

REPUBLIQUE DEMOCRATIQUE DU CONGO



CD

MINISTRE DES MINES
CENTRE D'EVALUATION, D'EXPERTISE ET DE CERTIFICATION
Produit : DIAMANT BRUT

CERTIFICAT DU PROCESSUS DE KIMBERLEY
KIMBERLEY PROCESS CERTIFICATE

nom et adresse du destinataire
name and address of the consignee
...
les certifications que le chargement n° ...
it is certified that shipment n° ...
porté par ...
carried by ...
exportation n° ...
contenant ...
de l'origine de ...
holder of exporters license
journal de Diamant brut a été
journal of Rough (uncut) diamonds was
Date d'expiration, le ...
The date of expiry

SOUS L'AUTORITE DE LA REPUBLIQUE DEMOCRATIQUE DU CONGO
Under the Authority of the Democratic Republic of Congo

Code S.H.	TOTAL CARATS	TOTAL DOLLARS US
.....
.....

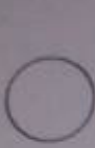
Déjà à Kinshasa, République Démocratique du Congo
Issued in Kinshasa, Democratic Republic of Congo

DIRECTION GENERALE
CEEC

MINISTRE DES MINES

The rough diamonds in this shipment were treated in accordance with the provision of the Kimberly Process International certification scheme for rough diamonds.

Les diamants bruts contenus dans ce chargement ont été traités conformément aux dispositions du système international de délivrance de certificats pour les diamants bruts du Processus de Kimberley



CD

IMPORT CERTIFICATION
CERTIFICATE
CERTIFICAT DE CONFIRMATION
D'IMPORTATION

This is certify product was imported
And that the import has been checked
and verified in accordance with all
rules and regulations concerning the
certificate of Origin

For the Importing Authority

Others Authorities

to be returned to
Centre d'évaluation,
d'expertise et de certification,
175 Rue, BCDC "Terra",
Boulevard de 30 Juin, Kinshasa
Democratic Republic of Congo



Republic of Liberia
 MINISTRY OF LAND, MINES AND ENERGY
 CERTIFICATE NUMBER: #L R 1104 88

Kimberley Process Certificate

The rough diamonds in this shipment have been handled in accordance with the provisions of the Kimberley Process Certification Scheme for rough diamonds.

Country of Origin (mining): _____ Number of Parcels: _____
 Name and Address of Exporter: _____
 Name and Address of Importer: _____

HS Classification	Carat	Value (US\$)
7102.10		
7102.21		
7102.31		

This certificate is issued in accordance with Chapter 40, New Minerals and Mining Laws, Part (I), Title 23, I.C.L.R.

Issuing Authority: _____ (Seal Stamp)
 Name of Issuing Officer: _____
 Signature of Issuing Officer: _____
 Issued on: _____ Expires on: _____



Republic of Liberia
 KIMBERLEY PROCESS CERTIFICATE
 IMPORT CONFIRMATION
 CERTIFICATE NUMBER: #L R 010478

It is hereby certified that the rough diamonds in the shipment exported from:

Were accepted for import into: _____
 by: _____
 on: _____

and that the import has been checked and verified in compliance with the provisions of the Kimberley Process Certification Scheme for rough diamonds.

HS Classification	Carat	Value (US\$)
7102.10		
7102.21		
7102.31		

Signature of Authorizing Officer
 Stamp of Importing Authority



THE REPUBLIC OF GHANA
THE MINING ACT,
(CAP 471)
THE MINING (DIAMOND TRADING) REGULATIONS, 2003
Made under Regulation 9

FORM DTP, 2

**CERTIFICATE OF EXPORTATION FOR ROUGH DIAMONDS
(KIMBERLEY PROCESS CERTIFICATE)**

Certificate No. GH**001421**

Permission is hereby granted to (full name) _____ holder of Licence No. _____ of (full address) _____ to export **DIAMONDS** parcel(s) containing rough diamonds weighing **787** carats and valued at US dollars (USD) **120,000 USD** mined in **GHANA** (country where extracted).
HS Classification is shown below;

HS Codes	Weight (carat)	Value (US\$)
7102.21	787	120,000 USD
Total		120,000 USD

The parcel(s) will be exported by **AIR FREIGHT** (state means of transmission) and place or post office at which the minerals are to be exported) to (name and address of importer / consignee) **ACCRA INT. AIRPORT, GHANA**.
Date of receipt by Importing Authority _____
5 OFFICIAL DAYS AFTER EXPORT

This permit is valid for a period of 30 days from the date hereof.
This permit is issued subject to the following condition(s):
This permit is issued subject to the export of 787 carats of rough diamonds to TN USA
The rough diamonds in the shipment have been handled in accordance with the provisions of the Kimberley Process International Certificate Scheme for rough diamonds.

