In accordance with the Federal Law I hereby decree:
2. To invalidate Decree of the President of the Russian Federation on Certain Measures for Liberalising the Export of Refined Gold and Silver from the Russian Federation (Sobraniye Zakonodatelstva Rossiyskoy Federatsii, 1997, No. 30, item 3604).
3. The Government of the Russian Federation and the relevant federal bodies of executive power shall:
   within two months prepare and issue normative legal acts in accordance with the Regulations, mentioned in Item 1 of this Decree, on the Importation into and Exportation from the Russian Federation of Precious Metals, Precious Stones and Raw-Material Goods Containing Precious Metals;
   bring their decisions into conformity with this Decree.
4. The Government of the Russian Federation shall submit a proposal to the Interstate Council of the Republic of Belarus, the Republic of Kazakhstan, the Kyrgyz Republic, the Russian Federation and the Republic of Tajikistan for the introduction by the member states of the customs union of export customs duties similar to the Russian duties on precious metals and precious stones.
5. This Decree shall come into force two months after the day of its official publication.

President of the Russian Federation
Vladimir Putin

Moscow, the Kremlin


1. These Regulations determine the procedure for the importation into the customs territory of the Russian Federation (hereinafter referred to as the importation to the Russian Federation) and for the exportation from the customs territory of the Russian Federation (hereinafter referred to as the exportation from the Russian Federation) of precious metals, precious stones by the Lists according to Annexes No. 2 and 3 (hereinafter referred to as precious metals and precious stones), unwrought precious metals, scrap and wastes of precious metals, ores and concentrates of precious metals and raw-material goods containing precious metals by the List according to Annex No. 5 (hereinafter referred to raw-material goods).

The importation into and exportation from the Russian Federation of precious metals, precious stones and goods containing precious metals and precious stones not indicated in Annexes No. 2, 3 and 5 to these Regulations shall be effected in accordance with the legislation of the Russian Federation.

These Regulations shall not apply to:
- the importation into and exportation from the Russian Federation of unworked natural diamonds and brilliants. The procedure for their importation and exportation shall be laid down by special decisions of the President of the Russian Federation;
- the importation into and exportation from the Russian Federation of items of cultural value containing precious metals and precious stones. The importation and exportation of such items shall be effected in the procedure established by the Law of the Russian Federation.
- the peculiarities of the exportation from the Russian Federation of items of cultural value from the State Fund of Precious Metals and Precious Stones of the Russian Federation (State Fund of Russia) are established by these Regulations;
- the importation into and exportation from the Russian Federation of radioactive and stable isotopes of precious metals and of articles based thereon shall be effected in the procedure laid down by legislation of the Russian Federation;
- the importation into the territories of special economic zones, free customs zones and free warehouses and the exportation from the territories of those zones and warehouses of precious metals, precious stones and goods containing precious metals and precious stones. The procedure for their importation and exportation shall be established by special decisions of the President of the Russian Federation;
the exportation from the Russian Federation of precious metals and precious stones and mineral raw materials containing precious metals that belong, in accordance with the conditions of production sharing agreements, to the investor. The procedure for their exportation shall be laid down by a special decision of the President of the Russian Federation.

2. The importation into the Russian Federation of precious metals and precious stones shall be effected by organisations and natural persons without any quantitative restrictions and licences issued by the Ministry of Economic Development and Trade of the Russian Federation.

3. Abrogated.

4. Exportation from the Russian Federation in the customs regime of export (hereinafter referred to as export) of precious metals and precious stones indicated in Annexes No. 2 and 5 to these Regulations, shall be effected without any quantitative restrictions on the basis of licences issued by the Ministry of Economic Development and Trade of the Russian Federation.

5. The export from the Russian Federation of precious metals and precious stones indicated in Annex No. 3 to these Regulations shall be effected without any quantitative restrictions and licences, except for the case indicated in paragraph four of Item 36 of these Regulations.

6. Abrogated.

7. Abrogated.

8. Abrogated.

9. Entities engaged in the mining and manufacture of precious metals, precious stones and raw-material goods may effect their export in the procedure established by these Regulations only after the fulfilment by them in full of the contractual obligations for the delivery of precious metals and precious stones to the State Fund of Russia.

Control over the execution of this Item shall be exercised by the Ministry of Finance of the Russian Federation.

