

REVE DIAMONDS DMCC

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Annual Due Diligence Report

Reporting Period: March 2024 – March 2025

1. Overview: Reve Diamonds DMCC has conducted an annual review of its due diligence systems in line with OECD Due Diligence Guidance. This review incorporates assessments of suppliers, risk identification, and implementation of a 5-step framework aligned with international standards.

2. Risk-Based Approach: Given that we operate primarily with polished diamonds from established manufacturers, our supply chain risk profile remains low. However, we maintain robust due diligence protocols to ensure traceability and mitigate the risks of conflict financing, human rights abuse, and environmental harm.

3. Key Actions in 2024–2025:

- Adopted expanded supply chain policy including enhanced HR and KYC procedures.
- Rolled out updated onboarding requirements.
- Conducted internal audits on random supplier transactions.
- No confirmed instances of conflict-affiliated sourcing.

4. Capacity Building:

- All staff underwent refresher training on the OECD framework and new policy updates.
- Signed several terms of business agreements with suppliers to reinforce documentation and ethical sourcing practices.

5. Continuous Monitoring:

- Established transaction monitoring and incident logging systems.
- Integrated spot checks and internal reviews to maintain policy compliance.

6. Conclusion: The Company remains committed to transparent and responsible sourcing. While the risk level is low, due diligence efforts continue to evolve with industry standards and guidance. Any red flags that might be encountered will be investigated, addressed, and recorded in line with our incident management framework.



Sapna Sachin Mehta
Managing Director



Arav Sachin Mehta
Executive Director

