



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

DAVID BOUFFARD
CHAIRMAN

AYGUN KAZIMOVA
SENIOR CERTIFICATION MANAGER



CERTIFICATION OVERVIEW

MEMBERSHIP FORUM	Diamonds and Coloured Gemstones Trader, Cutter and/or Polisher
AUDIT DATE	28 August 2021
AUDIT TYPE	Re-certification
APPLICABLE STANDARD	Code of Practices 2019
ACCREDITED AUDIT FIRM	SGS United Kingdom Limited
APPLICABLE PROVISIONS	1. General requirements: 1-4, except 3.2 2. Responsible supply chains, human rights and due diligence: 5-14, except 7.3a-b, 8, 9, 11.3, 13.2-4 3. Labour rights and working conditions: 15-22, except 19.3, 21.3 4. Health, Safety and Environment: 23-27, except 27.4 5. Gold, Silver, PGM, diamond and coloured gemstone products: 28-30, except 28.2c-g, 28.2i, 30 6. 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 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) 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.

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
 - ☐ 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
-

- ☒ 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>
UNI-DESIGN EUROPE BVBA	Antwerp, Belgium	Jewellery trading and marketing office
UNI CREATION INC.	New York, USA	Jewellery trading
Buddha Diamond Hong Kong Limited	Kowloon, Hong Kong	Marketing office
UNI-DESIGN JEWELLERY PVT. LTD - (UNIT II)	Mumbai, India	Diamonds polished sales/ buying, human resource office and manufacturing
UNI-DESIGN JEWELLERY PVT. LTD - (UNIT III)	Mumbai, India	Diamonds polished sales/ buying, human resource office, refining and manufacturing
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
Diarough (Botswana) (Pty) Ltd	Gaborone, Botswana	Diamond Cutting or polishing
DIAROUGH (HONG KONG) LTD.	Kowloon, Hong Kong	Rough diamonds and polished diamonds sales/ buying office
DIAROUGH (SHANGHAI) DIAMONDS CO. LTD.	Shanghai, China	Diamond Polished Sales/Buying Office
DIAROUGH EUROPEAN SALES NV	Antwerp, Belgium	Diamond grading, research, finance and admin
DIAROUGH MIDDLE EAST DMCC	Dubai, UAE	CHQ, rough and polished diamonds sales/ buying, sorting without boiling
DIAROUGH NV	Antwerp, Belgium	CHQ, Diamond sales and buying
Diarough Suisse S. À R. L.	Genève, Switzerland	Diamond Polished Sales/Buying Office
EGON SOFTWARE PRIVATE LIMITED	Pune, India	Financial office Administrative
EMBY INTERNATIONAL INC.	New York, USA	Diamond polished sales/ buying and marketing office
EGON HOLDINGS S.A.	Koeckelscheuer, Luxembourg	CHQ and financial office Administrative
H&A CUTTING WORKS LIMITED	Bangkok, Thailand	Diamond Cutting or polishing
DIAROUGH FAREAST HOLDINGS PTE. LTD.	District 01, Central Area, Singapore	Holding Co (NOT Trading)
DIAROUGH FINANCE LIMITED	Central Hong Kong, Hong Kong	Financial office Administrative
DIAROUGH S.C.A	Koeckelscheuer, Luxembourg	Holding Co (NOT Trading)
DIAROUGH SOURCING SA	Koeckelscheuer, Luxembourg	Rough and polished diamonds sales/ buying office
EGON FINANCE S.A.	Koeckelscheuer, Luxembourg	Holding Co (NOT Trading)
EGON HOLDINGS SUISSE S. à r. l.	Genève, Switzerland	Holding Co (NOT Trading)
EGON INTERNATIONAL HOLDINGS PTE. LTD.	District 01, Central Area, Singapore	Holding Co (NOT Trading)
EGON INTERNATIONAL INVESTMENTS (MALTA) LIMITED	Valletta, Malta	Holding Co (NOT Trading)
FOUR SEAS L.P	Dubai, UAE	Holding Co (NOT Trading)
FSF PTE. LTD.	District 01, Central Area, Singapore	Financial office Administrative
ITJ Co, Ltd.	Osaka-City, Japan	Diamond Polished Sales/Buying Office
UNI-DESIGN FAR EAST LIMITED	Kowloon, Hong Kong	Jewellery trading
Buddha Diamond Company BVBA	Antwerp, Belgium	Diamond Polished Sales/Buying Office
Cavrois UNI.D	Paris, France	Jewellery trading
D DELIGHT LLC	Chicago, USA	Internet sales
DRF Manufacturing (Pty) Ltd	Bedfordview, South Africa	Diamond cutting or polishing
Gems One (Canada) Inc.	Toronto, Canda	Holding Co (NOT Trading)
AANUP HOLDINGS CO. LTD.	Egkomi, Cyprus	Holding Co (NOT Trading)
UNI-DESIGN JEWELLERY PVT. LTD - (UNIT IV)	Mumbai, India	Diamonds polished sales/ buying office and manufacturing
DIAROUGH INVEST S.A.	Koeckelscheuer, Luxembourg	Holding Co (NOT Trading)
Diarough Management SARL	Koeckelscheuer, Luxembourg	Holding Co (NOT Trading)
DIAROUGH (SINGAPORE) PTE. LTD.	District 01, Central Area, Singapore	Holding Co (NOT Trading)
HAL Gems Co. Ltd.	Bangkok, Thailand	Manufacturing Synthetic Diamonds
USP Diamond and Jewellery Trading DMCC	Dubai, UAE	Diamond Grading, Inscription, Assayers, Research Laboratory
Gems One Trading LLC	New York, USA	Diamonds polished sales/ buying office and jewelry trading
GM1 Inc.	Delaware, USA	Financial office Administrative

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

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, Quality House, 5-9 Quality Court, London, WC2A 1HP, UK. The Council for Responsible Jewellery Practices Ltd is registered in England and Wales with company number 05449042.