

Master list - Ongoing; Last updated 30 November 2020

Based on 2020 traceability data. Best endeavours are taken to ensure accuracy of data.

The list is being periodically updated. For further information, or to file a grievance, please contact: global-sustainability-palm@ldc.com

Ref No	Group Supplier	Supplier Entity	Source	Status	Comments
Direct Suppliers Grievances					
1	BBIP Palm Group	PT Artha Prigel (PT AP)	Business and Human Rights Resource Centre	Monitoring	LDC does not source from the mill under grievance but has sourced from the Group. LDC engaged the supplier in April 2020. The grievance concerns local community claims of 180ha land rights in PT AP legal permit area (which has been in operation since 1983). On 21st March 2020, around 70 communities members tried evicting PT AP workers and clashed with authorities. Casualties were incurred on both sides, with the death of two community members. PT AP has lodged a police report on the matter, and their security officer has been detained as part of the investigation. LDC is monitoring the progress of police investigation.
2	Dharma Satya Nusantara (DSN)	PT Prima Sawit Andalan (PT PSA) PT Putra Utama Lestari (PT PUL)	Mighty Earth Rapid Response Report	Closed	LDC has engaged the supplier. In July 2019, the following information was obtained: PT PSA stopped clearing the area in 2015 and no clearing carried out since. DSN provided evidence, confirming that the alleged land clearing was carried out by local communities in the area, and not by the company. The issue has been reported to the local police, the community leader and the head of village. As for PT PUL, DSN has carried out on-the-ground checking. The deforestation took place outside the concession area: local communities had cleared the area for rice paddy fields. This case is now considered closed.
3	Genting Plantation	PT Citra Sawit Cemerlang (PT CSC) PT Permata Sawit Mandiri (PT PSM)	Mighty Earth Rapid Response Report	Closed	LDC is engaging with the supplier. In May 2019, LDC received the following information: Supplier started an HCS Study in PT Citra Sawit Cemerlang with Aid Environment in Nov 2016. The field work stopped in May 2019. The alleged deforestation is not in the HCS area. Supplier has ceased clearing since May 2019. The final HCS assessment has been submitted to HCSA Secretariat at the end of May 2019, and has been approved by 25th Feb 2020. See http://highcarbonstock.org/registered-hcsa-assessments/ The supplier claimed that PT PSM has not been part of Genting Plantation since 2017.
4	Goodhope	PT RIM Capital	Mighty Earth Rapid Response Report	Closed	LDC has engaged the supplier. In Dec 2019, LDC received the following clarification: the alleged land clearing occurred as a result of landfires on community-owned areas on 20th September 2019. The company has made and submitted a report to local authorities on the land fires that occurred in the vicinity of PT RIM Capital. It clearly stated that the fires were not committed by the company. All fire incidents originated from burnt land or forests belong to local community that are located close to the area of PT. Rim Capital. The local authority acknowledged the report and recognized the company's efforts to take immediate measures to extinguish and contain the fires.
5	Kencana Agri	PT Agro Sawit Mas Lestari (PT ASML)	Mighty Earth Rapid Response Report	Closed	LDC has engaged the supplier. Supplier provided evidence in July 30th 2019 that the alleged land clearing is located outside their concession area. This case is considered closed.
6	Kuala Lumpur Kepong Berhad	PT Menteng Jaya Sawit Perdana PT Jabontara Eka Karsa	Mighty Earth Rapid Response Report Forest Report	Closed	LDC has engaged the supplier. Supplier responded that the alleged land clearing is located outside their concession area. The details see https://www.klk.com.my/sustainability/market-place/grievance/ . This case is considered closed.
7	Lyman Agro	PT Bonti Permai Jayaraya	Mighty Earth Rapid Response Report	Closed	LDC has engaged the supplier. Supplier responded that the alleged land clearing is located outside their concession area. During the period of Jan-Aug 2019, they didn't have any land clearing activity. Supplier provided evidence overlaying with their concession map. This case is considered closed.
8	Palma Serasih Group	PT Global Primatama Mandiri (GPM) PT Nusantara Agro Sentosa (PT NAS)	Mighty Earth Rapid Response Report / LDC Monitoring + EQ	Monitoring	LDC has engaged with the supplier. Supplier has provided evidence that HCV assessment was carried out in 2016 by Aksenta, and also undertaken an Orangutan survey with BOSF. The cleared area was not in HCV area. Recently a HCS assessment is done for PT GPM and one will be imminently conducted for PT NAS. As part of the LDC engagement, the supplier issued the Stop Work Order on 13th Sep 2020. LDC continues to monitor its progress and to ensure that no clearance takes place following SWO.
