OUR FRAMEWORK

Seven Pillars of Due Diligence

A consistent process applied across every resource and every producing region, designed to protect buyers, partners and the communities where we source.

IMNT
INTERNATIONAL MINERAL & NATURAL RESOURCES TRADING



01

Supplier Verification

Identification and verification of producers, exporters and commercial partners before any transaction begins.

02

Origin & Traceability

Establishing the origin of every resource and tracing its journey across the supply chain.

03

KYC & Counterparty Due Diligence

Verification of counterparties, beneficial owners and commercial partners at every stage.

04

ESG & Human Rights

Assessment of environmental, social and human rights risks across the supply chain.

05

Compliance & Sanctions Screening

Screening against international sanctions, trade restrictions and financial crime risk.

06

Continuous Monitoring

Ongoing monitoring of suppliers and supply chains throughout the commercial relationship.

07

Commercial & Documentation Verification

Confirming the commercial authority of suppliers, available quantities, relevant documentation and the contractual basis for each transaction before proceeding.

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