

Limited Liability Company “Diamond Trading House”

Information Notice on the Collection of Competitive Bids for the Sale of Natural Rough Diamonds

Limited Liability Company “Diamond Trading House”, the organizer of the collection of competitive bids (the “Organizer”)

The Organizer hereby announces the collection of competitive bids and the sale of representative lots of natural rough diamonds, in accordance with Order No. 32Н of the Ministry of Finance of the Russian Federation On Approval of the Procedure for the Selection of Representative Lots of Natural Rough Diamonds from the Current Production of Rough Diamonds That Have Undergone Sorting, Primary Classification, and Primary Evaluation and for the Sale of Representative Lots of Natural Rough Diamonds, dated March 12, 2025.

The location for the collection of competitive bids is 28, Sevastopolsky Prospekt, bldg. 1, Moscow, Russia, 117209.

Rough diamonds will be sold in indivisible boxes.

You can find the list of lots consisting of indivisible boxes (items of rough diamonds) in the Appendix hereto.

Admission of Applicants to Participate in the Collection of Competitive Bids

Applicants may participate in the collection of competitive bids if they meet the following criteria:

- The applicant is a resident of a Kimberley Process member state.
- The applicant is included in the register of legal entities, individual entrepreneurs, and artist-jewelers involved in operations with precious metals and precious stones or has a special permit to carry out operations with precious stones in accordance with the legislation of the foreign state the applicant is a resident of.
- On the date the information is submitted, an applicant that is a legal entity must not be undergoing reorganization or liquidation, be subject to bankruptcy proceedings, or have its operations suspended under Russian law or the legislation of the foreign state of which it is a resident. An applicant that is an individual entrepreneur must not have ceased operations as an individual entrepreneur.
- Applicants have submitted their participation applications in a timely manner and have been approved by the Commission for the Collection of Competitive Bids as participants in the competitive bids’ submission process.
- The scope of clarifying information requested may be expanded to comply with the requirements of Federal Law No. 115-FZ on Combating Legalization (Laundering) of Proceeds from Crime and Financing of Terrorism, dated August 7, 2001.

Applicants must submit their applications to participate in the collection of competitive bids via email to Info@diam-dth.ru from April 7, to April 21, 2026.

To participate in the collection of competitive bids, the applicant must provide the following set of documents as originals or their duly certified copies¹:

- 1) A questionnaire containing information about the applicant (Appendix 1)
- 2) Foundation documents confirming proper registration of the applicant in the country of registration (in accordance with the legislation of the country of registration)
- 3) Registration documents containing the registration number, the date of registration, the name of the registering authority, and the tax number (in accordance with the legislation of the country of registration)
- 4) Approval documents (a document/certificate/license granting the right to engage in diamond business in the country of registration if the legislation of the country of registration requires any such document)
- 5) Documents disclosing information about the chain of ownership up to the ultimate beneficiaries²
- 6) The minutes or any other document confirming the authority of the sole executive body and the applicant's representatives authorized to act under a power of attorney
- 7) Personal data³ of beneficiaries, the sole executive body, and persons entitled to act under a power of attorney (including copies of identity documents) and consent to the processing of personal data (Appendix 2)

The applicant may withdraw the application at any time before the application submission deadline.

The deadline is 4 p.m. on April 21, 2026.

The Organizer will notify the applicant via email about admission to the collection of competitive bids.

If the applicant provides false information, they may be excluded from participating in the collection of competitive bids at any stage.

The Organizer will decide to disqualify the applicant from the bidding process in any one of the following cases:

- Information about the applicant has not been provided.
- Information about the applicant has not been provided in full.
- False information about the applicant has been provided.
- Not all required documents specified in this notice have been submitted, or the submitted documents are drawn up improperly.
- The application is submitted after the application deadline.

The Commission will cancel the announced collection of competitive bids for representative lots if no applicant has declared participation in the bidding or if the Organizer has decided to disqualify all applicants from the bidding process.

¹ A duly certified copy of a document is its notarized copy or its copy issued in accordance with the procedure established by paragraph 1 of Decree No. 9779-X of the Presidium of the Supreme Council of the USSR on the Procedure for Issuing and Certifying Copies of Documents Related to the Rights of Citizens by Enterprises, Institutions, and Organizations, dated August 4, 1983.

