



Member of the TLI Group of Companies  
Gulf Gold Refinery Services  
T.L.I Global FZ-LLC

[www.thetligroup.com](http://www.thetligroup.com) - [www.ggrs.gold](http://www.ggrs.gold)

### **Diamond Hand Carry Procedures - DXB**

When entering Dubai with Rough Diamonds, they must be declared to customs, there is no tax or duty, but it is an offence to enter without declaring to the appropriate officials.

Here is the likely scenario for entry:

1. Seller/Passenger disembarks the flight with goods in-hand
2. The Seller/Passenger deposits the goods with customs and then gives all documents including the following:
3. Original invoice made out to:

**T.L.I GLOBAL FZ-LLC,  
P.O BOX 38909,  
RAK,  
UNITED ARAB EMIRATES**

MIRSAL 2 CODE: AE -6004248  
IMPORTER CODE: T5053  
VAT REG: TRN 100276698600003  
KP MEMBERSHIP: [KP-029776](#)

4. KPC COPY made out to T.L.I GLOBAL FZ-LLC
5. Customs receipt
6. Passport Copy and boarding pass or Tail Plane of the person who has carried the parcel to the Buyer

Establishment formed pursuant to the Implementing Regulations of RAK Free Zone Authority with Limited Liability

BP01, Business Center 04, B05-808B  
Ras Al Khaimah, United Arab Emirates

مؤسسة ذات مسؤولية محدودة تأسست طبقاً للنظم المعمول بها بالمنطقة الحرة برأس الخيمة



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7. The Seller then gives all these documents to TRANSGUARD security transport company and they clear the parcel through customs and deliver the parcel to the KP Office at:  
  
Kimberley Process Office  
Almas Tower,  
Jumeirah Lakes Towers  
Dubai.
8. If Passport Control inquires to the nature of the visit, the Seller/Passenger declares he is hand carrying rough diamonds
9. Passport Control should process the passenger's identification documents and passenger proceeds to luggage retrieval area to collect other belongings
10. Passenger is then free to exit the airport
11. Contact Director Mr. William McKeag on [bill.mckeag@thetligroup.com](mailto:bill.mckeag@thetligroup.com) or Director Mr. Juan Lopez on [jmjlopez@ggrs.gold](mailto:jmjlopez@ggrs.gold) during regular business hours. Otherwise please give advance details of flight number and arrival time and our trained staff will meet you and escort you after the terminal building.
12. We cannot help the passenger during any portion of this clearing procedure while he is in the airport secure area.

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