• List of Mining Companies approved by RBI & GJEPC for Advance Remittance:

1. De Beer Global Sightholder Sales Proprietary Ltd, Botswana
2. Rio Tinto, UK
3. BHP Billiton, Australia
4. SODIAM, Angola, subsidiary of ENDIAMA, Angola for trading and marketing.
5. PUBLIC JOINT STOCK COMPANY ALROSA (short name - PJSC ALROSA)
6. Gohkrhan, Russia
7. RIO TINTO, Belgium
8. Dominon Diamond Marketing, Belgium
10. Okavango Diamond Company, Botswana
11. Alrosa Nurba Company, Russian Federation
12. JSC NizhneLenskoe, Russian Federation
13. JSC Severalmaz ALKHANGELSK, Russian Federation
14. Open Joint Stock Company AlmazAnabara, Russian Federation
15. "ARCOS HONG KONG LTD." marketing arm of M/s Alrosha, Russia
16. De Beers Auction Sales Singapore PTE Limited, Singapore
17. "Arcos Belgium N.V., Belgium" marketing arm of M/s Alrosha, Russia
18. "Arcos Diamonds Israel Ltd., Israel" marketing arm of M/s Alrosha, Russia
19. "Gem Diamonds Marketing Services BVBA, Belgium" marketing arm of M/s Gem Diamonds, Lesotho
20. "V/O Almazjuvelirexport" Federal State Unitary Enterprise of M/s Gokhran of Russia
21. ENDIAMA, E.P. Angola
22. M/s Grib Diamonds NV, Antwerp
23. "Dominion Diamond Ekati Corporation, Canada" - Dealing in Ekati Diamonds in Canada
24. "Dominion Diamond Diavik Limited Partnership, Canada" - Dealing in Diavik Diamonds in Canada
25. "Dominion Diamond International N.V., Belgium" - Dealing in Diavik Diamonds in Belgium
26. "Arcos East DMCC, Dubai" now "Alrosha East DMCC, Dubai." marketing arm of M/s PJSC Alrosha, Russia
27. Lucara Diamond Corp, Canada
28. Boteti Mining (Pty.) Ltd, Botswana
29. "Arkhangelskoe Geologodobychnoe Predpriatie" (JSC "Arkhangels'tgeoldobychnia").
30. Petra Diamonds Belgium BVBA

31. Finsch Diamond Mine (Pty) Ltd, S.A.

32. "Cullinan Diamond Mine (Pty) Ltd. – Private Bag X1915, Oak Avenue, Cullinan 1000, South Africa"

33. "Koffiefontein Diamond Mine JV – Koffiefontein, Free State, South Africa"

34. "Kimberley Underground Mines JV with Kimberley Fkapa Mining JV – 1 York Street, Kimberley 8301, South Africa"

35. "Williamson Diamonds Ltd. – P O Box 9470, Dar – es – Salaam, Tanzania"

36. "Mountain Province Diamonds Inc.", Belgium