IMNT
INTERNATIONAL MINERAL &
NATURAL RESOURCES TRADING



SUPPLIER INTRODUCTION

Supplier Onboarding

Who we are, how qualification works, and what we ask suppliers to provide.

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Who we are

IMNT connects natural resources with global markets through established commercial relationships, disciplined execution and responsible supply-chain practices.

An international trading company

We source, verify, structure and deliver. We do not own or operate mines: we work with producers, exporters and resource owners.

Direct relationships

Fewer intermediaries between the producer and the international buyer, with each step documented.

Verified before it is presented

Every supplier, commodity and transaction goes through qualification and due diligence before it reaches a buyer.

A portfolio of 25 natural resources

9	Precious & base metals
9	Construction & industrial minerals
5	Energy & carbon resources
2	Gemstone & specialty minerals

How qualification works

Seven steps from first contact to a documented, qualified supplier.

1

Confidentiality

NDA and non-circumvention agreement signed before any commercial detail is shared.

2

Questionnaire

Complete the supplier questionnaire and sign the Supplier Declaration.

3

Documents

Provide the supporting documents and index them by reference code.

4

Verification

IMNT reviews and, where appropriate, independently verifies what you provide.

5

Clarification

IMNT may request further information, explanations or documents.

6

Qualification

IMNT decides whether the supplier may be presented to prospective buyers.

7

Transaction due diligence

Each transaction stays subject to further commercial, legal, technical, financial and compliance checks.

Valid for 12 months

A qualification is reviewed at any time and renewed every twelve months.

Enhanced due diligence

Applied to higher-risk jurisdictions, conflict-affected areas, politically exposed persons and complex ownership.

Not an approval

Qualification is not an approval, a purchase commitment or a guarantee that a buyer will accept the supplier or commodity.

What we ask suppliers to provide

Ten categories (A to J), each referenced by code in the Supplier Pack. Not every item applies to every supplier or commodity.

A Corporate

- Certificate of incorporation
- Registry extract
- Statutes
- Business licence
- Tax registration

B Ownership & identity

- Shareholder register
- Structure chart to the owners
- UBO declaration and IDs
- Directors and signatories
- Source of funds and wealth

C Commodity

- Product description
- Technical specification
- Certificate of analysis
- Independent assay (ISO/IEC 17025)
- Photographs

D Origin & mining

- Mining licence or concession
- Permits, certificate of origin
- Proof of legal origin
- Chain of custody
- Evidence of title

E Export

- Export licence
- Customs documentation
- Previous export documents
- Previous bills of lading

F Environmental & social

- Environmental permit, ESIA
- Management and closure plans
- Health & safety policy
- Human rights and labour policy

G Compliance

- AML / CFT policy
- Anti-bribery policy
- Code of conduct
- Sanctions, PEP and litigation declarations

H Financial & banking

- Bank confirmation on bank letterhead
- Bank reference letter
- Tax compliance documents
- Financial statements

I Commercial & logistics

- Production and supply capacity
- Storage, export, logistics
- Previous shipments
- Commercial references

J Responsible sourcing

- OECD-aligned policy
- CAHRA risk assessment
- ASM and cooperative records
- KP, LBMA, RMAP, ITSCI, EU 2017/821 where applicable

Before you submit

Three things to check, and how to reach us.

Document standards

- Certified true copies of corporate, ownership, licence and identity documents
- Notarisation or apostille where required
- Certified English translation
- Registry extracts dated within 3 months
- Licences and permits valid, with expiry date
- All pages complete, legible and unaltered

Commodity checks

- Independent inspection and assay are required before the commodity is presented to a buyer
- Disclose any pledge, lien, offtake, prepayment or prior offer to another buyer or intermediary
- Identify every mine, cooperative, trader and processor in the chain

Protect yourself from fraud

- IMNT never charges any fee, deposit or commission for onboarding, qualification or presentation to buyers
- Official e-mails come only from the imntrading.com domain
- IMNT never asks you to change payment details by e-mail alone
- Report suspicious requests to compliance@imntrading.com

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Start with a first contact. The full Supplier Onboarding & Due Diligence Pack is issued by IMNT after initial contact.

contact@imntrading.com
+44 20 3807 2855
Return your completed pack to compliance@imntrading.com (PDF). Send passports, IDs and bank details only through IMNT's secure channel.