10. Abrogated.

11. Licences for the export of precious metals and precious stones indicated in in Annex No. 2 to these Regulations shall be issued by the Ministry of Economic Development and Trade of the Russian Federation within one month from the day of registration of the application for the licence in the procedure established by the Government of the Russian Federation.


14. In these Regulations:

a) by refined gold and silver in the form of bullion shall be understood:

bullion of Russian manufacture corresponding to the standards established in the Russian Federation;

bullion of foreign manufacture made, marked and certified in accordance with the legislation of the country of origin and meeting the requirements of the international quality standard adopted by the London Association of Precious Metal Market Participants;

b) by refined gold and silver in the form of powder and granules shall be understood powder and granules of Russian manufacture corresponding to the standard established in the Russian Federation.

15. The export from the Russian Federation of refined gold and silver in the form of bullion, powder and granules (except the export of the indicated precious metals from the State Fund of Russia and the state funds of precious metals and precious stones of the entities of the Russian Federation stipulated by Item 37 and 39 of these Regulations) may be effected directly by:

a) the Central Bank of the Russian Federation;

b) credit organisations having licences of the Central Bank of the Russian Federation for the performance of operations with precious metals (with respect to the said precious metals owned by them and also realised by them on the external market under commission contracts concluded with the owners of those precious metals);

c) entities engaged in the mining of precious metals (with respect to the said precious metals owned by them by virtue of mining said precious metals);

d) entities engaged in the manufacture of precious metals (with respect to precious metals owned by them by virtue of manufacturing said precious metals);

e) other organisations and individual businessmen being Russian participants of foreign trade activity in compliance with the laws of the Russian Federation on state regulation of foreign trade activity (hereinafter referred to as participants of foreign trade activity) - with respect to the indicated precious metals owned by them;

16. The decision on the expenditure by way of realisation on the external market of part of the gold reserve of the Russian Federation kept in the Central Bank of the Russian Federation shall be taken
by the Central Bank of the Russian Federation in the procedure agreed upon with the Government of the
Russian Federation.

17. Control over the export operations of credit organisations with refined gold and silver in the
form of bullion shall be exercised by the Central Bank of the Russian Federation on the basis of the
accounts submitted by the credit organisations to the Central Bank of the Russian Federation on the
forms established by it.

18. Federal Customs Service jointly with the Ministry of Finance of the Russian Federation shall
lay down the rules for exercising control over the observance of the procedure, stipulated by Items 15 and
27 to 32 of these Regulations, for the export of refined gold and silver in the form of bullion, powder,
granules, and also of nuggets of precious metals.

19. In these Regulations:
   a) by refined platinum and metals of the platinum group in the form of bullion and plates
       shall be understood:
       bullion and plates of platinum and metals of the platinum group of Russian manufacture
corresponding to the standards established in the Russian Federation;
       bullion and plates of platinum and metals of the platinum group of foreign manufacture made,
marked and certified in accordance with the legislation of the country of origin and meeting the
requirements of the international quality standard adopted by the London Association of Precious Metal
Market Participants;
   b) by refined platinum and metals of the platinum group in the form of powder and
       granules shall be understood powder and granules of Russian manufacture corresponding to the
standards established in the Russian Federation.

20. Abrogated.

21. The export of refined platinum and metals of the platinum group in the form of bars, plates,
powder and granules, and also ores, concentrates, scrap and wastes containing platinum and metals of
the platinum group, shall be carried out by the federal state unitary enterprise Foreign-Economic
Association "Almazyuvelirexport" under commission agreements concluded with:
   a) the Central Bank of the Russian Federation (with respect to the said precious metals that are
in its assets or are being acquired by it);
   b) credit organisations having a licence of the Central Bank of the Russian Federation for
performing operations with precious metals (with respect to the said precious metals owned by them);
   c) entities of the mining of precious metals (with respect to the said precious metals owned by
them in connection with the carrying out by them of the mining of precious metals);
   d) entities of the production precious metals (with respect to the said precious metals owned by
them in connection with the carrying out by them of production of precious metals;
   e) Russian participants of foreign-trade activity (with respect to the said precious metals owned
by them).

