DECREE OF THE PRESIDENT OF THE RUSSIAN FEDERATION NO. 742 OF JUNE 21, 2001 ON THE PROCEDURE FOR THE IMPORTATION INTO AND EXPORTATION FROM THE RUSSIAN FEDERATION OF PRECIOUS METALS AND PRECIOUS STONES

In accordance with the Federal Law I hereby decree:

1. To approve the annexed <u>Regulations</u> on the Importation into and Exportation from the Russian Federation of Precious Metals, Precious Stones and Raw-Material Goods Containing Precious Metals.

2. To invalidate <u>Decree</u> 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 <u>Item 1</u> 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

Regulations

on the Importation into and Exportation from the Russian Federation of Precious Metals, Precious Stones and Raw-Material Goods Containing Precious Metals (Approved by <u>Decree</u> of the President of the Russian Federation No. 742 of June 21, 2001)

See <u>Procedure</u> for Exercising the State Control of Exportation out of the Russian Federation and Importation into the Russian Federation of Precious Metals, approved by <u>Order</u> of the Ministry of Finance of the Russian Federation No. 249 of September 17, 2001

1. These Regulations establish the procedure for the importation into the customs territory of the Russian Federation (hereinafter referred to as importation into the Russian Federation) and the exportation from the customs territory of the Russian Federation (hereinafter referred to as exportation from the Russian Federation) of precious metals and precious stones on the lists in <u>Annexes Nos. 1 to 4</u> (hereinafter referred to as precious metals and precious stones) and of raw-material goods containing precious metals on the list in <u>Annex No. 5</u> (hereinafter referred to as 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 <u>Annexes Nos. 1</u> to <u>5</u> 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 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. The exportation from the Russian Federation under the customs regime of export (hereinafter referred to as export) of precious metals indicated in <u>Annex No. 1</u> to these Regulations shall be effected on the basis of licences within the limits of the established quotas.

4. The export from the Russian Federation of precious metals and precious stones indicated in <u>Annex No. 2</u> to these Regulations shall be effected on the basis of licences without any quantitative restrictions.

5. The export from the Russian Federation of precious metals and precious stones indicated in <u>Annex No. 3</u> 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. Precious metals indicated in <u>Annex No. 4</u> to these Regulations shall not be subject to exportation from the Russian Federation, except in the cases stipulated by <u>Item 41</u> of these Regulations.

7. The quotas for the export of precious metals and raw-material goods in the cases stipulated by these Regulations shall be fixed by the Government of the Russian Federation on an individual basis annually, not later than December, on the basis of a proposal of the Ministry of Finance of the Russian Federation agreed upon with the Ministry of Economic Development and Trade of the Russian Federation. In exceptional cases the Government of the Russian Federation may fix individual long-term quotas (for a period not exceeding five years) with a breakdown by year.

Assigned individual quotas shall not be subject to reassignment.

8. In the establishment of quotas for entities engaged in the mining and manufacture of precious metals and raw-material goods for the next year for the export of precious metals and raw-material goods in the cases stipulated by these Regulations, the results shall be taken into consideration of their fulfilment in the preceding year of contractual obligations for the delivery of precious metals to the State Fund of Russia.

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. Quotas for the export of precious metals and raw-material goods shall be distributed among entities engaged in the mining and manufacture of exported precious metals and raw-material goods in proportion to the volumes of their mining and manufacture.

11. Licences for the export of precious metals and precious stones indicated in <u>Annexes Nos 1</u> and <u>2</u> 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.

12. The Ministry of Economic Development and Trade of the Russian Federation shall submit information quarterly to the Ministry of Finance of the Russian Federation on the licences issued for the export of precious metals and precious stones from the Russian Federation.

13. The State Customs Committee of the Russian Federation shall submit quarterly information to the Ministry of Finance of the Russian Federation on the actual volumes of export of precious metals and precious stones from 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 solver 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 <u>Item 37</u> and <u>39</u> 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) organisations having licences for the wholesale trade in precious metals.

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 monthly balance sheets and the itemisations of the balance accounts submitted by the credit organisations to the Central Bank of the Russian Federation on the forms established by it.

On exercising customs-banking currency control over the export of refined gold and silver by credit organisations see <u>Regulations</u> of the Central Bank of the Russian Federation and the State Customs Committee of the Russian Federation Nos. 148-P, 01-11/22 of August 16, 2001. These Regulations shall come into force as of the day of its <u>publication</u> in Vestnik Banka Rossii

18. The State Customs Committee of the Russian Federation 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 <u>Items 15</u> and <u>27 to 32</u> 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.

