U.S. DEPARTMENT OF THE TREASURY

READ THE LATEST TREASURY NEWS

Office of Foreign Assets Control

A PART OF TREASURY'S OFFICE OF TERRORISM AND FINANCIAL INTELLIGENCE

HOME FREQUENTLY ASKED QUESTIONS FREQUENTLY ASKED QUESTIONS - N...

Specially Designated Nationals List (SDN List)

Search FAQs

SDN List - Data Formats & Data Schemas

Consolidated Sanctions List (Non-SDN Lists)

Additional Sanctions Lists

Search OFAC's Sanctions Lists

Sanctions Programs and Country Information

Recent Actions

OFAC License Application Page

Additional OFAC Resources Search FAQs

Russian Harmful Foreign Activities Sanctions

<u>1166. What does the</u> <u>determination "Prohibitions</u> <u>Related to Imports of Diamond</u> <u>Jewelry and Unsorted Diamonds</u> <u>of Russian Federation Origin and</u> <u>Diamond Jewelry and Unsorted</u> <u>Diamonds Exported From the</u> <u>Russian Federation" pursuant to</u> <u>Executive Order (E.O.) 14068 (the</u> <u>"Diamond Jewelry</u> <u>Determination"), prohibit?</u>

The **Diamond Jewelry Determination**

prohibits the importation and entry into the United States of diamond jewelry and unsorted diamonds of Russian Federation origin, as well as diamond jewelry and unsorted diamonds that were exported from the Russian Federation. For example, it prohibits the importation into the United Frequently Asked Questions

Civil Penalties and Enforcement Information

OFAC Reporting System

Selected General Licenses Issued by OFAC

Contact OFAC

States of a diamond bracelet that has been manufactured in the Russian Federation, regardless of where the diamonds originated.

This prohibition comes into effect on March 1, 2024. See FAQ 1027 for the definition of diamond jewelry. See FAQ 1019 for the definition of Russian Federation origin. See FAQ 1165 for information on the prohibition related to certain categories of non-industrial diamonds. For additional information on certification and traceability of diamonds, please contact U.S. Customs and Border Protection. Released on Feb 23, 2024 Russian Harmful Foreign Activities Sanctions

<u>1165. What does the</u> <u>determination "Prohibitions</u> <u>Related to Imports of Certain</u> <u>Categories of Diamonds"</u> <u>pursuant to Executive Order</u> (E.O.) 14068 (the "Diamonds <u>Determination"), prohibit?</u>

The <u>Diamonds Determination</u> prohibits the importation and entry into the United States of two categories of diamonds, effective on the dates indicated below.

Effective March 1, 2024, the Diamonds Determination prohibits the importation of non-industrial diamonds that were mined, extracted, produced, or manufactured wholly or in part in the Russian Federation with a weight of 1.0 carat or greater, even if such diamonds have been substantially transformed into other products outside of the Russian Federation.

Effective September 1, 2024, the Diamonds Determination prohibits the importation of Russian non-industrial diamonds with a weight of 0.5 carats or greater, even if such diamonds have been substantially transformed into other products outside of the Russian Federation.

For example, a non-industrial diamond that is mined in Russia but then undergoes manufacturing operations such as being cut, faceted, or polished in a third country, is prohibited from importation and entry into the United States, if at the time of importation, it is 1.0 carat or greater as of March 1, 2024 or 0.5 carats or greater as of September 1, 2024.

See <u>FAQ 1027</u> for the definition of nonindustrial diamonds. See <u>FAQ 1166</u> for information on the prohibition related to diamond jewelry and unsorted diamonds. Released on Feb 23, 2024 <u>Russian Harmful Foreign Activities Sanctions</u>

<u>1164. What prohibitions has OFAC</u> <u>implemented with respect to</u> <u>diamonds and diamond jewelry</u> <u>under the Russian Harmful</u> <u>Foreign Activities Sanctions</u> <u>program?</u> On March 11, 2022, the Biden Administration issued Executive Order (E.O.) 14068 prohibiting the importation into the United States of non-industrial diamonds of Russian Federation origin. See FAQs <u>1019</u> and <u>1027</u> for the definition of Russian Federation origin and non-industrial diamonds, respectively. On December 6, 2023, the G7 Leaders <u>announced</u> a coordinated international effort to impose phased restrictions on the importation of certain Russian diamonds, including diamonds processed in third countries. As a part of this G7 commitment, OFAC has issued additional restrictions on the importation of non-industrial diamonds mined, extracted, produced, or manufactured wholly or in part in the Russian Federation as well as unsorted diamonds and diamond jewelry.

Specifically, on February 8, 2024, OFAC issued two determinations, "Prohibitions Related to Imports of Certain Categories of Diamonds" pursuant to Executive Order (E.O.) 14068 (the "Diamonds Determination") and "Prohibitions Related to Imports of Diamond Jewelry and Unsorted Diamonds of Russian Federation Origin and Diamond Jewelry and **Unsorted Diamonds Exported From the** Russian Federation" pursuant to Executive Order (E.O.) 14068 (the "Diamond Jewelry and Unsorted Diamonds Determination"). These prohibitions are described below, along with the relevant Harmonized Tariff Schedule of the United States (HTSUS)

references and a list of illustrative examples of products subject to the prohibitions.

Import Prohibition	Effective Date		Additional Information and Guidance
Non-industrial diamonds of Russian Federation origin (any weight)	March 11, 2022	Non-industrial diamonds that are products of Russia HTSUS Subheading: 7102.31, 7102.39	See <u>E.O. 14068</u> ; FAQs 1024 and 1027
Non-industrial diamonds of Russian Federation origin, regardless of whether such diamonds have been substantially transformed in third countries	2024: ≥ 1.0 carat September	Rough diamond was mined in Russia then cut and polished in a third country HTSUS Subheading: 7102.31, 7102.39	See the <u>Diamonds</u> <u>Determination</u> ; <u>FAQs 1027, 1154</u> , and 1165
Unsorted diamonds of Russian Federation origin or exported from Russia	March 1, 2024	Unsorted diamonds mined or exported from Russia	See the <u>Diamond</u> <u>Jewelry and</u> <u>Unsorted Diamonds</u> <u>Determination</u> ; <u>FAQs 1027, 1154</u> , and 1166

		HTSUS Subheading: 7102.10	
Diamond jewelry of Russian Federation origin or exported from Russia	March 1, 2024	Diamond bracelet either made in Russia or made elsewhere but exported from Russia HTSUS Heading: 7113, incorporating diamonds	See the <u>Diamond</u> <u>Jewelry and</u> <u>Unsorted Diamonds</u> <u>Determination</u> ; <u>FAQs 1027, 1154</u> , and 1166

Released on Feb 23, 2024



OFFICE OF TERRORISM AND FINANCIAL INTELLIGENCE

ADDITIONAL RESOURCES

Privacy Act

Small Business Contacts

Budget and Performance

TreasuryDirect.gov Securities/Bonds

Freedom of Information Act (FOIA)

No FEAR Act Data

Whistleblower Protection

HELPFUL OFAC LINKS

OTHER GOVERNMENT SITES

Sign Up For OFAC E-mail Alerts Contact OFAC OFAC RSS Feed Dealing with an "OFAC Alert" List of Country-related Sanctions Appeal an OFAC designation or other listing

USA.gov

USAJOBS.gov

OPM.gov

MyMoney.gov

Data.gov

Privacy Policy • Google Privacy • Site Policies and Notices • Accessibility