

1. Go to the website www.registereddiamondcompanies.be

The screenshot displays the website's header with the URL <http://www.registereddiamondcompanies.be/web/AWDC/RegisteredDiamondCompanies/public/search> highlighted in a red box. The main navigation bar includes the AWDC logo, the text "Registered Diamond Companies", a red logo, and a user account icon with the text "My account | Log in". Below this is a blue navigation bar with a home icon and the word "Search".




The main content area features a search section titled "Search registered diamond companies" with a sub-instruction: "Please enter a company name, registration number or VAT number (as such 0-123-456-789):". A search input field contains the word "Search" and a search button with a right-pointing arrow. To the left of the search field is a small image of a person examining a diamond with a loupe.


Below the search section is a banner with a diamond pattern background. It contains the text: "Log in to submit your AML activity report online or to make use of the database of Bureau Van Dijk (KYC database)" and a yellow "Login" button with a right-pointing arrow.


The footer section is titled "Belgian registered diamond companies" and contains the following text: "This website is a joint initiative of the Federal Public Service Economy (FPS Economy) and the Antwerp World Diamond Centre private foundation (AWDC). On this website you will find the contact details of all Belgian registered diamond companies (official registration number granted by the FPS Economy according to the Royal Decree of 30.04.2004). You can search using the name of the company, the official registration number or the VAT number of the company."


2. Click on “log in” (see indication in red).

[/www.registereddiamondcompanies.be/Web/AWDC/RegisteredDiamondCompanies/public/search](http://www.registereddiamondcompanies.be/Web/AWDC/RegisteredDiamondCompanies/public/search)

 Registered Diamond Companies   My account | [Log in](#)


 : Search






Search registered diamond companies

Please enter a company name, registration number or VAT number (as such 0-123-456-789):



Log in to submit your AML activity report online or to make use of the database of Bureau Van Dijk (KYC database) [Login](#) 

Belgian registered diamond companies



This website is a joint initiative of the Federal Public Service Economy (FPS Economy) and the Antwerp World Diamond Centre private foundation (AWDC). On this website you will find the contact details of all Belgian registered diamond companies (official registration number granted by the FPS Economy according to the Royal Decree of 30.04.2004). You can search using the name of the company, the official registration number or the VAT number of the company.

3. To log in, use your username (which is the registration number of your company) and password that you received last year or that you use to log in for the KYC Database. If you don't have a password yet, please contact the FPS Economy (02/277.99.24) or the AWDC AML & Compliance helpdesk (03/222.05.06).


https://www.registereddiamondcompanies.be/Web/AWDC/RegisteredDiamondCompanies/login

AWDC
ANTWERP WORLD DIAMOND CENTRE

Registered Diamond Companies

  My account | Log in

Home icon

 Login to Registered Diamond Companies


Username

Password

Log in

AWDC
ANTWERP WORLD DIAMOND CENTRE

Antwerp World Diamond Centre
Hoveniersstraat 22 - 2018 Antwerp - Belgium
Tel: 03/222.05.11

 **economie**
FOD Economie, K.M.O., Middenstand en Energie

Federal Public Service Economy –
Licensing service (DIAMOND)
Italiëlei 124, box 71 - 2000 Antwerp
Tel: 02/277.99.24

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4. Click on **continue** below “manage your AML forms online” to submit your AML form.

is://www.registereddiamondcompanies.be/Web/AWDC/RegisteredDiamondCompanies/amlkyc

The screenshot shows the AWDC website interface. At the top left is the AWDC logo. The main header reads "Registered Diamond Companies". On the right, there is a user account section with a profile icon, the number "10168", and the text "My account | Log off". Below the header is a blue navigation bar with a home icon. To the right of the navigation bar is a language selection icon showing the flags of Belgium, France, and the Netherlands. The main content area features a central card titled "Manage your AML forms online" with the subtext "Submit your AML activity report online". A blue "Continue" button is highlighted with a red rectangular box. Below this card is another card titled "KYC Database" with the subtext "Database Bureau Van Dijk" and a blue "Continue" button. The bottom of the page contains a dark blue footer with contact information for the Antwerp World Diamond Centre and the Federal Public Service Economy - Licensing service (DIAMOND).