Date **26th July, 2018**

[Signature]
COMMISSIONER FOR MINERALS
[Signature]



To be submitted to the Commissioner for Minerals,
Ministry of Energy and Minerals,
P. O. Box A 1319 Accra,
United Republic of Ghana.

For Inquiries
Email: energy.minerals.pe@gmail.com

Certificate No. GH**001421**

Import Confirmation

Country of destination TENNESSE USA		
Identification of importer (Name and Address)		
HS Codes	Weight (carat)	Value (US\$)
7102.21	787	120,000
Total		120,000

**CERTIFICAT DU PROCES DE KIMBERLEY (R.A.C)
KIMBERLEY PROCESS CERTIFICATE (C.A.R)**

N° 00619



NAME AND ADDRESS OF EXPORTER
NOM ET ADRESSE DE L'EXPORTATEUR

COUNTRY OF ORIGIN
PAYS D'ORIGINE

NAME AND ADDRESS OF IMPORTER
NOM ET ADRESSE DE L'IMPORTATEUR

CAMEROUN
AND
CENTRAL AFRICA REPUBLIC

H.S. CODE	CARAT/CARATS	VALUE/VALEUR \$ US	VALUE/VALEUR \$ US
7102.10	3,064	2,500,000	2,500,000

NUMBER OF PARCELS
NUMERE DE COTS

ISSUED ON
DELIVRE LE

EXPIRES ON
EXPIRE LE

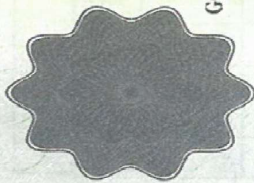
FOR THE EXPORTER / POUR L'EXPORTATEUR
THE ROUGH DIAMONDS IN SHIPMENT HAVE BEEN HANDLED IN ACCORDANCE WITH THE PROVISIONS OF THE KIMBERLEY PROCESS INTERNATIONAL CERTIFICATION SCHEME FOR ROUGH DIAMONDS
LES DIAMANTS BRUTES EN CHARGEMENT ONT ETE TRAITES CONFORMEMENT AUX DISPOSITIONS DU PROCESUS DU KIMBERLEY SYSTEME INTERNATIONAL DE CERTIFICATION DES DIAMANTS BRUTS

FOR THE CUSTOMS AUTHORITY
POUR L'AUTORITE DOUANIERE

DATE / DATE: 3-07-2018 SIGNATURE / SIGNATURE

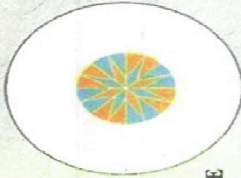
DATE / DATE: 23/07/2018 SIGNATURE / SIGNATURE





004975

THE SIERRA LEONE GOVERNMENT
MINISTRY OF MINERAL RESOURCES
GOVERNMENT GOLD AND DIAMOND OFFICE



Product: ROUGH (UNCUT) DIAMONDS
Produit: DIAMANT BRUT

KIMBERLEY PROCESS CERTIFICATE

Name and Address of Consignor: _____ PARCEL CODE _____

The rough diamonds in this shipment have been handled in accordance with the provisions of the Kimberley Process Certification Scheme for rough diamonds.

This is to Certify that Parcel No. _____ exported by _____ holder of Exports Licence No. **0012/2017** containing ROUGH (UNCUT) DIAMONDS as specified in Schedule 'B' No. **004975** attached to this Certificate was valued by the Government Diamond Valuer on **6th June, 2018**

UNDER THE AUTHORITY OF THE GOVERNMENT OF THE REPUBLIC OF SIERRA LEONE

H.S. CODE	CARAT	VALUE (US\$)
71.02.10		
71.02.21		
71.02.31	483.13	233,352

Country of Origin (Mining)
Sierra Leone

This Certificate Expires on:

5.07.2018

Dated this **6th** Day of **June, 2018**

Issued in **FREETOWN**, Republic of Sierra Leone.

