



# Due Diligence map 2022

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CONEXIONES QUE INSPIRAN



# Due diligence map

Each new project has due diligence, in addition each project in its construction and operation stage carries out a periodic review with the managers and project managers, which are periodically monitored by the presidency committees of each subsidiary.

## X: Identified risk

	Colombia	Peru	Chile	Brazil
<b>Vulnerable groups</b>				
Local community		X	X	
Afro community				
Indigenous populations		X	X	
Suppliers		X	X	
Employees		X	X	
<b>Actions</b>				
Social management		X	X	
Social complementary programs		X	X	
Training		X	X	
Declaration of Human Rights		X	X	
Human Rights Diagnostics		X	X	
Contractual clauses		X	X	
Social management under construction		X	X	
Alternatives for the location of lots and access to the lines		X	X	
preventive archaeological		X	X	
Forest compensation plan		X	X	
Anticipated engagement with security actors		X	X	
<b>Mechanisms</b>			X	
Complaints and claims		X	X	
Social risk workshop		X	X	
Service office		X	X	
Risk analysis in expansion plans		X	X	
Compliance officer		X	X	
Communication mechanisms with project liaisons and authorities		x	X	

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	Colombia	Peru	Chile	Brazil
<b>Risks and impacts</b>				
<b>Environmental</b>		<ul style="list-style-type: none"> <li>Higher compensation values due to the presence of environmentally sensitive areas</li> <li>Variations in the route due to the presence of environmentally sensitive areas</li> <li>Restriction of environmental measures</li> <li>Electromagnetic inductions</li> </ul>	<ul style="list-style-type: none"> <li>Noise penalties</li> <li>Increased cost of equipment due to natural events (snow and displacement of masses)</li> <li>Soil contamination (oil spills and hazardous waste)</li> </ul>	
<b>Property: detriment and impact from the use of the land</b>		<ul style="list-style-type: none"> <li>High expectations for property values</li> <li>Imposition of easements / opposition of property owners</li> <li>Presence of ago exporting companies</li> </ul>	<ul style="list-style-type: none"> <li>High expectations for property values</li> <li>Informality in land possession (land law)</li> <li>Land price speculation derived from new mining owners</li> </ul>	
<b>Impact on the archeological and cultural heritage</b>		<ul style="list-style-type: none"> <li>Archaeological finds</li> <li>Increased value of the project due to preventive archaeological actions</li> </ul>	<ul style="list-style-type: none"> <li>Archaeological finds</li> <li>Increased value of the project due to preventive archaeological actions</li> </ul>	
<b>Labor (occupational health and safety)</b>			<ul style="list-style-type: none"> <li>Absence of trained personnel</li> </ul>	
<b>Fraud and corruption</b>		<ul style="list-style-type: none"> <li>Land traffic</li> </ul>		
<b>Public order (citizen security, theft, damage, physical aggression, extortion)</b>		<ul style="list-style-type: none"> <li>Opposition to the project (proximity environmental reserve)</li> <li>Presence of environmental groups</li> </ul>	<ul style="list-style-type: none"> <li>Blockade due to greater demands for social benefits</li> </ul>	
<b>Social</b>		<ul style="list-style-type: none"> <li>Presence of leaders linked to political parties</li> <li>Opposition of the communities</li> <li>Presence of peasant communities</li> <li>Opposition from groups that occupy land with agro-industrial activity</li> <li>Presence of native peoples</li> <li>Social conflict derived from the use of water for being an agro-industrial area</li> </ul>	<ul style="list-style-type: none"> <li>Community opposition to the project</li> <li>Consultations with indigenous communities that may cause delays or increased social costs</li> <li>Conflict with indigenous communities</li> </ul>	