



## **ANGOLAN ANNUAL REPORT REGARDING TO THE KPCS 2013**

### **Introduction**

According to the Administrative Decision on minimal requirement for the Annual Reporting, we submit the 2013 KP annual report.

This report states the institutional and legal framework and export regime, system on internal controls and industry self-regulation, implementation of recommendation of Kimberley Process Review Visit in Angola and statistics 2013.

### **A. Institutional Framework**

The Responsible Authority for the implementation of the PKCS in Angola is the Ministry of Geology and Mines.

The Exporting Authorities are the Ministry of Geology and Mines as issuing authority, and the Ministry of Trade as validating authority of the Kimberley Process Certificate.

### **Address and the contact persons:**

#### **Ministry of Geology and Mines**

**Dr. Francisco Monteiro de Queiros – Ministry of Geology and Mines**, and Coordinator of Angola KP National Commission  
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#### **Ministry of Trade**

**Dr.<sup>a</sup> Rosa Escórcio Pacavira – Minister of Trade**  
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Please note that Endiama – EP and Sodiam SARL are involved directly in the process as producing and trading company, respectively.

### **National Commission of Kimberley Process of Angola**

**Eng. Paulo Mvika – Executive Coordinator of Angola KP National Commission**  
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**Empresa Nacional de Diamantes de Angola (Endiama E.P)**

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**Sodiam SARL**

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**B. Legal Framework**

The Angolan Diamond Industry has the following legal framework:

- Decree nr. 56/03 of 26 August 2003
- Decree nr. 86/03 of October 2003
- Resolution nr. 03/03 of 25 February 2003
- Mining Code of 9 September 2011, which canceled the below mentioned former Laws:
  - Mining law nr. 1/92 of 17 January 1992
  - Diamond law nr. 16/94 of 07 October 1994
  - Decrees 7A/00 and 7B/00 of 11 February 2000
  - Decree 36/03 of 22 June 2003

**New Developments**

- Recognizing that in last Plenary Of 2013, the Republic of Angola was selected for the post of vice Chair of the Kimberley Process Certification Scheme for 2014, in this context, the Government of Angola appointed as Vice Chair Person **Eng. Bernardo Francisco Campos**, with following Address:
  - Rua Major Kanhagulo, # 100
  - C.P # 1072; 5th Floor
  - Luanda- Angola
  - Tel: +244 921 60 03 00



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- Basin on new Mining Code approved by the Council of Ministers, in which reinforces the internal control mechanisms, established by the Artisanal Activity Regulation as well as de Moscow Declaration for artisanal producers, the government through the Ministry of Geology and Mines and Endiama as a holder of Mines Rights in Angola, have being carrying out the process of licensing and credential for artisanal miners according to the mining areas, as well as cooperative in some traditional mining region for 2013.

### **C. Import and Export Regime**

The KPCS Angolan Regulation includes import and export regime, so far no import has been recorded.

The KP Certificates are signed and stamped by the Ministry of Geology and Mines as Issuing Authority and by the Minister of Trade as Exporting Authority.

After further verification by the National Directorate of Mines, the KP Certificates and copies are validated by the Ministry of Trade, and are classified with corresponding serial number by the customs along with the sealing of parcels.

On export, the original of the KPC is placed in the forgery resistant container containing the diamonds, and each of the following entities receives one copy:

- Ministry of Geology and Mines
- Ministry of Trade
- Sodiam SARL
- Endiama E.P
- Diamond Security Body
- Customs
- Customs Broker

In the year of 2013 Angola issued 172 Certificates with following destinations:

<b>Country</b>	<b>Qty of Certificates</b>
Israel	8
UAE	112
European Community	13



Switzerland	31
China	7
<b>Total</b>	<b>172</b>

#### **D. System of Internal Control and Industry Self-Regulation**

The government of Angola has been developing internal measures in order to curb the illicit diamond mining, as well as coordinating policies with neighbour countries with purpose to prevent the presence of illegal foreigner in the mining areas.

#### **E. Statistics**

Reliable and comparable data on the production and international trading in rough diamonds are an essential tool for the implementation of the Certification Scheme and particularly for identifying any irregularity or anomalies, Angola has submitted complete data of all trading, production and the certificates counts data for 2013 on the KP Website according to the statistics requirements. And concerning to the data discrepancies, Angolan have being reconciling the traded records with its trading partners.

#### **F. Implementation of recommendation of Kimberley Process Review Visits and/or Review Mission**

- i) The Ministry of Geology and Mines along with the involved companies in the mining sector are implementing the process for licensing and credential the artisanal miners in order to ensure that the diamond-buying offices purchase rough diamonds only from individuals with credentials,
- ii) The date for the follow-up review visit, will be announced in November during the plenary by Angolan Authority through the Working Group on Monitoring in order to ensure the compliance with the established control mechanisms in the artisanal mining sector as recommend in the last two review visit that took place in 2005 and 2009;

#### **G Infringements**

The Angolan National Police, among its responsibilities to control the movement of people and goods and so on, had carried out for the year 2013 several across the country with the proposal to prevent illegal activities, and in this context, were seized some



quantity of rough diamonds and citizens detained (foreign and domestic) in terms of irregularity, with following results:  
Seized rough diamonds 1422 stones and 2250 detained citizens, in which 150 nationals and 2100 foreigners.