² Beneficiary is an individual who ultimately, directly or indirectly (through third parties), owns (holds a controlling interest of more than 25 percent in the capital of) the applicant (a legal entity) or has the ability to control the applicant's actions.

³ Full name, date of birth, place of birth, citizenship, registration address, title of the identity document (passport or its equivalent in accordance with the legislation of the country of registration) and its details—number, date issued, validity period, issuing authority, and unit code (for residents of the Russian Federation)—and tax number.

Viewing of Rough Diamonds

The Organizer will invite applicants to view rough diamonds by sending them a notification of the viewing schedule.

Viewings will take place from May 18 to May 29, 2026, at 28, Sevastopolsky Prospekt, bldg. 1, Moscow, Russia, 117209.

To attend the viewing, email an application at Info@diam-dth.ru.

Collection of Competitive Bids

Start date and time of the collection of competitive bids: May 25, 2026, 1 p.m. (Moscow time)

End date and time of the collection of competitive bids: June 1, 2026, 2 p.m. (Moscow time)

Summing up the results of the auction (its completion) will take place on June 2, 2026, 3 p.m (Moscow time).

The Commission for the Collection of Competitive Bids will determine the winner of the collection of competitive bids. If proposals are equal, the applicant that submitted the proposal earlier will be declared the winner.

The collection of competitive bids for a representative lot of diamonds in its entirety, or for any part of that lot, will be deemed invalid if:

- Fewer than seven participants take part in the collection of competitive bids.
- Fewer than three competitive bids are received for the representative lot of diamonds as a whole, or for each part of the lot consisting of individual or grouped items of rough diamonds.

An agreement made via email by exchanging scans of signed documents will be deemed made in written form.

The winner's failure to submit the signed agreement to the seller or its submission after the deadline specified in it will be deemed a refusal to enter into the agreement.

The winning bidder must pay for the natural rough diamonds within the time frame specified in the agreement. Full payment (100%) is required as an advance. The seller will transfer rough diamonds to the buyer after receiving the full contract value.

QUESTIONNAIRE

(full business name (full name), registered (residential address)
of a legal entity or an individual entrepreneur (hereinafter—the business entity),
main state registration number)

- initial (initial submission)
 updated as of “ _ ” _____ 20__
 buyer (existing buyer)
 beneficiary
 consignee

Section 1. General Information

1.1	Full company name (surname, name, patronymic) of the business entity	
1.2	Form of incorporation of the business entity	
1.3	State registration authority and date	
1.4	Registered (legal) address of the business entity	
1.5	Actual location (residence) of the business entity: Postal address (address for postal correspondence) of the business entity	
1.6.	OKPO (Russian Classifier of Enterprises and Organizations Identification Code) (to be filled in by residents)	
1.7.	INN (Taxpayer Identification Number, KPP (Industrial Enterprises Classification Code (to be filled in by residents)	
1.8.	OKATO (Russian Classification on Objects of Administrative Division)/OKTMO (Russian Classification of Territories of Municipal Formations) (to be filled in by residents)	
1.9	Registration Notification issued by the Federal Assay Chamber (for legal entities or individual entrepreneurs – residents of the Russian Federation); issuing authority, date and number of notification. Document (certificate, license) granting the right to conduct diamond business in the country of registration of legal entities or individual entrepreneurs that are not residents of the Russian Federation (if the	

	national laws of their country of registration require the same); issuing authority, issue date and number	
1.10	Paid-up capital	
1.11	Net asset value as of the last reporting date	
1.12	Telephone/fax E-mail	
1.13	Composition of the legal entity's management bodies: sole and/or plural executive body, board of directors/supervisory board (full names, positions)	
1.14	Persons (members, shareholders) whose shareholding in the legal entity's authorized capital stock (or number of voting shares) is 25 % and more (for legal entities indicate full company name, registered address, main state registration number, name of the state registration authority; for individuals indicate their full name, residential/registration address, INN (Taxpayer Identification Number)/ID)	
1.15	Other persons that are members of the same group to which the business entity is deemed to belong under the competition legislation of the Russian Federation, with indication of a relationship (for legal entities indicate full company name, registered address, main state registration number, name of the state registration authority; for individuals indicate their full name, residential/registration address, INN (Taxpayer Identification Number)/ID)	
1.16	Bank details of the business entity (bank name, settlement account number, BIC, correspondence account number, INN (Taxpayer Identification Number) / KPP (Tax Registration Reason Code), OKPO (Russian Classifier of Enterprises and Organizations Identification Code), telephone of the bank, contact person at the bank)	
1.17	The business entity, representatives, beneficial owners, beneficiaries or founders have registration, residential or registered address in the state (in the territory) that fails to comply with the recommendations of the Financial Action Task Force on Money Laundering (FATF), or accounts with the	

