

Diamond Market: Control at the International and National Levels and Taxation

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Abstract

The article analyzes the problems associated with the regulation of the diamond market. This work shows regulation of rough diamonds at the international and national levels in several countries. In addition, this article touches such important issue as money laundering and terrorist financing through trade in diamonds. Additionally, the article describes the treatment of diamonds on diamond exchanges, and raises the issue of tax regulation of import.

Suggested Citation

 Anastasiya A. Anisimova, 2014. "[Diamond Market: Control at the International and National Levels and Taxation](#)," [Finansovyj zhurnal — Financial Journal](#), Financial Research Institute, Moscow 125375, Russia, issue 4, pages 135-143, December.

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