9	Sampoerna	PT Usaha Agro Indonesia	Mighty Earth Rapid Response Report	Monitoring	LDC has contacted the supplier regarding the allegation. The supplier responded that the area was held within community areas. LDC is continuing to engage for more information.
10	Saraswanti	PT Saraswanti Agro Estate	LDC + EQ monitoring	Not on approved	LDC has not purchased since Q1 2019. In H1-2020, through string of traders, entering our supply chain in 1 spot purchase. Not on LDC approved purchase list.
11	Triputra Group (TAP)	PT Dwiwira Lestari Jaya (PT DLJ)	Mighty Earth Rapid Response Report	Closed	LDC has engaged with the supplier. TAP has an NDPE policy. HCS and HCV assessment of PT DLJ were conducted in 2014 and 2016 and no clearance in the HCS/HCV areas. Maps have been shared and reviewed by 3rd parties. Grievance of PT DLJ is considered closed.
Indirect Suppliers Grievances					
1	Anglo Eastern	Deforestation by PT Kahayan Agro Plantation	Greenpeace report: "Deforestation case studies"	Not on approved purchase list	Exposure via ICOF Not on LDC's approved purchase list. This has been communicated to relevant intermediate trading partners.
2	Austindo Nusantara Jaya	Deforestation by PT Permata Putra Mandiri and PT Putera Manunggal Perkasa, West Papua	Greenpeace report: "Deforestation case studies"	Not on approved purchase list	No longer in the LDC supply chain (H2 2019) Not on LDC's approved purchase list. LDC first engaged ANJ in 2016, and have been putting moratorium of land clearing since 2016. Recently ANJ issued their rehabilitation project plan in West Papua. LDC to continue monitoring of its progress.
3	Bakrie Plantation	Land clearance and preparation by PT Mentehi Mitra Lestari	Mighty Earth Rapid Response Report	Closed	Exposure via AAK, BAT, CCF, GAR, ICOF, IOI LDC engaged with trading partner. Supplier claims the alleged company is not part of Bakrie Plantations since 2017.
4	BBC Holding Sdn Bhd	Almabumi Plantation Sdn Bhd	Mighty Earth Rapid Response Report	Closed	LDC engaged with trading partner. Supplier claims the alleged company was Almabumi Plantation Sdn Bhd, instead of Almabumi Sdn Bhd. It is similar with our trading partner's supplier, but not connected.
5	BEST Group	Deforestation by: - PT Wanasawit Subur Lestari - PT Karya Luhur Sejati - PT Menara Tunggai Perkasa	Chain Reaction Research 2019 Mighty Earth Rapid Response Report LDC + EQ Monitoring	Monitoring	LDC has been engaging and placed conditions on the supplier regarding their sustainability policies and practices. As part of this engagement, BEST has issued a stop work order (SWO) for their plantation on 6 Mar 2020. The SWO is valid from 6 April 2020 and is available upon request. Current satellite monitoring shows that clearing stopped in April, in compliance with the engagement and the SWO. LDC has requested that a Sustainability Policy is developed along with its implementation plan. LDC has a minimal managed sourcing policy in place, until these additional conditions have been met.
6	BLD Plantation	Forest and peat clearance	Mighty Earth Rapid Response Report	Not on approved purchase list	No longer in the LDC supply chain (H2 2019). Not on LDC's approved purchase list. This has been communicated to relevant intermediate trading partners.
7	Borneo Pacific	PT Arjuna Utama Sawit	Mighty Earth Rapid Response Report	Closed	LDC has engaged with the trading partner. The trading partner has reviewed the evidence, and declared that the clearance area is outside the concession of alleged party

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8	CB Industrial Product Holding Berhad	Deforestation by PT Kurun Sumber Rezeki (PT KSR)	Mighty Earth Rapid Response Report	Not in supply chain	No longer in the LDC supply chain (H1 2019). Earlier in 2019, LDC had engaged with the trading partner through whom LDC has exposure. CBIP claim, they have disposed their controlling shares of the company to PT Jhonlin Agro Mandiri in 2016, currently own only 20%.