[Signature]
CUSTOMS OFFICER

[Signature]
MINISTER OF MINERAL RESOURCES

JUNE 2018
GOVERNMENT VALUER



004975

IMPORT CONFIRMATION
CERTIFICATE
CERTIFICAT DE CONFIRMATION
D'IMPORTATION

This is to certify that the hereby certified product was imported into

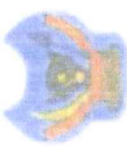
and that the import has been checked and verified in compliance with the rules and regulations in accordance with the Kimberley Process Certification Scheme. (date)

For the Importing Authorities.

Customs Seal

Other Authority (specify)

REPUBLIQUE DEMOCRATIQUE DU CONGO



CD 015785

MINISTERE DES MINES
 CENTRE D'EVALUATION, D'EXPERTISE ET DE CERTIFICATION
Produit : DIAMANT BRUT
 CERTIFICAT DU PROCESSUS DE KIMBERLEY
 KIMBERLEY PROCESS CERTIFICATE

Nom et adresse du destinataire **ADRESSE & COMPANY** RD CONGO
Name and address of the Consignee

Nous certifions que le chargement n° **BDP/045192/18** Originaire de
This is to certify that shipment n°
 exporté par **COMPTOIRS/**
Reported by
 d'exportation n° **00295 ABD-G 0668-15 AG** contenant 1
of exportation n°
 ré-évalué par la CEEC à la date du **11/09/2018** Date d'expiration, le **12/10/2018**
valued by the CEEC on *The date of expiry*

détenteur (tricc) de la licence
holder of exporters license
 colis de Diamant brut a été
parcel of Rough (brut) diamonds was

SOUS L'AUTORITE DE LA REPUBLIQUE DEMOCRATIQUE DU CONGO
Under the Authority of the Democratic Republic of Congo

Cods N.B.	TOTAL CARATS	TOTAL DOLLARS US
7102.21	1371.00 Carats	2727210.00
7102.31	////////////////////	////////////////////



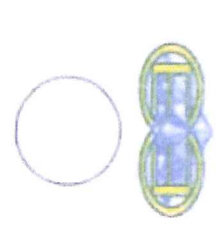
Direction Générale
 CEEC

MINISTERE DES MINES



The rough diamonds in this shipment were treated in accordance with the provision of the Kimberley Process International certification scheme for rough diamonds

Les diamants bruts contenus dans ce chargement ont été traités conformément aux dispositions du système international de délivrance de certificats pour les diamants bruts du Processus de Kimberley



CD 015785

IMPORT CONFIRMATION
 CERTIFICATE
 CERTIFICAT DE
 CONFIRMATION
 D'IMPORTATION

This to certify product was
 imported into
 And that the import has been
 checked and verified in
 compliance with all rules and
 regulations concerning the
 certificate of Origin

For the Importing Authorities

Others Authorities

to be returned to
 Centre d'Evaluation,
 d'Expertise et de Certification,
 17th floor, BCC Tower,
 Boulevard du 30 Juin,
 Kinshasa

Democratic Republic of Congo



THE UNITED REPUBLIC OF TANZANIA
 THE MINING ACT,
 [CAP 129]
 THE MINING (DIAMOND TRADING) REGULATIONS, 2009
 Made under Regulation 9

FORM DT.F.1

CERTIFICATE OF EXPORTATION FOR ROUGH DIAMONDS
 (KIMBERLEY PROCESS CERTIFICATE)

Certificate No. Tz. N^o 00001824

Permission is hereby granted to [full name] _____
 holder of Licence No. _____ of [full address] _____
 to export ONE parcel(s)
 containing rough diamonds weighing _____ carats and valued at US dollars(USD)
 mined in TANZANIA (country where extracted).

HS Classification is shown hereunder:

HS Codes	Weight (carat)	Value (US\$)
7102.10		
7102.21	4285.72	2,419,270\$
7102.31		
Total	4285.72	2,419,270\$

The parcel(s) will be exported by _____ [state means of transmission from Tanzania
 and place or post office at which the minerals are to be exported] to [name and address of importer/consignee].
 7448 AIRPORT, HWY, STE 1-A,
 HOLLAND, OH 43528

This permit is valid for a period of 30 days from the date of issue.

This permit is issued subject to the following conditions:-

The rough diamonds in the shipment have been handled in accordance with the provisions of the
 Kimberley Process International Certificate Scheme for rough diamonds.



