

Date: 7<sup>th</sup> November, 2024

**List of Mining Companies recommended by GJEPC for Advance Remittance:**

1. De Beers 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. ENDIAMA, E.P. Angola
6. Public Joint Stock Company Alrosa (Short Name - PJSC ALROSA)
7. Gokhran, Russia
8. Rio Tinto Diamonds NV, Belgium
9. ~~Dominion Diamond Marketing N.V., Belgium~~ now Arctic Canadian Diamond Marketing NV
10. Namibia Diamond Trading Company (PTY) Ltd (NDTC)
11. Okavango Diamond Company, Botswana
12. Alrosa Nurba Company, Russian Federation
13. JSC Nizhnelenskoe, Russian Federation
14. JSC Severalmaz ALKHANGELSK, Russian Federation
15. Open Joint Stock Company Almazy Anabara, Russian Federation
16. "~~ARCOS HONG KONG LTD.~~", now "Alrosa Hong Kong Ltd.", marketing arm of M/S Alrosa, Russia.
17. "~~Arcos Belgium N.V., Belgium~~" now "Alrosa Belgium N.V.", marketing arm of M/S Alrosa, Russia.
18. "Alrosa Israel Ltd", Israel
19. "~~Arcos East DMCC, Dubai~~" now "Alrosa East DMCC, Dubai." marketing arm of M/S PJSC Alrosa, Russia.
20. "Gem Diamonds Marketing Services BVBA, Belgium" Marketing arm of M/S Gem Diamonds, Lesotho.
21. V/O "Almazjuvelirexport" Federal State Unitary Enterprise of M/S Gokhran of Russia.
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



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26. Lucara Diamond Corp, Canada
27. Boteti Mining (Pty.) Ltd, Botswana now "Lucara Botswana (Proprietary) Limited."
28. Arkhangelskoe-Geologodobychnoe Predpriyatie, Russian Federation (JSC "Arkhangelskgeoldobycha") now "Joint Stock Company AGD Diamonds (JSC AGD Diamonds)"
29. Petra Diamonds Belgium BVBA, Belgium
30. Finsch Diamond Mine (Pty) Ltd., South Africa
31. "Cullinan Diamond Mine (Pty) Ltd. – Private Bag X1015, Oak Avenue, Cullinan 1000, South Africa"
32. "~~Koffiefontein Diamond Mine JV – Koffiefontein, Free State, South Africa~~" now "Blue Diamond Mines (Pty) Ltd trading as Koffiefontein Diamond Mine"
33. "Kimberley Underground Mines JV with Kimberley Ekapa Mining JV, Kimberley 8301, South Africa"
34. "Williamson Diamonds Ltd. – P O Box 9470, Dar -es -Salaam, Tanzania"
35. "Mountain Province Diamonds Inc.", Belgium
36. "~~Crown Resources (Pty) Ltd~~", South Africa now "Ekapa Resources (Pty) Ltd., South Africa"
37. Joint Stock Company Diamond World
38. Joint Stock Company Komdragmetall of the Republic Sakha (Yakutia)
39. Namib Desert Diamonds (PTY) Ltd.
40. First Diamond Company LLC
41. Limited Liability Company "Diamond Trading House"
42. Sewelo Limited Liability Company
43. Limited Liability Company "Globe Export"
44. De Beers Auctions Botswana Proprietary Limited (De Beers Auctions Botswana (Pty) Ltd)

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