



RESPONSIBLE  
JEWELLERY  
COUNCIL

LEAD WITH PURPOSE . INSPIRE WITH TRUST  
CONTRIBUTE TO DEVELOPMENT

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BY THE AUTHORITY OF THE COUNCIL

# EXCELLENT FACETS INC/AMADENA INVESTMENTS LLC

IS A CERTIFIED MEMBER OF  
THE RESPONSIBLE JEWELLERY COUNCIL

NUMBER: 0000 2120

DURATION: 3 Year

PERIOD: 10 August 2020 - 10 August 2023

STANDARD: Code of Practices 2019

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DAVID BOUFFARD  
CHAIRMAN

IRIS VAN DER VEKEN  
EXECUTIVE DIRECTOR



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# CERTIFICATION OVERVIEW

MEMBERSHIP FORUM	Diamond Trader and/or Cutter and Polisher
AUDIT DATE	16 October 2020
AUDIT TYPE	Re-Certification
APPLICABLE STANDARD	Code of Practices 2019
ACCREDITED AUDIT FIRM	RCS Global Ltd
CERTIFICATION SCOPE	Excellent Facets Inc., New York, USA - Diamonds trading office.
APPLICABLE PROVISIONS	<ol style="list-style-type: none"><li>1. <b>General requirements:</b> 1-4, except 3.2</li><li>2. <b>Responsible supply chains and human rights:</b> 5-14, except 7.3, 8, 9, 11.3, 13.2-4, 14.3</li><li>3. <b>Labour rights and working conditions:</b> 15-22, except 19.3, 23.10</li><li>4. <b>Health, safety and environment:</b> 23-27, except 27.4</li><li>5. <b>Diamonds, gold and platinum group metal products:</b> 28-30, except 28.2a,b,i,j, 29.2, 30</li><li>6. <b>Responsible mining sector:</b> Not applicable</li></ol>

PROVENANCE  
CLAIMS

To Excellent Facet's Best Knowledge, the diamonds supplied hereunder were not obtained from Zimbabwe, Angola, the Democratic Republic of Congo or any Specially Designated National and Blocked Person (SDNBP), pursuant to the U.S. Department of Treasury OFAC list. The diamonds herein invoiced or on consignment (e.g. on memo) are: (1) sourced exclusively from the sources identified by Tiffany as set forth on the Tiffany & Co. Diamond Source List, version 1.0 dated January 2018 or the latest version thereof, which may be amended by Tiffany from time to time.

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
  - <25 full time equivalent personnel
  - Low risk of non-conformances due to management controls
  - Existence of parallel audits for schemes recognised by RJC
  - Existence of rigorous internal audit programs
  - 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
  - 2 or less minor non-conformances with critical provisions or 4 or less minor non-conformances 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
  - 3 or more minor non-conformances with critical provisions or 5 or more minor non-conformances not covered by parallel audits for schemes identified as equivalent to RJC's for any non-mining sector member or individual mining facility, if the member is in the mining sector
  - New systems and controls for critical provisions that could not be tested at the certification audit
  - Facilities with risk of non-conformances with critical provisions
  - Other reasons presented by the lead auditor necessitating an onsite verification

## 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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## 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.

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