

Ref: GJEPC/BITC/Adv_Rem/2019-20/ 00316

Date: 18th September, 2019

To

All Category – I Authorised Dealer Banks

Sub: Recommendation letter for Advance Remittance for import of rough diamonds.

Ref: RBI Circular AP (DIR Series) No. 116 dated April 1, 2014 regarding advance remittance.

Dear Sir,

This has reference to the RBI Circular AP (DIR Series) No.116 dated April 1, 2014 regarding advance remittance.

This Council has received application from the company M/s Alrosa Hong Kong Ltd mentioning about change in name of the company as "Alrosa Hong Kong Ltd".

You may please note that earlier recommended company name which was included in advance remittance list was "Arcos Hong Kong Ltd".

The request letter addressed to the Council from the company & copy of name change certificate is enclosed for your ready reference.

This recommendation is based on the certain criteria, based on the KYC verification done by the MyKYCBank team of the Council. (Enclosed for ready reference.)

We would like to bring to your kind notice that there is an amendment in the name of "Arcos Hong Kong Ltd" in the list of mining companies for advance remittance for import of rough diamonds as mentioned below:-

➤ "Alrosa Hong Kong Ltd."

This is for your information and records please.

Thanking you,

Yours truly,



Sandeep Sharma
Chief Financial Officer

Encl: a/a

Copy to: Shri. R.K. Moolchandani, Chief General Manager, FED-RBI, Mumbai.

उत्त 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, बान्द्रा-कुर्ला कॉम्प्लेक्स, बान्द्रा (पू.), मुंबई-400 051 (भारत)

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