

U.S. Review Visit Supplemental Information: Statistics

June 9, 2014



Submitted by the United States of America

U.S.A. KP Imports and Exports Statistics

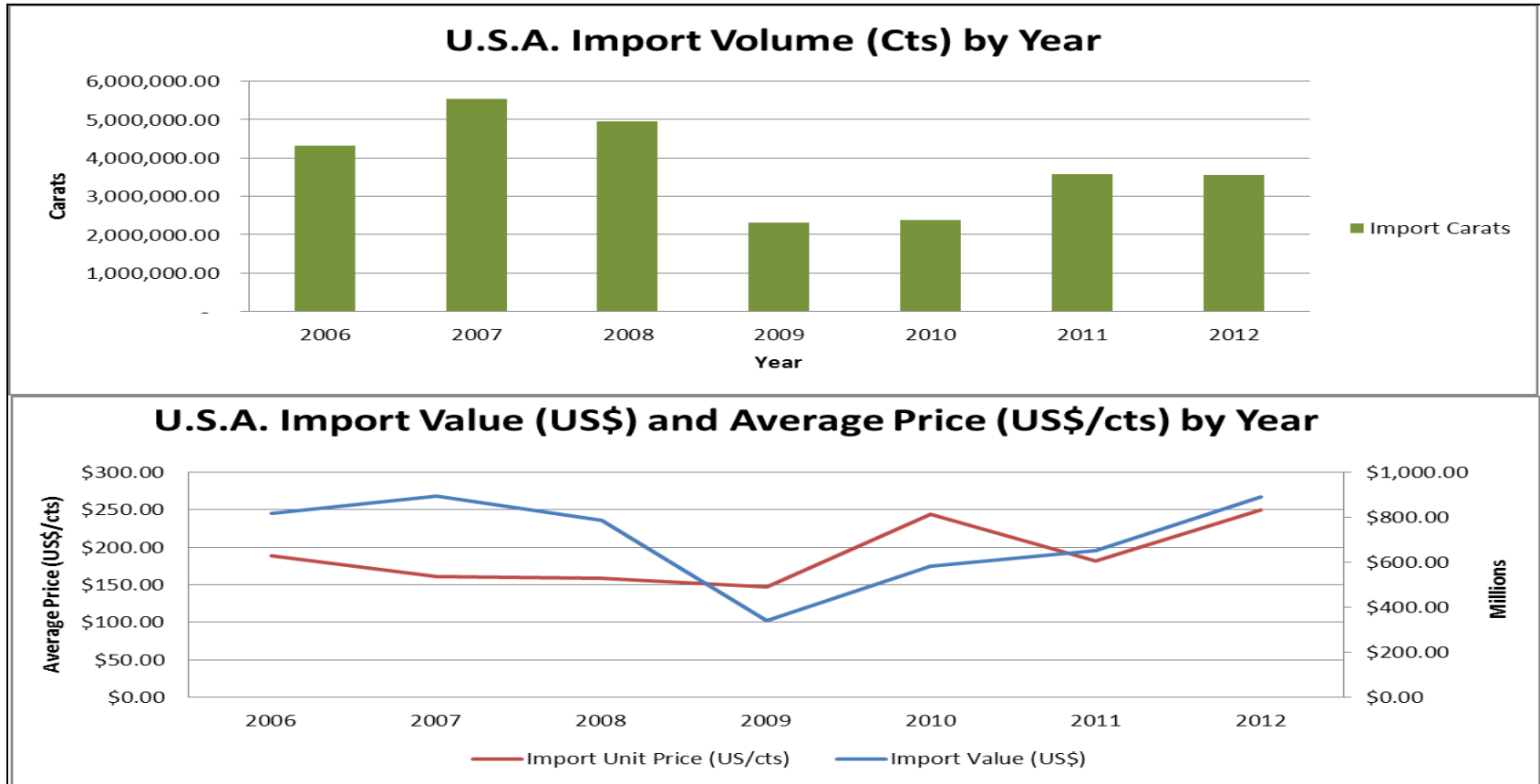
Sum of Volume (cts) and Value (US\$)	2006		2007		2008		2009	
	Carats	Value (US\$)	Carats	Value (US\$)	Carats	Value (US\$)	Carats	Value (US\$)
Exports	3,443,105.96	\$544,005,437.65	3,946,521.47	\$568,034,756.06	3,444,201.46	\$440,847,289.04	2,327,324.69	\$265,544,837.63
7102.10	95,441.74	\$40,513,622.64	113,000.17	\$24,213,206.02	34,622.06	\$2,306,628.28	283,091.41	\$6,226,524.13
7102.21	1,491,827.05	\$26,373,016.07	1,934,915.14	\$31,030,056.89	1,382,840.56	\$27,782,737.66	948,011.83	\$17,807,575.42
7102.31	1,855,837.17	\$477,118,798.94	1,898,606.16	\$512,791,493.15	2,026,738.84	\$410,757,923.10	1,096,221.45	\$241,510,738.08
Grand Total	3,443,105.96	\$544,005,437.65	3,946,521.47	\$568,034,756.06	3,444,201.46	\$440,847,289.04	2,327,324.69	\$265,544,837.63
Imports	4,314,741.82	\$816,854,631.92	5,542,342.15	\$893,680,198.95	4,954,771.82	\$787,350,050.65	2,318,045.11	\$340,963,338.66
7102.10	47,637.89	\$3,111,893.22	22,968.69	\$1,090,029.79	146,580.61	\$905,759.92	17,294.37	\$723,851.92
7102.21	3,274,466.94	\$35,056,521.16	3,906,407.91	\$40,644,792.99	4,014,864.48	\$38,772,801.33	1,596,977.21	\$24,043,929.45
7102.31	992,636.99	\$778,686,217.54	1,612,965.55	\$851,945,376.17	793,326.73	\$747,671,489.40	703,773.53	\$316,195,557.29
Grand Total	4,314,741.82	\$816,854,631.92	5,542,342.15	\$893,680,198.95	4,954,771.82	\$787,350,050.65	2,318,045.11	\$340,963,338.66
