

MANAGEMENT SYSTEM CERTIFICATE

Certificate no.:
C600951

Initial certification date:
28 September 2023

Valid:
28 September 2023 – 27 September 2026

This is to certify that the management system of

GENIO DILIGENCE S.p.A.

Via Martiri di Liggiari, 10/D, Loc. San Michele in Escheto - 55100 Lucca (LU) - Italy

and the sites as mentioned in the appendix accompanying this certificate

has been found to conform to the Anti-Bribery Management System standard:

ISO 37001:2016

This certificate is valid for the following scope:

Provision of services for management, analysis and archiving of paper and digital documents necessary to verify reliability and accuracy, for private and public companies (IAF 35)

Place and date:
Vimercate (MB), 28 September 2023



SGQ N° 003 A
SGA N° 003 D
SGE N° 007 M
SCR N° 004 F

EMAS N° 009 P
PRD N° 003 B
PRS N° 094 C
SSI N° 002 G

Membro di MLA EA per gli schemi di accreditamento
SGQ, SGA, PRD, PRS, ISP, GIG, LAB e LAT, di MLA IAF
per gli schemi di accreditamento SGQ, SGA, SSI, FSM
e PRD e di MRA ILAC per gli schemi di accreditamento
LAB, MED, LAT e ISP

For the issuing office:
DNV - Business Assurance
Via Energy Park, 14, - 20871 Vimercate (MB) -
Italy



Claudia Baroncini
Management Representative

Appendix to Certificate

GENIO DILIGENCE S.p.A.

Locations included in the certification are as follows:

Site Name	Site Address	Site Scope
GENIO DILIGENCE S.p.A.	Via Martiri di Liggieri, 10/D, Loc. San Michele in Escheto - 55100 Lucca (LU) - Italy	Provision of services for management, analysis and archiving of paper and digital documents necessary to verify reliability and accuracy, for private and public companies
GENIO DILIGENCE S.p.A.	Via Di Vorno, 9/4, Loc. Guamo - 55012 Capannori (LU) - Italy	Provision of services for management, analysis and archiving of paper and digital documents necessary to verify reliability and accuracy, for private and public companies