9	Citra Borneo Indah/SSMS	PT SSMS supplying the "Leakage Market" Deforestation by PT Sawit Mandiri Lestari	Chain Reaction report: "Sawit Sumbermas Sarana: Supplying the Palm Oil Leakage Market, Risks for Purchasers" Greenpeace report: "Deforestation case studies"	Not on approved purchase list	Not on LDC's approved purchase list. LDC first engaged CBI in March 2018, and has since been monitoring.
10	Dhanista Surya Nusantara	PT Sabhantara Rawi Sentosa	Mighty Earth Rapid Response Report	Closed	LDC had engaged with trading partner. They have confirmed and verified that the alleged land clearing is located outside PT SRS concession. [https://www.musimmas.com/sustainability/group-supplier-engagement-grievance/grievance-list/dhanista-surya-nusantara-dsn]
11	Double Dynasty Group	Deforestation, land conflict - Double Dynasty Palm Oil Mill Radiant Lagoon Sdn Bhd Mutiara Pelita Genaan Plantation Sdn Bhd	Mighty Earth Rapid Response Report	Monitoring	Exposure via Sime Darby. Monitoring engagement made by trading partner, who sources from a company with 1 common shareholder. For update, see http://www.simedarbyplantation.com/sites/default/files/SDO%20Supplier%20Grievance%20Register%2006012020.pdf
12	FGV Holding Berhad/Felda	Deforestation by PT Temila Agro Abadi, West Kalimantan Allegation to Human Rights and Labour Rights Practices	Mighty Earth Rapid Response Report Grant & Eisenhofer ESG Petition to US Custom and Border Protection International Labor Rights Forum (ILRF), Rainforest Action Network (RAN) and SumOfUs Petition to US Custom and Border Protection	Monitoring	Exposure via AAK, BAT, CCF, Genting, Hapseng, ICOF, IOI, Keckseng, Mewah, Sime Darby, Wilmar (H2 2019) LDC has been engaging Felda to monitor progress since February 2018. A stop-work order was issued for the site under grievance. Peat restoration plan has been submitted by FGV for approval by Indonesia's Ministry of Environment and Forestry (April 2018). FGV Group has submitted several progress reports and action plans to RSPO. In August 2019, RSPO lifted certification suspension for FGV's Serting Complex. http://www.fgvholdings.com/lifting-of-certification-suspension-for-fgvs-serting-complex/ FGV issued a public statement responding to ESG Petition on 26th June 2019, and to coalition of NGOs' petition on 19th August 2019. http://www.fgvholdin+H32gs.com/fgv-holdings-berhads-response-to-the-petition-by-grant-eisenhofer-esg-institute/ http://www.fgvholdings.com/fgvs-response-to-the-petition-by-a-coalition-of-ngos-submitted-to-the-united-states-customs-and-borderprotection/ FGV also established multidisciplinary group of NGOs on Human Rights Remediation Efforts, with the support of Procter & Gamble Company in September 2019. http://www.fgvholdings.com/wp-content/uploads/2019/09/Letter-from-FGV-GCEO-to-Business-Partners-on-Improving-LabourPractices.pdf On 13 January 2020, RSPO suspended the Principles and Criteria (P&C) certification processes for all uncertified units of Felda Global Ventures Holdings' (FGV Holdings) and reimposed its suspension on FGV Holding's Kilang Sawit Serting for non-compliance of the Complaints Panel Decision dated 28 November 2018. On 15 January 2020, FGV issued a statement to clarify their position. On 24 January 2020, FGV issued a second statement where they have transparently uploaded all the audit reports and provided their clarifications to the findings. Several progress report related to RSPO Complaint Cases have been published by FGV, on 10 April 2020, 7 July 2020 and 29 July 2020. On 30 September 2020, the United States Customs and Border Protection (CBP) issued a Withhold Release Order (WRO) of palm oil and palm oil products made by FGV at all U.S. ports of entry. FGV has issued a statement in response on 1 October 2020 that clarifies that the issues raised on 30 September 2020 by the CBP have been the subject of public discourse since 2015 and that the company has taken several steps to correct the situation, which are well documented in the public domain. https://www.fgvholdings.com/press_release/fgv-responds-to-cbp-issues-detention-order-on-palm-oil-produced-with-forced-labour-in-malaysia-dated-30-september-2020-by-united-states-customs-and-border-protection/?pagen=1 On 15th October 2020, FGV issued another statement that an audit from credible, unbiased, third party auditing firm will be done shortly, after a suggestion from CBP on the revocation of the WRO. https://www.fgvholdings.com/press_release/updates-on-the-clarification-on-the-u-s-customs-and-border-protections-withhold-release-order-wro/?pagen=1 In addition, Fair Labor Association (FLA) issued a progress report on FGV and RSPO published a statement on the issue too. https://www.fairlabor.org/sites/default/files/documents/reports/fla_report_fgv_action_plan_300920.pdf https://rspo.org/news-and-events/news/rspo-responds-to-the-us-cbps-withhold-release-order-for-fgv-holdings LDC continues to monitor the progress on FGV.