Antwerp World Diamond Centre

Hoveniersstraat 22 - 2018 Antwerp - Belgium
Tel: 03/222.05.11



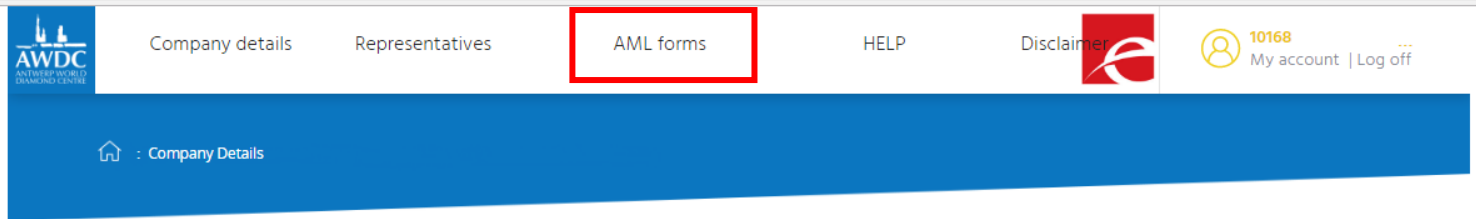
Federal Public Service Economy –
Licensing service (DIAMOND)

Italiëlei 124, box 71 - 2000 Antwerp
Tel: 02/277.99.24

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5. Click on "AML forms"

ig | <https://www.registereddiamondcompanies.be/Web/AWDC/RegisteredDiamondCompanies/company/detailsview>



AWDC
ANTWERP WORLD
DIAMOND CENTER

Company details Representatives **AML forms** HELP Disclaimer

10168
My account | Log off

Home : Company Details



Company details

Antwerp World Diamond Center

Registration nr: 10168
Statute: -
Address: Hoveniersstraat 22
Zip/postal code: 2018
Location: Antwerpen
VAT nr: 0-885-969-987
Commercial name:
Contact person:
Language: Dutch
Status: Active
Access KYC: true
KYC number: 1120

If the information on your company is not entirely up-to-date, please use F.P.S Economy to provide us with the most recent details.

6. Click on 'new AML fom'. If you submitted an AML form online last year, you will find the submitted version.

addiamondcompanies.be/Web/AWDC/RegisteredDiamondCompanies/company/amls?parameters=%7B"UserId"%3A"93af26ad-96d6-4e0a-b46b-c111d20c1883"%7D

AWDC
ANTWERP WORLD
DIAMOND CENTRE




Company details Representatives AML forms

10168
My account | Log off

Home : AMLs

New AML form

AML forms

Year	Company	Published	Modified on	Edit
2015	Antwerp World Diamond Center	2/02/2016 15:38:21	02-02-2016 15:38:11	  
2016	Antwerp World Diamond Center		25-01-2017 11:33:51	Edit

Antwerp World Diamond Centre Federal Public Service Economy –

When submitting the AML-report :

CHOOSING A REPRESENTATIVE

Choose a representative or add a new representative if there is no representative yet in the system.

CHANGING THE LANGUAGE

Change the language by clicking on one of the flags (English, French or Dutch) in the right upper corner.

THE ONLINE SUBMISSION IS FINAL

Once submitted, it is no longer possible to edit the form. However, when not completely submitted, the system will remember the questions answered so far and you can continue with the form when logging in again.

THE ONLINE SUBMISSION IS SUFFICIENT

The online submission of the AML form is sufficient and the FPS Economy will automatically receive it. No further declaration or submission is required. You do not need to do anything else. It is possible to view and print a pdf version of the completed form. This pdf version will remain visible at all times.

If you are not sure how to complete the questions, please contact the AWDC AML & Compliance Helpdesk at 03/222 05 06 or 03/ 222 0503 to make an appointment.

More information on the content of anti-money laundering can be found on our website www.awdc.be/AML or is explained during our seminars (www.awdc.be/events)