Sum of Volume (cts) and Value (US\$)	2010		2011		2012		Total Sum of	
	Carats	Value (US\$)	Carats	Value (US\$)	Carats	Value (US\$)	Carats	Value (US\$)
Exports	2,304,234.15	\$362,919,874.49	2,548,327.12	\$455,563,793.00	1,457,471.83	\$399,871,483.14	19,471,186.68	\$3,036,787,471.01
7102.10	16,797.04	\$1,862,383.82	112,348.67	\$3,559,395.39	60,716.93	\$15,189,317.54	716,018.02	\$93,871,077.82
7102.21	1,240,055.36	\$23,759,001.20	1,445,839.30	\$33,678,911.03	884,984.57	\$28,783,022.21	9,328,473.81	\$189,214,320.48
7102.31	1,047,381.75	\$337,298,489.47	990,139.15	\$418,325,486.58	511,770.33	\$355,899,143.39	9,426,694.85	\$2,753,702,072.71
Grand Total	2,304,234.15	\$362,919,874.49	2,548,327.12	\$455,563,793.00	1,457,471.83	\$399,871,483.14	19,471,186.68	\$3,036,787,471.01
Imports	2,384,629.35	\$583,321,649.35	3,575,111.23	\$652,177,940.30	3,561,953.76	\$891,765,803.74	26,651,595.24	\$4,966,113,613.57
7102.10	4,484.52	\$1,443,658.40	31,125.66	\$1,560,413.23	11,199.30	\$767,441.22	281,291.04	\$9,603,047.70
7102.21	1,948,946.45	\$36,645,716.76	2,799,361.17	\$50,513,428.76	2,717,070.81	\$109,888,079.89	20,258,094.97	\$335,565,270.34
7102.31	431,198.38	\$545,232,274.19	744,624.40	\$600,104,098.31	833,683.65	\$781,110,282.63	6,112,209.23	\$4,620,945,295.53
Grand Total	2,384,629.35	\$583,321,649.35	3,575,111.23	\$652,177,940.30	3,561,953.76	\$891,765,803.74	26,651,595.24	\$4,966,113,613.57
HS Code 7102.10: Unsorted Rough Diamonds (Run of Mine)								
HS Code 7102.21: Industrial Rough Diamonds (Near Gem Quality)								
HS Code 7102.31: Non-industrial Rough Diamonds (Gem Quality)								

