

Dt: 18th September, 2018

**List of Mining Companies recommended by GJEPC for Advance Remittance as per RBI A.P. (DIR Series)
Circular No.116 dated 1st April 2014:**

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. 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
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 Seversalmaz ALKHANGELSK, Russian Federation
15. Open Joint Stock Company Almazy Anabara, Russian Federation
16. De Beers Auction Sales Singapore PTE Limited, Singapore.
17. "ARCOS HONG KONG LTD", marketing arm of M/S Alrosa, Russia
18. ~~"Arcos Belgium N.V., Belgium"~~ now "Alrosa Belgium N.V.", marketing arm of M/S Alrosa, Russia.
19. "Alrosa Israel Ltd", Israel
20. ~~"Arcos East DMCC, Dubai"~~ now "Alrosa East DMCC, Dubai." marketing arm of M/S PJSC Alrosa, Russia.
21. "Gem Diamonds Marketing Services BVBA, Belgium" Marketing arm of M/S Gem Diamonds, Lesotho.
22. V/O "Almazjuvelirexport" Federal State Unitary Enterprise of M/S Gokhran of Russia.
23. M/S Grib Diamonds NV, Antwerp
24. "Dominion Diamond Ekati Corporation, Canada" - Dealing in Ekati Diamonds in Canada
25. "Dominion Diamond Diavik Limited Partnership, Canada" - Dealing in Diavik Diamonds in Canada.
26. "Dominion Diamond International N.V., Belgium" - Dealing in Diavik Diamonds in Belgium

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27. Lucara Diamond Corp, Canada
28. Boteti Mining (Pty.) Ltd, Botswana
29. Arkhangelskoe Geologodobychnoe Predpriyatie, Russian Federation (JSC“Arkhangelskgeoldobycha”).
30. Petra Diamonds Belgium BVBA, Belgium
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, 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



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