



RESPONSIBLE  
JEWELLERY  
COUNCIL

LEAD WITH PURPOSE . INSPIRE WITH TRUST  
CONTRIBUTE TO DEVELOPMENT

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BY THE AUTHORITY OF THE COUNCIL

## Rapaport USA, Inc

IS A CERTIFIED MEMBER OF  
THE RESPONSIBLE JEWELLERY COUNCIL

NUMBER: 0000 5795  
DURATION: 3 Year  
PERIOD: 22 July 2024 - 22 July 2027  
STANDARD: Code of Practices 2019

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DAVID MELESKI  
CHAIRMAN

MELANIE GRANT  
EXECUTIVE DIRECTOR



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# CERTIFICATION OVERVIEW

MEMBERSHIP FORUM	Service Industry
AUDIT DATE	26 June 2024
AUDIT TYPE	Re-certification
APPLICABLE STANDARD	Code of Practices 2019
ACCREDITED AUDIT FIRM	Bureau Veritas Italia
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 7.1a 7.3, 8, 9, 11.3, 13.3, 14.3</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 23.10, 27.4</li><li>5. Gold, Silver, PGM, diamond and coloured gemstone products: 28-30, except 28.2a-g, i-j, 29.2, 30</li><li>6. Responsible mining: Not applicable</li></ol>

PROVENANCE  
CLAIMS

Not applicable

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>
Rapaport India Private Limited	Mumbai, India	Providing services for Raplab (video, image, grading).
R.T.J. Rapaport Technologies Jerusalem Ltd Rapaport Communications (Israel) Ltd	Jerusalem, Israel Ramat Gan, Israel	Computer software and development. Services to group companies including customer service for RapNet and RIS
Rapaport Diamond Trading Ltd	Ramat Gan, Israel	Trading & Auctions (outsource to group companies).
Rapaport Gemological Laboratories Ltd Rapaport Belgium BVBA	Ramat Gan, Israel Antwerp, Belgium	Grading services. RAPNET for Europe, auctions customer service , RIS customer service and sales for Europe.
Rapaport Private LLC Rapaport Laboratories India LLP Rapaport Laboratories India LLP Rapaport Marketing Inc. Rapaport USA Inc	New York, NY, USA Surat, India Mumbai, India Las Vegas, NV, USA Las Vegas, NV, USA	Brokerage B2C. Grading Grading Business services. Publishing, Electronic Trading Networks, Price Lists and Information, Owns Rapaport IP, Services Group Companies
Diamond Research & Marketing Institute LLC Rapaport Diamond Corporation Diamond Consulting USA LLC	New York, NY, USA New York, NY, USA Las Vegas, NV, USA	Information Services. Trading and Auction business. Diamond pricing, research and price consulting and business services.
Diamonds.Com LLC Rapaport Capital LLC Rapaport Laboratory LLC Rapaport Trading LLC Rapaport Hong Kong Limited	Las Vegas, NV, USA Las Vegas, NV, USA Las Vegas, NV, USA Las Vegas, NV, USA Hong Kong	Customer service. Provides finance to diamond companies. Business Services. Auction & Trading. Trading, auctions, Rapnet, customer service, marketing, Sales & grading services.
IDCO Diamonds DMCC Rapaport India Private Limited	Dubai, UAE Mumbai, India	Auction Services for RDC. Rapnet services, magazines and advertisement services.
RAPAPORT DIAMOND SERVICES INDIA LLP Rapaport Diamond Services India LLP	Mumbai, INDIA Surat, India	Trading & Grading Trading & Grading

## 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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