Source: U.S. Statistics May 22, 2014



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U.S.A. KP Import Trade Statistics

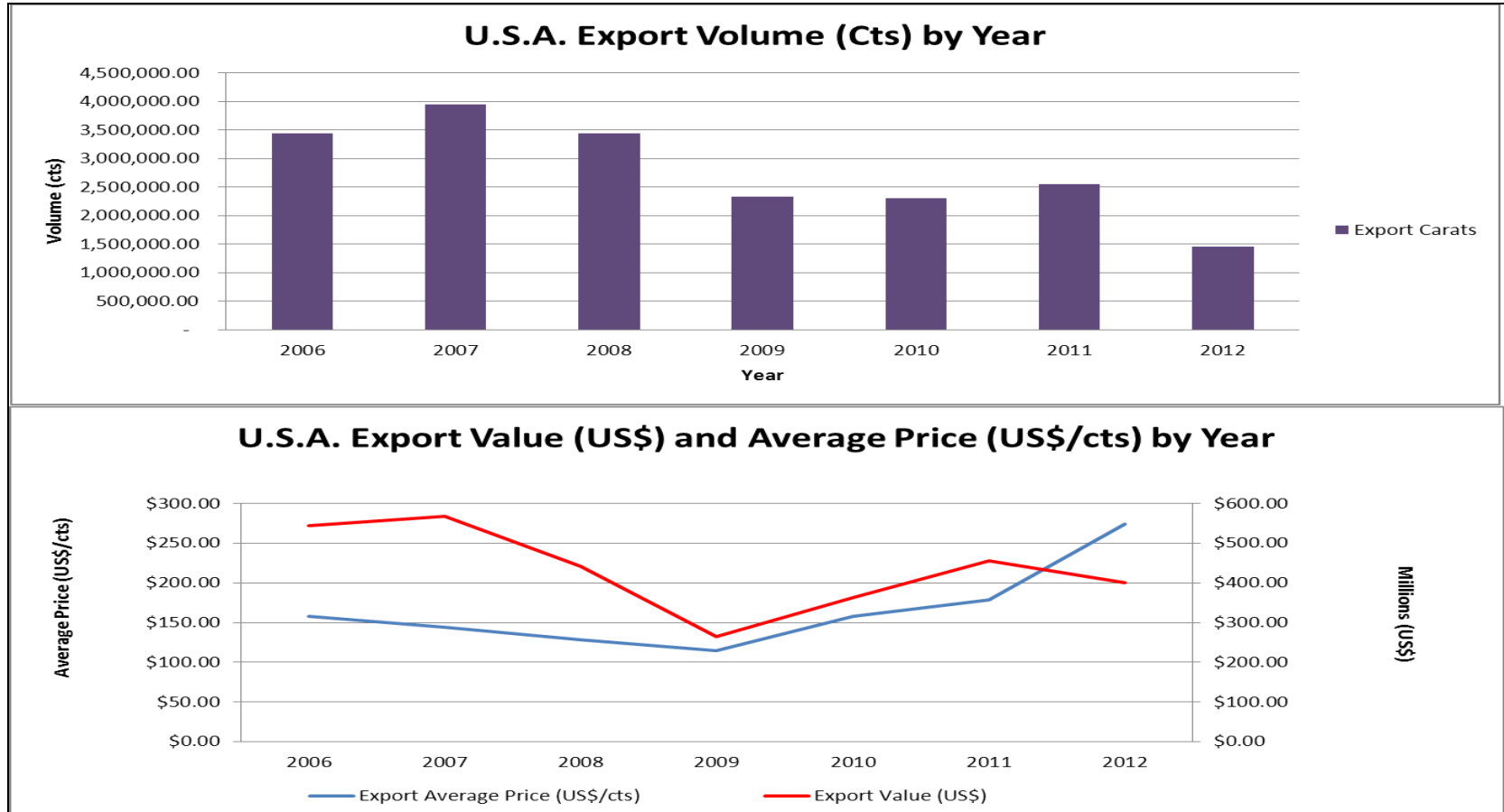


Source: U.S. Statistics May 22, 2014



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U.S.A. KP Export Trade Statistics

