



Annual Report on the implementation of the Certification Scheme Kimberley Process in the Republic of Kazakhstan in 2013

A. Institutional structure

Responsible authority of compliance of the requirements of the KPCS is the Ministry for Investments and Development of the Republic of Kazakhstan, represented by the Committee for Technical Regulation and Metrology

Below are the contacts of authorized persons:

Kaneshev B.B.	Chairman of Technical Regulation and Metrology
Kazybayeva Sh.S.	Deputy Chairman of Technical Regulation and Metrology
Halykova G.Z.	Head of the Department
Rakhmanova S.I.	Acting of Head Department
Zhailaubaiyeva D.A.	Head expert
Zhetybayev E.T.	State Inspector
Kenzhegulova A.P.	State Inspector
Karibzhanova M.S.	State Inspector

B. Regulatory and Legal framework

Legal and regulatory framework consists of the following legislation: - Decree of the President of the Republic of Kazakhstan 21.07.2011, № 120 "On measures of Implementation the decisions of the Interstate Council (the supreme body of the Customs Union), the Eurasian Economic Community «On a single non-tariff regulation of the Customs Union of Belarussian, Kazakhstan and the Russian Federation» dated 27 November 2009 №19;

- Decision of the Board of the Eurasian Economic Commission 16 August 2012 № 134 «normative legal acts in the field of non-tariff regulation»;

- Resolution of the Government of the Republic of Kazakhstan dated November 23, 2012 № 1479 "On Approval of the Rules of entry into the territory of the Republic of Kazakhstan and export from the territory of the Republic of Kazakhstan of rough diamonds with the Kimberley Process Certification Scheme";

- Order of the Deputy Prime-Minister of the Republic of Kazakhstan - Minister of Industry and New Technologies of the Republic of Kazakhstan dated December 26, 2012 № 478 "On approval of the Rules of registration and issuance of a certificate of Kazakhstan with the Kimberley Process Certification Scheme";

- Order of the Deputy Prime Minister of the Republic of Kazakhstan - Minister of Industry and New Technologies of the Republic of Kazakhstan dated December 26, 2012 № 479 "On Approval of Rules of special registration of legal



persons (with the exception of the National Bank of Kazakhstan) and individual entrepreneurs engaged in operations with precious stones, jewelry made of precious metals and precious stones, as well as rough diamonds ";

The above acts submitted to the Secretariat of the Kimberley Process in 2012 with the entrance of the Republic of Kazakhstan to the Kimberley Process.

Internal Control

In accordance with the established regulations of the above mentioned enactments entities engaged in transactions with rough natural diamonds and entities engaged in the extraction of rough diamonds at a special account in the authorized state body.

Also to be registered the transactions of rough diamonds.

Besides entities engaged in the extraction of rough diamonds must be licensed or contract for subsoil use.

When exporting rough diamonds requires a license.

Responsibility for offenses

In case of import of contraband production provided of criminal and administrative liabilities of customs services of the Republic of Kazakhstan.

C. Regime of export and import

In the Republic of Kazakhstan the customs control and customs declaration of jewels carried out only on specialized customs offices.

Export and import of rough diamonds is carried out on the basis of the Act state control, licenses for export and a Kimberley Process certificate.

Outgoing deliveries

When exporting from the territory of the Republic of Kazakhstan of rough diamonds carried out the procedure of state control.

State control is carried out in order to comply with national legislation and the Customs Union, as well as provisions of the Kimberley Process Certification Scheme in the commission of foreign trade transactions.

In the absence of violations of the law of the Republic of Kazakhstan at the state control by the State Comptroller at the same time an act of state control and issued a certificate of the Republic of Kazakhstan with the Kimberley Process Certification Scheme.

Order of the Deputy Prime Minister of the Republic of Kazakhstan - Minister of Industry and New Technologies of the Republic of Kazakhstan dated December 26, 2012 № 478 approved the Rules for registration and issuance of a certificate of Kazakhstan with the Kimberley Process Certification Scheme, in accordance with which the procedure for its issuance.

Certificate of the Republic of Kazakhstan with the Kimberley Process Certification Scheme (hereinafter - Certificate) shall be completed and issued by the territorial departments of the Committee for Technical Regulation and Metrology of the Ministry of Industry and New Technologies of the Republic of Kazakhstan.

Certificate consists of two parts: a base sheet and a coupon of confirmation of diamond imports (hereinafter - the ticket).



Talon is an integral part of the certificate and a confirmation of delivery to the destination.

Talon is filled by the authorized body of the receiving country Party exported rough diamonds.

When you import in obtaining the Certificate for the parcel of diamonds State Comptroller tears ticket and sends to the exporter via email.

Allowed to fill a coupon in handwritten form.

The certificate is issued in a single copy, which is awarded to the sender, and a copy retained in the territorial department.

The certificate is not valid if it contains erasures, blots, uncertified patches and necessary signatures and seals.

If the certificate for any reason, is spoiled, it shall be returned to the territorial department within five working days to issue a duplicate certificate.

The certificate shall bear the signature of the State Comptroller, the sample of signatures of the persons authorized to sign certificates of Kimberley Process Certification Scheme sent to the Secretariat of the KPCS.

During the reporting period (2013) the issue of certificates of Kimberley Process Certification Scheme is not implemented.

Inbox delivery

When importing to the territory of the Republic of Kazakhstan of rough diamonds before the customs operations connected with the customs declaration and clearance of goods, the applicant carried out the process of state control over natural rough diamonds.

For the passing of the state control the applicant submits to the Inspector a Kimberley Process certificate of the exporting State.

Certificate consists of two parts: a base sheet and a coupon of confirmation of diamond imports (hereinafter - the ticket).

Talon is an integral part of the certificate and a confirmation of delivery to the destination.

Talon is filled by the authorized body of the receiving country Party exported rough diamonds.

When you import in obtaining the Certificate for the parcel of diamonds State Comptroller tears ticket and sends to the exporter via email.

Allowed to fill the coupon in handwritten form.

During the reporting period (2013) the import of rough diamonds to the Republic of Kazakhstan did not carried out.

D. The system of internal control of diamond production

In the Republic of Kazakhstan, the extraction of natural diamonds are not carried out.

E. Statistics

During the reporting period (2013) the export and import of rough diamonds did not carried out.