

Goods are released &

G7 Certificate issued

## **G7** Import Guidelines

## A guide to Diamond Office G7 Procedures





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Do the non-industrial rough or polished, natural or synthetic diamonds you wish to import Originate from Russia, have been exported directly or indirectly from Russia or have they transited through Russia? To make verification more efficient, for assorted Does this concern Are the diamonds in scope, meaning; rough and polished diamonds, it is recommended grandfathered stock, meaning the shipment contains non-industrial rough to present your imports in split parcels of sizes have you purchased these or polished, natural or synthetic diamonds above or equal to 0.5 carat and parcels containing diamonds before January 1st, with at least one diamond equal or larger diamonds below 0.5 carat and indicating this in 2024? than 0.5 carat your packing list YES **FORBIDDEN** The shipment is not allowed to enter the EU and the Follow the Grandfathering No additional Full documentary goods will be confiscated if "GF" Decision tree documentary evidence evidence is required presented for import. is needed **BEWARE** Violating or circumventing sanctions is considered a "I hereby declare that the non-industrial, natural punishable criminal offence Does your shipment concern non-industrial and/or synthetic diamonds in this shipment were which can carry prison rough or polished, natural or synthetic not mined, extracted, produced, or manufactured sentences and or fines diamonds? wholly or in part in the Russian Federation, notwithstanding whether such diamonds have been substantially transformed into other products outside of the Russian Federation." Mixed Origin (3) needs to be accompanied by additional documentary evidence: invoices or packing lists that indicate the origin of the separate parcels SYNTHETIC NATURAL SYNTHETIC NATURAL **ROUGH** ROUGH POLISHED **POLISHED Mandatory Documentary Evidence Mandatory Documentary Evidence Mandatory Documentary Evidence Mandatory Documentary Evidence** Mining country of origin through: Signed declaration, through: Signed declaration, through: Signed declaration, through: 1. Single Origin KP A declaration on the invoice, A declaration on the invoice, A declaration on the invoice, 2. Mixed Origin KP if De Beers Botswana Sort Separate declaration by the supplier, Separate declaration by the supplier, Separate declaration by the supplier, 3. Mixed Origin KP Separate declaration by the importer, Separate declaration by the importer, Separate declaration by the importer, Diamond Office Template - G7/GF Diamond Office Template - G7/GF Diamond Office Template - G7/GF Invoice containing: Invoice containing: Invoice containing: Invoice containing: Names of buyer and seller Total value Total value Total value Total value Total weight in ct Total weight in ct Total weight in ct Total weight in ct CN (customs) Code and description CN (customs) Code and description Country of origin Country of origin Attachment: Diamond Office Template -CN (customs) Code and description CN (customs) Code and description If known, mining country of origin or else "non-Russian origin" Airway Bill (AWB / HAWB): Place of importation, exportation and route of Place of importation, exportation and Place of importation, exportation and Place of importation, exportation and route of route of transportation route of transportation transportation transportation **Optional Documentary Evidence Optional Documentary Evidence Optional Documentary Evidence Optional Documentary Evidence** Customs declaration form Customs declaration form Customs declaration form Customs declaration form Packing list Packing list Packing list Packing list Evidence from traceability systems Evidence from traceability systems Evidence from traceability systems Evidence from traceability systems Time-stamped grading report Time-stamped grading report Has full evidence been provided, along with the complete file? Has full evidence been provided, along with the complete file? YES YES



Goods are not released

no delivery of G7 certificate

Complete your file



Goods are not released

complete your file

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