OUR FRAMEWORK

Compliance Across the Organisation

A structured governance framework applied consistently across every market, transaction and counterparty relationship.



01

KYC & KYB

Verifying the identity of individuals and businesses before entering into any commercial relationship.

02

AML / CFT

Applying risk-based screening and due diligence to counterparties and transactions for money-laundering and terrorist-financing risk.

03

Sanctions Compliance

Ensuring no transaction involves sanctioned individuals, entities or jurisdictions.

04

Anti-Bribery & Corruption

Maintaining a zero-tolerance approach to bribery and corruption across every market in which we operate.

05

Responsible Sourcing

Applying due diligence to the origin and provenance of every resource IMNT brings to market.

06

Human Rights

Assessing and addressing human rights risks throughout our supply chains.

07

Supply Chain Due Diligence

Mapping and monitoring counterparties across the full chain of custody, from source to buyer.

08

Trade & Export Controls

Complying with export licensing, customs and trade-control requirements in every relevant jurisdiction.

09

Transaction Due Diligence

Assessing the commercial, documentary, counterparty and jurisdictional risks associated with each transaction before execution.

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