



**Kyrgyz Republic ANNUAL IMPLEMENTATION REPORT**  
**of the Kimberley Process Certification Scheme**  
**for 2023**

**A. Institutional framework**

<i>Part A: Permanent</i>
<p>In accordance with the Resolution of the Kyrgyz Republic Government "On issues of accession of the Kyrgyz Republic to the International Kimberley Process Certification Scheme" dated 15.07.2019 No.349, the organization of the implementation of the international Certification Scheme for rough natural diamonds is carried out by the Precious Metals Department under the Ministry of Finance of the Kyrgyz Republic.</p> <p>The implementation of the requirements of the Kimberley Process Certification Scheme (KPCS) and the preparation of statistical data on the export and import of rough natural diamonds is carried out by the Precious Metals Department under the Ministry of Finance of the Kyrgyz Republic.</p> <p>Verification of compliance of the requirements of the KPCS for the import and export of rough natural diamonds is carried out by the Department of Precious Metals and the State Customs Service under the Ministry of Finance of the Kyrgyz Republic.</p> <p>The authorized contact persons for the implementation of the KPCS are:</p> <p>Cherikbaeva Saliya Shakibaevna, the Head of the Assay Department of the Precious Metals Department under the Ministry of Finance of the Kyrgyz Republic.</p> <p>Postal address: 6 Kamskaya str., Bishkek, 720020, Kyrgyz Republic;</p> <p>tel: +996 (312) 54-53-63.</p> <p>e-mail: scherikbaeva@mail.ru</p>

**B. Legislative framework**

<i>Part A: Permanent</i>
<p>The implementation of the provisions of the Kimberley Process Certification Scheme in Kyrgyz Republic is carried out on the basis of the following documents:</p> <p>1) International treaties and acts of the EAEU:</p> <ul style="list-style-type: none"><li>- The Customs Code of the Eurasian Economic Union (Annex No.1 to the Agreement on the Customs Code of the Eurasian Economic Union dated April 11, 2017), came into force on 01.01.2018.;</li><li>- Regulations on the importing of precious stones into the customs territory of the Eurasian Economic Union and exporting of precious stones from the customs territory of the Eurasian Economic Union, according to the Decision of the Board of the Eurasian Economic Commission dated 21.04.2015 No. 30 "On non-tariff regulation measures";</li></ul> <p>2) Regulations of the Kyrgyz Republic:</p> <ul style="list-style-type: none"><li>- The Kyrgyz Republic Law "On Precious Metals and Precious Stones" dated August 5, 2022, No. 87;</li></ul>

- Resolution of the Kyrgyz Republic Government dated 15.07.2019 No. 349 "On the issues of the Kyrgyz Republic joining the International Kimberley Process Certification Scheme";
- Rules for importing into the territory of the Kyrgyz Republic and exporting from the territory of the Kyrgyz Republic of rough natural diamonds, taking into account the international certification scheme of the Kimberley Process;
- Resolution of the Kyrgyz Republic Government dated 10.12.2021 No. 302 "On the Department of Precious Metals under the Ministry of Finance of the Kyrgyz Republic";
- 3) Departmental orders and instructions:
  - The procedure for accounting, storing and writing off the forms of the exporting certificate of rough natural diamonds;
  - The procedure for registration and issuance of exporting certificate of rough natural diamonds, taking into account the Kimberley Process Certification Scheme;
  - Implementation rules of state control for importing precious stones, jewelry and Other Household Products made of precious metals into the territory of the Kyrgyz Republic from countries outside the Eurasian Economic Union and exporting them to these countries.

The Kyrgyz Republic provides additional information below.

The legislative acts of the Kyrgyz Republic on the basis of which the Kimberley Process Certification Scheme is implemented and the statistical report of the Kyrgyz Republic on the implementation of the Kimberley Process Certification Scheme for 2021 are posted on the website of the Precious Metals Department under the Ministry of Finance of the Kyrgyz Republic [www. ddm.kg](http://www.ddm.kg) .

The penalty for violating the requirements established by the legislation of the EAEU and the Kyrgyz Republic when performing operations with rough natural diamonds is provided for by the Criminal Code of the Kyrgyz Republic No.21 dated October 28, 2021, Article 236.

Upon arrival of rough natural diamonds into the customs territory of the Eurasian Economic Union, the customs authorities of the member States are provided with information about the international Certification Scheme for rough natural diamonds, indicating the certificate number, date of issue and its validity period. If the specified information is not provided or the Kimberley Process Certificate expires, the import of a batch of rough natural diamonds is not allowed into the customs territory of the Eurasian Economic Union.

### **C. Import and export mode**

#### *Part A: Permanent*

The procedure for the import and export of rough natural diamonds takes place in accordance with the legislative acts listed in section B.