22. The Ministry of Finance of the Russian Federation shall exercise control over the observance
by its jurisdictional federal state unitary enterprise Foreign-Economic Association "Almazyuvelirexport" of
the principles of non-discrimination and fair commercial practice, preventing any cases of unjustified
refusal or evasion by that enterprise to conclude contracts, and shall also establish the maximum rates of
commission remuneration collected by that enterprise from the organisations indicated in Item 21 of these
Regulations.

23. The right to directly export from the Russian Federation unworked and worked natural
precious stones shall be enjoyed by the entities that mine and manufacture them (with respect to the their
own products) and by Russian participants of foreign trade activity.

24. Batches of unworked and worked precious stones designed for export from the Russian
Federation shall be subject to expert evaluation in the process of state control over the quality of the
sorting and evaluation of precious stones in a procedure established by the Ministry of Finance of the
Russian Federation.

25. Batches of unworked and worked precious stones may not be exported from the Russian
Federation if their contractual value is more than five per cent lower than the value determined in the
conduct of the state control over the quality of the sorting and evaluation of the precious stones.
Documents confirming the results of the state control over the quality of the sorting and
evaluation of precious stones shall be obligatory for carrying out customs control.

26. Export of unique precious stones from the Russian Federation shall be effected by separate

27. The right to directly export from the Russian Federation nuggets of precious metals that are
not subject to refining (except platinum nuggets) shall be enjoyed by the entities that mine them, and also
by Russian participants of foreign trade activity.

   The export of platinum nuggets that are not subject to refining shall be effected by the federal
state unitary enterprise, the Foreign-Economic Association Almazyuvelirexport, under commission
agreements concluded with mining entities, and also by organisations having licences for the wholesale trade in precious metals.

28. The export of nuggets of precious metals shall be carried out by the entities of their mining and also by Russian participants of foreign-trade activity without any quantitative restrictions on the basis of licences issued by the Ministry of Economic Development and Trade of the Russian Federation.

29. Export from the Russian Federation of nuggets of precious metals shall not be permissible if the contractual value of a nugget established in a foreign-trade agreement is less than the value of the relevant refined precious metal whose weight is equal to the total weight of the nugget calculated at the world market price effective on the day of the conclusion of the foreign-trade agreement and determined during state control in the procedure established by the Ministry of Finance of the Russian Federation.

30. The documents confirming the results of the exercise of state control shall be drawn up by state controllers of the Ministry of Finance of the Russian Federation and shall be obligatory for carrying out the customs clearance and customs control, except for the formalisation of the procedure of the internal customs transit and also of the international customs transit and re-export (in the event that to the customs regime of re-export are stated precious metals and precious stones that have come to the customs territory of the Russian Federation, are at a checkpoint on the state border of the Russian Federation or in another zone of customs control situated in the immediate proximity to the checkpoint, and are not placed under any customs regime or a special customs procedure).


Export of unique nuggets of precious metals shall not be permissible if their contractual value established in a foreign-trade agreement is less than the value determined by the expert commission for unique nuggets of precious metals of the Ministry of Finance of the Russian Federation.

32. The procedure for including nuggets of precious metals into the category of nuggets that are not subject to refining shall be determined by the Ministry of Finance of the Russian Federation.

33. The precious metals and precious stones indicated in Annex 3 to these Regulations shall be exported from the Russian Federation by Russian participants of foreign trade activity.

34. The export from the Russian Federation of coins of precious metals that are legal tender shall be effected by the Central Bank of the Russian Federation and by credit organisations.

35. The export from the Russian Federation of precious metals and precious stones indicated in Annex No. 3 to these Regulations shall not be permissible if their contractual value established in a foreign-trade agreement is less than the total value of the precious metals and precious stones contained therein determined in the procedure established by the Ministry of Finance of the Russian Federation. The value of the precious metals and precious stones in those goods shall be determined on the basis of the documentation of the manufacturing enterprise submitted by the exporter during state control.

Documents confirming the results of the state control and evaluation of the precious metals and precious stones contained in the said goods shall be drawn up by state controllers of the Ministry of Finance of the Russian Federation and shall be obligatory for carrying out customs control.

36. State control of the exportation from and importation into the Russian Federation of precious metals indicated in Annexes No. 2 and 3 to these Regulations shall be exercised by the Russian State Assay Office Attached to the Ministry of Finance of the Russian Federation in the procedure established by the Ministry of Finance of the Russian Federation.

