



DUE DILIGENCE REPORT

1) COMPANY INFORMATION

- a. Company Name: **CRM Fundação de Metais e Comércio de Equipamentos Eletrônicos do Brasi Ltda.**
- b. CID: **3486**
- c. Company Location: **Rua Senador Carlos Gomes de Oliveira, 80 Distrito Industrial - São José/SC
Zip Code 88.104-785 - BRAZIL**
- d. 3 TG: **Tin**
- e. Time period covered: **October 17th, 2019 to October 17th,2020**

2) RMAP (Responsible Minerals Assurance Process)

- a. Date of last RMAP Assesment: **First Assesment**
- b. Assessment period: **August, 17th 2019 - August 17th, 2020**
- c. Assesment firm: **SCS Global Services**
- d. URL to most recent assessment summary report: **Non compliance**

3) COMPANY SUPPLY CHAIN POLICY

- a. The company has a policy and this has been part of the RMAP assessment: **Conform** http://crmsynergies.com/images/archivos/crm_do_brasil_04142453.pdf

4) COMPANY MANAGEMENT SYSTEM

- a. Management Structure: **See page 2** reviewed in May 22nd, 2020
- b. Senior Manager: **Henrique Samy Pereira** **Gerente Financeiro**
- c. Other relevant people involved:

Department	Name	Duties
Commercial	Ana Paula Mendes	Visitation to suppliers and it's developing
Commercial	Nathaly Fernanda Machado	Visitation to suppliers and it's developing
Production	Fabián Magallanes	Management of arrives and deliveries

- d. Internal Systems of Control:
 - b.1 CRM DO BRASIL only buys different tin qualities products from brazilian companies that generate tin in the brazilian territory. We assure this companies with regular visitation as "visitation reports", phone calls or contracts. The visitation is carried out by the Commercial Departament and the General Manager. More detais athe the ADM003 Instruction**
 - b.2 Once the materials arrive at our facility, we track it as described at the PROD013 and QUALI002 Instructions.**
- e. Record Keeping System: **Our database provides the record of all transactions, contacts, visits with the suppliers since the beginning of the commercial relation. Backup is made daily.**

5) RISK IDENTIFICATION

a. CRM DO BRASIL identifies the conflict areas as a risk. This risk become neutral as CRM Do Brasil only buys residues in brazilian territory from legal companies.



Henrique Samy Pereira
General Manager

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MANAGEMENT STRUCTURE