<u>Rules</u> for exerting control over observation of the procedure for the export of refined gold and silver in the form of bars, powder and granuli, as well as of noble metal nuggets was approved by <u>Order</u> of the State Customs Committee of the Russian Federation and the Ministry of Finance of the Russian Federation Nos 887 and 71n of September 7, 2001

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. The following shall have the right to obtain a quota for the export of refined platinum and metals of the platinum group in the form of bullion, plates, powders and granules effected in the procedure stipulated by <u>Item 21</u> of these Regulations:

a) the Central Bank of the Russian Federation (with respect to the indicated precious metals that are it owns or has acquired);

b) credit organisations having a licence 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);

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

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

e) organisations performing operations with the said precious metals on the territory of the Russian Federation on the basis of relevant licences (with respect to precious metals owned by them as a result of the performance of the licensed type of activity with precious metals).

21. The export of refined platinum and metals of the platinum group in the form of bullion, plates, powder and granules shall be effected by the state unitary enterprise, the Foreign-Economic Association Almazyuvelirexport, under commission agreements concluded with the organisations indicated in Item 20 of these Regulations.

22. The Ministry of Finance of the Russian Federation shall exercise control over the observance by its jurisdictional state unitary enterprise, the Foreign-Economic Association Almazyuvelirexport, of the principles of non-discrimination and fair commercial practice and over preventing the groundless refusal or evasion of that state enterprise in concluding agreements, and shall also fix the maximum rates of commission collected by that state enterprise from organisations having quotas for the export of refined platinum and metals of the platinum group.

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 organisations having licences for wholesale trade in precious stones.

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 decisions of the Government of the Russian Federation.

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 organisations having licences for the wholesale trade in precious metals.

The export of platinum nuggets that are not subject to refining shall be effected by the 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 from the Russian Federation of nuggets of precious metals shall be effected within the limits of the quotas established by the Government of the Russian Federation for the mining entities, and for organisations having licences for wholesale trade in precious metals.

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. Documents confirming the results of the 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 customs control.

31. Export from the Russian Federation of unique nuggets of precious metals shall be effected by individual decisions of the Government of the Russian Federation.

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 export from the Russian Federation of precious metals and precious stones indicated in <u>Annex No. 3</u> to these Regulations shall be effected by:

a) organisations and individual businessmen manufacturing, on the basis of the relevant licences, the indicated goods on the territory of the Russian Federation (with respect to products of their own manufacture);

b) organisations and individual businessmen having licences for wholesale trade in precious metals, precious stones, and also jewellery articles containing precious metals and precious stones.

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 <u>Annex No. 3</u> 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 <u>Annexes Nos. 1 to 4</u> 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 <u>Annex No. 3</u> 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 exportation 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 <u>Annex No. 3</u> 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 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.

38. 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.

39. 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.

40. 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.

41. 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 <u>Annex Nos. 1 and 3</u>, and also in the form of unwrought precious metals indicated in <u>Annex No. 4</u> to these Regulations.

It shall be permissible to export from the Russian Federation for processing precious metals and precious stones indicated in Annexes Nos 1 to 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 Nos. 1 to 3, and also in the form of unwrought precious metals indicated in Annex No. 4 to these Regulations.

42. Importation into and exportation from the Russian Federation of precious metals and precious stones for processing may be effected only by organisations and individual businessmen having licences for the relevant types of activity with the use of precious metals and precious stones in accordance with the customs regimes of processing under customs control, processing on the customs territory and processing outside the customs territory.

In the importation into and exportation from the Russian Federation of precious metals and precious stones, and also of raw-material goods for processing, the customs bodies of the Russian Federation shall, for customs purposes, establish an obligatory quantity of the output of the processing products. The procedure for the establishment for customs purposes of an obligatory output quantity of processed products shall be laid down by the State Customs Committee of the Russian Federation jointly with the Ministry of Finance of the Russian Federation.

43. 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 free circulation, transit, duty-free shop, relinquishment in favour of the State, re-export, re-import, destruction and customs warehouse.

It shall be permissible to import into and export from the Russian Federation precious metals (except those indicated in <u>Annexes Nos. 4 and 5</u> to these Regulations) and precious stones in the customs regime of temporary importation (exportation).

The exportation from the Russian Federation of precious metals and precious stones in accordance with the customs regimes of temporary exportation, transit, processing outside the customs territory, re-export, and also the export of processed products, destruction waste and also the return exportation of temporarily imported precious metals and precious stones shall be effected in accordance with the customs legislation of the Russian Federation, without any quantitative restrictions and licences issued by the Ministry of Economic Development and Trade of the Russian Federation.

44. Importation into and exportation from the Russian Federation of precious metals, precious stones and raw-material goods indicated in <u>Annexes. Nos 1 to 5</u> 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 imported into and exported from the Russian Federation shall be conducted at specialised customs posts and specialised sections of the customs bodies with obligatory participation of state controllers of the Ministry of Finance of the Russian Federation.

The creation of specialised customs posts and specialised sections of the customs bodies to carry out the customs clearance of precious metals and precious stones shall be effected by the State Customs Committee of the Russian Federation in agreement with the Ministry of Finance of the Russian Federation.

