



Export Promotion Bureau

TCB Bhaban
1, Kawran Bazar
Dhaka-1215
Bangladesh

KIMBERLEY PROCESS CERTIFICATION SCHEME

Bangladesh

Annual Report Year 2011

This Annual Report is submitted by the People's Republic of Bangladesh in accordance with Section IV, Art. 11 of the KPCS Document, and in line with the Administrative Decision on Peer Review. The structure of this report follows the Guidelines for the Annual Report annexed to the Administrative Decision on Peer Review. In line with the conclusions of the 4-year Review and the Gaborone Plenary, this annual report contains information regarding implementation, enforcement and infringements. It may be mentioned that Bangladesh has been enjoying membership of Kimberly Process Certification Scheme since November-2006.

A. Institutional Framework

1. The Authority with overall responsibility for the implementation of the KPCS and for ensuring the relevant legislation is applied throughout Bangladesh is the Export Promotion Bureau (EPB). The full address and name of contact person are given below:

Vice-Chairman
Export Promotion Bureau
TCB Bhaban
1, Kawran Bazar
Dhaka
Bangladesh

Tel: +88-02-8159140
Fax: +88-02-9119531
e-mail: vc@epb.gov.bd

Contact person:

Shubhashish Bose



B. Legal Framework

The legislation in place at the time at which Bangladesh became a Participant in the KPCS, and which was subsequently submitted to the Participation Committee, remains in place, and continues to provide the basis for implementation of the KPCS in Bangladesh. No amendments of the Regulations were adopted in 2011.

C. Import and Export Regime

Outgoing shipments.

The procedure for issuing KP certificates for export of rough diamonds from Bangladesh remains valid. No changes occurred in 2011.

The Security Features in the KPCS certificates remains the same as that provided to the KPCS Secretariat during Bangladesh's application. No changes occurred in 2011.

There have been no certificates issued by the Authority in Bangladesh since Bangladesh joined the KPCS and there have been no exports of rough diamonds from Bangladesh since it joined the KPCS.

The number of Kimberley Process certificates issued by the Bangladesh authorities in 2010 amounts to a total of NIL, for a total volume of NIL carats, valued at some \$ NIL.

No KP certificates were issued by Bangladesh in 2011.

Details of any rough diamond exports are recorded on a computerized database (as per Recommendation 20). No changes occurred in 2011.

Incoming shipments.

The procedures for incoming shipments is as follows. The KPCS certificate and parcel containing it are examined by the Customs Authority at the Hazzrat Shah Jalal International Airport on arrival in Bangladesh. If the parcel is found to be intact and the signatures match the database, then the Customs officers check the weight and valuation of the shipment. After this normal import processing of shipments takes place as described in the Annual Report 2011 which remains valid. No changes occurred in 2011.

The number of Kimberley Process certificates received by Bangladesh authorities in 2011 amounts to a total of 03, for a total volume of 445.04 carats, valued at \$ 75136.85

1st Qtr	01
2nd Qtr	01
3rd Qtr	Nil
4th Qtr	01

Number of KPC received	03
Carats	445.04
Value in USD	75136.85



Regarding the verification of seals and containers, the customs authorities are responsible for this and discharge their duties as normal.

D. System of internal controls and Industry Self-Regulation

With regard to the system of internal controls, efforts are being made to enhance the knowledge of our Customs Officers and the Government plans to send some officers for training soon. However, since there is still only one importer/manufacture in the country the Customs and EPB are adequately able to liaise directly with the industry in Bangladesh.

Regarding enforcement and infringements, Bangladesh authorities are in close contact with the only local importer and Bangladesh Customs has a specific officer to supervise the industry in the form of 'Supervised Bond' into which all imported rough diamonds are registered. There were no infringements requiring enforcement in 2011.

Regarding more specifically the existence and functioning of a voluntary system of industry self-regulation, Bangladesh is in a very special position as until now there is only one importer/manufacture of diamonds in the country.

