



香港特別行政區政府 工業貿易署

Trade and Industry Department

The Government of the Hong Kong Special Administrative Region

Trade and Industry Department Tower, 700 Nathan Road, Kowloon, Hong Kong.

Annex 1

Ref : GL 250

Director-General of Trade and Industry
Non-Textiles Licensing Unit
Trade and Industry Department
12/F Trade and Industry Department Tower
700 Nathan Road
Kowloon
Hong Kong

To be lodged in 1 copy only

**Kimberley Process Certification Scheme for Rough Diamonds in Hong Kong :
Application for Refund from Owners of Vessel/Aircraft/Vehicle
Following Lifting of their Rough Diamond Trader Registration Requirement**

Following the lifting of the rough diamond trader registration requirement on owners of vessel/aircraft/vehicle as set out in the Import and Export (General) (Amendment) Regulation 2006 and in accordance with the Import and Export (Fees) (Amendment) Regulation 2006, I, the undersigned, signing for and on behalf of the following rough diamond trader, would like to apply for refund of the initial registration/registration renewal * (*please delete as appropriate*) fee for the part of services not yet rendered by the Hong Kong Special Administrative Region Government (HKSARG) :

Name of Rough Diamond Trader : _____

Rough Diamond Registration No. : RDR _____

Validity Period of Registration : _____ to _____

2. I confirm that my company/registered business :

- (a) is an “owner of a vessel, aircraft or vehicle” (“owner”) as defined in section 2 of the Import and Export Ordinance (“the Ordinance”) (Cap. 60 of the Laws of Hong Kong)¹;

¹ Under this section, an owner, in respect of a vessel, aircraft or vehicle, means -

- (a) the registered owner and any person holding himself out to be the owner thereof;
(b) any person acting as agent for the owner in connexion with the handling of cargo carried in or on the vessel, aircraft or vehicle;
(c) any person to whom the vessel, aircraft or vehicle has been chartered or hired; and
(d) any person having for the time being the control or management of the vessel, aircraft or vehicle.

- (b) only carries on a business of carrying rough diamonds and does not carry on a business of importing, exporting, buying or selling rough diamonds;
- (c) has to fulfil the following obligations under the Ordinance when rough diamonds are imported or exported on my vessel, aircraft or vehicle –
 - (i) not to release rough diamonds imported unless there is a valid import licence, i.e., KP Certificate (Import), for the shipment (section 7(1));
 - (ii) not to accept rough diamonds for export unless there is a valid export licence, i.e., KP Certificate (Export), for the shipment (section 10(1)(a));
 - (iii) to deliver to the Director-General of Trade and Industry (DGTI) the import licence, i.e., KP Certificate (Import), for the shipment together with the manifest of the vessel, aircraft or vehicle on which the goods were imported (section 8(2)(b)); and
 - (iv) to deliver to DGTI the export licence, i.e. KP Certificate (Export), for the shipment together with the manifest of the vessel, aircraft or vehicle on which the goods were exported (section 11(2)(b)); and
- (d) is not an importer/an exporter/a buyer/a seller in respect of the rough diamond trading business activities stated in my Application Form for New Registration/ Renewal of Registration as a Rough Diamond Trader * *(please delete as appropriate)* filed with DGTI.

An extract of the manifest of the import/export* *(please delete as appropriate)* shipment of rough diamonds/ other products* *(please delete as appropriate)* delivered by my company/registered business to DGTI is attached as supporting document.

3. I hereby declare, to the best of my knowledge and belief, that the information given in this application form is true and correct. I understand that the de-registration based on false material declared is void from the start and any related refund made to my company/registered business will have to be paid back to the HKSARG.

Signature

Name of Signatory (in block letters)

Date

Position of Signatory
(see Note)

Company/ Business
Chop

Note :

This application form should be signed :

- (a) by the proprietor, if the applicant is a sole proprietor;
- (b) by a partner, if the applicant is a partnership;
- (c) by a director if the applicant is a corporation; or
- (d) by the signatory who has been authorised to sign on behalf of the registered rough diamond trader in the Application Form for New Registration/ Renewal of Registration as a Rough Diamond Trader filed with the Director-General of Trade and Industry.