



# U.S. Census Bureau

## Census' Reporting Requirements for Kimberley Process Certificate

Jewelers Vigilance Committee  
Jacob Javits Convention Center  
New York City, NY

Kelly S. Phou  
July 28, 2008

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# U.S. Census Bureau

## Census & Conflict Diamonds

The U.S. Census Bureau is responsible for collecting, compiling and publishing import and export statistics under the provisions of Title 13, US Codes, Chapter 9, and Title 15 CFR, Part 30. The U.S. Census Bureau is the official source of U.S. Trade Statistics.

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# U.S. Census Bureau

## Clean Diamond Trade Act

- Public Law 108-19 (April 25, 2003)
- US rough diamond imports and exports must comply with Kimberley Process Certification Scheme for Harmonized Schedule (HS) Subheadings:
  - 7102.10 – unsorted rough diamonds
  - 7102.21 – industrial rough diamonds
  - 7102.31 – non-industrial rough diamonds
- Inter-Agency Committee



# U.S. Census Bureau

## Final Rule

- Effective June 2005
- 15 CFR Part 30 of the Foreign Trade Statistics Regulations (FTSR) was amended for exports and re-exports of rough diamonds
- FTSR requires all rough diamond exports and re-exports be filed via the Automated Export System (AES)
- All shipments must be accompanied by valid Kimberley Process Certificate Number
- Requires Internal Transaction Number (ITN) on KPC

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## EXPORTS - Filing Requirements

- Must file in AES regardless of value
- Must file shipments destined for Canada
- Must export to a valid Kimberley Process Participant Country
- Must resolve fatal error messages before the shipments move

[www.census.gov/trade](http://www.census.gov/trade)

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## IMPORTS - Filing Requirements

- Requires formal entry for consumption for importation of all rough diamonds into the United States regardless of value (informal entries no longer permitted)
- File via the Bureau of Customs Border Protection's (CBP) Automated Broker Interface (ABI) System or CBP Form 7501 Entry Summary regardless of value
- Include unique KPC Number for each line
- Country of Export must be a valid Kimberley Process Participant Country

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# U.S. Census Bureau

## Faxed KPCs to Census

Foreign Trade Statistics Regulation,  
Title 15, Code of Federal Regulations,  
Section 30.11 – Requires faxed  
submission of KP Certificates (including  
VOIDED certificates and corrected  
certificates) to US Census Bureau

**1-800-457-7328**

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## Census Functions

- KPC data capture directly from certificates
- Data reconciliations and validations to improve data quality
- Educate Exporters, Carriers, Importers, and Brokers
- Publish the summary data to the KPC website

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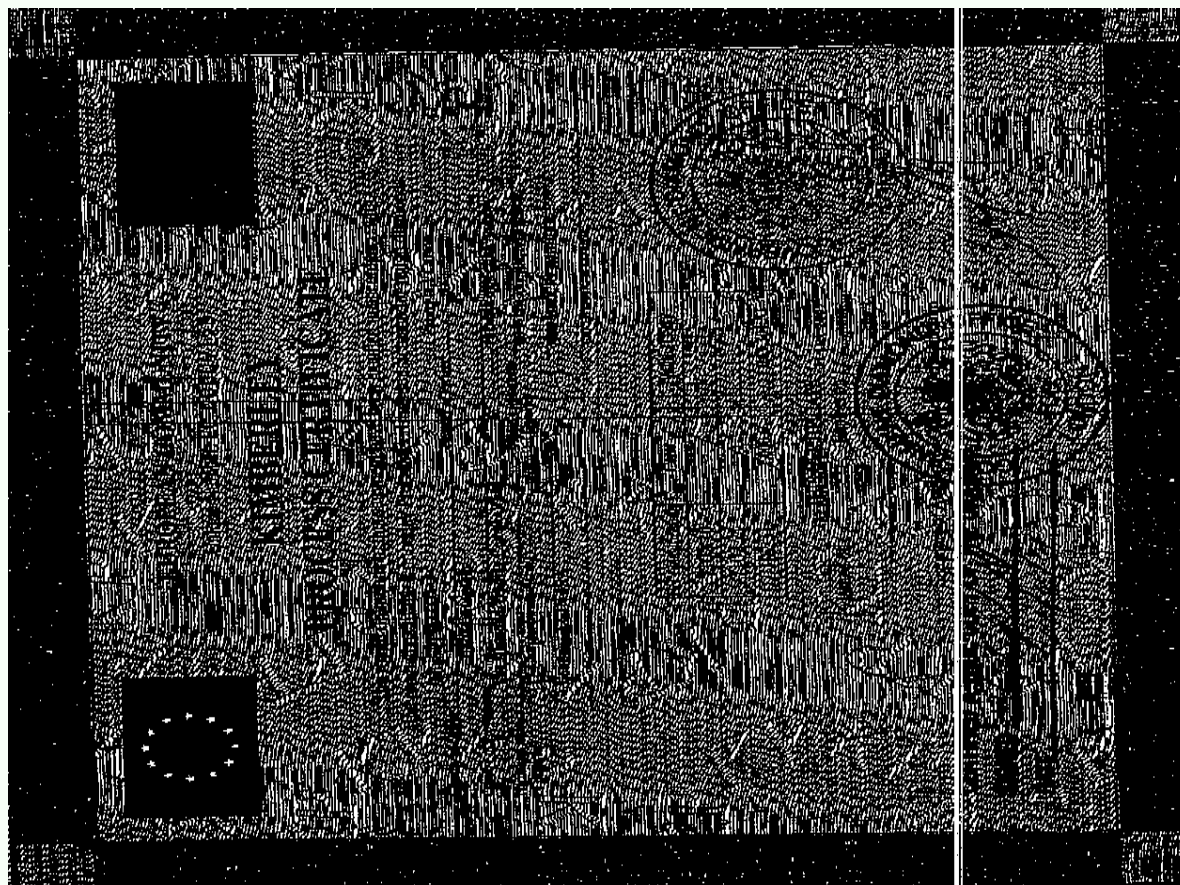
## Issues/Concerns

- Faxed KPCs quality/legibility
- HS Misclassification in AES/ABI
- Include Importer Name and Complete Address including the country of the foreign importer on US Export KPC
- Data submitted via AES not matching information on KPC



# U.S. Census Bureau

## Example of Faxed KPC Quality



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# U.S. Census Bureau

## Contact Information

### Foreign Trade Division Call Center

1-800-549-0595

#### Hours of Operation:

- AES: 7:30 am – 6 pm
- Regulations: 7:30 am – 5:30 pm

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301-763-2259

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# U.S. Census Bureau

## Additional Information

- US Census Bureau, Foreign Trade Division  
[www.census.gov/trade](http://www.census.gov/trade)
- Department of State  
[www.state.gov/e/eeb/diamonds](http://www.state.gov/e/eeb/diamonds)
- World Diamond Council  
[www.worlddiamondcouncil.com](http://www.worlddiamondcouncil.com)
- Kimberley Process  
[www.kimberleyprocess.com](http://www.kimberleyprocess.com)

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