E. Statistics

Bangladesh has submitted statistical reports on its quarterly trade and certificate counts for all quarters of 2011.

F. Bangladesh participated in 9th Plenary Meeting:

Representative from Bangladesh has participated in 9th Kimberley Process Plenary meeting in capital Kinshasa, Congo (DRC).

G. Miscellaneous

Actually Bangladesh is not exporting Rough Diamond. With a view to exporting Cut and Polish Diamond from Bangladesh Rough Diamond is now imported by the country. Import and Export Statistics of Rough Diamond is furnished below:

Three consignment of Rough Diamond have been import by single Bangladeshi importing company during 2011.

Table 1 – Bangladesh export of Rough Diamond during 2010

	Weight (ct)	Value (US \$)	KP Certificates
Q1	Nil	Nil	Nil
Q2	Nil	Nil	Nil
Q3	Nil	Nil	Nil
Q4	Nil	Nil	Nil
Total	Nil	Nil	Nil



Bangladesh Export of Rough Diamond during 2011 (HS codes): Nil

Table 2 – Overview of KP Certificates issued by Bangladeshi authorities and sent to other KPCS Participants in 2011

KP Certificates issued- Nil

Table 3 – Bangladesh Import of Rough Diamond during 2011

	HS codes	Weight (ct)	Total Value (US \$)	KP Certificates
Q1	7102.3100	263.74	46750.00	01
Q2	7102.3100	41.41	6004.45	01
Q3	Nil	Nil	Nil	Nil
Q4	7102.3100	<u>139.89</u>	<u>22382.40</u>	<u>01</u>
	Total	445.04	75136.85	03

Table 4 – Overview of KP Certificates received by Bangladesh authorities from other KPCS Participants in 2011

Participant	KPC Count
European Community	03
Total	03



**Export Promotion Bureau
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Dhaka, Bangladesh**

A. Import of Rough Diamond to Bangladesh From January to March, 2011, (1st Quarter)

SI No	Name and Address of Importer	H.S Code No	Name of Product	Quantity (in caret)	Country of origin	KPC Certificate No	Date of Import	Associated Value (US\$)
	1	2	3	4	5	6	7	
	Brilliant Hera Limited, Sena Kalyan Commercial Complex, Plot No-9, Blcok-F (Basement), Tongi, Gazipur, Bangladesh	7102.3100	Rough Diamond	263.74 Carats	Belgium	EC-00258630	18.01.2011	46750.00

B. Import of Rough Diamond to Bangladesh From April to June, 2011, (2nd Quarter)

SI No	Name and Address of Importer	H.S Code No	Name of Product	Quantity (in caret)	Country of origin	KPC Certificate No	Date of Import	Associated Value (US\$)
	1	2	3	4	5	6	7	
	Brilliant Hera Limited, Sena Kalyan Commercial Complex, Plot No-9, Blcok-F (Basement), Tongi, Gazipur, Bangladesh	7102.3100	Rough Diamond	41.41 Carats	Belgium	EC-00272485	29.06.2011	6004.45

C. Import of Rough Diamond to Bangladesh From July to September, 2011 (3rd Quarter)

SI No	Name and Address of Importer	H.S Code No	Name of Product	Quantity (in caret)	Country of origin	KPC Certificate No	Date of Import	Associated Value (US\$)
	1	2	3	4	5	6	7	
		Null	Null	Null	Null	Null	Null	Null

D. Import of Rough Diamond to Bangladesh From October to December, 2011, (4th Quarter)

SI No	Name and Address of Importer	H.S Code No	Name of Product	Quantity (in caret)	Country of origin	KPC Certificate No	Date of Import	Associated Value (US\$)
	1	2	3	4	5	6	7	
	Brilliant Hera Limited, Sena Kalyan Commercial Complex, Plot No-9, Blcok-F (Basement), Tongi, Gazipur, Bangladesh	7102.3100	Rough Diamond	139.89 Carats	Belgium	EC00279518	03.10.2011	22,382.40