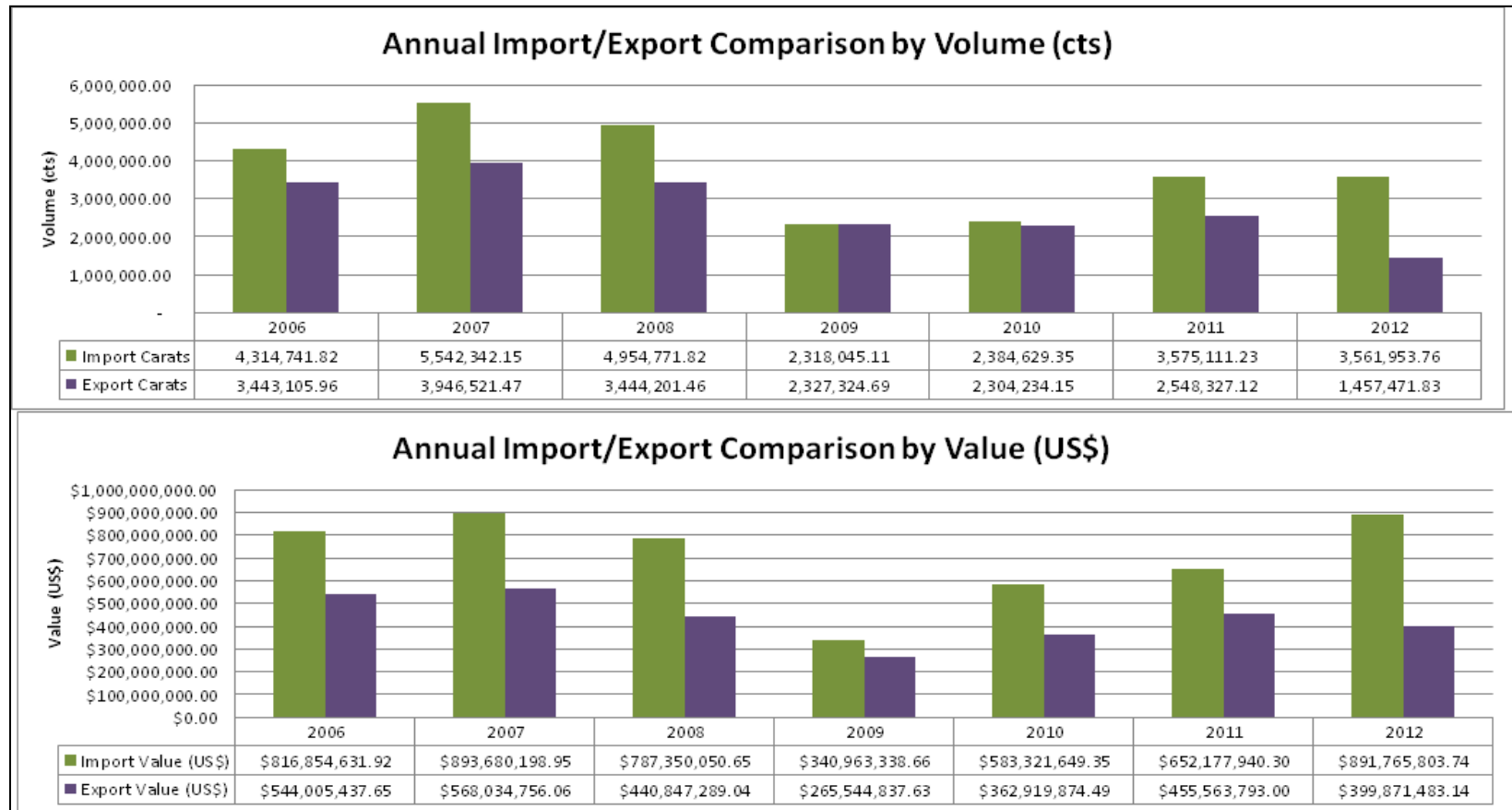


Source: U.S. Statistics May 22, 2014



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U.S.A. KP Import/Export Comparison by Volume and Value



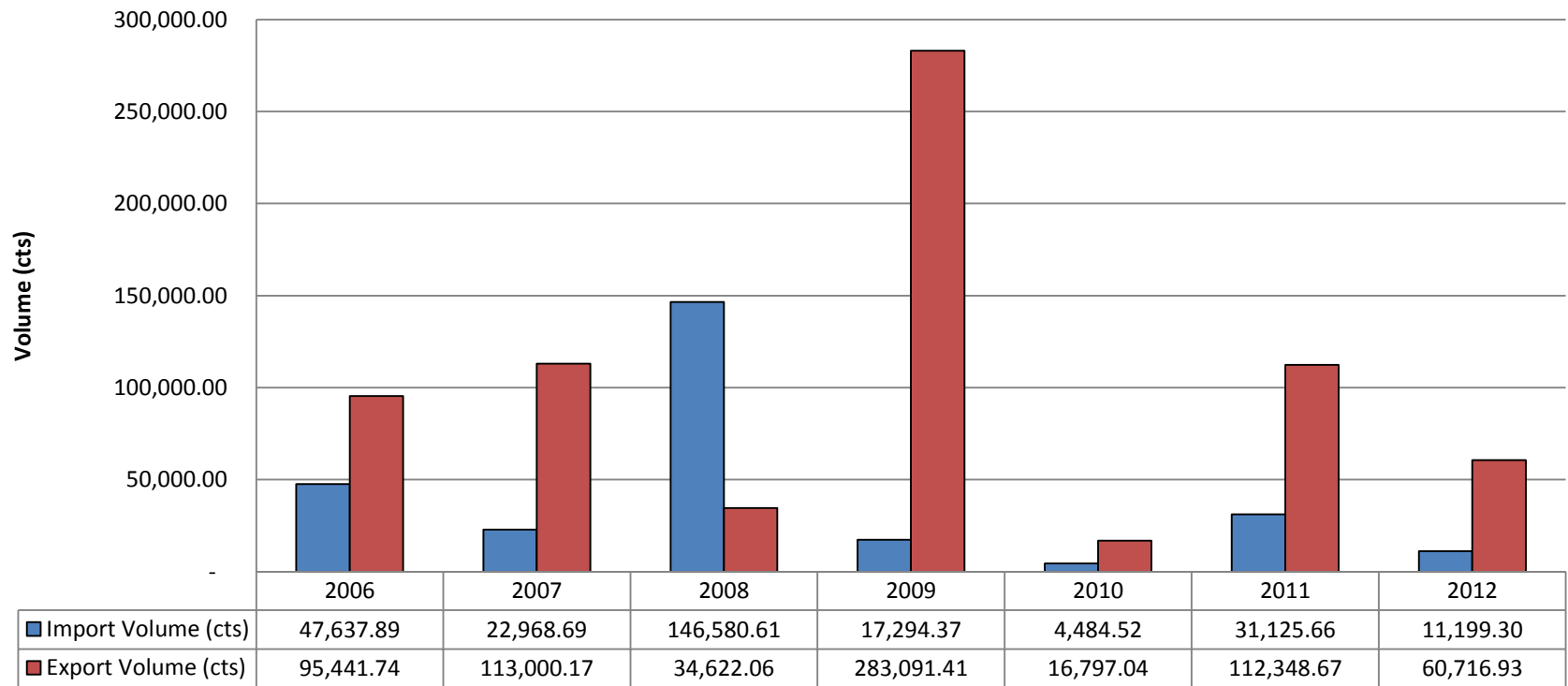
Source: U.S. Statistics May 22, 2014



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U.S.A. KP Import/Export Comparison by Volume - HS 7102.10

