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OECD Supplier Information Yearly Report

CH Hakimi has conducted a Supply Chain review per the OECD (Organisation for Economic Co-operation and Risk Development) standards to meet due diligence guidelines for Responsible Supply Chains of Minerals from Conflict-Affected and High Risk Areas (CAHRA's) for 2023.

CH Hakimi has found its suppliers Diamonds, Colored Gemstones, Gold and PGM's to be responsive in completing due diligence forms to satisfy risk related issues relating to OECD. We have not found any red flags when dealing with our suppliers.

Review of CH Hakimi's completed due diligence was conducted and matched the internal investigation results.

For more information regarding the OECD results, please contact us at 516-482-8000 or matt@chhakimi.com.

Matt Hakimi
Owner / Compliance Officer
July 27, 2023

Compliance with RJC COP 2019 Standards

CH Hakimi has established policies and is compliant with the due diligence standards of the RJC COP 2019 relating to the below COP categories for the period of 2023:

- Anti Bribery & Facilitation payments
- Anti Money Laundering and Finance of Terrorism
- Adherence to the Kimberley Process and World Diamond Council System of Warranties
- Supply Chain Policy-OECD-CAHRA's
- Diamonds & Gemstones to be purchased from responsible and legitimate sources
- Company policy with regards to synthetic diamonds
- Security of People and Products
- Sexual Harassment Policy
- Product Integrity Practices
- Human Rights
- Health & Safety Performance
- Community Relations
- Environmental Performance
- Relationship with Business Partners
- Statement of commitment to RJC policies and procedures
- Commitment to employee policies manual

CH Hakimi has completed and is compliant with its Human Rights Due Diligence annual review for the period of 2023 per the RJC COP 2019 standards.

Matt Hakimi
Owner / Compliance Officer
July 27, 2023