



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	1. General requirements: 1-4, except 3.2 2. Responsible supply chains, human rights and due diligence: 5-14, except 7.3, 8, 9, 11.3, 13.2-4, 14.3 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 28.2d-g, i-j, 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 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

-
- ☐ **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>
Gen 8 Consulting Ltd.	Nakhon Phanom, Thailand	Diamond cutting and polishing.
Dill Investments (Proprietary) Limited	Namiba, South Africa	Holding company
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)	Maharashtra, India	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	Gaborone, Botswana	Diamond cutting and polishing.
Diarough (Hong Kong) Ltd.	Kowloon, Hong Kong	Rough diamonds and polished diamonds sales/ buying office.
Diarough (Shanghai) Diamonds Co., Ltd.	Shanghai, China	Polished diamond sales/buying office.
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.	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
H8A Cutting Works Limited	Bangkok, Thailand	Diamond cutting and 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 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) Polished diamond sales/buying office, jewellery manufacturing. 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. Rough and polished diamonds sales/buying office. Diamond sorting with and without boiling. Jewellery trading
AANUP HOLDINGS CO. LTD. Uni-Design Jewellery Pvt. Ltd (Unit IV) Diarough Invest S.A. Diarough (Singapore) Pte. Ltd. Diarough MFG Middle East DMCC	Egkomi, Cyprus Maharashtra, India Koeckelscheuer, Luxembourg District 01, Central Area, Singapore Dubai, United Arab Emirates	
Gems One Trading LLC GM1 Inc. DA Trading DMCC	New York, USA 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

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.