KP Import/Export Comparison by Commodity Code 7102.10



Source: U.S. Statistics May 22, 2014

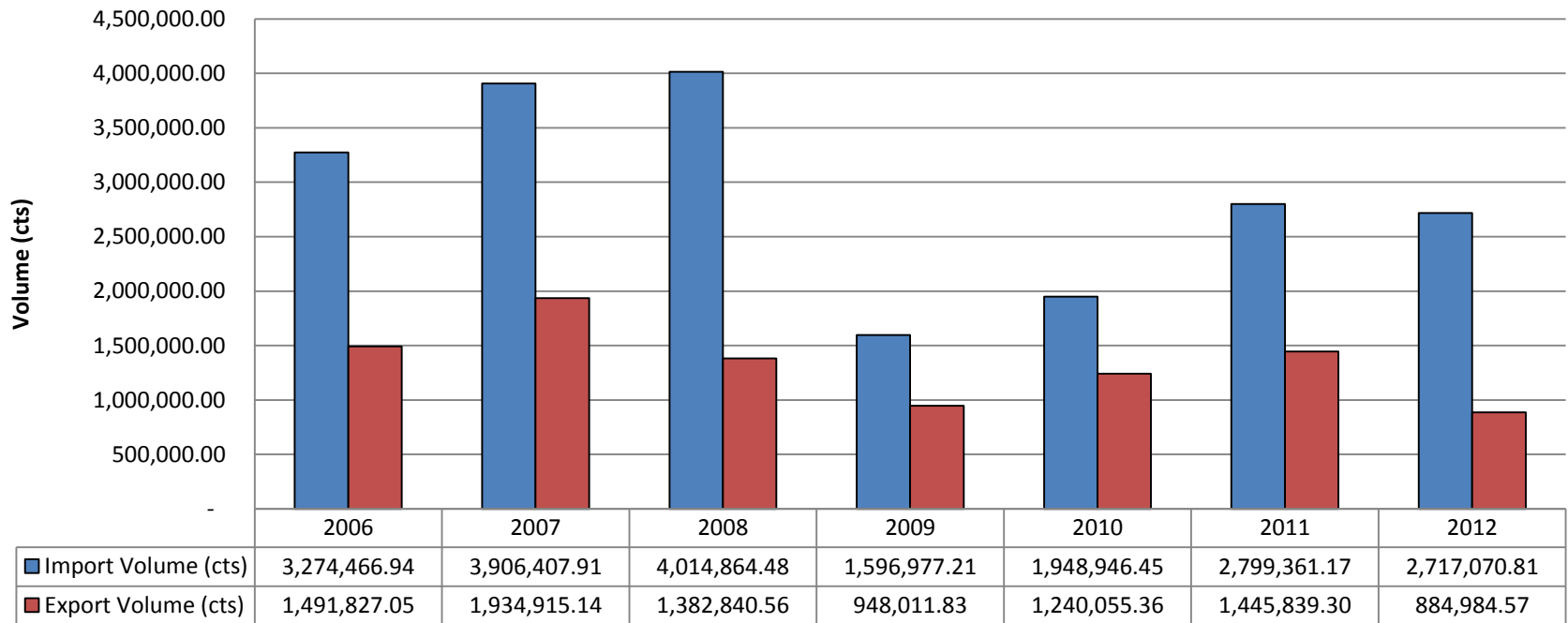


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U.S.A. KP Import/Export Comparison