Certificate No. Tz. N^o 00001824

Import Confirmation

Country of destination

Identification of importer (Name and Address)

HS Codes	Weight (carat)	Value (US\$)
7102.10		
7102.21	4285.72	
7102.31		
Total		2,419,270

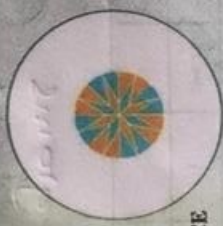
Date of receipt by Importing Authority

14TH SEPTEMBER 2018

TRANSIT

Authentication by Importing Authority

RE-EXPORT ONLY



005045
 THE SIERRA LEONE GOVERNMENT
 MINISTRY OF MINERAL RESOURCES
 GOVERNMENT GOLD AND DIAMOND OFFICE

Product: ROUGH (UNCUT) DIAMONDS
 Produit: DIAMANT BRUT

KIMBERLEY PROCESS CERTIFICATE

Name and Address of Consignee: _____ PARCEL CODE: _____

The rough diamonds in this shipment have been handled in accordance with the provisions of the Kimberley Process Certification Scheme for rough diamonds.
 This is to Certify that Parcel No. J _____ exported by _____ holder of Exporters Licence No. DEL12/2017 containing ROUGH (UNCUT) DIAMONDS as specified in Schedule 'B' No. _____ attached to this Certificate was valued by the Government Diamond Valuer on 2nd October, 2018

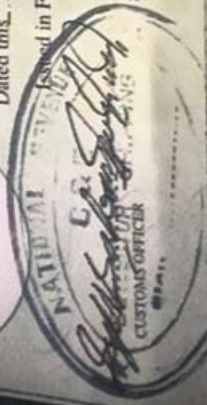
UNDER THE AUTHORITY OF THE GOVERNMENT OF THE REPUBLIC OF SIERRA LEONE

H.S. CODE	CARAT	VALUE (US\$)
71.02.10		
71.02.21		
71.02.31	298.71	44,806.05

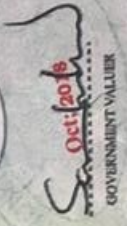
Country of Origin
 (Mining)
 Sierra Leone

Dated this 2nd Day of October, 2018

MINISTER OF MINERAL RESOURCES
 FREETOWN, Republic of Sierra Leone.



This Certificate Expires on:
1.11.2018



005045

**IMPORT CONFIRMATION
 CERTIFICATE
 CERTIFICAT DE CONFIRMATION
 D'IMPORTATION**

This is to certify that the hereby certified product was imported into

and that the import has been checked and verified in compliance with the rules and regulations in accordance with the Kimberley Process Certification Scheme. (date)

For the Importing Authorities,

Customs Seal

Other Authority (specify)



005062

THE SIERRA LEONE GOVERNMENT
MINISTRY OF MINERAL RESOURCES
GOVERNMENT GOLD AND DIAMOND OFFICE



Product: ROUGH (UNCUT) DIAMONDS
Produit: DIAMANT BRUT

KIMBERLEY PROCESS CERTIFICATE

Name and Address of Consignee: [REDACTED]

PARCEL CODE: [REDACTED]

The rough diamonds in this shipment have been handled in accordance with the provisions of the Kimberley Process Certification Scheme for rough diamonds.

This is to Certify that Parcel No. **JMI/GGD - 5062** exported by **[REDACTED]** as a holder of Exporters Licence No. **DEL7/2017** containing ROUGH (UNCUT) DIAMONDS as specified in Schedule 'B' No. **[REDACTED]** attached to this Certificate was valued by the Government Diamond Valuer on **[REDACTED]**

UNDER THE AUTHORITY OF THE GOVERNMENT OF THE REPUBLIC OF SIERRA LEONE

Country of Origin (Mining)
Sierra Leone

H.S. CODE	CARAT	VALUE (US\$)
71.02.10		
71.02.21		
71.02.31		

This Certificate Expires on:

6.12.2018

Dated this **7th** Day of **November, 2018**

Issued in FREETOWN, Republic of Sierra Leone.

[Signature]
CUSTOMS OFFICER

[Signature]
MINISTER OF MINERAL RESOURCES

NOV 2018
GOVERNMENT VALUER



005062

IMPORT CONFIRMATION
CERTIFICATE
CERTIFICAT DE CONFIRMATION
D'IMPORTATION

This is to certify that the hereby certified product was imported into

and that the import has been checked and verified in compliance with the rules and regulations in accordance with the Kimberley Process Certification Scheme. (date)

For the Importing Authorities.

Customs Seal

Other Authority (specify)