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[www.mgellerdiamonds.com](http://www.mgellerdiamonds.com)

Dear Suppliers:

We are reaching out to you to support our on-going mission to fulfill our RJC (Responsible Jewelry Council) commitments.

We request that you review the following questionnaire below and answer to the best of your ability. We will be happy to assist you if you have any questions. Please return this letter by email to [Barb@mgellerdiamonds.com](mailto:Barb@mgellerdiamonds.com) or fax (312) 984-0172.

**Thank you for your continuous support of M Geller Ltd.**

Date Founded:

Name of Company

Address

Federal Tax Id #

Resale #

Name of Compliance Officer:

Are you a member of the RJC?

YES NO

If yes, COP Certified Date & number

Do you have a supply chain policy consistent with OECD Guidelines?

YES NO

Do you have a Due Diligent management system in place?

YES NO

Do you have a "Known Your Counterparty" KYC policy established?

YES NO

Do you carry out Risk assessments on your own suppliers based on an approach that is aligned with OECD guidelines?

YES NO

During your own Risk assessments, have you identified any Red Flags that we need to be aware of?

YES NO

Red Flags can be "Abuses" with the extraction, transport, or trade of minerals, direct or indirect support of non-state armed groups, direct or indirect support to security forces, bribery, or money laundering. Any forms of forced or compulsory labor. War crimes or other serious violations of international humanitarian law, crimes against humanity or genocide. Fraudulent misrepresentation of the origin of minerals. Non-payment of taxes and royalties due to governments.

If yes, please identify your red flag here:

Does your company have a risk management plan to prevent or mitigate potential adverse impacts?

YES NO

To the best of your knowledge, please confirm that the diamonds you supply M Geller Ltd were NOT mined or manufactured in Russia?

YES NO

Do you check the OFAC (Office of Foreign Asset Control) to determine if anyone in your supply chain have sanctions against them?

YES NO

Do you have measures in place to check that your supply chain is conflict free? For example, you check research reports from the government, UN, relevant industry literature or publications, or use EU Commission resources.

YES NO

Do your memorandums or invoices clearly state your support of KPCS and WDC SoW guidelines? (Kimberley Process Certification System and the World Diamond Council System of Warranties)

YES NO

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Officer's Signature & Date:

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