

Application for New Zealand Kimberley Process Certificate



NOTICE

Subject to the provisions of the *United Nations Sanctions* (*Kimberley Process*) Regulations 2004, exports of rough diamonds are prohibited unless the goods being exported are in a tamper resistant container to a country which is a participant in the Kimberley Process and a Kimberley Process certificate granted by the Minister of Foreign Affairs or an authorised person, accompanies the shipment. The information provided below will be made available to the Ministry of Foreign Affairs and Trade and may be given to other Departments and law enforcement agencies.

Exp	oorter/Owner Details					
1	Name					
2	Business Name					
3	Main Business Activity					
4	Street Address					
		City:	Р	ostcode:		
5	Postal Address					
		City:	Р	ostcode:		
6	Contact Phone					
7	Facsimile					
8	Email					
Importer/Consignee's Details						
9	Name					
10	Business Name					
11	Main Business Activity					
12	Consignee's Street Address					
13	Country of Destination					
14	Contact Phone		MANA.			
15	Intended Use for Goods			MINOR CONTRACTOR OF THE CONTRA		
16	Relevant Importing Authority					

Şhip	ment Details							
17	Country of Origin							
18	Customs Import Entry #							
19	KPC Number (s):							
13	Have you attached the KPC that accompanied the original shipment? YES / NO							
20	Total Metric Carat Weight							
21	NZ Harmonized System Classification Code							
22	Total Free on Board Value (NZD)							
23	Total Free on Board Value (USD)							
24	Number of Parcels in Shipment							
25	Intended Date for Export							
26	Mode of Export (tick)	Air Cargo	Passenger	Post	Sea			
27	Port of Loading							
28	Port of Discharge							
29	Do you intend to export rough diamonds on a regular basis?							
30	Intended Frequency of Exports							
Signature:			Date:	I	I			

NOTES FOR COMPLETING APPLICATION

The following notes provide an explanation of the details that should be included in each field of the Application Form.

Exporter/Owner Details

1. Name

Name of the common law owner of the goods or name of employee of the owner business.

2. Business Name

Leave blank if common law owner or enter name of business the employee entered above represents.

3. Main Business Activity

Main activity of the exporting business.

4. Street Address

- 5. Postal Address
- 6. Contact Phone
- 7. Facsimile
- 8. Email

Importer/Consignee's Details

9 Name

The name of the person taking physical possession of the goods. This should be the principal, not the bank, freight forwarder, etc.

10. Business Name

Name of organisation taking physical possession of the goods.

11. Main Business Activity

Main activity of the importing business.

12. Consignee's Address

The street address in which the person/organisation taking final physical possession of the goods is located.

13. Country of Destination

Show the name of the country that is to be the final destination.

14. Contact Phone

15. Intended Use for Goods

Consignee's intended use of imported rough diamonds. Include advice on whether there will be any re-exports.

16. Relevant Importing Authority

Enter the name of the Importing Authority for the country of destination.

Shipment Details

17. Country of Origin

Enter name of country(ies) where a shipment of rough diamonds has been mined or extracted.

18. Customs Import Entry Number

Enter the New Zealand Customs Import Entry Number that would have been issued for the original shipment of rough diamonds.

19. Kimberley Process Certificate (KPC)

Enter the number of any prior KPC(s) and the total metric carat weight that accompanied the original shipment(s). Please send the original KPC(s) which authorised the importation of the goods into New Zealand with your application (this will be annotated and then returned to the exporter once the application has been processed). If this information is unavailable, attach documentary evidence which will allow the origin of the diamonds to be established.

20. Total Metric Carat Weight

Quantity of goods by metric carat weight

21. New Zealand Harmonized System Classification codes

The New Zealand Harmonized System Classification codes is an internationally recognised coding system used to classify goods being traded. The New Zealand Harmonized System Classification codes to which this application applies are 7102.10; 7102.21; and 7102.31.

Please see below for a list of the subheadings, including descriptions. Advice on New Zealand Harmonized System Classification codes and the goods to which they refer can be obtained from the Ministry of Foreign Affairs and Trade on (04) 439 8000.

22. Total Free on Board Value (NZD)

The free on board (FOB) value of the goods including all costs incidental to the sale and delivery of the goods onto the exporting vessel/aircraft. No discount given is to be deducted from the true value of the goods. This value must be quoted in New Zealand dollars to the nearest dollar. It should be noted that FOB does not include overseas freight and insurance.

23. Total Free on Board Value (USD)

The FOB value of goods quoted in USD to the nearest dollar.

24. Number of Parcels in Shipment

Please show the total number of parcels in which the goods are packed.

25. Intended Date for Export

26. Mode of Export

27. Port of Loading

The port in New Zealand where the goods are loaded on board a vessel or aircraft to depart New Zealand.

28. Port of Discharge

Show the name of the port of discharge.

Description of natural diamonds for the purposes of the Kimberley Process Certification Scheme

HS 7102.10 - Unsorted.

HS 7102.21 - Industrial: Unworked or simply sawn, cleaved or bruted, including bort and black diamonds for borers (the reference to sawn, cleaved or brutedhas led to the interpretation that gem and near-gem-quality diamonds would beincluded).

HS 7102.31 - Non-industrial: Unworked or simply sawn, cleaved or bruted.