



Martello Risk

Delivering supply chain clarity

We are a leading provider of independent third party supply chain audits. By uncovering the provenance of minerals and their conflict status, we provide you with assurance and peace of mind.

Our highly experienced team works with a wide range of clients who have obligations to carry out due diligence on upstream suppliers.

Our experience
is your confidence



We are very closely following ongoing developments in Brussels concerning forthcoming EU legislation on supply chain due diligence. Whatever the detail of the final outcome, we will offer a comprehensive service to our clients to ensure that they have the fullest confidence in the security of their supply chains while also fulfilling their reporting requirements to the letter of European Law and beyond.

Case 1

Due diligence on upstream suppliers

Objective — To carry out due diligence on the upstream supply chain of gold for a major US manufacturer.

Action — Martello Risk undertook a detailed analysis of smelters in Central Africa, the Middle East and Latin America.

Results — We identified a number of significant concerns that present potential legal and reputational risks for our client. We are now working closely with them to formulate appropriate strategies for improving supply chain due diligence as well as increasing accountability and transparency within the international gold market.

Case 2

Audit for the ICGLR (International Conference on the Great Lakes Region)

Objective — To audit the mines of Wolfram Mining and Processing Ltd (WMP) for compliance with the ICGLR's Regional Certification Mechanism.

Action — Martello Risk designed a comprehensive audit template for WMP's operations, which are open cast, semi industrial deep and artisanal, with over 2,000 workers and managers. We then deployed to Rwanda and audited WMP's Gifurwe and Rwinkwavu sites as well as their head office in Kigali.

Results — We found that, in the context of the standards of mining in the region, WPM has well-run mines and adheres strictly to the requirements of Rwandan law concerning fiscal and commercial obligations for the mining sector. Our report has been submitted to the ICGLR and is awaiting evaluation.

Case 3

Due diligence on sourcing of a gold consignment

Objective — To carry out due diligence on the sourcing of a multi-ton consignment of gold due to be shipped from Africa to Europe.

Action — Martello Risk were part of an expert team who travelled to the mines that were the source of the gold. We checked the mine conditions, the relevant paperwork and the full supply chain custody. In only five days our team succeeded in conducting a full supply chain audit that met approved international audit standards.

Results — The buyers of the gold were able to go ahead with the transaction, with full evidence that the gold was mined in a responsible manner and conflict-free.



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