13	Industrias Chiquibul	Industrias Chiquibul	Forum of International NGOs in Guatemala (FONGI)	Monitoring	LDC has engaged with the intermediary trading partner and with the plantation company in question. The allegation is concerning the attempted eviction of 200 families from the plantation owned by Chiquibul. The arrest of a member of the community is also challenged on human rights grounds. The plantation company provided photographic evidence of plantation (deforestation) of several hectares, and claim that the aforementioned civil community member damaged property. LDC is following the case with Earthworm Foundation and local NGOs.
14	KPN Plantation (GAMA Group)	PT Graha Agro Nusantara, West Kalimantan; PT Agriprima Cipta Persada, Papua; PT Persada Alam Jaya in Tesso National Park, Riau; PT Sumatera Unggul Makmur, West Kalimantan; PT Agrinusa Persada Mulia (APM)	Greenpeace report: "Rogue Trader: Keeping Deforestation in the Family" Eyes of the Forest Report: "Enough is Enough" Mighty Earth Rapid Response Report	Closed	Exposure via AASTar Following engagement with KPN Plantation, LDC has recently resumed trading with KPN and continues to engage directly. KPN publish the grievance on PT APM (http://kpnplantation.com/assets/gama-files/pressrelease/PT_APM_-_Spatial_Ground_Check.pdf). Local district open the area inside APM concession for 4 transmigrant settlement & villages.
15	Korindo	Deforestation by PT Tunas Sawa Erma, Papua	Greenpeace report: "A deadly trade off"	Not on approved purchase list	Not on LDC's approved purchase list. This has been communicated to relevant intermediate trading partners.
16	Kwantas	Deforestation by Kwantas Pelita Plantation (Balingan) Sdn Bhd	Mighty Earth Rapid Response Report	Monitoring	Exposure via Genting LDC is monitoring updates from intermediate trading partners. Trading partner has been engaging the supplier since May 2019.
17	Miwon Group	Local community conflict PT Sintang Raya	Mighty Earth Rapid Response Report	Monitoring	LDC last trade with the supplier was in 2018. LDC will continue to monitor the progress.
18	Perbadanan Kemajuan Pertanian Negeri Pahang (PKPP Plantation)	Deforestation at Ladang Cherating & Sg. Charu (Pahang)	Mighty Earth Rapid Response Report	Monitoring	Exposure via ICOF, IOI, ISF, Mewah, Wilmar LDC engaging with Trading Partner on this grievance. Below are the updates from our Trading Partner: a.) PKPP has agreed to put a stop to all land clearing activity at Ladang Cherating & Sg Charu concession. b.) The PKPP management has set aside two land banks located at Lipis, Pahang (426 ha) and Pekan, Pahang (130 ha) for its recovery plan. c.) A group-wide NDPE policy is in the pipeline, pending for written resolution by the Board of Directors of PKPP. d.) A full implementation of NDPE policy is expected to be done latest by 1 Jan-21. LDC continue to monitor the progress from Trading Partner.
19	Perkebunan Nusantara	Deforestation by PT Perkebunan Nusantara II Prafi	Mighty Earth Rapid Response Report	Monitoring	Exposure via GAR, Virgoz LDC have engaged with intermediate trading partner regarding the grievance. LDC to monitor the progress
20	Prosper Group	Deforestation by Bewani Oil Palm Plantation Project (BOPPL), Papua New Guinea	Chain Reaction report: "Shadow Companies Present Palm Oil Investor risks and Undermine NDPE Efforts"	Not on approved purchase list	LDC has engaged directly with Prosper Group regarding their policy and potential compensation/remediation despite the shareholder divestment of BOPPL. Previously working with Earthworm Foundation, Prosper Group's latest progress for Oct 2019-Jun 2020 (https://prosper.com.my/pdf/report/Prosper%20Sustainability%20Progress%20Report%20(Oct%202019%20-%20Jun%202020).pdf) LDC to continue monitoring progress
21	QL Resources Bhd	Deforestation by PT Pipit Mutiara Indah	Mighty Earth Rapid Response Report	Not in supply chain	LDC have engaged with intermediate trading partner regarding the grievance. Our trading partner has engaged with the alleged supplier and found that the supplier has breached the NDPE Policy. Our trading partner has confirmed to stop purchasing from the suppliers.