On the Customs Clearance of Precious Stones and Precious Metals, see <u>Order</u> of the State Customs Committee of the Russian Federation No. 833 of August 22, 2001

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 State Customs Committee of the Russian Federation jointly with the assay supervision bodies.

47. The importation into and exportation from the Russian Federation of raw-material goods indicated in <u>Annex No. 5</u> 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 State Committee of the Russian Federation for Standardisation 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;

conclusions of the Ministry of Finance of the Russian Federation and the Ministry of Industry, Science and Technologies of the Russian Federation on the possibility and the economic feasibility of industrial extraction of precious metals from raw-material goods in the Russian Federation;

b) the export of raw-material goods from which it is possible to extract precious metals by an industrial method shall be effected under licences issued by the Ministry of Economic Development and Trade of the Russian Federation within the limits of the quotas established annually by the Government of the Russian Federation;

c) the export of raw-material goods from which it is impossible or not economically feasible to extract precious metals by an industrial method shall be effected without any quantitative restrictions, in accordance with the legislation of the Russian Federation, under licences issued by the Ministry of Economic Development and Trade of the Russian Federation. The condition for the issuance of a licence and for the customs clearance of such goods shall be the submission of the certificate of the chemical composition and of the relevant conclusion of the Ministry of Finance of the Russian Federation and the Ministry of Industry, Science and Technologies of the Russian Federation;

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 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, Science and Technology of the Russian Federation.

In the importation into and exportation from the Russian Federation of raw-material goods for processing the customs bodies of the Russian Federation shall, for customs purposes, establish an obligatory quantity of the output of product processing. The procedure for the establishment, for customs purposes, of an obligatory quantity of the output of the output of the said processed products shall be determined by the State Customs Committee of the Russian Federation jointly with 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 not designed for industrial or any other commercial activity, among other exported goods, the procedure of whose exportation is regulated by the legislation of the Russian Federation. In this case the total value of the exported goods must not exceed the equivalent of 10,000 US dollars. The total value shall not include the value of the precious metals and precious stones previously imported by the natural persons into the Russian Federation, or of goods temporarily exported from the Russian Federation.

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 <u>paragraph one of Item 45</u> of these Regulations.

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				

Annex 1

to <u>Regulations</u> 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 Whose Export from the Russian Federation is to Be Effected on the Basis of Licences Within the Limits of the Established Quotas

Short Designation of Commodity	<u>CC FEA</u> code	Notes
Unwrought platinum and metals of the platinum group	·	only refined platinum and metals of the platinum group in the form of bullion, plates, powder and granules
 Unwrought precious metals	 7106, 7108, 7110	only non-refinable nuggets

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 on the Basis of Licences Without Any Quantitative Restrictions

Short Designation of Commodity	<u>CC</u>	FEA CO	ode	Notes
Unwrought gold and silver*	7106 1 7106 9 7108 1 7108 1 7108 2	1 000 1 000 2 000	0 0 0	only refined gold and silver in the form of bullion, plates, powder and granules, and also gold for minting coins
Unworked and worked natural precious stones	7103 10 7103 93 7103 93	1 000	0	
Coins	7118			only of precious metals
 Natural pearls 	7101 1	0 0 0 0	0	
Other mineral substances	<u>2530 9</u>	0 950	0	only unique amber formations

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

Annex 3

to <u>Regulations</u> 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 and Licences

Short Designation of Commodity	CC FEA Code
Precious metals in the form of products and articles	2843 10 2843 21 000 0 2843 29 000 0

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	Articles of precious stones and natural	I I
pearis /116 10 000 0	pearls	7116 10 000 0

* Except refined precious metals in the form of bullion, plates, powder and granules, and also unwrought forms.

** Only of precious metals.

Annex 4

to <u>Regulations</u> 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 That Shall Not Be Exported from the Russian Federation

Short Designation of Commodity		<u>CC FEA</u> code	Notes	
Waste and scrap	of	7112		

 Precious metal ores and concentrates	2616	
Unwrought precious metals	7106 91 7108 12 000 0 7110 11 000 0 7110 21 000 0 7110 31 000 0 7110 41 000 0	except refined precious metals in the form of bullion, plates, powder and granules

Annex 5

to <u>Regulations</u> on the Importation into and Exportation from the Russian Federation of Precious Metals, Precious Stones and Raw-Material Goods Containing Precious Metals

List of Raw-Material Goods Containing Precious Metals

Short Designation of Commodity	<u>CC FEA</u> Code
Ores, concentrates and ash of precious metals	$\begin{array}{c ccccccccccccccccccccccccccccccccccc$
	2620 20 000 0 2620 30 000 0 2620 90 100 0 2620 90 300 0 2620 90 300 0 2620 90 400 0 2620 90 500 0 2620 90 700 0
 Intermediate products in the manufacture of	2620 90 800 0 2620 90 990 0 2621 00 000 0
precious metals	$\frac{7401}{7501}$, $\frac{7801}{99}$ 100 0