



RESPONSIBLE
JEWELLERY
COUNCIL

LEAD WITH PURPOSE . INSPIRE WITH TRUST
CONTRIBUTE TO DEVELOPMENT

BY THE AUTHORITY OF THE COUNCIL

Diarough Invest S.A.

IS A CERTIFIED MEMBER OF
THE RESPONSIBLE JEWELLERY COUNCIL

NUMBER: 0000 5879
DURATION: 3 Year
PERIOD: 03 December 2024 - 03 December 2027
STANDARD: Code of Practices 2019

DAVID MELESKI
CHAIRMAN

MELANIE GRANT
EXECUTIVE DIRECTOR



CERTIFICATION OVERVIEW

MEMBERSHIP FORUM	Diamonds and Coloured Gemstones Trader, Cutter and/or Polisher
AUDIT DATE	08 July 2024
AUDIT TYPE	Re-certification
APPLICABLE STANDARD	Code of Practices 2019
ACCREDITED AUDIT FIRM	SGS United Kingdom Limited
APPLICABLE PROVISIONS	<ol style="list-style-type: none">1. General requirements: 1-4, except 3.22. Responsible supply chains, human rights and due diligence: 5-14, except 7.3, 8, 9, 11.3, 13.2-4, 14.33. Labour rights and working conditions: 15-22, except 19.3, 21.34. Health, Safety and Environment: 23-27, except 27.45. Gold, Silver, PGM, diamond and coloured gemstone products: 28-30, except 28.2d-g,i-j, 306. Responsible mining: Not applicable

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

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 written warranties by suppliers.

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

The seller warrants that the Gold 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) or 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) or Responsible Jewellery Council (Chain of Custody)

The seller warrants that the Silver in the Jewellery is conflict free has been sourced from suppliers listed on London Bullion Market Association (LBMA), Responsible Mineral Initiative (RMI) or Responsible Jewellery Council (Chain of Custody).

The supplier warrants that it has received a CoC transfer document from a RJC CoC certified vendor that makes an eligible material declaration for recycled gold / recycled silver / recycled platinum group metals. The supplier further warrants that any products made from gold /silver / platinum group metals are made from only certified RJC CoC recycled gold / recycled silver / recycled platinum group metals.

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.

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

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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- B. Mid-term review (desktop only) required due to:**
 - No impact on conformance levels from any changes to the certification scope
 - 5 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
 - Possibility of remote verification of actions
 - No risk to critical provisions

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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
 - 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

