



GF Guidelines

Documentary Evidence-Based Checklist



Documents that prove ownership of the goods prior to January 1, 2024, are considered documentary evidence. The following documents are mandatory, except for evidence from a traceability system, which is optional.

For grandfathering NATURAL ROUGH DIAMONDS:

- Diamond Office Template – G7/GF Declaration- Document
- Date-stamped KP certificate
- Date-stamped customs declaration forms
- Invoice
- Packing list
- Date-stamped Transport documentation
- Optional: Evidence from traceability systems

For grandfathering NATURAL POLISHED DIAMONDS:

- Diamond Office Template – G7/GF Declaration- Document
- Date-stamped customs declaration form
- Invoice
- Date-stamped Transport documentation
- Packing list
- Laboratory Grading report
- Optional: Evidence from traceability systems

For grandfathering SYNTHETIC/LAB-GROWN ROUGH DIAMONDS:

- Diamond Office Template – G7/GF Declaration- Document
- Date-stamped customs declaration form
- Invoice
- Packing list
- Date-stamped Transport documentation
- Optional: Evidence from traceability systems

For grandfathering SYNTHETIC/LAB-GROWN POLISHED DIAMONDS:

- Diamond Office Template – G7/GF Declaration- Document
- Date-stamped customs declaration form
- Invoice
- Date-stamped Transport documentation
- Packing list
- Laboratory Grading report
- Optional: Evidence from traceability systems