

GLOSSARY

- ADC: African Diamond Conference
- ADPA: African Diamond Producer's Association
- AML: Anti-money laundering
- ASM: Administrative Support Mechanism (ASM) of the Kimberley Process
- ASM: Artisanal and Small-scale Mining
- BFDB: Belgian Federation of Diamond Bourses
- CoC: Chain of custody
- CoP: Code of Practices
- CTIF - CFI: Financial Intelligence Processing Unit (FPS Finance)
- DDI: Diamond Development Initiative
- DMCC: Dubai Multi Commodity Centre
- GJEPC: Gem & Jewellery Export Promotion Council, Indian equivalent of AWDC
- GJKIC: Gem and Jewellery KYC Information Centre,
Indian non-profit daughter company of GJEPC
- IDMA: International Diamond Manufacturers Association
- KP: Kimberley Process
- KYC: Know Your Client
- LPA: Local police service of Antwerp (lokale politie Antwerpen)
- NGO: Non-governmental organization
- OECD: Organization for Economic Co-operation and Development
(37 member countries)
- PEP: Politically exposed person
- RJC: Responsible Jewellery Council
- S-ADA: Secure Antwerp Diamond Area
- SDG: 17 Sustainable Development Goals of the United Nations
- SoW: System of Warranties of the WDC
- SPOC: Single point of contact
- WDC: World Diamond Council
- WFDB: World Federation of Diamond Bourses
- WTOCD: Scientific and Technical Research Center for Diamond
- 4C: 4 criteria to evaluate the value of a polished diamond: clarity, carat, color, cut