



Kimberley Process Certification Scheme Operating License Information for Applicants



Pursuant to Law No. 15/2019 - **Law on Implementation of the Kimberley Process Certification Scheme for the International Trade in Rough Diamonds**, an operating license is required for engaging in the economic activities of import, export, transit, purchase, sale or transport of rough diamonds within the Macao SAR.

Operating License



Term of Validity

Two years, renewable for the same period of time.



Transfer

Operating license is non-transferable.



Transfer and Lease of Enterprise

In the event of a transfer or lease of an enterprise, the natural or legal person who intends to continue to engage in the said businesses in the enterprise shall hold an operating license.

Requisites for Applicants

1

Having declared commencement of business to the Financial Services Bureau (DSF) for tax purposes.

2

Not having been declared bankrupt or insolvent.

3

Possessing a permanent place of business in the Macao SAR.

4

Not being a tax debtor to the Macao SAR.

5

Being deemed qualified for engaging in the business.

How to Apply

Register as a “Normal User” at the Macao Economic and Technological Development Bureau (DSEDТ) website (www.dsedt.gov.mo)

Online Submission

- 1 Fill in the application form on the DSEDТ website;
- 2 Upload the required documents;
- 3 Submit with the e-signature of the enterprise’s legal representative.

Note:

This legal representative has to first apply for a Qualified Certificate at the Macao Post and Telecommunications Bureau (CTT) for using Qualified Electronic Signature - QES

or

Online Pre-application and Submission in Paper

- 1 Fill in the application form on the DSEDТ website;
- 2 Submit pre-application electronically;
- 3 Print the application form, which is to be signed by the enterprise’s legal representative(s);
- 4 Submit in-person to the DSEDТ office with the required documents.

Required Documents

- ✓ Duly completed Application Form
- ✓ Business Tax New Registration/ Amendment Form (M1)
- ✓ Commercial Registration Certificate
- ✓ Documentary evidence of not being a tax debtor to the Macao SAR Government
- ✓ Declaration of non-bankruptcy or non-insolvency
- ✓ Certificate(s) of Criminal Record of the applicant and its administrator(s) or equivalent documents

- Submission is not required if agreement is signified on the Application Form to the DSEDТ for obtaining such information from the Legal Affairs Bureau (DSAJ) and the Financial Services Bureau (DSF).
- Macao residents may apply for a Certificate of Criminal Record at the Identification Services Bureau (DSI).

Attention:

The application will automatically be used for Registration for Controlled Foreign Trade Operations.

Transshipment Enterprise/Activity License, prescribed in Decree-Law No. 7/96/M and Administrative Regulation No. 8/2005 on regulating transshipment activities, is required for the application of an operating license, should the applicant intend to engage in the business of transit of rough diamonds.

Attention

Anyone engaging in rough diamonds business in the absence of an operating license, or failing to cease conducting the business concerned after cancellation or suspension of the operating license

may be subject to a fine of MOP 200 thousand to MOP 2 million

plus additional penalty, which entails the appropriation in favor of the Macao SAR and the subsequent destruction of the related rough diamonds.

Contact Details

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