

## HELPING YOUR COMPANY BECOME A MEMBER OF THE RESPONSIBLE JEWELLERY COUNCIL

YOU WANT TO BE MORE COMPETITIVE IN THE GLOBAL GEM AND JEWELLERY MARKETS BUT KNOW GAINING RESPONSIBLE JEWELLERY COUNCIL (RJC) MEMBERSHIP IS A COMPLEX PROCESS, REQUIRING CAREFUL AND SYSTEMATIC CONSIDERATION OF YOUR BUSINESS PROCESSES.

Martello Risk has the requisite knowledge, expertise and experience to lead you through the application process and ensure that your business is a leader by becoming RJC compliant.

Our business is your business. We are established market leaders in compliance, monitoring, evaluation, assessments and audits. And we are here to help you.

### WHAT WE DO FOR JEWELLERY COMPANIES

WE GUIDE COMPANIES THROUGH THE PROCESS OF PREPARING FOR APPLICATION TO THE COUNCIL AND THE INITIAL EXTERNAL AUDIT FOR MEMBERSHIP.

WE OFFER BESPOKE SOLUTIONS FOR INCORPORATING THE RJC'S CODES OF PRACTICE (COP'S) INTO THE APPLICANTS' SYSTEMS.

WE CARRY OUT DUE DILIGENCE ON THE APPLICANT'S SUPPLY CHAIN AND MAKE RECOMMENDATIONS TO BRING IT INTO LINE WITH RJC REQUIREMENTS.

WE CAN PROVIDE A COMPLETE SUPPLY CHAIN MANAGEMENT SYSTEM, IN CONJUNCTION WITH THE DUE DILIGENCE.

WE CARRY OUT INITIAL ASSESSMENTS OF A COMPANY'S POLICIES AND PRACTICES, IDENTIFY THE COP'S THE COMPANY MUST DEVELOP TO JOIN THE RJC, AND PROPOSE THE BEST SOLUTION FOR THE CLIENT.

WE ADVISE ON HOW A COMPANY'S POLICIES CAN MEET RJC CRITERIA, FROM MONEY LAUNDERING TO HUMAN RIGHTS AND REPORTING POLICIES.

WE ADVISE ON CURRENT SANCTIONS, 2021 WORLD DIAMOND COUNCIL REQUIREMENTS AND OECD RECOMMENDATIONS.

WE PROVIDE STAFF TRAINING IN ANY OF THE ABOVE AS REQUIRED.

### CONTACT US!

We offer an initial, virtual consultation to introduce ourselves along with a discussion to establish the scope of the potential applicant's requirements: [info@martellorisk.com](mailto:info@martellorisk.com) | +44 207 193 4439 | +44 7507 515210

## THE MARTELLO RISK TEAM


Our team has played key roles in the development of many of the industry-wide reforms and initiatives that are in place today. We have over 90 years of combined experience of the worldwide, precious mineral and gem sectors.

**Christine Gordon** has over twenty years' experience of working in the field on the diamond pipeline, from mines to trading and cutting centres, over thirty countries. She has been involved in the Kimberley Process since 2001 when she was working for the United Nations as the diamond expert on the UN Monitoring Mechanism during the Angolan Civil War, and has undertaken Kimberley Process missions on behalf of Civil Society, looking principally at internal controls from mine to point of export, though documentation and field trips. She is the Martello Risk expert on regulatory mechanisms within the diamond and jewellery sectors.

**Caspar Fithen** is an internationally acknowledged expert on the management of natural resources, and the establishment, management and audit of supply chains and chains of custody concerned with precious minerals.

During the course of his career, Caspar has worked extensively with the United Nations Security Council as a member of numerous Panels of Experts, the European Commission as Special Adviser on the Kimberley Process Certification Scheme, the Extractive Industries Transparency Initiative, the US State Department and the UK Department for International Development.

From 1997-2009 **Alex Yearsley** was Head of Special Projects for Global Witness conducting field and forensic investigations into the illicit trades in natural resources and weapons across Africa and he was instrumental in initiating the Kimberley Process certification system for rough diamonds. He was lead negotiator for Global Witness during intergovernmental discussions from 1999 to 2001.



For more information on how we can help your company meet its regulatory commitments please contact us at [info@martellorisk.com](mailto:info@martellorisk.com)