

S 760

Clean Diamond Trade Act

Congress: 108 (2003–2005, Ended)

Chamber: Senate

Policy Area: International Affairs

Introduced: Apr 1, 2003

Current Status: Indefinitely postponed by Senate by Unanimous Consent. (consideration: CR S5616)

Latest Action: Indefinitely postponed by Senate by Unanimous Consent. (consideration: CR S5616) (Apr 30, 2003)

Official Text: <https://www.congress.gov/bill/108th-congress/senate-bill/760>

Sponsor

Name: Sen. Grassley, Chuck [R-IA]

Party: Republican • **State:** IA • **Chamber:** Senate

Cosponsors (20 total)

Cosponsor	Party / State	Role	Date Joined
Sen. Baucus, Max [D-MT]	D · MT		Apr 1, 2003
Sen. Bingaman, Jeff [D-NM]	D · NM		Apr 1, 2003
Sen. DeWine, Mike [R-OH]	R · OH		Apr 1, 2003
Sen. Durbin, Richard J. [D-IL]	D · IL		Apr 1, 2003
Sen. Feingold, Russell D. [D-WI]	D · WI		Apr 1, 2003
Sen. Gregg, Judd [R-NH]	R · NH		Apr 1, 2003
Sen. Leahy, Patrick J. [D-VT]	D · VT		Apr 1, 2003
Sen. Rockefeller, John D., IV [D-WV]	D · WV		Apr 1, 2003
Sen. Santorum, Rick [R-PA]	R · PA		Apr 1, 2003
Sen. Snowe, Olympia J. [R-ME]	R · ME		Apr 1, 2003
Sen. Kerry, John F. [D-MA]	D · MA		Apr 2, 2003
Sen. Corzine, Jon S. [D-NJ]	D · NJ		Apr 3, 2003
Sen. Lugar, Richard G. [R-IN]	R · IN		Apr 3, 2003
Sen. Levin, Carl [D-MI]	D · MI		Apr 8, 2003
Sen. Talent, Jim [R-MO]	R · MO		Apr 8, 2003
Sen. Mikulski, Barbara A. [D-MD]	D · MD		Apr 9, 2003
Sen. Collins, Susan M. [R-ME]	R · ME		Apr 10, 2003
Sen. Daschle, Thomas A. [D-SD]	D · SD		Apr 10, 2003
Sen. Landrieu, Mary L. [D-LA]	D · LA		Apr 10, 2003
Sen. Specter, Arlen [R-PA]	R · PA		Apr 10, 2003

Committee Activity

Committee	Chamber	Activity	Date
Finance Committee	Senate	Reported By	Apr 9, 2003

Subjects & Policy Tags

Policy Area:

International Affairs

Related Bills

Bill	Relationship	Last Action
108 HR 1584	Related bill	Apr 25, 2003: Became Public Law No: 108-19.

Summary (as of Apr 9, 2003)

Clean Diamond Trade Act - (Sec. 4) Directs the President to prohibit the importation into, or exportation from, the United States of any rough diamond, from whatever source, that has not been controlled through the Kimberley Process Certification Scheme (KPCS). Prescribes criteria for waiver of such prohibition.

(Sec. 5) Directs the President to require the appropriate Government agency to conduct annual reviews of the standards, practices, and procedures of any entity in the United States that issues Kimberley Process Certificates for the exportation from the United States of rough diamonds to determine whether they accord with the KPCS.

(Sec. 6) Makes the importing authority under this Act the U.S. Bureau of Customs and Border Protection (BCBP) and the exporting authority the Bureau of the Census.

(Sec. 7) Declares that the Congress supports the policy that the President take appropriate steps to promote and facilitate the adoption of the KPCS by the international community.

(Sec. 8) Sets forth civil and criminal penalties for violation of this Act.

(Sec. 9) Authorizes the President to direct the appropriate Federal agencies to make available technical assistance to countries seeking to implement the KPCS.

(Sec. 10) Urges the President to work with states, customs territories, or regional economic integration organizations identified by the Secretary of State (Participants) to strengthen the KPCS through the adoption of measures for: (1) sharing statistics on rough diamonds production and trade; and (2) monitoring the effectiveness of the KPCS in stemming trade in diamonds whose importation or exportation is not controlled through the KPCS.

Urges the executive branch continue to: (1) keep and publish statistics on imports and exports of rough diamonds; (2) make them available for analysis by interested parties and by Participants; and (3) take a leadership role in negotiating a standardized methodology among Participants for reporting such statistics.

(Sec. 11) Directs the President to establish a Kimberley Process Implementation Coordinating Committee to coordinate the implementation of this Act.

(Sec. 12) Prescribes annual reporting requirements.

(Sec. 13) Directs the Comptroller General to report to Congress within two years after enactment of this Act on the effectiveness of its provisions in preventing the prohibited importation or exportation of rough diamonds.

Actions Timeline

- **Apr 30, 2003:** Indefinitely postponed by Senate by Unanimous Consent. (consideration: CR S5616)
- **Apr 9, 2003:** Committee on Finance. Reported by Senator Grassley with amendments. With written report No. 108-36.
- **Apr 9, 2003:** Placed on Senate Legislative Calendar under General Orders. Calendar No. 62.
- **Apr 2, 2003:** Committee on Finance. Ordered to be reported with an amendment favorably.
- **Apr 1, 2003:** Introduced in Senate
- **Apr 1, 2003:** Read twice and referred to the Committee on Finance.

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