Within the framework of the Customs Union of the EAEU member States, the free movement of rough natural diamonds is carried out between the EAEU member States (the Russian Federation, the Republic of Belarus, the Republic of Kazakhstan, the Republic of Armenia and the Kyrgyz Republic), which are participants of the Kimberley

Process, without using customs declaration, subject to mandatory compliance with the requirements of the KPCS.
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<i>Part B: Variable</i>
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**C 1. Shipments of diamonds**

<i>Part A: Permanent</i>
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Filling in and issuing certificates of the Kyrgyz Republic for the export of rough natural diamonds (Kimberley Process certificates) is carried out by the Precious Metals Department under the Ministry of Finance of the Kyrgyz Republic (hereinafter the Department) located in Bishkek.

The Kimberley Process Certificate of the Kyrgyz Republic fully complies with the requirements of Annex I of the KPCS. It has nine degrees of protection of the polygraphic level.

Each shipment of exported diamonds is subject to identification carried out by the Department. According to its results, an act of state control and a certificate of the Kimberley Process are issued, which are provided to the customs authorities.

Each batch of rough diamonds is placed in a special plastic container protected from unauthorized access during export. At the same time, the original and a copy of the Kimberley Process certificate in a special transparent package are enclosed in the container. A certified copy of the Kimberley Process Certificate is sent with shipping documents. The number of the Kimberley Process Certificate is indicated in the shipping documents.

Upon registration of each export batch, the Department sends an e-mail notification of the shipment of the batch to the appropriate authorized body of the destination country. In order to ensure the confidentiality of information, the email notification includes only the certificate number and the date of its issuance. At the special request of the relevant authorized body of the destination country, more detailed information contained in the certificate (weight in carats, value in US dollars, information about the exporter and importer, etc.) is sent to him. All data on the shipments of diamonds are entered into an electronic database.

The recipient sends the tear-off coupons of the Kimberley Process Certificate to the sender (Department), who takes them into account in an electronic database and attaches them to the set of documents of the corresponding batch sent. This procedure records the end of the process of exporting rough natural diamonds.

<i>Part B: Variable</i>
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## **C 2. Diamond shipments received**

### *Part A: Permanent*

All shipments of rough natural diamonds imported into the Kyrgyz Republic arrive at a Specialized post located in Bishkek in the Department building and the authenticity of the received KP certificate and other state control procedures, including the identification of diamonds, are verified, after which the customs clearance process is completed.

Verification of the authenticity of the certificate accompanying the shipment of diamonds is carried out by visual comparison with the available samples and, if necessary, instrumental verification of the authenticity of the certificate using instruments, as well as by comparing the certificate data with the information about the shipment received by e-mail. In case of doubts about the authenticity of the KP certificate, the authorized body of the Kyrgyz Republic requests confirmation of the authenticity of the KP certificate from the body responsible for export in the country of export.

Only shipments of diamonds received from the KP member countries, packed in containers protected from unauthorized access, without traces of opening, with properly executed shipping documents and strictly in the presence of certificates of the Kimberley Process accompanying the shipment of diamonds, are allowed to customs clearance and state control.

After all customs clearance and state control procedures have been carried out, a notification is sent by e-mail to the authorized body of the country of export that the diamond shipment has passed the clearance procedures in accordance with the requirements of the Kimberley Process Certification Scheme. After the identification of the batch of diamonds in accordance with the classifiers and price lists of the Eurasian Economic Union, as well as the preparation of the act of state control, the tear-off certificate of import confirmation is filled in by an employee of the Department, certified with a signature and returned to the authorized body of the country of origin responsible for export.

The originals of the import certificates after sending the tear-off coupon to the address of the relevant body responsible for export are stored in the Department. The data of the import certificates are entered into an electronic database.

One of the requirements of the KPCS is prior notification about sending of a consignment of diamonds to the appropriate authority of the destination country.

### *Part B: Variable*

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#### **D. The system of internal control and self-regulation of the industry**

<i>Part A: Permanent</i>
The Kyrgyz Republic does not extract natural diamonds and process them. There are no entities involved in the circulation of rough natural diamonds.

<i>Part B: Variable</i>

#### **E. Statistics**

<i>Part A: Permanent</i>			
We inform you that natural diamonds are not mined in the Kyrgyz Republic, also there are no industrial facilities for processing natural diamonds and there is no trade in rough natural diamonds.			
<i>Part A: Permanent</i>			
<b>Import</b>			
<b>Period (year)</b>	<b>Volume, ct</b>	<b>Cost, US\$</b>	<b>A. Average cost, US\$/ct</b>
2023	0	0	0
<b>Export</b>			
<b>Период (год)</b>	<b>Объем, ct</b>	<b>Стоимость, US\$</b>	<b>Средняя стоимость, US\$/ct</b>
2023	0	0	0
<i>Data from the statistical tables of KP participants on the statistical website.</i>			

#### **F. Implementation of recommendations based on the results of review visits and/or control missions of the Kimberley Process**

### **G. Violations**

During the reporting period, there were no violations of the requirements of the Kimberley Process Certification Scheme in the Kyrgyz R