In the export of precious metals and precious stones indicated in Annex No. 3 to these Regulations, the state control of prices shall be exercised in the procedure established by these Regulations, the source of origin of the precious metals and precious stones shall be determined, and also a check shall be carried out of the observance of the requirements of these Regulations and of other normative legal acts of the Russian Federation in the performance of transactions with precious metals and precious stones.

In the case of disclosure, in the process of the state control, of violations of the legislation of the Russian Federation in the performance of transactions with precious metals and precious stones, their export from the Russian Federation shall not be permissible and information about the disclosed violations shall be transferred by the state controllers to the relevant licensing and law-enforcement bodies.

In the case of absence of standards or technical requirements established in the Russian Federation for precious metals and precious stones indicated in Annex No. 3 to these Regulations, their export may be effected only on the basis of licences issued by the Ministry of Economic Development and Trade of the Russian Federation.

37. The export of precious metals (except gold) and precious stones from the State Fund of Russia shall be effected within the limits established by the plans for the release of precious metals and precious stones approved by the Government of the Russian Federation.

The export of gold from the State Fund of Russia shall be effected by decision of the President of the Russian Federation.
The export of precious metals and precious stones from the State Fund of Russia in excess of the volumes established by the plans for the release of precious metals and precious stones approved by the Government of the Russian Federation shall be effected by decision of the President of the Russian Federation.

The export of precious metals and precious stones from the State Fund of Russia shall be effected by the federal state unitary enterprise, the Foreign-Economic Association Almazyuvelirexport. Precious metals and precious stones released from the State Fund of Russia for the purpose of export and not exported from the Russian Federation before December 31 of the current year shall within ten days be subject to entry into the State Fund of Russia.

Temporary exportation from the Russian Federation, for the purpose of exhibition or scientific study, of certain items that are in the State Fund of Russia (including item from the Diamond Fund of the Russian Federation) shall be effected in the procedure established by the Government of the Russian Federation. In this case the necessity shall be stipulated for the organisers of an exhibition (scientific study) to give guarantees of the return of the items to the Russian Federation, and also documentary confirmation that the temporarily exported values are not the subject of any ownership dispute.

The export of precious metals and precious stones from the state funds of precious metals and precious stones of the entities of the Russian Federation shall be effected by state unitary enterprises or by state institutions that are authorised therefor by the bodies of state power of the entities of the Russian Federation. Such export shall be effected in the procedure established by these Regulations by decisions of the bodies of state power of the entities of the Russian Federation taken in the procedure established by the legislation of the entities of the Russian Federation.

Temporary exportation from the Russian Federation, for the purpose of exhibition or scientific study, of certain items that are in the state funds of precious metals and precious stones of the entities of the Russian Federation shall be effected by state unitary enterprises or state institutions in the procedure established by the Government of the Russian Federation. In this case the necessity shall be stipulated for the organisers of an exhibition (scientific study) to give guarantees for of return of the items to the Russian Federation, and also documentary confirmation that the temporarily exported values are not the subject of any ownership dispute.

It shall be permissible to import into the Russian Federation precious metals and precious stones that are to be processed. It shall be permissible to import into the Russian Federation processed products in the form of precious metals indicated in Annexes No. 2 and 3, and also in the form of unwrought precious metals indicated in Annex No. 5 to these Regulations.

It shall be permissible to export from the Russian Federation for processing precious metals and precious stones indicated in Annexes No. 2 and 3 to these Regulations.

It shall be permissible to export from the Russian Federation processed products in the form of precious metals and precious stones indicated in Annexes No. 2 and 3, and also in the form of unwrought precious metals indicated in Annex No. 5 to these Regulations.

Importation to, and exportation from, the Russian Federation of precious metals and precious stones for processing may be only effected by organisations and individual businessmen using precious metals and precious stones in their industrial activity in accordance with the customs regimes of processing for internal consumption, processing on the customs territory and processing outside the customs territory.

In the importation to and exportation from the Russian Federation of precious metals and precious stones and also of raw-material goods for processing, the declarant of the customs regime shall, in agreement with the customs body of the Russian Federation, determine the norms of the yield of the processing products for the customs purposes proceeding from the actual conditions under which is carried out the processing of the precious metals and precious stones. The procedure for determining the norms of the yield of processing products for the customs purposes shall be established by the Ministry of Finance of the Russian Federation.

