

SCIMS

Supply Chain Integrity Monitoring Services

- Oversight of supply chains to ensure consistent standards of governance and ethics is no longer a 'nice-to-have'. It has become an integral ESG requirement for all companies.
- Companies' views of their supply chains can be incomplete and fragmented, leaving blind spots that expose them to reputational risk.
- A third party review is essential to identify, analyse and mitigate these potential risks.
- Africa Integrity and Kleos Advisory have joined forces to create Supply Chain Integrity Monitoring Services (SCIMS).

SCIMS...

- Can identify and address problems before they become crises.
- Demonstrates corporate commitment to holistic integrity.
- Is especially important in high risk regions such as Africa.
- Is based on the six principles enshrined in the UK Bribery Act Guidance:



Top level
commitment



Proportionate
procedures



Risk
assessment



Due
diligence



Communication
(including training)



Monitoring and
review

SCIMS - HOW IT WORKS

Demonstrate top level commitment by commissioning SCIMS. We will help define proportionate procedures to ensure delivery of the remaining principles with a four-phased approach:

PHASE ONE (risk assessment): Analysis of the client's existing supply chain, in regional and global context. Identification and ranking (Green, Amber or Red) of risks under ten headings:



Bribery and corruption



Political exposure



Undisclosed ownership/conflicts



Conflict resources



Environmental protection measures



Use of child or forced labour



Human rights breaches



Community relations



Legal and regulatory non-compliance



Diversity - management and workforce

PHASE TWO (due diligence): Discreet or open-book investigations into the supply-chain links assessed as high (Red) risk. Delivery of transparency to the client's Board.

PHASE THREE (communication): Report of findings and recommendations to guide development of policies and processes. Provision of training services if required.

PHASE FOUR (monitoring): Systematic review of findings at annual, six monthly or quarterly intervals, dependent on risk-rankings.

CONTACTS



Julian Fisher
Managing Director
jfisher@africa-integrity.com
Africa Integrity

SCIMS - WHO NEEDS IT?



Case 1: A multinational food company has good visibility of most of its flows but blind spots concerning inputs sourced from Africa. The conflicts of interest, environmental damage and corruption linked with these flows could prove hugely damaging for the company if unmitigated.



Case 2: A medium sized company wishes to select an ethical supplier of commodities or materials from Africa. SCIMS can help with the selection and ensure candidates meet the standards required, with no hidden surprises.



Case 3: A manufacturer sources potential conflict minerals with only paper assurances of ethical production. SCIMS can explore the entire supply chain that produced the minerals, identify areas of risk and develop tools to prevent sanctions violations.



Tedd George
Managing Director
tedd@kleosadvisory.uk
Kleos Advisory