

Date: 18<sup>th</sup> September 2019,

**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. 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 AIKHANGELSK, 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."~~ now " Alrosa 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

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

मुख्य कार्यालय: ए डब्ल्यू-1010, पहली मंजिल, टावर ए, भारत डायमंड बourse, जी ब्लॉक, बान्द्रा-कुर्ला कॉम्प्लेक्स, बान्द्रा (ए), मुंबई-400 051 (भारत)  
Head Office : AW-1010, 1<sup>st</sup> 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  
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Connecting with GJEPC is now a call away | Toll Free Number : 1800-103-4353 | Missed Call Number : +91-7208048100

27. Lucara Diamond Corp, Canada
28. Boteti Mining (Pty.) Ltd, Botswana now "Lucara Botswana (Proprietary) Limited".
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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18/09/19



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

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