	banks registered in the said state (in the said territory ⁴)	
1.18	Website address on the Internet through which services are rendered (if there are several websites, indicate all of them)	
1.19	The business entity has the status of a foreign structure's non-corporate trustee (manager) or protector (indicate the name and form of incorporation (in particular, a foundation / trust / partnership / other structures))	
1.20	Contact person of the business entity (full name, position, telephone, e-mail)	

Section 2. Declaration

2.1	Has the activity of the business entity been suspended in compliance with the act of the authorized state authority?	
2.2	Are there any reorganization, liquidation or bankruptcy procedures pending against the business entity?	
2.3	Does the business entity appertain to the state that is a member of the Kimberley Process?	
2.4.	Are there any resolutions of the Kimberley Process, authorized bodies of the executive authority of the members of the Kimberley Process, regarding failure of the business entity to comply with the requirements of the Kimberley Process Certification Scheme for international certification of rough diamonds?	
2.5.	Does the business entity comply with the internationally accepted practice of selling separately natural, synthetic and treated diamonds?	
2.6.	Are there any criminal proceedings instituted on the grounds of the essential elements of a crime as stipulated by Section VIII of the Criminal Code of the Russian Federation (or similar essential elements of a crime as defined by the laws of the members of the Kimberley Process) with	

⁴ Iran, Democratic People's Republic of Korea.

	regard to the sole executive body, member of the plural executive body, member of the board of directors (supervisory board) of the legal entity or shareholder (participant) of the legal entity that holds there more than 20 (twenty) per cent of shares (stakes); individual entrepreneur?	
2.7.	Were any administrative actions brought against the business entity or its officials for any administrative offences stipulated by Articles 14.1, 14.2, 14.10, 14.23, 14.25, 15.3, 15.5, 15.11, 15.25, 15.27, 15.27.1, 15.33, 15.33.2, 16.1, 16.2, 16.3, 16.5, 16.7, 16.11, 16.12, 16.13, 16.15, 16.16, 16.17, 16.19, 16.20, 16.21, 16.22 of the Code of Administrative Offences of the Russian Federation (or similar offences of law stipulated by the legislation of member states of the Kimberley Process), subject to entry into force of decision on the imposition of administrative sanctions (another deed of authorized body)?	
2.8.	Have the judicial proceedings, in which the amount of a claim exceeds in total twenty-five per cent of the book value of the business entity's assets as of the last reporting date, been initiated against the business entity?	
2.9.	Has the property of the business entity, the amount of which exceeds in total twenty-five per cent of the book value of the business entity's assets as of the last reporting date, been seized?	
2.10.	Was the business entity, founders, beneficial owners or beneficiaries a recipient of subsidies, grants or other state support from the federal budget, budget of the constituent entity of the Russian Federation or municipal budget ⁵ ?	
2.11.	Is the business entity a contractor (contractor or subcontractor) under a state	

⁵ Clauses 2.10, 2.11 hereof are filled in by business entities that are residents of the Russian Federation. **This information shall not be a requirement applicable to a business entity and shall be requested** so as to identify and determine signs of unusual transactions **as per the Order** of the Federal Financial Monitoring Service **of May 8, 2009 No. 103** 'On approval of recommendations for the development of criteria for identifying and determining signs of unusual transactions'.

	or municipal contract for the supply of goods, performance of work, rendering of services or under an independent contractor agreement with a budget institution for the supply of goods, performance of works, rendering of services, and is the amount of such a contract or agreement equal to or more than RUB 6,000,000 ⁶ ?	
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Section 3. Information about Production and Commercial Activities

