



MINISTRY OF MINES AND ENERGY

HEAD OFFICE OF MINES
AND GEOLOGY

REPUBLIC OF TOGO
Labour - Liberty - Motherland

Annual report on implementation of Kimberley Process Certification System in Togo (2011)

A. Institutional framework

The ministry of Mines and Energy and the Head Office of Mines and Geology represent the commercial legal authorities responsible for trading rough diamond in Togo.

The authority responsible for exporting and importing rough diamond, empowered to sign the Kimberley Certificates in Togo is Mr. Yaou Essomayo TCHASSIA, Geochemist and Mineralogist Geologist, North District Director of Mines and Geology, P.O. BOX: 356, Lomé – Togo, Cell phone: +228 90 11 27 99, Phone: +228 26 60 60 88, E mail: tchaesso@yahoo.fr.

Before being admitted at the Kimberley Process Certificates Scheme, Togo is a small alluvial diamond producer, only in a part of the country. There is only artisanal production; the Head Office of Mines and Geology is responsible for diamond evaluation assisted by a private diamond Evaluator when it is necessary.

B. Legal framework

Togo had to amend his mining code accordingly to requirements of Kimberley Process Certification Scheme. The law n° 2003 – 012 relating to Mining code of the Republic of Togo, voted at 9th October 2003 and promulgated the 14th October 2003, in its articles 4, 45bis, 45, 57bis, underlined the legislative and administrative clauses that regulate exportation and importation, certificate issue, collection, data exchange and internal control relating to international trade of rough diamond. There is no change in Legal Framework.



C. Importations and exportations control rule

There is no modification about the exportation rule control.

During the year 2011, 01 KPCS certificate is issued by Togo for exporting to Israel.

There is no certificate received from any participant.

D. Internal Control Rule and self- regulation of the industry

In Togo, internal control is carrying out by the Head Office of Mines and Geology in order to fight war diamonds smuggle in the national production. After the Review visit, Togo is now implementing the recommendations proposed by the review team. Artisanal producers and buyers have their licences. 156, Licences are issued to the artisanal producers and the buyers. Internal control is strengthened: border control, origin of diamond, etc.

E. Statistics

All statistics on diamond export in Togo can be consulted on the statistics website. All the four quarters statistics are submitted.

During 2011, Togo has issued 01 certificate and exported 207.67 carts which value is 41534.00 us dollars.

The volume of the production is 71.35 carats, with 15047.75 us dollars like value.

All data are published on the SCKP website.

NB. The 2011's exporting volume is bigger than the production one because there was no exportation during the years 2009 and 2010.