CERTIFICATION SCOPE

<u>Business name of entity/facility</u>	<u>Location (City and Country)</u>	<u>Business Activity</u>
Gen 8 Consulting Ltd. UNI-DESIGN EUROPE BVBA UNI CREATION INC. Buddha Diamond Hong Kong Limited Uni-Design Jewellery Pvt. Ltd (Unit II)	Nakhon Phanom, Thailand Antwerp, Belgium New York, USA Kowloon, Hong Kong Maharashtra, India	Diamond cutting and polishing. Jewellery trading and marketing office. Jewellery trading. Marketing office Polished diamond sales/buying office, human resource office and jewellery manufacturing with gold
Uni-Design Jewellery Pvt. Ltd (Unit III)	Mumbai, India	Polished diamond sales/buying office, gold refining, HR office, jewellery manufacturing with gold.
DIA RAYS MANUFACTURING LLP	Surat, India	Rough and polished diamonds sales/ buying office
DIA-CUT D.C.W. CO., LTD	Chonburi , Thailand	Diamond Sorting with boiling, polished assortment of jewellery manufacturing
Diarough (Botswana) (Pty) Ltd Diarough (Hong Kong) Ltd.	Gaborone, Botswana Kowloon, Hong Kong	Diamond cutting and polishing. Rough diamonds and polished diamonds sales/ buying office.
Diarough (Shanghai) Diamonds Co., Ltd. Diarough European Sales NV	Shanghai, China Antwerp, Belgium	Polished diamond sales/buying office. Diamond grading, research, finance and admin.
Diarough Middle East DMCC	Dubai, United Arab Emirates	CHQ, rough and polished diamonds sales/ buying, sorting without boiling.
Diarough NV	Antwerp, Belgium	CHQ, rough and polished diamonds sales/buying office, financial admin, marketing.
Diarough Suisse S. À R. L. EGON SOFTWARE PRIVATE LIMITED Emby International Inc.	Genève, Switzerland Pune, India New York, USA	Diamond Polished Sales/Buying Office Financial office Administrative Diamond polished sales/ buying and marketing office.
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	CHQ and financial office Administrative Diamond cutting and polishing Holding Co (not trading). Financial office administrative. Holding Co (not trading). Rough and polished diamonds sales/ buying office.
EGON FINANCE S.A. EGON HOLDINGS SUISSE S. à r. l. EGON INTERNATIONAL HOLDINGS PTE. LTD. EGON INTERNATIONAL INVESTMENTS (MALTA) LIMITED	Koeckelscheuer, Luxembourg Genève, Switzerland District 01, Central Area, Singapore Valletta, Malta	Holding Co (NOT Trading) Holding Co (NOT Trading) Holding Co (NOT Trading) Holding Co (NOT Trading)
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	Dubai, United Arab Emirates District 01, Central Area, Singapore Osaka-City, Japan Kowloon, Hong Kong Antwerp, Belgium Paris, France Chicago, USA Bedfordview, South Africa	Holding Co (NOT Trading) Financial office Administrative Polished diamond sales/buying office. Jewellery trading. Diamond Polished Sales/Buying Office Jewellery trading Internet sales Diamond cutting or polishing, sorting without boiling, sales/buying
Gems One (Canada) Inc. AANUP HOLDINGS CO. LTD. Uni-Design Jewellery Pvt. Ltd (Unit IV)	Toronto, Canda Egkomi, Cyprus Maharashtra, India	Holding Co (NOT Trading) Holding Co (NOT Trading) Polished diamond sales/buying office, jewellery manufacturing.
Diarough Invest S.A. Diarough Management SARL Diarough (Singapore) Pte. Ltd. Diarough MFG Middle East DMCC	Koeckelscheuer, Luxembourg Koeckelscheuer, Luxembourg District 01, Central Area, Singapore Dubai, United Arab Emirates	Holding Co (not trading) Holding Co (NOT Trading) Holding Co (not trading) Diamond grading, inscription, assayers, research laboratory, rough diamond preparation and planning.
Gems One Trading LLC	New York, USA	Diamonds polished sales/ buying office and jewelry trading
GM1 Inc. DA Trading DMCC	Delaware, USA Dubai, United Arab Emirates	Financial office administrative. Rough and polished diamonds sales/buying office. Diamond sorting with and without boiling. Jewellery trading
Koeckelscheuer, Luxembourg EGON HOLDINGS SUISSE S. à r. l. EGON INTERNATIONAL HOLDINGS PTE. LTD.	Holding Co (NOT Trading) Genève, Switzerland District 01, Central Area, Singapore	Holding Co (NOT Trading) Holding Co (NOT Trading)

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	Valletta, Malta Dubai, United Arab Emirates District 01, Central Area, Singapore Osaka-City, Japan Kowloon, Hong Kong Antwerp, Belgium Paris, France Chicago, USA Bedfordview, South Africa	Holding Co (NOT Trading) Holding Co (NOT Trading) Financial office Administrative Polished diamond sales/buying office. Jewellery trading. Diamond Polished Sales/Buying Office Jewellery trading Internet sales Diamond cutting or polishing, sorting without boiling, sales/buying Holding Co (NOT Trading) Holding Co (NOT Trading) Polished diamond sales/buying office, jewellery manufacturing. Holding Co (not trading) Holding Co (NOT Trading) Holding Co (not trading) Diamond grading, inscription, assayers, research laboratory, rough diamond preparation and planning. Diamonds polished sales/ buying office and jewelry trading Financial office administrative.
Gems One (Canada) Inc. AANUP HOLDINGS CO. LTD. Uni-Design Jewellery Pvt. Ltd (Unit IV)	Toronto, Canda Egkomi, Cyprus Maharashtra, India	Rough and polished diamonds sales/buying office. Diamond sorting with and without boiling. Jewellery trading
Diarough Invest S.A. Diarough Management SARL Diarough (Singapore) Pte. Ltd. Diarough MFG Middle East DMCC	Koeckelscheuer, Luxembourg Koeckelscheuer, Luxembourg District 01, Central Area, Singapore Dubai, United Arab Emirates	
Gems One Trading LLC	New York, USA	
GM1 Inc. DA Trading DMCC	Delaware, USA Dubai, United Arab Emirates	

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 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](#).

DISCLAIMER

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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.