



RESPONSIBLE
JEWELLERY
COUNCIL

LEAD WITH PURPOSE . INSPIRE WITH TRUST
CONTRIBUTE TO DEVELOPMENT

BY THE AUTHORITY OF THE COUNCIL

Barsamian Diamonds N.V.

IS A CERTIFIED MEMBER OF
THE RESPONSIBLE JEWELLERY COUNCIL

NUMBER: 0000 3673
DURATION: 3 Year
PERIOD: 18 September 2021 - 18 September 2024
STANDARD: Code of Practices 2019

DAVID BOUFFARD
CHAIRMAN

IRIS VAN DER VEKEN
EXECUTIVE DIRECTOR



CERTIFICATION OVERVIEW

MEMBERSHIP FORUM	Diamonds and Coloured Gemstones Trader, Cutter and/or Polisher
AUDIT DATE	20 July 2021
AUDIT TYPE	Re-certification
APPLICABLE STANDARD	Code of Practices 2019
ACCREDITED AUDIT FIRM	Figurad Bedrijfsrevisoren BVBA
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 7.1a, 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 23.6, 23.10, 27.45. Gold, Silver, PGM, diamond and coloured gemstone products: 28-30, except 28.2a,b,d-f,j, 306. Responsible mining: Not Applicable

PROVENANCE
CLAIMS

To the best of our knowledge, the diamonds herein invoiced have not been obtained in violation of applicable national laws, the Diamond Source Warranty Protocol and/or sanctions by the U.S. Department of Treasury Office of Foreign Asset Control (OFAC) and have not originated from or been processed in Zimbabwe, Angola, Democratic Republic of Congo- or by any Specially Designated National and Blocked Person (SNDBP). We have taken at least the following steps to ensure this statement is true, within our spheres of influence:

1. We are requiring our suppliers to provide written assurances that they do not provide diamonds that is in violation of applicable national laws, the Diamond Source Warranty Protocol and/or sanctions by the U.S. Department of Treasury Office of Foreign Asset Control (OFAC) and have not originated from or been processed in Zimbabwe, Angola, Democratic Republic of Congo- or by any Specially Designated National and Blocked Person (SNDBP)
2. We have made good faith effort to verify non-Zimbabwean, non-Angolan, non-DRC origin of such diamonds, including obtaining and verifying to the extent reasonably possible assurances from suppliers in those cases where we were not the original purchasers or importers of the rough diamonds. The diamonds herein invoiced or on consignment (e.g. on memo) are natural diamonds and not synthetic unless otherwise stated in writing. This statement is based on personal knowledge and/or written assurances provided to us by the suppliers of the diamonds and does not exclude any required disclosure regarding treated diamonds.

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

- B. Mid-term review (desktop only) required due to:**
- No impact on conformance levels from any changes to the certification scope

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- 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

Business name of entity/facility
Barsamian Diamonds NV

Location (City and Country)
Antwerp, Belgium

Business Activity
Standalone trader that deals in rough and polished diamonds and coloured gemstones.

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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