



ANGOLAN ANNUAL REPORT REGARDING TO THE KPCS 2012

Introduction

In compliance with minimal requirement for the KPCS concerning to the Administrative Decision on Annual Reporting, we take the opportunity to submit the 2012 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 2012.

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

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Ministry of Trade

Dr. Maria Idalina de Oliveira – 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.



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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

The Mining Code of September 2011 approved by the Council of Ministers, reinforced more and more the control mechanisms, established by the Artisanal Activity Regulation which enable the process of licensing and credential for artisanal miners according to the mining area in some traditional mining region in 2012.



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 2012 Angola issued 153 Certificates with following destinations:

Country	Qty of Certificates
Israel	25
UAE	82
European Community	17
Switzerland	23
China	6
Total	153



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 2012 on the KP Website according to the statistics requirements. And concerning to the data discrepancies, Angolan have being reconciling the trading 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 due course after the permission by Angolan Authority and as well as the program for visits of the Working Group on Monitoring, ensuring compliance with the established control mechanisms in the artisanal mining sector as recommend in the last review visit that took place in 2009, led by Namibia;



H. Miscellaneous

With approval of a new mining code and the existing Artisanal Mining Regulation, both brings better results in regulating the mining activity in a more comprehensive way, and including all strategic minerals in Angola. This tools facilitates the mechanism of control of all records of produced diamonds by the companies as well as the artisanal miners.