Volume (cts) - HS 7102.21

KP Import/Export Comparison Volume (cts) - 7102.21



Source: U.S. Statistics May 22, 2014

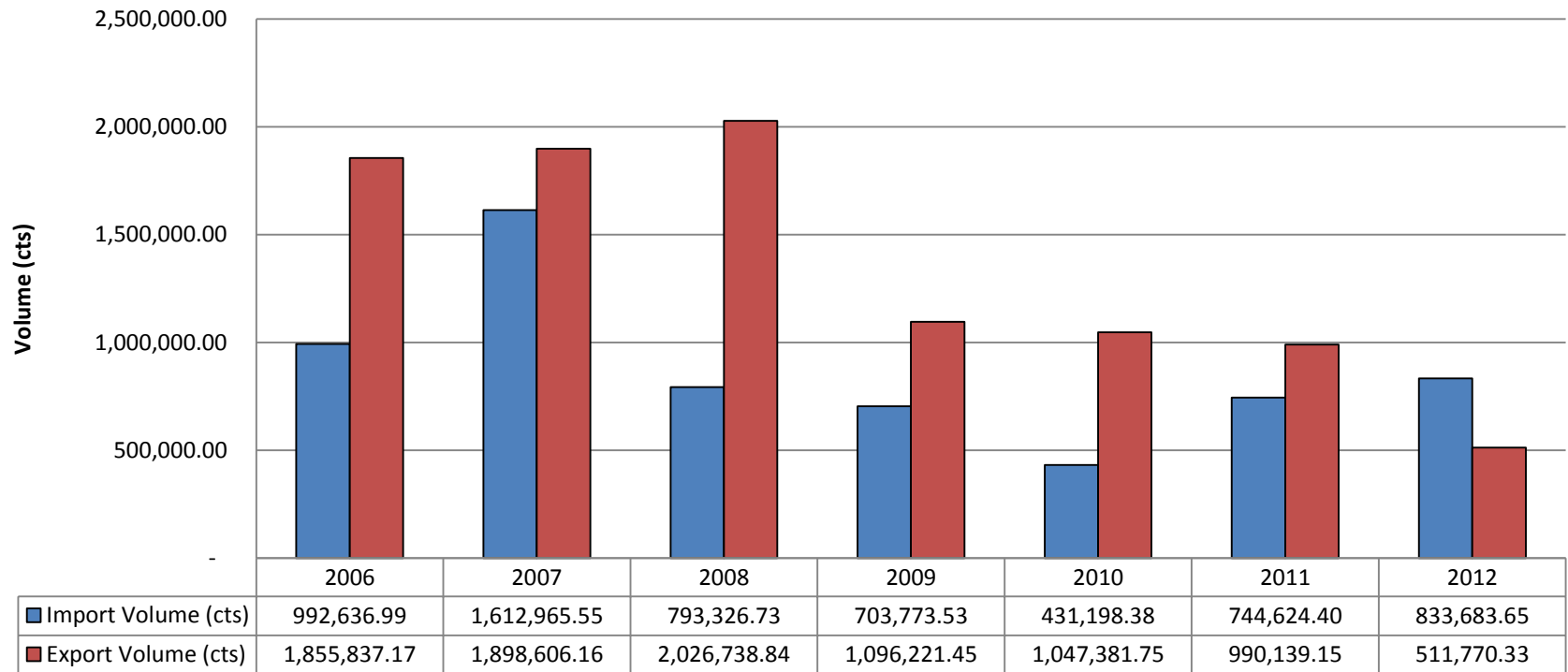


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U.S.A. KP Import/Export Comparison

Volume (cts) - HS 7102.31

KP Import/Export Comparison Volume (cts) HS 7102.31

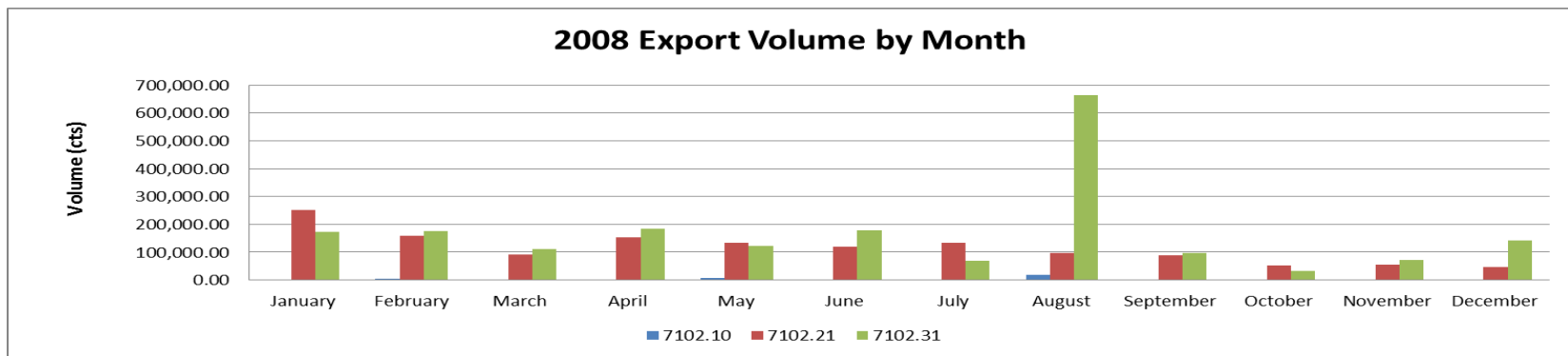
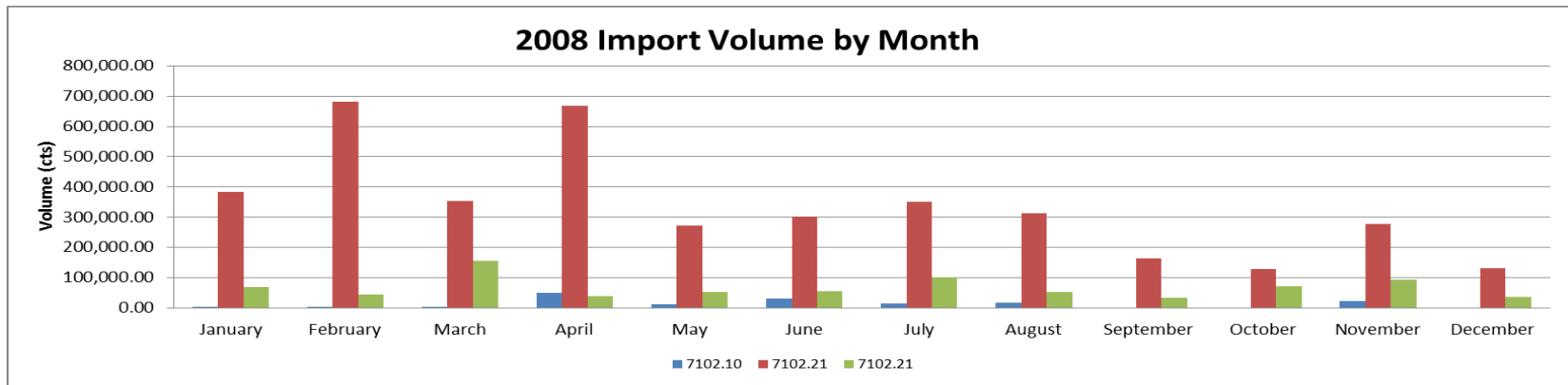


