



Due Diligence Statement on Diamond Origin



DUE DILIGENCE STATEMENT OF DIAMOND ORIGIN

Importing company name: _____

Address: _____

EORI/VAT number: _____

HAW B Airway bill number: _____

Date of declaration: _____

I, the undersigned, hereby declare that the non-industrial, natural, polished diamonds in this shipment were not mined, extracted, produced, or manufactured wholly or in part in the Russian Federation, notwithstanding whether such diamonds have been substantially transformed into other products outside of the Russian Federation.

I confirm that reasonable steps have been taken to verify the declared origin and to avoid aggregation of diamonds of unknown origin with traceable goods.

I further confirm that these efforts and internal controls conform to the requirements and principles set out in the Guidance Note on Due Diligence Statement on Diamond Origin.

Signed by:

Name and position: _____

Date: _____

(Company stamp if applicable)

Signature