Driving Security & Due Diligence Across **Business Practices**



MITIGATING RISKS THROUGHOUT YOUR ORGANIZATION:



About Security & Due Diligence Assessments

As global supply chains continue to evolve, brands experience increased risks in security and poor chain of custody practices. To help our clients navigate these areas, SGS offers various security and due diligence assessments, as well as data analytics tools, to meet various industry needs.

Security Audits

All C-TPAT partners must provide specific security measures and action plans to align the security throughout their supply chain. This ensures they will be considered low-risk and will be granted a range of benefits, including shorter wait times at the US border. SGS has developed a scored audit checklist to assist companies in improving their security practices.

Due Diligence

From raw materials to retail shelves, brands and retailers in many industries are facing pressure to demonstrate their compliance to Conflict Minerals requirements. For several years, SGS has been verifying chain of custody systems for a variety of different industries including: paper/ wood products, sustainable fisheries and conflict minerals.

Types of Assessments

Industry Initiatives

- Supplier Compliance Audit Network (SCAN)
- Responsible Minerals Initiative (RMI)
- Responsible Jewellery Council Chain of Custody (RJC COC)

Client Specific Protocols

SGS Checklists

• Facility Security Assessment (FSA)