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22	REPSA/Grupo HAME	River contamination, human rights abuses, corruption	Various NGO / media reports	Monitoring	LDC and Earthworm Foundation were actively engaging REPSA with monthly calls to monitor progress. LDC conducted a field visit in Feb 2019. REPSA issue regular public sustainability report updates and have recently been audited by Oxfam / Earthworm on the grievance process and procedures. REPSA have several workstreams in place to address previous governance, environmental and social issues.
23	Rimbunan Hijau Group	Peat clearance by Gilford LTD, PNG Eastern Eden Estate, MLY Deforestation - LPF/0024 (Jaya Tiasa Holdings Bhd)	Greenpeace report: "Final Countdown"; Mighty Rapid Response Report	Not on approved purchase list	Exposure via IOI Not on LDC's approved purchase list. LDC is monitoring updates from intermediate trading partners as to the engagement progress. A moratorium is in place during the intermediate trader's engagement process. LDC is communicating non-approval list to trading partner.
24	Salim/IndoAgri	Labour violations PT PP Lonsum Sumatra PT Agro Subur Permai	Rainforest Alliance Network report: Human Cost of Conflict Palm Oil" Mighty Rapid Response Report	Not on approved purchase list	Not on LDC's approved purchase list. This has been communicated to relevant intermediate trading partners.
25	Samling/Glenealy Plantations	Deforestation, land grabs, indigenous rights violations, and environmental concerns by Myanmar Stark Prestige Plantation	A coalition of Burmese civil society groups report: "Green Desert"	Not on approved purchase list	Exposure from Genting, IOI (H2 2019) Not on LDC's approved purchase list. This has been communicated to relevant intermediate trading partners.
26	Shin Yang Group	Deforestation of - Linau Sinar Sdn Bhd; - LPF/0018; - Dataran Linau Sdn Bhd; - Dataran Seping Sdn Bhd.	Mighty Earth Rapid Response Report	Monitoring	Exposure via AsiaOils - SOPB LDC has engaged the SOPB. LDC was instrumental in persuading SOPB to launch their NDPE Policy. This was launched in Feb 2019, and SOPB suspended all development of forest since 1 July 2018, unless HCV-HCS undertaken. SOPB has its own board of directors and claims to operate independently of Shin Yang. On 9th July 2019, SOPB visited Linau Sinar Sdn Bhd to insist on moratorium on new clearing and verification audit for the alleged clearing. A follow up session will be scheduled in 3 months time. For LPF/0018, the alleged clearance had taken place at License for Planted Forest (LPF) area which was outside their oil palm plantation area. For Dataran Seping, reported company had confirmed that the alleged clearance had taken place inside its concession area. However, based on ground verification, the clearance reported was found to be due to encroachment by some local communities for the purpose of paddy planting. As the clearance activity is considered as encroachment, the reported company had met the local communities on 10/11/2019 to highlight the issue in order to prevent future encroachment inside its concession area.
27	Sime Darby Plantation	Allegation to Human Rights and Labour Rights Practices	Liberty Shared Petition to US Custom and Border Protection	Monitoring	On 20th April 2020, Liberty Shared issued a petition to US Custom and Border Protection to exclude product from Sime Darby Plantation. Sime Darby has responded to the allegation in 3 occasions, where the latest mentioned about an independent review of the governance, procedures and practices related to the areas of concern. LDC will continue to monitor the progress
28	Sungai Budi/Tunas Baru Lampung	Peat clearance and ongoing government investigations on PT Samora Usaha Jaya	Chain Reaction report: "Tunas Baru Lampung"	Not on approved purchase list	Exposure via ICOF Not on LDC's approved purchase list. This has been communicated to relevant intermediate trading partners.
29	STH Group	PT Makmur Bersama Asia	Mighty Earth Rapid Response Report	Closed	LDC engaged with trading partner. Our trading partner has verified the evidence and confirm that the alleged development is not within the concession area of the supplier.
