



## ANNUAL REPORT OF THE KIMBERLEY PROCESS CERTIFICATION SCHEME

Mauritius is a participant to the Kimberley Process Certification Scheme. The Kimberley Process Certification (KPCS) was implemented in Mauritius since 1<sup>st</sup> January 2003 with a view to verifying the legitimacy of importation/exportation of rough diamonds. Appropriate legislations were formulated and enacted accordingly.

The Government of Mauritius designated the Import and Foreign Trade Division now merged as a single Trade Division of the Ministry as the Importing and Exporting Authority for Mauritius within the meaning of section 14(b) of the Kimberley Process Certification Scheme.

We are now submitting 7<sup>th</sup> Annual Report to the KP Chair. During the year under review, we issued **18 KP Certificates for export parcels** and endorsed **65 certificates for import parcels** under KPCS.

The scheme is being implemented smoothly in Mauritius. We reiterate our commitment to the Kimberley Process Certification Scheme.

P. Radha  
Focal person for Kimberley Process  
19 March 2012  
Port Louis



## MAURITIUS

### A. Institutional Framework

The Import and Export Authority, including the full address and names of contact persons [in accordance with section 14(b)].

#### (a) Import Authority

Trade Division  
Ministry of Industry, Commerce & Consumer Protection  
4<sup>th</sup> Floor, Anglo Mauritius Building  
Intendance Street  
Port Louis  
Mauritius

Contact Person: Mr. Preetam Radha  
Principal Trade Analyst  
Phone Number: (230) 208-7170  
Fax: (230) 208-5250  
Email: pradha@mail.gov.mu

#### (b) Export Authority

Trade Division  
Ministry of Industry, Commerce & Consumer Protection  
4<sup>th</sup> Floor, Anglo Mauritius Building  
Intendance Street  
Port Louis  
Mauritius

Contact Person: Mr. Preetam Radha  
Principal Trade Analyst  
Phone Number: (230) 208-7170  
Fax: (230) 208-5250  
Email: pradha@mail.gov.mu

### B. Legal Framework

The legislations in place at the time Mauritius became a Participant to the KPCS as mentioned in the Annual Report for 2004 and subsequent amendments reported in the annual report of 2007 are still in force and continue to provide the basis for the implementation of the KPCS in Mauritius.

### C. Import and Export Regime

The Import and Export Regime set out in the Mauritius Annual Report for 2004 remains valid. No changes occurred in 2011.



### **Outgoing shipments**

- The number of Kimberley Process Certificates issued by Mauritius in 2011 amounts to a total of **18**, for a total volume of **1,129.11** carats valued at **US\$ 236,402.03**. Tables 1 and 2 provide the details for Mauritius Exports in 2011. KP Certificates were sent to EC Countries (Belgium).

Rough diamonds are sealed in a tamper resistant container and accompanied by a Mauritian KP Certificate. No changes occurred in 2011.

Advance notice of shipments by email is sent to the Importing Authorities of the Participants. In accordance with Technical Guideline 14, Mauritius emails to relevant Participants at the end of each quarter to advise them of the KPC serial numbers issued in their jurisdiction in the quarter. No changes occurred in 2011.

Details of rough diamonds shipments are recorded on a computerized database [as per recommendation 20]. No changes occurred in 2011.

### **Incoming shipment**

The procedures for incoming shipment as described in the Annual Report 2004 remain valid. No changes occurred in 2011. The number of Kimberley Process Certificates recorded by Mauritius in 2011 amounts to a total of **65** for a total quantity of **53,278.62** carats, valued at some **US\$ 48,077,039.50**. Tables 3, 4 and 5 provide the details for Mauritius imports in 2011. KP Certificates were received from 3 participants i.e. EC Countries (Belgium), India, Tanzania and U.S.A. KP Certificate count for year 2011 is at table 6.

Prior notifications have been received mainly from EC Countries (Belgium).

Regarding the return slip or import confirmation note were sent back to the relevant Exporting Authority. No changes occurred in 2011.

