Martello Risk adds an essential extra layer of due diligence when sourcing minerals from conflict areas such as Africa’s Great Lakes Region.

We are one of just four independent auditors accredited by the ICGLR (International Conference on the Great Lakes Region); our in-depth audits get to the hard facts about every stage of the upstream supply chain – including hard-to-reach miners and smelters.

Any company that buys or sells products containing tin, tungsten, tantalum and gold needs assurance about their supply chain, both for reasons of legal compliance and maintaining a reputation for responsible sourcing. Martello Risk has the knowledge to give peace of mind by bringing clarity to even the most opaque parts of your upstream supplying processes.

Our experience is your confidence
Martello Risk has the highest accreditation for tackling mineral supply chain risks

Our accreditation by the ICGLR reflects our knowledge of the mining industry, professionalism in auditing, capacity to inspect remote mines and trading centres, and techniques for gathering hard-to-find data.

We use our professionalism to resolve the following key issues that could affect your compliance and reputation:

1. Do you have any unknowns or doubts about your mineral supply chain? Martello Risk are experts in the most opaque section of the supply chain (miners and smelters) in the most conflict-ridden areas. We also assess the impact of shocks such as renewed political instability, product launches or downstream ramp up.

2. Are you a US listed company with a supply chain that includes minerals from the ICGLR region of Africa? Martello Risk is a provider of independent audits that are required by US companies, and any of their suppliers, to ensure the integrity of supply chains involving conflict minerals from DR Congo and adjoining countries.

3. Is your supply chain affected by the Kimberley Process Certification Scheme? We are specialists in this Certification Scheme which affects the flow of conflict diamonds.

4. Are you affected by OECD Due Diligence Guidance? Responsible companies are expected to conduct due diligence including third-party audits, according to guidance for responsible supply chains of minerals. Ignorance is no excuse.