3.1	Specialization of the business entity (with indication of the range of processed natural rough/polished diamonds and required average annual volumes)	
3.2	<p>Sales value data concerning the sales volumes over three years preceding the conclusion of the diamond supply agreement in the following format:</p> <p>Sales, total: USD _____ thousand, including</p> <p>(a) rough diamond sales USD _____ thousand;</p> <p>(b) polished diamond sales USD _____ thousand;</p> <p>(c) jewelry sales USD _____ thousand;</p> <p>(d) sales of products made from industrial grade diamonds, including sales of tools with industrial grade diamonds USD _____ thousand.</p> <p>These data are provided for the group of companies whereof the business entity is a part (if consolidated financial statements are prepared for the group), or for the business entity itself.</p> <p>These data are provided with breakdown by years</p>	
3.3	<p>Characteristics of rough diamond cutting and polishing operations and/or jewelry manufacturing operations:</p> <p>(a) equipment by type (bruting, roundisting, sawing, cutting machines, etc., including semi-automatic and automatic machines);</p> <p>(b) number of employees with breakdown by specialization;</p> <p>(c) production volumes in value terms;</p> <p>(d) size groups and quality characteristics of processed rough diamonds, diamond cut brands</p>	

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Section 4. Information on Ultimate Beneficiaries⁷

1.	<p>Full name, date and place of birth _____</p> <p>Residential address (registered address) _____</p> <p>Passport number, series, date of issue, validity _____</p> <p>INN (Taxpayer Identification Number)/ID _____</p> <p>Stake (number of shares) in the authorized capital stock (in percent) _____</p> <p>Is the beneficial owner a public official</p> <p><input type="checkbox"/> no</p> <p><input type="checkbox"/> yes (specify position) _____</p> <p style="padding-left: 40px;">(specify category⁸ of a public official (PO) (foreign public official (FPO), Russian public official (RPO), official of a public international organization (OPIO))</p> <p>_____</p> <p>Is the beneficial owner a person related to a public official (if yes, specify degree of relationship, full name and job title of a related public official)</p> <p><input type="checkbox"/> no</p> <p><input type="checkbox"/> yes (specify degree of relationship) _____</p> <p>(specify full name and job title of a related public official) _____</p> <p>This data is requested in order to fulfil the requirements of the Federal Law of August 7, 2001 No. 115-FZ On Combating Legalization (Laundering) of Proceeds from Crime and Financing of Terrorism (Article 7.3).</p>
2.	<p>Full name, date and place of birth _____</p> <p>Residential address (registered address) _____</p> <p>Passport number, series, date of issue, validity _____</p> <p>INN (Taxpayer Identification Number)/ID _____</p> <p>Stake (number of shares) in the authorized capital stock (in percent) _____</p> <p>Is the beneficial owner a public official</p> <p>no</p> <p>yes (specify position) _____</p> <p style="padding-left: 40px;">(specify category⁹ of a public official (PO) (foreign public official (FPO), Russian public official (RPO), official of a public international organization (OPIO))</p> <p>_____</p>

⁷ **An ultimate beneficiary** shall be an individual that ultimately, directly or indirectly (through third persons, including legal entities), owns / has dominant participation over 25 % in the capital of the business entity or has a possibility to control activity of the entity.

For legal entities–participants (shareholders) of the business entity, please provide the information in this Section up to the level of the names of ultimate beneficiaries–individuals. Should the participants (shareholders) of the business entity be a unitary enterprise, please indicate such enterprise in this Section.

⁸ See the supporting information on how to fill in Sections 4, 5.

⁹ See the supporting information on how to fill in Sections 4, 5.

	<p>Is the beneficial owner a person related to a public official (if yes, specify degree of relationship and full name of a related public official)</p> <p>no yes (specify degree of relationship) _____</p> <p>(specify full name and job title of a related public official) _____</p> <p>This data is requested in order to fulfil the requirements of the Federal Law of August 7, 2001 No. 115-FZ On Combating Legalization (Laundering) of Proceeds from Crime and Financing of Terrorism (Article 7.3).</p>
3.	<p>Full name, date and place of birth _____</p> <p>Residential address (registered address) _____</p> <p>Passport number, series, date of issue, validity _____</p> <p>INN (Taxpayer Identification Number)/ID _____</p> <p>Stake (number of shares) in the authorized capital stock (in percent) _____</p> <p>Is the beneficial owner a public official</p> <p>no yes (specify position) _____</p> <p>(specify category¹⁰ of a public official (PO) (foreign public official (FPO), Russian public official (RPO), official of a public international organization (OPIO))</p> <p>_____</p> <p>Is the beneficial owner a person related to a public official (if yes, specify degree of relationship and full name of a related public official)</p> <p>no yes (specify degree of relationship) _____</p> <p>(specify full name and job title of a related public official) _____</p> <p>This data is requested in order to fulfil the requirements of the Federal Law of August 7, 2001 No. 115-FZ On Combating Legalization (Laundering) of Proceeds from Crime and Financing of Terrorism (Article 7.3).</p>

¹⁰ See the supporting information on how to fill in Sections 4, 5.

