



ITSCI field officers training miners in due diligence, Numbi, South Kivu, DRC

Integrated into global 3T supply chains

- ITSCI has **10 year's experience** working in 4 high risk supply countries
- ITSCI supports **~95% of artisanal and semi-mechanised 3T exports** from Burundi, DRC, Rwanda and Uganda CAHRA
- ITSCI **connects CAHRA sources with mineral purchasers** and RMAP smelters in 40 other countries
- ITSCI supports more than **half of global supply** of the critical material tantalum
- ITSCI works with 80,000 individual miners, **supporting around 5 million people** with their activities
- ITSCI is the only industry initiative with **standards 100% aligned** with the OECD Due Diligence Guidance



Addressing risks on-the-ground at source

- ITSCI **works inclusively** with national and local government, state services, civil society, companies and miners
- ITSCI facilitates regular meetings of 45 **local stakeholder groups** to promote response to Annex II risks
- ITSCI reaches **~2,250 mine sites**, no matter what size or how remote, making ~600 site visits a month
- ITSCI **transparently reports** ~1,450 Annex II risks a year, promoting whistleblowing in 500 monthly radio spots
- ITSCI **trains stakeholders** in due diligence practices, reaching more than 5,500 people in 2019



Avoiding embargo and facilitating investment

- ITSCI annual expenses are US\$8.6m, **funded ~97% by upstream**, including ~90% by levy on mineral tonnage
- ITSCI directly contributes around US\$900k to local taxes and spends **~80% of funds in-region** in a typical year
- ITSCI **works efficiently** with ~170 staff, communicating through 18 national and field offices
- ITSCI supports trading with a **3T metal value of around US\$380 million** a year (on average 3 year prices)
- ITSCI facilitated 3T exports are some of the most important **foreign exchange earnings** for Burundi and Rwanda
- ITSCI tracks **1.3 million business transactions** a year, supporting companies confident to invest in better practices

