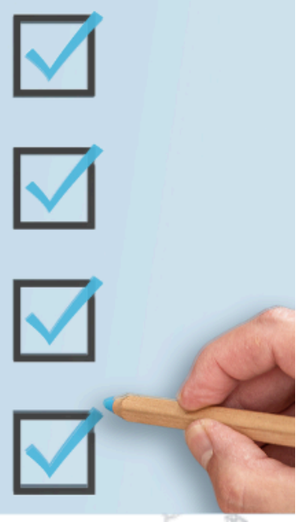
Due Diligence Statement on Diamond Origin

CHEAT SHEET



THIS DOCUMENT NEEDS TO BE FILLED IN BY THE IMPORTING COMPANY - ONLY FOR POLISHED NATURAL DIAMONDS

DUE DILIGENCE STATEMENT OF DIAMOND ORIGIN

Importing company name: NAME OF THE IMPORTING COMPANY

Address: STREET NAME NUMBER POST BOX NUMBER

POST CODE CITY PROVINCE COUNTRY

VAT number: BE TAX IDENTIFICATION NUMBER, IN BELGIUM THIS STARTS WITH A "BE" FOLLOWED BY 10 DIGITS

HAWB number: THIS NEEDS TO MATCH THE SHIPMENT IT'S ARRIVING WITH

Date of declaration: DD/MM/YYYY MATCHING THE DATE OF THE INVOICE - FOR EASY REFERENCE

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 of the Due Diligence on Diamond Origin (as referred to in Questions 24 and 25 of the FAQ "Restrictions on diamonds").

Signed by:

Name: INFORMATION OF THE IMPORTING COMPANY - AN AUTHORIZED PERSON

Position: OFFICIAL TITLE/POSITION WITHIN THE COMPANY

Date: DD/MM/YYYY

(Company stamp if applicable)

Signature

SIGNATURE OF THE AUTHORIZED PERSON

REMINDER: ARE YOU IMPORTING POLISHED (TO BE) GRANDFATHERED DIAMONDS?
THEN YOU USE THE OTHER DOCUMENT: THE DIAMOND OFFICE TEMPLATE G7/GF

AWDC
ANTWERP WORLD DIAMOND CENTRE