4. Full name, date and place of birth

Residential address (registered address)

Passport number, series, date of issue, validity

INN (Taxpayer Identification Number)/ID

Stake (number of shares) in the authorized capital stock (in percent)

Is the beneficial owner a public official
no
yes (specify position) _____

(specify category¹¹ of a public official (PO) (foreign public official (FPO), Russian public official (RPO), official of a public international organization (OPIO))

Is the beneficial owner a person related to a public official (if yes, specify degree of relationship and full name of a related public official)
no
yes (specify degree of relationship) _____

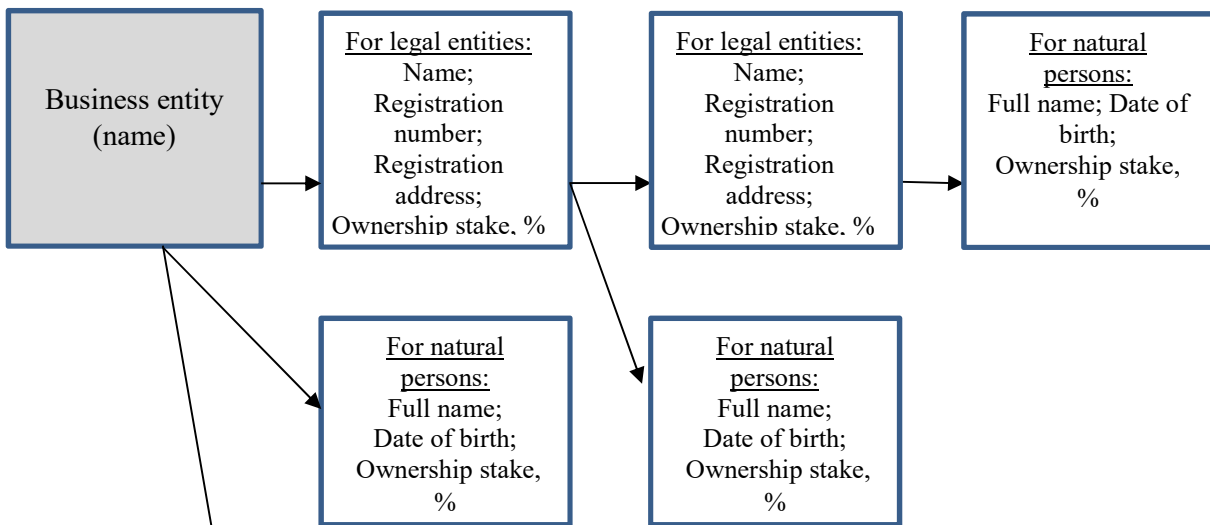
(specify full name and job title of a related public official) _____

This data is requested in order to fulfil the requirements of the Federal Law of August 7, 2001 No. 115-FZ On Combating Legalization (Laundering) of Proceeds from Crime and Financing of Terrorism (Article 7.3).

* Please provide documented evidence of personal details of ultimate beneficiaries (copy of passport).

To fulfil the requirements of the Federal Law of August 7, 2001 No. 115-FZ On Combating Legalization (Laundering) of Proceeds from Crime and Financing of Terrorism, please fill in the ultimate beneficiaries chain diagram

by the example below and provide documented evidence of such data (notarized copies of documents)



¹¹ See the supporting information on how to fill in Sections 4, 5.

Should there be no documented evidence of the disclosure of the chain of ownership up to the ultimate beneficiary represented by an individual or submission of incomplete personal details, the legal entity must provide comprehensive information about the sole executive body, including personal details identical to the ultimate beneficiary (individual – Section 4 of the Questionnaire).