It shall be permissible to import into the Russian Federation precious metals, precious stones and raw-material goods in accordance with the customs regimes of release for internal consumption, international customs transit, relinquishment in favour of the State, re-export, re-import, destruction and customs warehouse.

It shall be permissible to import to and export from the Russian Federation precious metals (except for those indicated in Annex No. 5 to these Regulations) and precious stones in the customs regimes of temporary importation and temporary exportation.

The exportation from the Russian Federation of precious metals and precious stones in accordance with the customs regimes of temporary exportation, international customs transit, processing outside the customs territory and re-export and also the export of processing products, wastes and remainder of goods placed under the customs regime of processing on the customs territory, wastes of the destruction of goods placed under the customs regime of destruction, shall be carried out in
The legislation of the Russian Federation; only if their processing on the territory of the Russian Federation is not economically feasible or is

minus the outlays on their transportation and processing;

approved by the Government of the Russian Federation;

effected in the procedure stipulated by this Item only by state unitary enterprises included in the list

agreement to the value of the metals whose extraction by an industrial method is economically suitable,

conformity of the value of exported metals (the price of the transaction) established in the foreign-trade

concentrates of precious metals, scrap and wastes of precious metals shall be permissible in case of

Economic Development and Trade of the Russian Federation;

Russian Federation without any quantitative restrictions on the basis of licenses issued by the Ministry of

Energy of the Russian Federation on the possibility (impossibility) and economic suitability (unsuitability)

of industrial extraction of precious metals from raw-material goods in the Russian Federation;

Economic Development and Trade of the Russian Federation.

It shall be permissible to transfer precious metals, precious stones and raw-material goods having, for the customs purposes, the status of Russian goods, between the customs bodies of the Russian Federation through the territory of a foreign state in accordance with the special customs Regime of transfer of Russian goods between the customs bodies through the territory of a foreign state.

44. Importation into and exportation from the Russian Federation of precious metals, precious stones and raw-material goods indicated in Annexes No. 2, 3 and 5 to these Regulations under customs regimes and in that are not stipulated by these Regulations shall not be permissible.

45. The customs clearance of precious metals and precious stones indicated in Annexes No. 2 and 3 to these Regulations, unwrought precious metals, ores and concentrates of precious metals (CC FEA code 2616), scrap and waste of precious metals (CC FEA code 7112) indicated in Annex No. 5 to these Regulations, imported to and exported from the Russian Federation, shall be carried out at specialised customs posts and at specialised sections of the customs bodies of the Russian Federation with obligatory participation of state controllers of the Ministry of Finance of the Russian Federation, except for the cases stipulated by paragraph three of this Item.

The creation of specialised customs posts and specialised sections of the customs bodies of the Russian Federation that conduct the customs clearance of precious metals and precious stones, shall be carried out by the Federal Customs Service in agreement with the Ministry of Finance of the Russian Federation.

The customs bodies of the Russian Federation situated at checkpoints on the state border of the Russian Federation can perform the customs operations connected with the formalisation of the procedure of internal customs transit and re-export (in the event that to the customs regime of re-export there are declared precious metals and precious stones that have come to the customs territory of the Russian Federation, that are at a checkpoint on the state border of the Russian Federation or in another zone of customs control situated in immediate proximity to a checkpoint and have not been placed under any customs regime or special customs procedure).

It shall be permissible to conduct certain customs operations by such customs bodies in whose area of activity are situated duty-free shops, except for the customs operations performed in the declaring of goods.

46. The marking of articles, imported into the Russian Federation, of precious metals and precious stones shall be effected only upon presentation to the bodies of assay supervision of relevant documents confirming customs payments have been made in accordance with the stated customs regime. The procedure for marking of said articles that are under customs control shall be determined by the Federal Customs Service jointly with the assay supervision bodies.

