



CLOVER II
CORPORATION

36 East 31st Street, Floor 11, New York, NY 10016 Phone: 212-633-4900 Fax: 212-633-4918

Due Diligence for Gold Jewelry Supply Chain

Protocols for confirming gold jewelry supply chain meets required standards

- 1) Brandon Friedlander is manager of the gold supply chain
- 2) Supplier questionnaire to be completed confirming suppliers adhere to gold supply product information and OECD and CAHRA policies
- 3) Internal employee training has taken place
- 4) Improvements to due diligence process to be recorded
- 5) Records are kept of all incoming shipments declaring gold weight, assay and sourcing
- 6) Supply chain gold sourcing is reviewed through retailer audits
- 7) Supply chain grievance policy and forms are available online
- 8) Gold sourcing protocol follows LBMA sourcing standard as “Good Delivery”
- 9) If abuses of supply policy are recorded, depending on seriousness of the abuse appropriate actions will take place. Either immediate disengagement from supplier or temporary suspension (up to six months) while working with supplier to correct violation. Continued violations will result in permanent disengagement. Decisions to be made by management and referring to industry policies.

Gold supply chain protocol information sourcing:

www.gold.org

www.lbma.org.uk/guidance-documents www.oecd.org

www.responsiblejewellery.org

September 2020

Supplier Name	Supply chain poses a risk to Clover II Corp Y /N	Risk: Gold is sourced through a CAHRA / Sourcing protocols are not followed Y / N	Comments	Date	Approved By
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Arpas Gold & SilverJewelry Manufacturing	NO	NO	RJC CERTIFIED	9/30/2020	BRANDON
ASOLO GOLD S.P.A.	NO	NO	RJC CERTIFIED	9/30/2020	BRANDON
BOGAZICI - GOLDEN LINE	NO	NO	RJC CERTIFIED	9/30/2020	BRANDON
DNJ CREATION LLP	NO	NO	RJC CERTIFIED	9/30/2020	BRANDON
LUCCHETTA ARMANDO SRL	NO	NO	RJC CERTIFIED	9/30/2020	BRANDON
MAINLY SILVER DESIGN CO. LTD	NO	NO	RJC CERTIFIED	9/30/2020	BRANDON
NATIONAL CHAIN COMPANY	NO	NO	RJC CERTIFIED	9/30/2020	BRANDON
SILO SPA	NO	NO	RJC CERTIFIED	9/30/2020	BRANDON
TOP GOLD SRL	NO	NO	RJC CERTIFIED	9/30/2020	BRANDON
AMOR JORDAN	NO	NO		9/30/2020	BRANDON
ANDROMEDA	NO	NO		9/30/2020	BRANDON
B.B. BENEDETTI PALMIRO SPA	NO	NO		9/30/2020	BRANDON
CHAIN & CHARM, INC.	NO	NO		9/30/2020	BRANDON
DIBI SPA	NO	NO		9/30/2020	BRANDON
FEDERAL REFINING INC	NO	NO		9/30/2020	BRANDON
FIRMA PREZIOSI	NO	NO		9/30/2020	BRANDON
GDL JEWELLERY LTD	NO	NO		9/30/2020	BRANDON
GOLD LINE SRL	NO	NO		9/30/2020	BRANDON
GRUPPO ECLAT SRL	NO	NO		9/30/2020	BRANDON
IL GIGLIO	NO	NO		9/30/2020	BRANDON
JEWELRY PLANET LIMITED	NO	NO		9/30/2020	BRANDON
MAIKO SRL	NO	NO		9/30/2020	BRANDON
MIGLIORINI GIOIELLI SRL	NO	NO		9/30/2020	BRANDON
MULTIFORM SRL	NO	NO		9/30/2020	BRANDON
NOVELLO S.r.l	NO	NO		9/30/2020	BRANDON
NUBIA SRL	NO	NO		9/30/2020	BRANDON
SALP SOCIETA ARETINA LAVORAZIONE	NO	NO		9/30/2020	BRANDON
RAYANA DESIGNS INC.	NO	NO		9/30/2020	BRANDON

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SCANAVIN SRL	NO	NO		9/30/2020	BRANDON
TANURY INDUSTRIES	NO	NO		9/30/2020	BRANDON
TECNIGOLD SPA	NO	NO		9/30/2020	BRANDON
TORRESAN GIOIELLI SRL	NO	NO		9/30/2020	BRANDON
TRE ESSE S.N.C.	NO	NO		9/30/2020	BRANDON
TUANA JEWELLERY	NO	NO		9/30/2020	BRANDON
UNTUNG BERSAMA SEJAHTERA	NO	NO		9/30/2020	BRANDON