Source: U.S. Statistics May 22, 2014



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U.S.A. 2008 KP Import/Export Trade in Volume by Month and HS

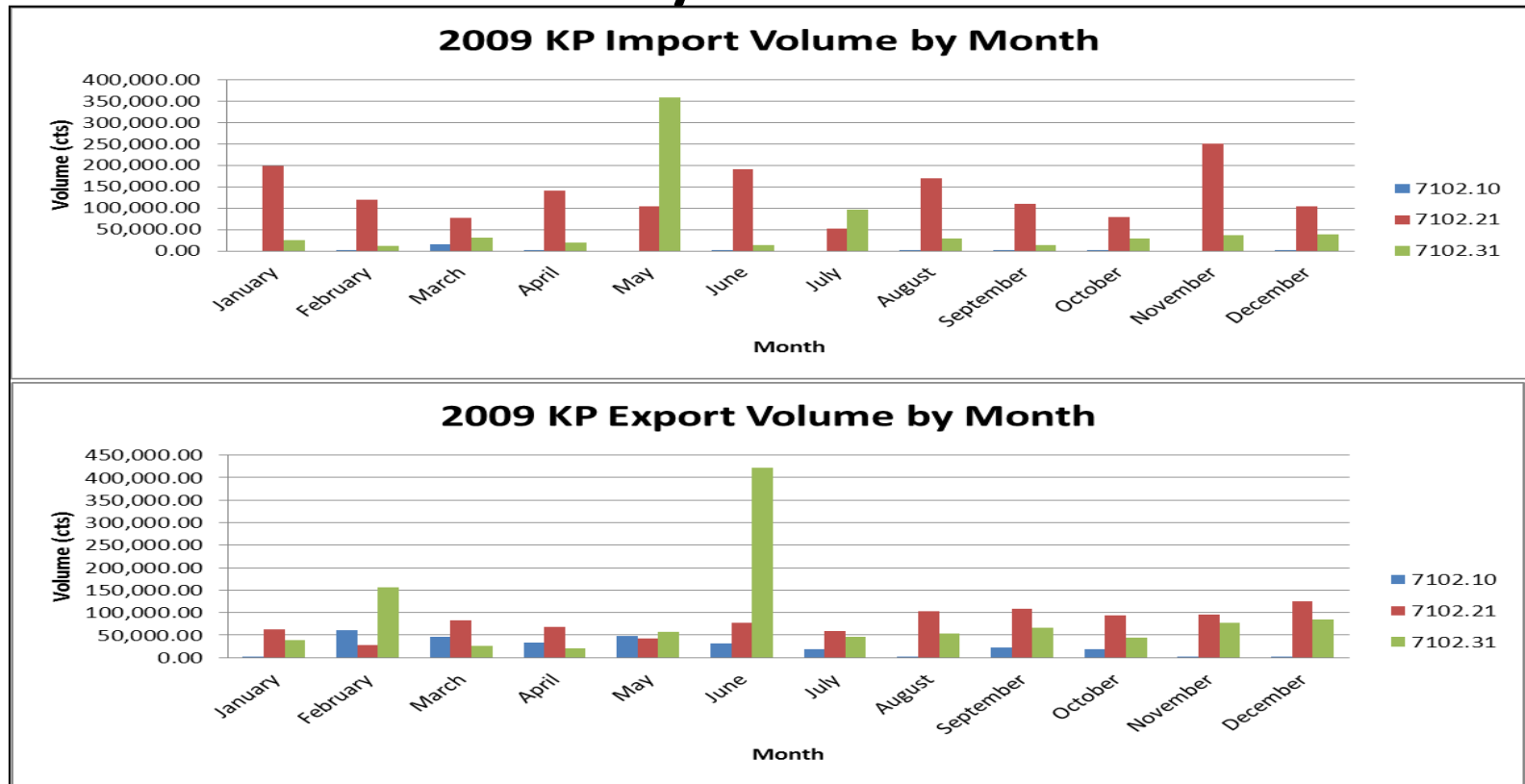


Source: U.S. Statistics May 22, 2014



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U.S.A. 2009 KP Import/Export Trade in Volume by Month and HS

