Major Points on Transaction of Minerals Law of Ethiopia

Description

By Mahlet Mesganaw, Partner at DMLF

The Transaction of Minerals Ratification Proclamation No1144/2019 governs the transaction of Minerals resources after production. The Proclamation covers all transactions of minerals produced from all mining operations conducted in Ethiopia. We shall briefly look into the competency requirements, Licenses required, eligibility and duration of Licenses obtained.

Certificate of Competence

To transact minerals, a person has to qualify to carry out the trade. The following certificates of competence(CoC) may be requested and upon fulfillment of the requirements, issued : a) mineral supplier coc, b) mineral crafting coc, c) mineral refining coc, d) mineral smelting coc, d) mineral transaction coc and f) mineral export coc. let Law

Licenses

Any person who wishes to trade in minerals shall present a coc and shall be issued with the following License: a) mineral supplier licenses b) mineral crafting license,c) mineral refining license,d) mineral smelting license, d) mineral trade license and e) mineral export license.

Eligibility

Among the Licenses referred above, mineral supplier license or gold and silver smelting license shall not be issued to foreign investors. A holder of a mining license shall not be issued with a supplier licence. Similarly for coc, mineral transaction or export certificate of competence shall not be issued to foreign investors.

Duration and Renewal

Any license or coc shall be valid for one year from the date of issuance subject to renewal upon fulfillment of the requirements.

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Immigration and Citizenship Services: Ethiopian

Origin ID

By DMLF The Immigration and Citizenship Services(ICS) is established based on the restructuring made on Definition of Powers and Duties of the Executive Organs Proclamation No. 1263/2021. This Proclamation entered into force on the 6th day of October, 2021. Hence ICS is established as an autonomous federal government body having its own legal personality. ICS shall...

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and Retail Trade for Foreign Investors

By Mahlet Mesganaw, Partner at DMLF Introduction The Ethiopian Investment Board by Directive Number 1001/2024, issued the "Directive to Regulate Foreign Investors' Participation in Restricted Export, Import, Wholesale and Retail Trade Investments" (the Directive). The Directive shall come into force as of the date when it is posted on the web pages of the Ministry of...

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By Dagnachew Tesfaye, Managing Partner at DMLF The Ethiopian Civil Society Organization Proclamation Number 1113/2019(the Proclamation), done as of March 12,2019, is enacted to regulate civil society organization. This Proclamation has allowed civil society organizations to engage in income generating business activities. To regulate in detail the business engagement of civil society organizations, the Authority...

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Date Created October 8, 2023 Author dmethiol_admin

