

Implementation of DD Systems

ESSENTIALS

1. ***DD evolves over time***
 - Constant reviewing and updates
2. ***Procedures are scrutinised and improved***
 - Especially after investigations, reports,
 - Examples are Greenpeace, Federal Police, IBAMA
3. ***Focus on **Suppliers** with proven history***
 - High level Risk assessment for high risk species.
4. ***Advantage of **local staff** at Source***
5. ***Know your Suppliers***
 - Visit them regularly
 - Visit forest / source. Field audits
 - Establish good relationships
6. ***Understand **Local Laws*****
7. ***Record and Archive***
8. ***Use local Resources***
9. ***Understand the Risks and how to Mitigate***

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CHALLENGES

1. ***Organised Fraud***
 - How to Identify
 - Loopholes
2. ***Document Verification***
 - Available Tools and Resources
 - How to be certain.
3. ***Corrupt individuals at all levels***
 - High level Risk assessment for high risk species.
4. ***Image of the Business***
5. ***Political Support & Lobby***
6. ***Agents***
7. ***Internal Pressures***