# Tool 2.3: Information checklist: Additional Information for red-flag supply chains

**This information is for upstream companies to gather and share with buyers.**

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| 1. The identity of all upstream suppliers and relevant service providers from the origin of diamonds/coloured gemstones   To be collected at a frequency which ensures you have up to date information on the circumstances of your red-flagged supplies. Update every time circumstances change (e.g. if ownership, corporate structure or transportation routes change). You do not need to collect this information each time you purchase diamonds/coloured gemstones when they are coming from the same supplier.  Documentation on the following:   * All upstream suppliers and service providers from the original source of production * The beneficial owners / ultimate beneficial owners of, individuals authorised to represent (power of attorney) all upstream suppliers and service providers (if applicable). * Records showing the corporate structure of all upstream suppliers and service providers. * Records of checks of any affiliation of the upstream suppliers or service providers with government, political parties, military, criminal networks or non-state armed groups. |  |
| 1. Security, political and social context of the CAHRA   To be updated as part of your ongoing information gathering programme, e.g. when new reports are released.  Document examples (not all required):   * NGO reports * UN reports * Governance assessments * Media reports |  |
| 1. Further information on the source of extracted rough diamonds/coloured gemstones from red flag supply chains   To be collected at a frequency which ensures you have up to date information (examples provided below)  Document examples (not all required):   * Traceability / chain of custody reports from mine of origin * Mine production records * Geological surveys (to verify that the source of production is plausible) * On-the-ground assessment reports * Incident reports |  |
| 1. All taxes, royalties, fees and other payments made to government   Document examples (not all required):   * Payment invoices and records (this also applies to ASM production) * Official documentation from national / local tax authorities |  |
| 1. All payments made to public or private security forces or other armed groups   To be collected at a frequency which ensures you have up to date information (update if circumstances change and at least annually)  Document examples (not all required):   * Payment invoices and records * Contracts with public or private security forces |  |