

• **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. PUBLIC JOINT STOCK COMPANY ALROSA (short name - PJSCALROSA)
6. Gokhran, Russia,
7. RIO TINTO, Belgium,
8. Dominion Diamond Marketing, Belgium
9. Namibia Diamond Trading Company (PTY) Ltd (NDTC)
10. Okavango Diamond Company, Botswana
11. Alrosa Nurba Company, Russian Federation
12. JSC NizhneLenskoe, Russian Federation
13. JSC Severalmaz AIKHANGELSK, Russian Federation
14. Open Joint Stock Company Almazyanabara, Russian Federation
15. "ARCOS HONG KONG LTD." marketing arm of M/s Alrosa, Russia
16. De Beers Auction Sales Singapore PTE Limited, Singapore.
17. "Arcos Belgium N.V., Belgium" marketing arm of M/s Alrosa, Russia.
18. "Arcos Diamonds Israel Ltd., Israel" marketing arm of M/s Alrosa, Russia.
19. "Gem Diamonds Marketing Services BVBA, Belgium" marketing arm of M/s Gem Diamonds, Lesotho.
20. V/O "Almazjuvelirexport" Federal State Unitary Enterprise of M/s Gokhran of Russia.
21. ENDIAMA, E.P. Angola
22. M/s Grib Diamonds NV, Antwerp
23. "Dominion Diamond Ekati Corporation, Canada" - Dealing in Ekati Diamonds in Canada
24. "Dominion Diamond Diavik Limited Partnership, Canada" - Dealing in Diavik Diamonds in Canada.
25. "Dominion Diamond International N.V., Belgium" - Dealing in Diavik Diamonds in Belgium
26. "Arcos East DMCC, Dubai" marketing arm of M/s PJSC Alrosa, Russia.
27. Lucara Diamond Corp, Canada
28. Boteti Mining (Pty.) Ltd, Botswana
29. "Arkhangelskoe Geologodobychnoe Predpriyatie" (JSC "Arkhangelskgeoldobycha").



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30. Petra Diamonds Belgium BVBA
31. Finsh Diamond Mine (Pty) Ltd., S.A.
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 – 1 York Street, Kimberley 8301, South Africa"
35. "Williamson Diamonds Ltd. – P O Box 9470, Dar – es – Salaam, Tanzania"



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