

Date: 7th May, 2018

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. Gokhran, Russia
7. RIO TINTO DIAMONDS NV, Belgium
8. Dominion Diamond Marketing N.V., Belgium
9. Namibia Diamond Trading Company (PTY) Ltd (NDTC)
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 AlmazyAnabara, Russian Federation
15. "ARCOS HONG KONG LTD." marketing arm of M/s Alrosa, Russia
16. De Beers Auction Sales Singapore PTE Limited, Singapore.
17. "Arcos Belgium N.V., Belgium" marketing arm of M/s Alrosa, Russia.
18. "Alrosa Israel Ltd", Israel
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



रत्न तथा आभूषण निर्यात संवर्धन परिषद | The Gem & Jewellery Export Promotion Council

मुख्य कार्यालय: ए डब्ल्यू-1010, पहली मंजिल, टावर ए, भारत डायमंड बोर्स, जी ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (ए), मुंबई-400 051. (भारत)
Head Office : AW-1010, 1st Floor, Tower A, Bharat Diamond Bourse, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai- 400 051. (India)
CIN : U99100MH1966GAP013486
Tel.: 0091-22-2654 4600 / 4226 3600 Fax: 0091-22-2652 4764
E-mail : ho@gjepcindia.com | Website : www.gjepc.org

26. "Arcos East DMCC, Dubai" now "Alrosa East DMCC, Dubai." marketing arm of M/s PJSC Alrosa, Russia.
27. Lucara Diamond Corp, Canada
28. Boteti Mining (Pty.) Ltd, Botswana
29. Arkhangelskoe Geologodobychnoe Predpriyatie, Russian Federation (JSC "Arkhangelskgeoldobycha").
30. Petra Diamonds Belgium BVBA
31. Finsch Diamond Mine (Pty) Ltd., South Africa
32. "Cullinan Diamond Mine (Pty) Ltd. – Private Bag X1015, Oak Avenue, Cullinan 1000, South Africa"
33. "Koffiefontein Diamond Mine JV – Koffiefontein, Free State, South Africa"
34. "Kimberley Underground Mines JV with Kimberley Ekapa 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
37. "Crown Resources (Pty) Ltd", *South Africa*.



रत्न तथा आभूषण निर्यात संवर्धन परिषद | The Gem & Jewellery Export Promotion Council

मुख्य कार्यालय: ए डब्ल्यू-1010, पहली मंजिल, टावर ए, भारत डायमंड बोर्स, जी ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (ए), मुंबई-400 051. (भारत)

Head Office : AW-1010, 1st Floor, Tower A, Bharat Diamond Bourse, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai- 400 051. (India)

CIN : U99100MH1966GAP013486

Tel.: 0091-22-2654 4600 / 4226 3600 Fax: 0091-22-2652 4764

E-mail : ho@gjepcindia.com | Website : www.gjepc.org