



## DOCUMENT

### AUTHORISATION TO TRADE IN GOLD OR PRIOR AUTHORISATION TO EXPORT GOLD

<p><b>DEFINITION</b></p>	<p><b>Ore mining</b> is governed by <b>Law 2014.138 of March 24, 2014</b> (<a href="http://www.industrie.gouv.ci/themes/default/doc/code_minier_2014.pdf">Http://www.industrie.gouv.ci/themes/default/doc/code_minier_2014.pdf</a>) and by <b>Decree 2014.397</b> (<a href="http://www.industrie.gouv.ci/themes/default/doc/decret_application.pdf">http://www.industrie.gouv.ci/themes/default/doc/decret_application.pdf</a>)</p> <p><b>Metallurgical ores, gemstones and industrial precious metals are products</b> subject to <b>prior authorisation</b> for export (see Annex E of Decree No 93-313 of 11 March 1993 determining the conditions of entry into Côte d'Ivoire of foreign goods of all origins and from all sources, as well as the conditions of export and re-export of goods to foreign countries). The <b>export of raw gold</b> is subject to an <b>Approval</b> and is also subject (Article 120 of Decree 2014-397) to <b>joint authorisation</b> by the Minister of Mines and the Minister of Finance, in accordance with the regulations in force.</p> <p>Any operator wishing to <b>export minerals</b> (metallurgical ores, stones, gems, precious metals) must therefore apply for <b>prior export authorisation</b> from the Ministry of Mines and Geology (<a href="http://www.mines.gouv.ci">http://www.mines.gouv.ci</a>) and the Ministry of the Economy and Finance (<a href="http://www.finances.gouv.ci">http://www.finances.gouv.ci</a>)</p> <p><b>The Gold Trade Authorization Form or the Prior Export Authorization</b> is issued to the Ministry of Economy and Finance (General Directorate of the Treasury) and must be signed by the General Directorate of Mines and Geology (DGMG) of the ministry in charge of mines.</p> <p>This document is necessary to validate the Customs declaration.</p>
<p><b>PROCEDURE DESCRIPTION</b></p>	<p>The form must be collected, <b>completed</b> and <b>submitted</b> to the Direction des Établissements de Crédit et des Finances Extérieures (FINEX), together with the following file in seven (7) copies (except for the copy of the Order) comprising the following documents:</p> <ul style="list-style-type: none"><li>• Provisional Exchange Commitment.</li><li>• Commercial or Pro-forma Invoice.</li><li>• Decree or Order granting Mining Export Authorisation (Approval of purchasing offices or industrial gold mining permit)</li></ul>



	<ul style="list-style-type: none"><li>• A Certificate of Gold Conformity (for Exploitation License holders).</li><li>• Provisional Certificate (SGS or other approved companies) of Weight and Analysis (for operating permit holders) F.</li><li>• Casting Control Sheet.</li><li>• Raw Gold Expertise Certificate (for Purchasing Offices).</li></ul> <p>After examining the file, <b>FINEX</b> will affix its <b>visa</b> to the <b>Gold Trading Authorization Form</b>.</p> <p>The <b>form</b> duly signed by FINEX must be submitted for <b>examination and signature</b> to the Ministry of Mines and Geology, to the General Directorate of Mines and Geology (DGMG) with the <b>complete file</b> (this file consists of the same file filed with prior to FINEX, i.e.: the Gold trade authorization form signed by FINEX, the Foreign Exchange Commitment, the Commercial Invoice, the Casting Control Form signed by the Ministry Representative, the Provisional Certificate of Analysis and Weight).</p> <p>After examining the application, the DGMG will approve the <b>Gold Trade Authorisation Form</b>.</p>
<b>STATE STRUCTURE(S) CONCERNED</b>	<b>Ministry of the Economy and Finance</b> <b>Directorate General of the Treasury and Public Accounting</b> <b>Directorate of Credit Institutions and External Finance (FINEX)</b> <b>Directorate General of Mines and Geology</b>
<b>COST</b>	Free of charge
<b>DELIVERY TIME</b>	24H + 24H
<b>APPLICATION DOCUMENTS REQUIRED</b>	<ul style="list-style-type: none"><li>• Provisional Exchange Undertaking.</li><li>• Commercial or Pro-forma Invoice.</li><li>• Decree or Order granting Mining Export Authorisation (Approval of Buying Offices or Industrial Gold Mining Permit).</li><li>• Attestation de Conformité de l'Or (for mining permit holders).</li><li>• Provisional Certificate (SGS or other) of Weight and Analysis (for Mining Permit holders).</li><li>• Casting Control Sheet.</li><li>• Raw Gold Appraisal Certificate (for Buying Offices).</li></ul>



**LEGAL BASIS (LEGAL REFERENCE)**

- Law 2014.138 Mining code.
- Decree D2014.397.
- Decree D.

**CONTACT(S)**

**Ministry of Economy and Finance**

**General Directorate of the Treasury and Public Accounting**

**Directorate of Credit Institutions and External Finance (FINEX)**

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**General Directorate of Mines and Geology**

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