

## Russian Diamonds Self-Certification

*For non-industrial diamonds with a weight of 1.0 carat or greater, effective March 1, 2024:*

"I certify that the non-industrial diamonds in this shipment were not mined, extracted, produced, or manufactured wholly or in part in the Russian Federation, notwithstanding whether such diamonds have been substantially transformed into other products outside of the Russian Federation."

OR

"I certify that the non-industrial diamonds in this shipment qualify for General License 104, because the diamonds were physically located outside of the Russian Federation before March 1, 2024, and were not exported or re-exported from the Russian Federation since March 1, 2024."

*For diamond jewelry and unsorted diamonds, effective March 1, 2024:*

"I certify that the diamond jewelry and unsorted diamonds in this shipment are not of Russian Federation origin or were not exported from the Russian Federation."

OR

"I certify that the diamond jewelry in this shipment qualifies for General License 103 and that it was physically located outside of the Russian Federation prior to March 1, 2024, and not exported or reexported from the Russian Federation on or after March 1, 2024."

*For non-industrial diamonds with a weight of 0.5 carat or greater, effective September 1, 2024:*

"I certify that the non-industrial diamonds in this shipment were not mined, extracted, produced, or manufactured wholly or in part in the Russian Federation, notwithstanding whether such diamonds have been substantially transformed into other products outside of the Russian Federation."

OR

"I certify that the non-industrial diamonds in this shipment qualify for General License 104, because the diamonds were physically located outside of the Russian Federation before March 1, 2024, and were not exported or re-exported from the Russian Federation since March 1, 2024."

Description of Goods: \_\_\_\_\_

Country of Origin: \_\_\_\_\_

HTSUS Number(s): \_\_\_\_\_

Shipment Entry No., Invoice or Reference No. (Blanket Statements not Allowed): \_\_\_\_\_

**By signing this form, you acknowledge that you have read the form and additional information and understand your responsibilities as the importer of record. Declaring Russian-free diamonds in error may result in fines and penalties.**

Company Name: \_\_\_\_\_ Account Number: \_\_\_\_\_

Address: \_\_\_\_\_

City, State/Province, and Zip/Postal Code: \_\_\_\_\_

Name of Certifying Individual: \_\_\_\_\_ Title: \_\_\_\_\_

Phone No.: \_\_\_\_\_ Email: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

### Additional Information

Under Executive Order 14068, the Office of Foreign Assets Control (OFAC) issued two determinations effective March 1, 2024. One determination prohibits the importation of diamond jewelry and unsorted diamonds exported from the Russian Federation or importation of diamond jewelry and unsorted diamonds of Russian Federation origin. The second determination prohibits the importation of non-industrial diamonds with a weight of 1.0 carat or greater that were mined, extracted, produced, or manufactured wholly or in part in the Russian Federation, notwithstanding whether such diamonds have been substantially transformed into other products outside of the Russian Federation.

Beginning on the effective date of **March 1, 2024**, all entry and certified from summary transactions as well as goods admitted into a Foreign Trade Zone (FTZ) that include the affected commodities will require a self-certification statement to be uploaded to the Automated Commercial Environment (ACE) Document Image System (DIS).

On August 23, 2024, OFAC issued two new general licenses that authorizes imports of Russian diamonds and diamond jewelry that were located outside the country when the current ban on their importation took effect. [General License 103](#) authorizes transactions related to imports of diamond jewelry that originated in Russia, regardless of third country processing, as long as the jewelry was located outside of Russia prior to March 1, 2024—the effective date of a ban on such imports—and hasn't since been exported or reexported to Russia on or after that date.

Similarly, [General License 104](#) authorizes imports of Russian non-industrial, unsorted diamonds that were substantially transformed outside of Russia—which have been banned since the same date—if they were located outside of Russia on March 1, 2024, for diamonds weighing 1 carat or more, and Sept. 1, 2024, if they weigh more than 0.5 carats but less than 1 carat. General License 104 expires Sept. 1, 2025.

#### References:

- [CSMS #59635420](#)
- [Diamond Jewelry and Unsorted Diamonds Determination](#)
- [Diamonds Determination](#)
- [FAQs](#)
- [CSMS #61912001](#)