

FORCED LABOUR RISK ASSESSMENTS

Is your supply chain ready for the new wave of enforcement?

As forced labour enforcement intensifies globally, companies face a dual-threat from national regulations and U.S. Section 301 tariffs. To protect value chains from costly border delays and reputational damage, proactive supply chain due diligence and detailed risk mapping are now critical business necessities.

Phase 1: Geographic & Sector Risk Mapping

- Identifying high-risk commodities and origins across your products
- Assign risk ratings in order to prioritize supplier deep-dives

Phase 2: Deep-Dive Supplier Assessments

Analyzing actual suppliers to pinpoint the potential risks in your supply chains. This process helps ensure you look past surface-level "paper compliance" to protect realized outcomes.

1. Review Tier 1 and 2 entities
2. Cross-reference commodity and country risk indices
3. Assess for indicators of forced labour

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Phase 3: International reporting and regulatory alignment

Ensuring your due diligence is aligned with internationally recognized due diligence standards and forced labour regulations to support global reporting templates.

- Canada Bill S-211
- UK & Australia Modern Slavery Acts
- UFLPA
- California Transparency in Supply Chains Act
- EU - CSDDD, CSRD, EU Forced Labour

KEY TAKEAWAYS

- Conduct comprehensive Geographic & Sector Risk Mapping
- Execute Deep-Dive Supplier Assessments
- Secure Evidence-based Deliverables

Claigan provides a comprehensive, data-driven Forced Labour Risk Assessment designed to satisfy increasing regulatory pressure.