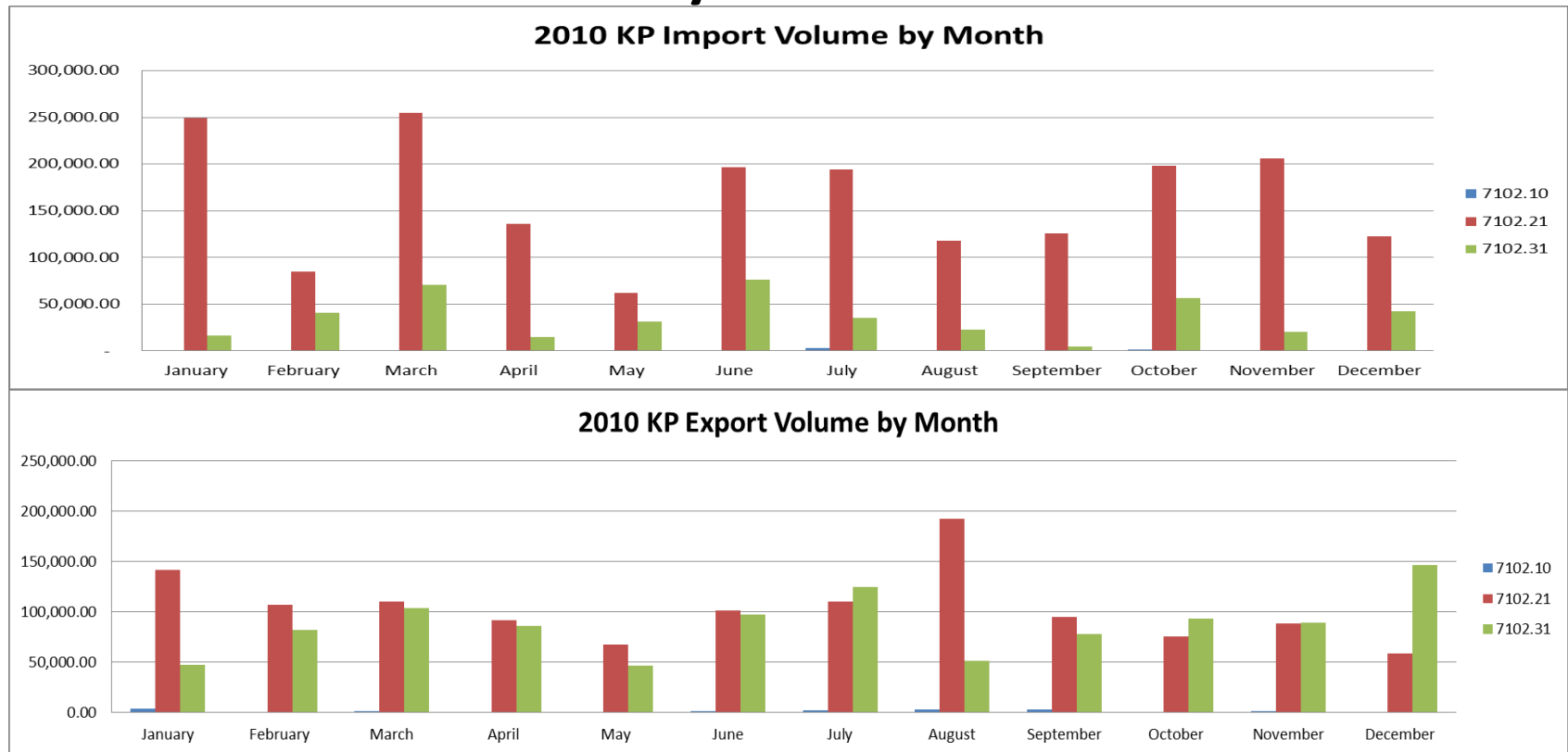


Source: U.S. Statistics May 22, 2014



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U.S.A. 2010 KP Import/Export Trade in Volume by Month and HS



Source: U.S. Statistics May 22, 2014



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Interpreting the Statistics

- With the exception of 2009, imports of rough diamonds into the United States have exceeded exports of rough diamonds between 2006-2012.
- In 2009, the statistics show that both imports and exports dropped by almost 2 million carats or more from the previous three years.
- In August 2008, as banking credit tightened prior to the Global Financial Crisis, many private diamantaires sold off their gem quality stocks.
- U.S. industry reported selling off rough diamonds at a lower price than the cost to purchase in order to repay their lines of credit. In some cases, companies actively traded in order to align their stocks with projected holiday demand.
- The import/export data for May and June 2009 show very active purchases and sales of gem quality diamonds (held privately).



DLA Stockpile Sales

- The U.S. Defense Logistics Agency (DLA) was created during World War II when it was determined that the rapid procurement of vast amounts of supplies would be needed for defense.
- The stockpile's diamond inventory was determined to be surplus to national defense requirements and was authorized by Congress for disposal in the FY 1999 National Defense Authorization Act. The sales in FY 2008 represent the last of the inventory.
- The DLA sold 473,000 carats of rough diamonds in July 2008 for a price of \$8.2M to four firms: Siddhi Gems Bvba (Belgium), Sharpcut Inc. (India), Shinestones, Inc. (unknown) and SBMH Group of the Dubai Multi-Commodity Center.
- DLA indicated that the stockpiled diamonds were purchased as industrial grade diamonds based on 1950's grading standards. In some cases, buyers may have re-assessed as low quality gem grade based on today's grading standards.

