

ANNEX I: Annual Report template -PANAMA

A. INSTITUTIONAL FRAMEWORK

<i>Part A: Constant</i>	<i>Part B: Variable</i>
<p>NATIONAL CUSTOMS AUTHORITY. (KP focal point) (Import and export authorities) Address: Panama City, Curundu, Dulcidio Gonzalez Avenue, building # 1009.</p> <p>Sheila Lorena Hernandez sl.hernandez@ana.gob.pa Address: Panama City, Curundu, Dulcidio Gonzalez Avenue, building # 1009</p> <p>Yuseth Cordoba yuseth.cordoba@ana.gob.pa Address: Tocumen International Airport</p>	<p>Changes since the last Annual report</p>

B. LEGAL FRAMEWORK

<i>Part A: Constant</i>	<i>Part B: Variable</i>
<p>Cabinet Decree number 43 of the November 13 of 2012. An implement controls measures for the introduction and export of rough diamonds in according of the Systems Certification for Kimberley Process.</p>	

C. IMPORT AND EXPORT REGIME

<i>Part A: Constant</i>		<i>Part B: Variable</i>
C/1 Outgoing shipments	<p>The outgoing shipments of rough diamonds only can be made via Tocumen International Airport.</p> <p>All the outgoing shipments of rough diamonds need to complete the follow conditions:</p> <ul style="list-style-type: none"> - Coming from a participating country in the SCKP. - Need to use special packing with security systems for transportation. - That has the Kimberley Process Certificate with the shipment information, issued by the issuing authority. - The remittance has a participant of the SCKP. - Present the respective export customs declaration. <p>The exporting authority will send a previous notification via email to the importing authority.</p>	Changes since the last Annual report
C/2 Incoming shipments	<p>The incoming shipments of rough diamonds only can be made via Tocumen International Airport.</p> <p>All the incoming shipments of rough diamonds need to complete the follow conditions:</p> <ul style="list-style-type: none"> - The country of origin is participant in the KP. - Coming with the Kimberley Process Certificate. (The Customs Authority check all the requirements for the SCKP) - Need to use special packing with security systems for transportation. 	Changes since the last Annual report

	<ul style="list-style-type: none"> - Complete all the procedures for customs regulations regarding import or entrance to trade zones. <p>Also the import authority (National Customs Authority) confirms via email the import shipment to the export authority.</p>	
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D. SYSTEM OF INTERNAL CONTROLS AND INDUSTRY SELF-REGULATION

<p><i>Part A: Constant</i></p> <p>The National Customs Authority, is the import and export authority for Panama in the SCKP, we have inspectors inside the Trade Zone and in the Tocumen International Airport, in order to improve the controls and eliminate the presence of conflict diamonds from shipments of rough diamonds having internal procedures.</p>	<p><i>Part B: Variable</i></p> <p>Measures taken to strengthen internal controls (regulations, infringements procedures, etc)</p>
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E. STATISTICS

<p><i>Part A: Constant</i></p> <p>We don't have any statistic for the 2021 period.</p>	<p><i>Part B: Variable</i></p> <p>reporting period data with reference dates</p>
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ANNEX II

TEMPLATES TO PROVIDE STATISTICS

Based on the templates/tables available on the KP Statistical Website

TABLE -1 : OVERVIEW OF PRODUCTION - IMPORT - EXPORT DURING THE LAST YEARS.

Period	Production			Import			Export		US\$/ct s
	Volume, cts	Value, US\$	US\$/cts	Volume, cts	Value, US\$	US\$/cts	Volume, cts	Value, US\$	
2013	0	0	0	0	0	0	0	0	0
2014	0	0	0	0	0	0	0	0	0
2015	0	0	0	16,399.64	2,508,942.93	152.99	6,086.74	3,886,779.95	638.57
2016	0	0	0	0	0	0	0	0	0
2017	0	0	0	0	0	0	0	0	0
2018	0	0	0	0	0	0	0	0	0
2019	0	0	0	0	0	0	0	0	0
2020	0	0	0	0	0	0	0	0	0
2021	0	0	0	0	0	0	0	0	0

Source: Data from Participant's Statistical Tables from WGS Website

TABLE - 2 : OVERVIEW OF KPC COUNT FOR IMPORT - EXPORT DURING THE LAST YEARS.

PERIOD	KPC Counts		
	IMPORT	EXPORT	TOTAL
2013	0	0	0
2014	0	0	0
2015	5	4	9
2016	0	0	0
2017	0	0	0
2018	0	0	0
2019	0	0	0
2020	0	0	0
2021	0	0	0

Source: Data from Participant's Statistical Tables from WGS Website