Section 5. Information on the chief executive and other representatives (signatories)

Information on the Sole Executive Body (Chief Executive)	
1.	<p>Full name, date and place of birth</p> <hr/> <p>Nationality</p> <hr/> <p>Residential address (registered address)</p> <hr/> <p>Passport number, series, date of issue, validity</p> <hr/> <p>INN (Taxpayer Identification Number)/ID</p> <hr/> <p>Stake (number of shares) in the authorized capital stock (in percent)</p> <hr/> <p>Credentials</p> <hr/> <p>Migration card data, document to confirm staying (living) in the territory of the Russian Federation¹²</p> <hr/> <p>Is the beneficial owner a public official</p> <p>no</p> <p>yes (specify position) _____</p> <p style="padding-left: 40px;">(specify category¹³ of a public official (PO) (foreign public official (FPO), Russian public official (RPO), official of a public international organization (OPIO))</p> <hr/> <p>Is the beneficial owner a person related to a public official (if yes, specify degree of relationship and full name of a related public official)</p> <p>no</p> <p>yes (specify degree of relationship) _____</p> <p>(specify full name of a related public official) _____</p> <p>This data is requested in order to fulfil the requirements of the Federal Law of August 7, 2001 No. 115-FZ On Combating Legalization (Laundering) of Proceeds from Crime and Financing of Terrorism (Article 7.3).</p>
Information on other representatives (signatories)	
2.	<p>Full name, date and place of birth</p> <hr/> <p>Nationality</p> <hr/> <p>Residential address (registered address)</p> <hr/>

¹² For foreign citizens and persons without citizenship.

¹³ See the supporting information on how to fill in Sections 4, 5.

	<p>Passport number, series, date of issue, validity</p> <hr/> <p>INN (Taxpayer Identification Number)/ID</p> <hr/> <p>Stake (number of shares) in the authorized capital stock (in percent)</p> <hr/> <p>Credentials</p> <hr/> <p>Migration card data, document to confirm staying (living) in the territory of the Russian Federation¹⁴</p> <hr/> <p>Is the beneficial owner a public official</p> <p>no</p> <p>yes (specify position) _____</p> <p>(specify category¹⁵ of a public official (PO) (foreign public official (FPO), Russian public official (RPO), official of a public international organization (OPIO))</p> <p>_____</p> <p>Is the beneficial owner a person related to a public official (if yes, specify degree of relationship and full name of a related public official)</p> <p>no</p> <p>yes (specify degree of relationship) _____</p> <p>(specify full name of a related public official) _____</p> <p>This data is requested in order to fulfil the requirements of the Federal Law of August 7, 2001 No. 115-FZ On Combating Legalization (Laundering) of Proceeds from Crime and Financing of Terrorism (Article 7.3).</p>
<p>3.</p>	<p>Full name, date and place of birth</p> <hr/> <p>Nationality</p> <hr/> <p>Residential address (registered address)</p> <hr/> <p>Passport number, series, date of issue, validity</p> <hr/> <p>INN (Taxpayer Identification Number)/ID</p> <hr/> <p>Stake (number of shares) in the authorized capital stock (in percent)</p> <hr/> <p>Credentials</p> <hr/> <p>Migration card data, document to confirm staying (living) in the territory of the Russian Federation¹⁶</p> <hr/> <p>Is the beneficial owner a public official</p> <p>no</p> <p>yes (specify position) _____</p>

¹⁴ For foreign citizens and persons without citizenship.

¹⁵ See the supporting information on how to fill in Sections 4, 5.

¹⁶ For foreign citizens and persons without citizenship.

	<p>(specify category¹⁷ of a public official (PO) (foreign public official (FPO), Russian public official (RPO), official of a public international organization (OPIO))</p> <p>_____</p> <p>Is the beneficial owner a person related to a public official (if yes, specify degree of relationship and full name of a related public official)</p> <p>no</p> <p>yes (specify degree of relationship) _____</p> <p>(specify full name of a related public official) _____</p> <p>This data is requested in order to fulfil the requirements of the Federal Law of August 7, 2001 No. 115-FZ On Combating Legalization (Laundering) of Proceeds from Crime and Financing of Terrorism (Article 7.3).</p>
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Section 6. Information on beneficiaries¹⁸ and consignees¹⁹ (natural persons)²⁰

1.	<p>Full name, date and place of birth</p> <p>_____</p> <p>Nationality</p> <p>_____</p> <p>Residential address (registered address)</p> <p>_____</p> <p>Passport number, series, date of issue, validity</p> <p>_____</p> <p>INN (Taxpayer Identification Number)/ID</p> <p>_____</p> <p>Migration card data, document to confirm staying (living) in the territory of the Russian Federation²¹</p>
2.	<p>Full name, date and place of birth</p> <p>_____</p> <p>Nationality</p> <p>_____</p> <p>Residential address (registered address)</p> <p>_____</p> <p>Passport number, series, date of issue, validity</p> <p>_____</p> <p>INN (Taxpayer Identification Number)/ID</p> <p>_____</p> <p>Migration card data, document to confirm staying (living) in the territory of the Russian Federation²²</p>

¹⁷ See the supporting information on how to fill in Sections 4, 5.

