



RESPONSIBLE  
JEWELLERY  
COUNCIL

LEAD WITH PURPOSE . INSPIRE WITH TRUST  
CONTRIBUTE TO DEVELOPMENT

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BY THE AUTHORITY OF THE COUNCIL

## Diarough Invest S.A

IS A CERTIFIED MEMBER OF  
THE RESPONSIBLE JEWELLERY COUNCIL

NUMBER: 0000 4066  
DURATION: 3 Year  
PERIOD: 02 December 2021 - 02 December 2024  
STANDARD: Code of Practices 2019

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DAVID MELESKI  
CHAIRMAN

MELANIE GRANT  
EXECUTIVE DIRECTOR



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# CERTIFICATION OVERVIEW

MEMBERSHIP FORUM	Diamonds and Coloured Gemstones Trader, Cutter and/or Polisher
AUDIT DATE	01 February 2024
AUDIT TYPE	Mid-term Review (onsite)
APPLICABLE STANDARD	Code of Practices 2019
ACCREDITED AUDIT FIRM	SGS United Kingdom Limited
APPLICABLE PROVISIONS	<ol style="list-style-type: none"><li>1. General requirements: 1-4, except 3.2</li><li>2. Responsible supply chains, human rights and due diligence: 5-14, except 7.3, 8, 9, 11.3, 13.3-4</li><li>3. Labour rights and working conditions: 15-22, except 19.3, 21.3</li><li>4. Health, Safety and Environment: 23-27, except 27.4</li><li>5. Gold, Silver, PGM, diamond and coloured gemstone products: 28-30, except 28.2c-g,i, 30</li><li>6. Responsible mining: Not applicable</li></ol>

PROVENANCE  
CLAIMS

Based on written assurance from our suppliers, our diamonds have not originated from the Mbada and Marange regions of Zimbabwe. These diamonds are from DTC and originated in South Africa, Botswana, Namibia and Canada. For more information please visit [WWW.DTC.COM](http://WWW.DTC.COM).

The seller warrants that the Gold and in the jewellery is conflict free and has been sourced from suppliers listed on London Bullion Market Association (LBMA), Responsible Mineral Initiative (RMI), Dubai Multi Commodities Centre (DMCC) and Responsible Jewellery Council (Chain of Custody).

The seller warrants that the Platinum in the jewellery is conflict free and has been sourced from suppliers listed on the London Platinum and Palladium Market (LPPM) and Responsible Jewellery Council (Chain of Custody).

The seller warrants that the Recycled Gold /Silver/Platinum/Palladium finished or semi-finished jewellery supplied is made from Recycled Gold/Silver/Platinum/Palladium sourced directly from the suppliers with SCS Recycled content certification, or from Recycled Gold/Silver/Platinum/Palladium which is from internal streams for which complete traceability is maintained and verified under the guidelines of SCS Recycled content certification.

The seller hereby guarantees that these diamonds have not been cut from rough diamonds originating from Russia and invoiced to the seller after 24th February 2022. Based on warranties received by suppliers.

The rough diamonds used in cutting the diamonds supplied with this invoice do not originate from mining companies operating in Russia and/or Belarus, including, in particular, any company or group of companies belonging to and/or doing business under ALROSA and/or its affiliated companies. Based on warranties received by suppliers.

The seller warrants that these products have been supplied in compliance with applicable international sanctions. The seller hereby guarantees that the rough origin of diamonds purchased after 24 February 2022 and delivered to us after polishing with this document exclusively originate from South Africa, Botswana, Namibia, Lesotho, Canada or Australia. Based on warranties received by suppliers.

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AUDITOR STATEMENT OF  
CONFORMANCE

Based on the scope and findings of the certification audit, the member has demonstrated a conformance level consistent with a:

3 Year Certification

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NEXT AUDIT TYPE

MID-TERM REVIEW (within 12-24 months):

- A. Mid-term review NOT required due to:**
- No anticipated changes to the certification scope during the certification period
- 3 or less minor non-conformances with critical provisions or in general identified by the audit (not covered by parallel audits for schemes identified as equivalent to RJC's) for an individual member in the mining sector or a non-mining sector member
- <25 full time equivalent personnel
- Low risk of non-conformances due to management controls
- Existence of parallel audits for schemes recognised by RJC
- Strong internal controls ensuring effective review and closure of corrective actions for non-conformances

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- C. Mid-term review (with a site visit) required due to:
  - Known and anticipated changes to the certification scope during the certification period
  - Member no longer supporting external standards and initiatives recognised by RJC
  - 6 or more minor non-conformances with critical provisions or in general identified by the audit (not covered by parallel audits for schemes identified as equivalent to RJC's) for an individual member in the mining sector or a non-mining sector member
  - 6 or more minor non-conformances with critical provisions or in general identified by the audit (not covered by parallel audits for schemes identified as equivalent to RJC's) for an individual member in the mining sector or a non-mining sector member
  - New systems and controls for critical provisions that could not be tested at the certification audit
  - Need to test new systems and controls ensuring respect for critical provisions
  - Facilities with risk of non-conformances with critical provisions
  - Other reasons presented by the lead auditor necessitating an onsite verification
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## CERTIFICATION SCOPE