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

With regard to the system of internal controls, the information provided in the annual report 2004 remains valid.

### **E. Statistics**

Mauritius has submitted trade statistics and certificate counts for all quarters of 2011 and the statistics have been uploaded into the KP Statistics Website so that it is published and shown to the KP Members Participants. It is to be noted that Mauritius has always used the Issue Date in compiling the quarterly imports and exports data on trade (quantity, value and certificate counts).



F. Follow up to review visits and for the information requested under previous annual reports.

Mauritius received a review visit in the framework of the peer review process in June 2004 and provided detailed information on the follow up to recommendations in the 2005 and 2006 annual reports.

G. **Infringement**

Nil

H. Miscellaneous

Not applicable.

**Table 1**

**Re--exportation of Rough Diamonds from Mauritius  
for Period 01 January 2011 to 31 December 2011**

H.S. Code	Country of Destination	Country of Provenance	Quantity Carats		Value US\$		No. of KP Certificates that accompanied shipments
7102.21	EC Countries		466.00		4,590.10		1
7102.31	EC Countries		663.11		231,811.93		17
	<b>Total</b>			<b>1,129.11</b>		<b>236,402.03</b>	<b>18</b>

**Table 2**

<b>Mauritius Exports 2011 – H.S. 7102.21/7102.31</b>			
	Total Weight (ct)	Total Value (US \$)	Total number of KP Certificates
Q1	271.86	67,665.75	6
Q2	486.17	13,449.90	3
Q3	261.72	111,559.48	5
Q4	109.36	43,726.90	4
	<b>1,129.11</b>	<b>236,402.03</b>	<b>18</b>



**Table 3**

**Imports of Rough Diamonds**  
**for period 01 January 2010 to 31 December 2010**

H.S Code	Country of Provenance	Country of Origin	Quantity Carats		Value US\$	
7102.21	EC Countries/ Belgium	Mixed	1,593.09		23,568.15	
				<b>1,593.09</b>		
7102.31	EC Countries/ Belgium	Mixed	51,513.77		47,995,548.85	
	India	Mixed	57.61		9,150.00	
	Tanzania	Mixed	57.65		37,472.50	
	U.S.A.	Mixed	56.50		11,300.00	
				<b>51,685.53</b>		<b>48,05</b>
<b>Total</b>				<b>53,278.62</b>		<b>48,07</b>

**Table 4**

**Mauritius Imports 2011**

<b>Mauritius Imports 2011</b>			
	<b>Total Weight (ct)</b>	<b>Total Value (US \$)</b>	<b>Total number of KP Certificates</b>
<b>Q1</b>	14,325.07	13,094,159.24	17
<b>Q2</b>	14,672.86	14,890,396.96	19
<b>Q3</b>	11,415.45	8,997,161.51	12
<b>Q4</b>	12,865.24	11,095,321.79	17
	<b>53,278.62</b>	<b>48,077,039.50</b>	<b>65</b>

**Table 5**

<b>Mauritius Imports 2011 (HS Codes)</b>				
	<b>Weight (ct)</b>	<b>Value (US \$)</b>	<b>Weight (ct)</b>	<b>Value (US \$)</b>
	<b>7102.21</b>		<b>7102.31</b>	
<b>Q1</b>	406.29	5,078.91	13,918.78	13,089,080.33
<b>Q2</b>	553.20	8,760.20	14,119.66	14,881,636.76
<b>Q3</b>	313.51	6,226.01	11,101.94	8,990,935.50
<b>Q4</b>	320.09	3,503.03	12,545.15	11,091,818.76
	<b>1,593.09</b>	<b>23,568.15</b>	<b>51,685.53</b>	<b>48,053,471.35</b>



**Table 6**

**Rough Diamonds – KP Certificate Count**  
**Period 01 January 2010 to 31 December 2010**

<b>Participants</b>	<b>Imports</b>	<b>Exports</b>
EC Countries/Belgium	62	18
India	1	-
Tanzania	1	-
U.S.A.	1	-
<b>Total</b>	<b>65</b>	<b>18</b>