¹⁸ A Beneficiary shall be a person to the benefit of which the client operates, including under the agency agreement, agency contracts, contracts of commission and trust management, when carrying out operations with monetary funds and other property.

¹⁹ A Consignee shall be a person to whom on the buyer's instructions the cargo is to be issued at the point of destination.

²⁰ If a legal entity is the beneficiary or consignee, the information about it is filled in separately according to the form of this Questionnaire.

²¹ For foreign citizens and persons without citizenship.

²² For foreign citizens and persons without citizenship.

We do hereby confirm that all the information in this Questionnaire is true and correct and that the person who has signed this Questionnaire is duly authorized to do so.

Sincerely yours,

(signature, full name, position of the authorized person, seal of the business entity)

Supporting information on how to fill in Sections 4, 5.

A public official (PO) is a category of persons comprising the following categories: Russian public officials (RPO), foreign public officials (FPO), officials of a public international organization (OPIO), persons related to a PO.

A foreign public official (FPO) shall be any appointed or elected person holding any position in a legislative, executive, administrative or judicial body of a foreign state and any person performing any public function for a foreign state, including for a public agency or public enterprise.

Russian public officials shall be the persons who hold (occupy) public offices of the Russian Federation, positions of members of the Board of Directors of the Central Bank of the Russian Federation, positions of the federal public service who are appointed and released by the President of the Russian Federation or the Government of the Russian Federation, positions in the Central Bank Russian Federation, state corporations and other organizations created by the Russian Federation based on federal laws included in the list of positions determined by the President of the Russian Federation.

An official of a public international organization (OPIO) shall be a person who is or was entrusted with important functions by an international organization (except for mid-level executives or those occupying lower positions in this category).

A person related to a PO shall be the spouse of a public official, his close relative (lineal descendant/ancestor (parents and children, grandfathers, grandmothers and grandchildren), full-blood and half-blood (with a common father or mother) brother and sister, adoptive parents and adopted children).

CONSENT
to personal data processing

I (hereinafter the Subject),

_____ ,
(full name)
 identity document _____ No _____ ,
(passport)
 issued _____ ,
(issuing authority and date of issue)
 registered at the address: _____ ,

hereby give my consent to Limited Liability Company “Diamond Trading House”, registered at the address: Kulneva Street, 3, Building 1, Office VI, Room 8, Moscow, Russian Federation, to process my personal data on the terms as follows:

1. Limited Liability Company “Diamond Trading House” processes personal data of the Subject for the sole purpose of complying with the requirements of the Federal Law of August 7, 2001, No. 115-FZ On Combating Legalization (Laundering) of Proceeds from Crime and Financing of Terrorism.
2. The list of personal data to be processed:
 - full name _____ ;
 - date and place of birth _____ ;
 - nationality _____ ;
 - passport details (series, number, date of issue) _____ ;
 - INN (Taxpayer Identification Number), (ID for non-residents of the Russian Federation) _____ ;
 - registration address at place of residence _____ .
3. The Subject gives consent to Limited Liability Company “Diamond Trading House” to process, including the following actions: processing (as collection, systematization, accumulation, storage, clarification (updating, modification), use, depersonalization, blocking, destruction of personal data), including the use of electronic communication systems, as well as the transfer of data to third parties for the possibility of such third parties perform contracts with the Subject (and/or the legal entity represented by Subject) for the sale of jewelry, natural (also polished) diamonds, precious metals or other transactions, which require the know your customer procedure in accordance with the legislation of the Russian Federation.
4. Limited Liability Company “Diamond Trading House” ensures the storage of personal data for 5 years from the date of termination of the agreement with the Subject (or the legal entity represented by it).
5. At the written request, the Subject shall have the right to obtain the information concerning the processing of his/her personal data.

The passport copy is attached hereto.

“ ” _____ 20

Signature

Full name