30	Tabung Haji	Peat clearance: - PT Persada Kencana Prima; - Hydroflow Sdn Bhd; - Ladang Tabung Haji; - TH Pelata Meludam	Chain Reaction report: "TH Plantations and PT Synergy Oil Nusantara" Mighty Earth Rapid Response Report	Not on approved purchase list	Exposure via AAA, AAK, ADMInt, BAT, Cargill, CCF, Genting, ICOF, IOI, Keckseng, Mewah group, SimeDarby, Wilmar (H1 2019) Not on LDC's approved purchase list. This has and will be communicated to relevant intermediate trading partners. All the alleged mills are not in the LDC supply chain, but other mills in group are present via indirects. Our trading partner confirm that the alleged deforestation is located outside their concession area and verified its evidence.
31	Tradewinds Plantation	Peat forest development by Trans Kenyaland Sdn Bhd	Mighty Earth Rapid Response Report	Closed	Exposure via IOI, Keckseng, Mewah, Wilmar LDC engaged with trading partner. Our trading partner has verified the evidence and confirm that the alleged development is not within the concession area of the supplier.
32	Tsani Hutani Abadi Group	Deforestation by - PT Kruing Lestari Jaya; - PT Rayatama Jaya; and - PT Harapan Rimba Jaya	Several Mighty Earth Rapid Response Reports	Not on approved purchase list	Not on LDC's approved purchase list. This is being communicated to relevant direct suppliers.
33	WINGS	Peat clearance by PT Indopenta Sejahtera Abadi (PT ISA)	Mighty Earth Rapid Response	Monitoring	PT ISA responded with a written statement that the area cleared was not peat or primary forest, based on analysis of Ministry land maps, peat restoration agency and soil analysis). The full report has yet to be peer reviewed. The written statement is available on request.
34	Yayasan Pahang	YP Plantation Sdn Bhd	Mighty Earth Rapid Response	Monitoring	Exposure via xxxx LDC engaging with Trading Partner on this grievance. Below are the updates from our Trading Partner: a. The Board of YP Plantation has approved the implementation of NDPE policy in all plantation owned by YP Plantation Sdn Bhd. The official Sustainable Palm Oil Policy (in Bahasa Malaysia) dated 18 August 2020 from YP Plantation Bhd was provided and Mewah has already shared the policy to Mighty Earth. b. YP Plantation explained its decision to develop the oil palm plantation was basis approval from the local authorities and it adheres to the state regulations. A full EIA assessment has been conducted and approved by the Department of Environment. c. YP Plantation further explained that the Board of YP Plantation Sdn Bhd has issued a stop work order on the development of peat in the Gugusan Bebar concession in Pekan Pahang of 4,093.95 hectare on 17 August 2020. A stop work order has been issued on the remaining 800Ha unplanted area of the new development namely Ladang Pekan Timur and Ladang Pekan Barat. d. YP Plantation is engaged in discussions with a consultant - Dr. Faizal Parish, Director of the Global Environment Centre (GEC), to study potential remedial actions. LDC continue to monitor the progress from Trading Partner.
35	Multiple Suppliers in Tesso Nilo National Park	Forest clearance of PT Tribakti Sarimas, PT Inti Indosawit Subur - Ukui II, PT Makmur Andalan Sawit, PT Cipta Riau Sarana, PT Berlian Inti Mekar - Rengat, PT Sawit Mas Nusantara, PT Peputra Supra Jaya, PT Sugih Riesta Jaya in Tesso Nilo National Park	Eyes of the Forest Report: "Enough is Enough"	Monitoring	Exposure via multiple trading partners LDC has been monitoring updates from intermediate trading partners as to the engagement progress. The targeted mill has been enrolled in the partners' Collaboration for Transformation (CFT) or Traceability to Plantation programmes.
Under Investigation					
1	Sentosa Kalimantan Jaya	Sentosa Kalimantan Jaya	Mighty Earth Rapid Response Report		
3	Sago Nauuli	Peat clearance 2016-2019, and Peat forest clearance (2020); PT ALN	LDC + EQ Monitoring		Exposure via AAA. No record on Apical's grievance.

Direct: refers to supply going directly to the 2 LDC Indonesia Refineries

Indirect: refers to other traded oil, which is not sourced for the refineries but for the LDC Singapore Commercial trading arm

Note that LDC has the following criteria when considering grievances:

- Grievances are considered at a Group level, so grievances carried out at one mill/plantation incur an evaluation to the group as a whole
- For suppliers who are removed from an LDC approved supplier list, this applies to both buy and sell physical transactions
- For suppliers removed from an LDC approved supplier applies to all commodities LDC is involved in. There have been several cases where a different LDC product line has ceased trading with a supplier due to the supplier's poor performance in palm.