47. The importation into and exportation from the Russian Federation of raw-material goods indicated in Annex No. 5 to these Regulations shall be effected provided that the following conditions are observed:

a) batches of raw-material goods, if they are designed for export, must have:

certificates of the chemical composition issued by analytical laboratories attested by the Federal Agency on Technical Regulation and Metrology for technical competence and independence. The procedure for the attestation of analytical laboratories, and also the procedure for the issuance of said certificates shall be established by the State Committee of the Russian Federation for Standardisation and Metrology;

resolutions of the Ministry of Finance of the Russian Federation and the Ministry of Industry and Energy of the Russian Federation on the possibility (impossibility) and economic suitability (unsuitability) of industrial extraction of precious metals from raw-material goods in the Russian Federation;

b) the export of raw-material goods shall be effected in accordance with the legislation of the Russian Federation without any quantitative restrictions on the basis of licences issued by the Ministry of Economic Development and Trade of the Russian Federation;

c) the export of raw-material goods in the form of unwrought precious metals, ores and concentrates of precious metals, scrap and wastes of precious metals shall be permissible in case of conformity of the value of exported metals (the price of the transaction) established in the foreign-trade agreement to the value of the metals whose extraction by an industrial method is economically suitable, minus the outlays on their transportation and processing;

d) the export of raw-material goods containing platinum or metals of the platinum group shall be effected in the procedure stipulated by this Item only by state unitary enterprises included in the list approved by the Government of the Russian Federation;

e) importation of raw-material goods shall be effected without any restrictions, in accordance with the legislation of the Russian Federation;

f) exportation of raw-material goods for processing outside the customs territory shall be permissible only if their processing on the territory of the Russian Federation is not economically feasible or is
impossible, which must be confirmed by the relevant conclusion of the Ministry of Finance of the Russian Federation and the Ministry of Industry and Energy of the Russian Federation.

In the importation to and exportation from the Russian Federation of raw-material goods for processing, the declarant of the custom regime shall, in agreement with the customs body of the Russian Federation, determine the norms of the yield of the processing products for the customs purposes proceeding from the actual conditions under which is carried out the processing of precious metals and precious stones. The procedure for determining the norm of the yield of processing products for the customs purposes shall be established by the Ministry of Finance of the Russian Federation.

48. Natural persons (residents and non-residents) may export from the Russian Federation:

a) precious metals and precious stones previously imported by such persons into the Russian Federation, with the submission of the documents drawn up by the customs bodies confirming the fact of their importation;

b) precious metals and precious stones intended for personal, family, domestic and other needs, not associated with the carrying out of business activity, of natural persons. In this case, the total value of exported precious metals and precious stones must not exceed an amount equivalent to 10 000 US dollars. The total value of exported precious metals and precious stones shall not include the value of precious metals and precious stones that were earlier imported into and also temporarily exported from the Russian Federation by natural persons.

The customs clearance of precious metals and precious metals not designed for industrial or any other commercial activity and imported into or exported from the Russian Federation by natural persons shall be effected disregarding the requirements established by paragraph one of Item 45 of these Regulations.

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**Annex No. 1.** List of Precious Metals Whose Export from the Russian Federation is to Be Effected on the Basis of Licences within the Limits of the Established Quotas

**Annex No. 2.** List of Precious Metals and Precious Stones Whose Export from the Russian Federation is to Be Effected on the Basis of Licences without Any Quantitative Restrictions

**Annex No. 3.** List of Precious Metals and Precious Stones Whose Export from the Russian Federation is to Be Effected without Any Quantitative Restrictions and Licences

**Annex No. 4.** List of Precious Metals That Shall Not Be Exported from the Russian Federation

**Annex No. 5.** List of Raw-Material Goods Containing Precious Metals

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**List of Precious Metals Whose Export from the Russian Federation is to Be Effected on the Basis of Licences Within the Limits of the Established Quotas**

*Abrogated.*

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**Annex No. 2 to the Regulations on the Importation into and Exportation from the Russian Federation of Precious Metals, Precious Stones and Raw-Material Goods Containing Precious Metals**

**List of Precious Metals and Precious Stones Whose Export from the Russian Federation Is to Be Effected without Any Quantitative Restrictions on the Basis of Licences**


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* Except for gold and silver exported by the Central Bank of the Russian Federation.

Annex No. 3 to the Regulations on the Importation into and Exportation from the Russian Federation of Precious Metals

*Except for refined precious metals in the form of bars, plates, powder and granules and also unwrought forms.
**Only of precious metals or rolled precious metals.
***Only of precious metals whether or not clad with precious stones.


List of Precious Metals That Shall Not Be Exported from the Russian Federation

Abrogated.

**Annex No. 5 to the Regulations on the Importation into and Exportation from the Russian Federation of Precious Metals


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