<u>Business name of entity/facility</u>	<u>Location (City and Country)</u>	<u>Business Activity</u>
UNI-DESIGN EUROPE BVBA UNI CREATION INC. Buddha Diamond Hong Kong Limited Uni-Design Jewellery Pvt. Ltd (Unit II) Uni-Design Jewellery Pvt. Ltd (Unit III)	Antwerp, Belgium New York, USA Kowloon, Hong Kong Maharashtra, India Mumbai, India	Jewellery trading and marketing office Jewellery trading Marketing office Jewellery manufacturing Jewellery manufacturing, Gold refining, HR office Rough and polished diamonds sales/ buying office
DIA RAYS MANUFACTURING LLP	Surat, India	Diamond Sorting with boiling Diamond Cutting or polishing Rough diamonds and polished diamonds sales/ buying office Diamond Polished Sales/Buying Office
DIA-CUT D.C.W. CO., LTD Diarough (Botswana) (Pty) Ltd DIAROUGH (HONG KONG) LTD.	Chonburi , Thailand Gaborone, Botswana Kowloon, Hong Kong	Diamond grading, research, finance and admin CHQ, rough and polished diamonds sales/ buying, sorting without boiling Polished diamond sales and buying office Diamond Polished Sales/Buying Office Financial office Administrative Diamond polished sales/ buying and marketing office CHQ and financial office Administrative Diamond Cutting or polishing Holding Co (NOT Trading) Financial office Administrative Holding Co (NOT Trading) Rough and polished diamonds sales/ buying office Holding Co (NOT Trading) Holding Co (NOT Trading) Holding Co (NOT Trading)
DIAROUGH (SHANGHAI) DIAMONDS CO. LTD. DIAROUGH EUROPEAN SALES NV	Shanghai, China Antwerp, Belgium	
DIAROUGH MIDDLE EAST DMCC	Dubai, UAE	
DIAROUGH NV Diarough Suisse S. À R. L. EGON SOFTWARE PRIVATE LIMITED EMBY INTERNATIONAL INC.	Antwerp, Belgium Genève, Switzerland Pune, India New York, USA	
EGON HOLDINGS S.A. H&A CUTTING WORKS LIMITED DIAROUGH FAREAST HOLDINGS PTE. LTD. DIAROUGH FINANCE LIMITED DIAROUGH S.C.A DIAROUGH SOURCING SA	Koeckelscheuer, Luxembourg Bangkok, Thailand District 01, Central Area, Singapore Central Hong Kong, Hong Kong Koeckelscheuer, Luxembourg Koeckelscheuer, Luxembourg	
EGON FINANCE S.A. EGON HOLDINGS SUISSE S. à r. l. EGON INTERNATIONAL HOLDINGS PTE. LTD. EGON INTERNATIONAL INVESTMENTS (MALTA) LIMITED FOUR SEAS L.P FSF PTE. LTD. ITJ Co, Ltd. Uni-Design Far East Limited Buddha Diamond Company BVBA Cavrois UNI.D D DELIGHT LLC DRF Manufacturing (Pty) Ltd Gems One (Canada) Inc. AANUP HOLDINGS CO. LTD. Uni-Design Jewellery Pvt. Ltd (Unit IV) DIAROUGH INVEST S.A. Diarough Management SARL DIAROUGH (SINGAPORE) PTE. LTD. DIAROUGH MFG MIDDLE EAST DMCC	Koeckelscheuer, Luxembourg Genève, Switzerland District 01, Central Area, Singapore Valletta, Malta Dubai, UAE District 01, Central Area, Singapore Osaka-City, Japan Kowloon, Hong Kong Antwerp, Belgium Paris, France Chicago, USA Bedfordview, South Africa Toronto, Canda Egkomi, Cyprus Maharashtra, India Koeckelscheuer, Luxembourg Koeckelscheuer, Luxembourg District 01, Central Area, Singapore Dubai, UAE	
Gems One Trading LLC	New York, USA	
GM1 Inc. DA Trading DMCC	Delaware, USA Dubai, UAE	

## ABOUT THIS CERTIFICATION

This certification is issued by the Responsible Jewellery Council in accordance with its standards and supporting documentation, available on the [RJC website](#).

This certificate can be authenticated on the [RJC website](#). Please contact [certification@responsiblejewellery.com](mailto:certification@responsiblejewellery.com) with any questions.

The RJC aims to ensure the fair, timely and objective resolution of complaints relating to RJC certification. The complaints mechanism and contact details can be accessed on the [RJC website](#).

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## DISCLAIMER

No guarantee, warranty or representation is made by the RJC as to the accuracy or completeness of the information in this COP certificate, and no advice or information, whether oral or written, obtained from the RJC or elsewhere, will create any warranty, guarantee or representation in respect of this COP certificate. Compliance with RJC's standards and procedures is neither intended to, nor does it create, establish, or recognise any legally enforceable obligations or rights of, or against, the RJC and/or its members or signatories. To the fullest extent permitted by law, the RJC does not accept or assume responsibility to anyone for the audit process, for the member, for the entity, for the auditor, for COP certification, or for the decision to grant COP certification.

The Responsible Jewellery Council is the trading name of the Council for Responsible Jewellery Practices Ltd. The Council for Responsible Jewellery Practices Ltd, 1st Floor, 11 Gough Square, London, EC4A 3DE, UK. The Council for Responsible Jewellery Practices Ltd is registered in England and Wales with company number 05449042.