

Annex – 2

[A. P. (DIR Series) Circular No. 34 dated March 02, 2007]

{see paragraph B 2 of Part III of Master Circular}

**Statement of Advance Remittance without bank guarantee or standby letter of credit where
the amount of advance is equivalent to or more than USD 5 million for import of Rough
Diamonds for the period ended -----**

Name of the AD Category – I Bank:

AD Code (14 digit):

Sr.No.	Name of the Company	Name of the Importer Entity and IEC No.	Amount of Advance Payment made without BG/Stand by LC	Whether document for evidence of import submitted
1	Diamond Trading Company Pvt.Ltd. UK			
2	RIO TINTO, UK			
3	BHP Billiton, Australia			
4	ENDIAMA E.P. Angola			
5	ALROSA, Russia			
6	GOKHARAN, Russia			

Signature of the authorised official of the bank:

Date:

Stamp: