



## Master list - Ongoing; Last updated March 2026

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

### Direct Suppliers Grievances

Ref No	Group Supplier	Supplier Entity	Exposure Via	Source	Type	Issues	Summary of Actions	Status
1	Astra Agro Lestari (AAL)	PT. Tunggal Perkasa Plantations PT. Gunung Sejahtera Ibu Pertiwi PT. Agro Menara Rachmat PT. Surya Indah Nusantara Pagi PT. Persada Bina Nusantara Pagi PT. Bhadra Cemerlang PT. Subur Agro Makmur PT. Cakung Permata Nusa PT. Letawa PT. Mamuang PT. Pasangkayu PT. Rimbulan Alam Sentosa PT. Sawit Jaya Abadi PT. Cipta Agro Nusantara PT. Agro Nusa Abadi	Direct	Genesis Bengkulu (March 14, 2024) <a href="#">link</a>	Deforestation	Genesis Bengkulu, in their report "Astra Agro Lestari Merambah Kawasan Hutan Indonesia " stated that 15 subsidiaries of PT AAL had cleared 12,970 ha of state forest area between 2015 to 2023.	<b>(April 17, 2024)</b> PT AAL published their clarification regarding this issue on their website <a href="#">link</a> . <b>(Present)</b> In the meantime, LDC continues its engagement with PT AAL and all other relevant stakeholders in working towards resolution of the case.	Monitoring
2	Astra Agro Lestari (AAL)	PT. Mamuang PT. Lestari Tani Telada (PT LTT) PT. Agro Nusa Abadi (ANA)	Direct	Profundo Report, Wathi & Friends of Earth (April 25, 2024) <a href="#">link</a>	FPIC	PT AAL and several of its subsidiaries operate without valid permits, fail to implement FPIC, and violate licensing procedures, which has led to land conflicts.	<b>(May, 2024)</b> PT AAL published responses to Profundo report on their website. <a href="#">link</a> <b>(June 20, 2024)</b> PT AAL published 3 years action plan as follow up on third party verification report with PT Eco Nusantara (ENS). <a href="#">link</a> <b>(July 23, 2024)</b> LDC has engaged separately with the grievance raiser and AAL. <b>(March 25, 2025)</b> PT AAL uploaded the progress report of their action plan for the first semester on their website <a href="#">link</a> <b>(July 21, 2025)</b> PT AAL uploaded the progress report of their action plan for the second semester on their website <a href="#">link</a> <b>(Present)</b> In the meantime, LDC continues its engagement with PT AAL and all other relevant stakeholders in working towards resolution of the case.	Not on approved purchase list
3	Austindo Nusantara Jaya (ANJ)	PT. Permata Putra Mandiri (PT PPM) PT. Putera Manunggal Perkasa (PT PMP)	Direct	Green Peace Report (September, 2016) <a href="#">link</a>	Deforestation	Destruction of primary forests in Papua, land disputes, lack of Free, Prior, and Informed Consent (FPIC) with local communities.	<b>(October, 2016)</b> LDC has communicated this grievance to ANJ and has imposed moratorium on land clearing. <b>(2019)</b> ANJ has updated their sustainability policy <b>(2020)</b> ANJ has started their recovery plan in their West Papua concession. <b>(November 21, 2021)</b> ANJ published "The ANJ Group Recovery Site 3rd Progress Report in their website. This case is considered closed. <a href="#">link</a>	Closed
4	Bukit Barisan Indah Prima (BBIP) Palm Group	PT Artha Prigel (PT AP)	Direct	Business and Human Rights Resource Centre (March, 2020) <a href="#">link</a>	Third Party Right	The grievance concerns local community claims of 180ha land rights in PT AP legal permit area (which has been in operation since 1983).	<b>(2018)</b> The community rejected the extension of PT Artha Prigel's HGU, and the conflict peaked when the company finished replanting and prepared for harvest. <b>(2019)</b> The Joint/Terpadu Team (government, police, National Land Agency) conducted verification and found that ± 180 hectares of disputed land was located within PT AP's HGU. <b>(March 20-21, 2020)</b> There was a clash between armed community members and PT AP securitv. resultine in two fatalities from the community. <b>(June, 2020)</b> PT AP reported the incident to the police; one security guard was found guilty and imprisoned, and compensation was paid to the victim's family. This case is considered closed. <b>(Present)</b> LDC does not source from the mill under grievance but has sourced from the Group.	Closed
5	Dharma Satya Nusantara (DSN)	PT Prima Sawit Andalan (PT PSA) PT Putra Utama Lestari (PT PUL) PT Kencana Alam Permai (PT KAP)	Direct	Mighty Earth Rapid Response Report 17 (July, 2019) <a href="#">link</a> Mighty Earth Rapid Response Report 20 (October, 2019) <a href="#">link</a> Mighty Earth Rapid Response Report 37 (December, 2021) <a href="#">link</a>	Deforestation	Land clearing visible by satellite monitoring covering an area of 4 hectares Land clearing visible by satellite monitoring covering an area of 21 hectares Land clearing visible by satellite monitoring covering an area of 8.5 hectares	<b>(July, 2019)</b> 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. This case is considered closed. <b>(October, 2019)</b> 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 considered closed. <b>(December, 2021)</b> As for PT KAP, supplier responded that the alleged land clearing was carried out by local communities. This case is considered closed.	Closed
6	Genting Plantation	PT Citra Sawit Cemerlang (PT CSC) PT Permata Sawit Mandiri (PT PSM)	Direct	Mighty Earth Rapid Response Report 14 (April, 2019) <a href="#">link</a> Mighty Earth Rapid Response Report 15 (May, 2019) <a href="#">link</a>	Deforestation	Land clearing visible by satellite monitoring covering an area of 125 hectares Land clearing visible by satellite monitoring covering an area of 84 hectares	<b>(May, 2019)</b> LDC received the following information: Supplier started an HCS Study in PT CSC 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. This case is considered closed. <a href="#">link</a> <b>(May, 2019)</b> The supplier claimed that PT PSM has not been part of Genting Plantation since 2017. This case is considered close.	Closed

7	Goodhope	PT Rim Capital (PT RC)	Direct	Mighty Earth Rapid Response Report 22 (December, 2019) <a href="#">(link)</a>	Deforestation	Land clearing visible by satellite monitoring covering an area of 84 hectares	<b>(December, 2019)</b> LDC received 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 RC. 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 RC. The local authority acknowledged the report and recognized the company's efforts to take immediate measures to extinguish and contain the fires. This case is considered closed.	Closed
8	Kencana Agri	PT Agro Sawit Mas Lestari (PT ASML)	Direct	Mighty Earth Rapid Response Report 17 (July, 2019) <a href="#">(link)</a>	Deforestation	Land clearing 34 hectares of forest between 27 Feb 2019 and 28 June 2019	<b>(July, 2019)</b> Supplier provided evidence in July 30th 2019 that the alleged land clearing on PT ASML is located outside their concession area. This case is considered closed.	Closed
		PT Agri East Borneo Kencana (PT AEBK)					<b>(August, 2019)</b> The case is now closed by Mighty Earth and has been removed from the Rapid Response 17. <b>(August, 2019)</b> PT AEBK has stopped planting for their nucleus estate since 2011. The grievance on PT AEBK was done by local communities in their plasma allocated land. Supplier has issued a stop work order on any land preparation in their concession since Dec 2020. A HCS/HCV assessment will be scheduled once the Covid19 situation is improved. This case is considered closed.	
9	KPN Plantation (GAMA Group)	PT Graha Agro Nusantara (PT GAN)	Direct	Greenpeace report: "Rogue Trader: Keeping Deforestation in the Family" (June, 2018) <a href="#">(link)</a>	Deforestation	PT GAN has been clearing in the Kubu Raya District of West Kalimantan since at least 2013. Since 2014 the company has cleared over 7,000 ha of forest and peatland.	<b>(September, 2018)</b> GAMA/GANDA Group were suspended in June 2018 by our third-party trader. In September 2018, GAMA/GANDA published a sustainability policy and in February 2019 a progress report on the implementation of this policy. <a href="#">(link)</a> This includes an outline of recovery plans to address historical clearing.	Closed
		PT Agriprima Cipta Persada (PT ACP)				Deforestation on 3,190 hectares of forest area in Merauke District of Papua and lack of FPIC.	<b>(October, 2019)</b> - The stop work order (SWO) is adhered to and monitoring is in place. - A comprehensive NDPE policy is being implemented. - Concession maps are shared at the request of interested parties. - Recovery Plans and Remediation work is being implemented which also include various socio-economic activities for the community. - Implementation a traceability system to ensure the legality of externally purchased FFB - ISPO certification is in progress - A grievance procedure to manage grievances and concerns has been adopted. - A Time Bound Action Plan (60 month) is available on their website. <a href="#">(link)</a>	
		PT Agrinusa Persada Mulia (PT APM)	Direct	Eyes of the Forest (EoF) Report: "Enough is Enough" (June, 2018) <a href="#">(link)</a>	Deforestation	Deforestation on 2,500 hectares of forest area in Merauke District of Papua and lack of FPIC.	<b>(March, 2021)</b> KPN has published the grievance on PT APM. Local district open the area inside APM concession for 4 transmigrant settlement & villages. KPN has published "Towards NDPE Policy Compliance" 3rd Progress Report (November 2019 - December 2020) in their website. This case is considered closed. <a href="#">(link)</a>	Closed
		PT Persada Alam Jaya (PT PAJ)				Sourcing illegally grown FFB from protected areas to CPO mills.	<b>(June, 2018)</b> PT PAJ responded to our trading partner said they denied that the truck (BH 8817 EU) mentioned in the report ever sent FFB to their mill. A copy of the transporter's inbound record was provided as evidence that the alleged truck never entered the mill. Full traceability established. This case is considered close. <a href="#">(link)</a>	
		PT Sumatera Unggul Makmur (PT SUM)				Mighty Earth Rapid Response Report 28 (June, 2020) <a href="#">(link)</a>	Land clearing 16 + 11 hectares of forest between May, 2019 to 2020.	
10	Kuala Lumpur Kepong Berhad	PT Menteng Jaya Sawit Perdana (PT MJSP)	Direct	Mighty Earth Rapid Response Report 18 (August, 2019) <a href="#">(link)</a>	Deforestation	Deforestation on 12 hectares of peat land area	<b>(August, 2019)</b> The alleged area is located within PT MJSP's permit area. It is however no longer within the management control of PT MJSP, as in Y2016 the area has been gazetted by Kementerian Lingkungan Hidup & Kehutanan ["KLH"] as Community Forest Plantation [Hutan Tanaman Rakyat ("HTR")] area. This case is considered close <a href="#">(link)</a>	Closed
		PT Jabontara Eka Karsa (PT JEK)				Forest Report: Orangutan Habitat Loss and Palm Mills (May, 2019) <a href="#">(link)</a>	<b>(May, 2019)</b> The alleged area is located outside of PT JEK concession area <a href="#">(link)</a> . It is confirmed that there is no new land clearing at PT JEK for the year of 2019. PT JEK's plantation development has been completed since 2014, and its palm oil mill receives FFBs from its own plantations and plasma only. This case is considered close. <a href="#">(link)</a>	
11	Lyman Agro	PT Bonti Permai Jayaraya (PT BPJ)	Direct	Mighty Earth Rapid Response Report 19 (September, 2019) <a href="#">(link)</a>	Deforestation	Between January 17, 2019 and August 4, 2019 a total of 10 hectares of forest were cleared in PT BPJ concession.	<b>(September, 2019)</b> 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.	Closed
12	Miwon Group	PT Sintang Raya (PT SR)	Direct	Mongbay (August, 2016) <a href="#">(link)</a>	Landuse Right	Alleged land rights violations by Sintang Raya, a subsidiary of MIWON Group	<b>(August, 2016)</b> Supplier responded that the alleged area was conflicting legal ownership of the land between PT SR and PT Cipta Tumbuh Berkembang (PT CTB). PT SR has location permit/"izin Lokas" and right to cultivate/Hak Guna Usaha. PT CTB has location permit which overlapped with PT SR's Hak Guna Usaha (HGU). PT SR and PT CTB agreed to resolved the land conflict with Akta Perjanjian Perdaamaian facilitated by Kubu Raya Regent. This case is considered closed.	Closed
13	Plasma Serasih Group	PT Global Primatama Mandiri (PT GPM) PT Nusantara Agro Sentosa (PT NAS)	Direct	Mighty Earth Rapid Response Report 13 (March, 2019) <a href="#">(link)</a>	Deforestation	PT GPM of clearing a total of 102 ha of forest in the PT GPM concession.	<b>(March, 2019)</b> 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. As part of the LDC engagement, the supplier issued the Stop Work Order on 13th Sep 2020. HCS assessment is done for PT GPM and PT NAS by Aksenta. <b>(November, 2021)</b> Palma Serasih Group has published NDPE Policy in their website. This case is considered closed.	Closed
14	Perkebunan Nusantara	Perkebunan Nusantara II Prati	Direct	Mighty Earth Rapid Response Report 15 (May, 2019) <a href="#">(link)</a>	Deforestation	Land clearing total of 18 hectares of forest in the concession.	<b>(June 2020)</b> Supplier responded that Prati is not under PTPN II management control. This case is considered closed.	Closed
15	Sampoerna	PT Usaha Agro Indonesia (PT UAI)	Direct	Mighty Earth Rapid Response Report 22 (December, 2019) <a href="#">(link)</a>	Deforestation	Land clearing total of 84 hectares of forest in the concession.	<b>(Desember 2019)</b> Supplier responded that the alleged area was within community areas. This case is considered closed.	Closed
16	Saraswati	PT Saraswanti Agro Estate (PT SAE)	Direct	Foresthints (February, 2019)	Deforestation	Reports of deforestation and peat clearing in the concession.	<b>(2020)</b> 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.	Not on approved purchase list
17	Triputra Agro Persada Group	PT Dwiwira Lestari Jaya (PT DLJ)	Direct	Mighty Earth Rapid Response Report 12 (January, 2019) <a href="#">(link)</a>	Deforestation	Land clearing total of 56 hectares of forest in the concession.	<b>(2019)</b> 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. This case is considered closed.	Closed
		PT Brahma Bina Bhakti (PT BBB)		Mighty Earth Rapid Response Report 34 (June, 2021) <a href="#">(link)</a>		Land clearing total of 34 hectares of forest in the concession.	<b>(2021)</b> The alleged deforestation area of PT BBB located outside their HGU. Currently the area belongs to local communities and previously a rubber plantation. This case is considered closed.	

## Indirect Suppliers Grievances

Ref No	Group Supplier	Supplier Entity	Exposure Via	Source	Type	Issues	Summary of Actions	Status
1	AA Sawit Sdn Bhd	Jermih Kemboja Sdn Bhd	Bunge, Mewah Oil, MewahOleo, & Wilmar	Mighty Earth Rapid Response Report 38 (February, 2022) <a href="#">link</a>  Mighty Earth Rapid Response Report 40 (July, 2022) <a href="#">link</a>	Deforestation	Land clearing of 25 hectares HCS forest in PTD 1815 concession. Mighty Earth also reported that between January 2020 and December 2021, there was a total of 636 ha of forest loss in the PTD 4882, PTD 4085, PTD 4963, PTD 4118, PTD 4177 and PTD 4121 concessions.	<b>(March, 2022)</b> Our trading partner issued a letter to AA Sawit Sdn Bhd and process of investigating and verifying the reported deforestation activities by AA Sawit Sdn Bhd through a third party independent assessor. <b>(May, 2022)</b> Our trading partner issued a letter to AA Sawit Sdn Bhd to suspend the sourcing of FFB from AA Sawit Sdn Bhd and other entities associated with AA Sawit Sdn Bhd with immediate effect. <b>(Present)</b> Our trading partner plans to further engage with AA Sawit Sdn Bhd to discuss next steps towards ensuring their compliance with their NDPE commitments. LDC continue to monitor the progress from trading partner.  Not on LDC's approved purchase list. LDC engaging with trading partner on this grievance.	Not on approved purchase list
2	Anglo Eastern Plantations	PT Kahayan Agro Plantation (PT KAP)	No Exposure in 2025	Greenpeace report: "Deforestation case studies" (December, 2017) <a href="#">link</a>	Deforestation	Between October 2015 – October 2017, PT KAP cleared about 1,100 hectares of secondary forest. Some of the cleared forest was orang-utan habitat.	<b>(March, 2018)</b> LDC engaged with trading partner on this grievance. AEP Stop-Work Order (SWO) on land clearing is in place; HCS study is being undertaken; Sustainability policy is in practice and MoU has been signed with the community in Dandang Village, Kahayan Hulu Utara Sub region to maintain a conservation area. <b>(August, 2018)</b> HCV/HCS assessments area to be completed in September 2018 <b>(December, 2020)</b> AEP informed that they have completed the HCSA peer review for KAP. <a href="#">link</a> <b>(February, 2021)</b> KAP announced their commitment to conserve the disputed plasma area. This commitment is stated in writing to HCSA secretariat and publicly available on HCSA website. <b>(October, 2024)</b> AEP had collaborated with Earthqualizer (EQ) in calculating AEP's liability for past harm at the group level totaling 2,889 Ha. AEP also confirmed it had agreed with EQ on developing a time-bound recovery plan proposal. <a href="#">link</a>	Closed
3	Bakrie Plantation	PT Menthoibi Mitra Lestari (PT MML)	No Exposure in 2025	Mighty Earth Rapid Response Report 16 (June, 2019) <a href="#">link</a>	Deforestation	Between April 2019 and May 2019, PT MML cleared about 115 hectares of forest and 40 hectares were prepared for clearance.	<b>(January, 2020)</b> LDC engaged with trading partner on this grievance. Supplier claims the alleged company is not part of Bakrie Plantations since 2017. This grievance is considered closed.	Closed
4	BBC Holding Sdn Bhd	Almabumi Plantation Sdn Bhd	No Exposure in 2025	Mighty Earth Rapid Response Report 21 (November, 2019) <a href="#">link</a>	Deforestation	Between March, 2019 and August 2019, Almabumi Plantation cleared about 6 hectares of forest area.	<b>(November, 2019)</b> LDC engaged with trading partner on this grievance. 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.	Closed
5	BEST Agro International	PT Wanasawit Subur Lestari (PT WSL) PT Karya Luhur Sejati (PT KLS)  PT Menara Tunggal Perkasa (PT MTP)  PT Hamparan Masawit Bangun Persada (PT HMBP)	No Exposure in 2025  No Exposure in 2025  No Exposure in 2025	Chain Reaction Research (2018) & (2020)  Mighty Earth Rapid Response Report 23 (January, 2020) <a href="#">link</a>  Koem Telapak & Mongbay	Deforestation  Deforestation  Third Party Right	Allegation on deforestation in PT. WSL and peat clearance in PT. KLS, both in Central Kalimantan  Deforestation around 102 hectares of forest were cleared in PT MTP concession.  The community blocked the company's road because they had not received the promised plasma plantation. However, clashes broke out between residents and the police, resulting in one fatality from the local community due to gunfire.	<b>(March, 2020)</b> LDC engaged 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. Current satellite monitoring shows that clearing stopped in April. <b>(January, 2020)</b> Our trading partner has suspended PT BEST at group level since 2017. <b>(November 2023)</b> In view of recent severe incidents associated with PT Hamparan Masawit Bangun Persada over community land rights, LDC has suspended BEST Agro International and its subsidiaries given substantiated non-compliance with LDC's NDPE requirements <a href="#">link</a>	Not on approved purchase list
6	BLD Plantation Bhd	BLD Plantation Bhd	No Exposure in 2025	Mighty Earth Rapid Response Report 4 (May, 2018) <a href="#">link</a>	Deforestation	Deforestation around 460 hectares of peat were cleared at BLD Plantation Bhd concession in Sarawak since Mar - Dec 2018.	<b>(July, 2018)</b> Our trading partner received CPKO supply from BLD Plantations-Kirana Palm Oil Refinery Sdn Bhd, Sarawak through Butterworth bulking installation. Engagement still in progress, our trading partner decided to temporarily stop sourcing from the supplier until and unless the company shows positive progress to resolve the ambiguity. <b>(May, 2019)</b> BLD Plantations announce engagement plan with Earthworm Foundation and publicly announced commitment on a Sustainable Palm Oil Policy with NDPE compliance. BLD demonstrates significant progress, where company publish their Sustainability commitments such as NDPE Policy, Sustainability Implementation Plan (2019-2023). Traceability and others on their website. <a href="#">link</a> <b>(May, 2023)</b> Our trading partner released trade suspension for BLD Plantation. There're significant sustainability progress made by BLD Plantation since year 2019: i) Commitment in recovery project with progress on engaging a local conservation expert, Joanes Unggang, to assess the HCS & biodiversity level of the three sites zoned for conservation. ii) There is no other new deforestation alert brought up against BLD Plantation. iii) BLD Group will develop a time-bound action plan to conserve and protect these three plots of land. iv) Our trading partner commits to continue working closely with BLD Group to progress in its sustainability journey. <b>(Present)</b> LDC still monitoring on this grievance	Monitoring
7	CB Industrial Product Holding Berhad	PT Kurun Sumber Rezeki (PT KSR)	No Exposure in 2025	Mighty Earth Rapid Response Report 17 (July 2019) <a href="#">link</a>	Deforestation	Deforestation around total 65 hectares of forest were cleared in the PT KSR concession.	<b>(2019)</b> LDC had engaged with the trading partner through whom LDC has exposure. Supplier claimed, they have disposed their controlling shares of the company to PT Jhonlin Agro Mandiri in 2016, currently own only 20%.	Closed
8	Citra Borneo Indah/SSMS	PT Sawit Sumbermas Sarana (PT SSMS)  PT Sawit Mandiri Lestari (PT SML)  PT Sepalar Yasa Kartika (PT SYK)  PT Borneo Sawit Gemilang (PT BSG)	China Base Trading (Zhejiang) Co. LTD  No Exposure in 2025	Chain Reaction report: "Sawit Sumbermas Sarana: Supplying the Palm Oil Leakage Market, Risks for Purchasers" (June, 2017) <a href="#">link</a>  Greenpeace report: "Deforestation case studies" <a href="#">link</a>  Mighty Earth Rapid Response 53 (December, 2025) <a href="#">link</a>	Deforestation  Deforestation  Deforestation	The case of deforestation by Sawit Sumbermas Sarana in 2014-2015 resulted in the loss of 81% of its customer base due to non-compliance with NDPE.  Land clearing took place between March 2015 and February 2018, with an estimated 6,243 hectares of secondary forest cleared. The company was sold in December 2015 and is no longer subject to RSPO principles and criteria.  Land development total 567 hectares of peatland in PT SYK concession.  Land development total 107 hectares of peatland in PT BSG concession.	<b>(2018)</b> CBI suspended by LDC. <b>(2023)</b> Now CBI has already complied to LDC's re-entry procedure and back to LDC supply chain.  <b>(December, 2025)</b> LDC has engaged with grievance raiser and supplier. <b>(Present)</b> LDC continue to monitor the progress from supplier.	Closed  Monitoring

9	Corporación Dinant plantations	Planta Extractora Aguán (Exportadora del Atlántico)	Cargill	Christian Initiative Romero e.V. (CIR) : Palm Oil Report 2024 <a href="#">(link)</a>	Labour & Human Right	Human rights violations in Honduras	<b>(2024)</b> LDC acknowledged that Corporación Dinant remains under investigation and, consequently, remains on the list of companies with which it has no commercial relationship. The allegations against the company point to alleged human rights violations in the Aguán Valley, including land conflicts and acts of violence against peasant communities. For its part, Dinant categorically rejects the accusations of land dispossession and violence in the Aguán Valley, stating that its acquisitions were legal. The company has asked the National Agrarian Institute (INA) and the Agrarian Commission for an institutional and peaceful solution to the conflict. <b>(Present)</b> Meanwhile, LDC maintains constant monitoring and strict control over the situation, reaffirming its commitment to standards of sustainability and corporate responsibility. Until there are verifiable conditions that allow for a reconsideration of the relationship, Corporación Dinant will remain excluded from LDC's supply chain.	Not on approved purchase list
10	Delima Makmur	PT Delima Makmur (PT DM)	Bunge	Rainforest Action Network (RAN) (July, 2024) <a href="#">(link)</a>	Deforestation	Supplying FFB that was produced illegally inside the nationally protected Rawa Singkil Wildlife Reserve, in Leuser Ecosystem.	<b>(July, 2024)</b> LDC had engaged with trading partner on this grievance. They carried out independent verification on the allegation and engaged with PT Delima Makmur. They are in the midst of working with on a follow up action needed. One of the action is in strengthening of the traceability system.	Monitoring
11	Dhanista Surya Nusantara	PT Sabhantara Rawi Sentosa (PT SRS)	No Exposure in 2025	Mighty Earth Rapid Response Report 21 (November, 2019) <a href="#">(link)</a>	Deforestation	Deforestation around total 146 hectares of forest were cleared in the PT SRS concession.	<b>(November, 2019)</b> LDC had engaged with trading partner. They have confirmed and verified that the alleged land clearing is located outside PT SRS concession. <a href="#">(link)</a>	Closed
12	Double Dynasty Group	Double Dynasty Palm Oil Mill Radiant Lagoon Sdn Bhd Mutiarra Pelita Genaan Plantation Sdn Bhd	Wilmar, Olam, Bunge	Mighty Earth Rapid Response Report 13 (March, 2019) <a href="#">(link)</a>	Deforestation	Deforestation around total 98 hectares of forest were cleared in the Radiant Lagoon Sdn Bhd concession.	<b>(March, 2019)</b> LDC had engaged with trading partner. They have lifted the suspension on the DD Group in July 2019 and continue actively guiding DD Group in the development of the recovery plan and monitor DD Group's activities on monthly.	Closed
13	FGV Holding Berhad/Felda	PT Temila Agro Abadi (PT TAA)	No Exposure in 2025	Mighty Earth Rapid Response Report 9 (October, 2018) <a href="#">(link)</a>  Grant & Eisenhofer ESG Petition to US Custom and Border Protection (June, 2019) <a href="#">(link)</a>  International Labour Rights Forum (ILRF), Rainforest Action Network (RAN)	Labour & Human Right	Chain Reaction Research (CRR) published an article titled, "The Chain: EXCLUSIVE – FGV Risks Supply Chain Exclusion Over Repeat Offenses." The article alleges deforestation and peatland clearing by FGV's subsidiary, Temila Agro Abadi (TAA).	<b>(February, 2018)</b> LDC has been engaging FGV to monitor progress. 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 in April 2018 <b>(August, 2019)</b> RSPO lifted certification suspension for FGV's Serling Complex. FGV issued a public statement responding to ESG Petition on 26th June 2019, and to coalition of NGOs' petition on 19th August 2019. FGV also established multidisciplinary group of NGOs on Human Rights Remediation Efforts, with the support of Princter & Gamble Company in September 2019. <b>(January 13, 2020)</b> 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 Serling for non-compliance of the Complaints Panel Decision dated 28 November 2018. Several progress reports related to RSPO Complaint Cases have been published by FGV, on 10 April 2020, 7 July 2020 and 29 July 2020. <b>(November, 2020)</b> FGV adopted its revised Group Sustainability Policy (GSP) in which provisions on labour were strengthened based on the FLA Workplace Code of Conduct. <b>(February and March, 2021)</b> -The FLA conducted a second validation exercise to assess FGV's progress in implementing its action plan. -FGV had discussions with their US-based legal counsel and has appointed ELEVATE as the independent auditing firm to conduct an assessment of FGV's operations against the 11 ILO Indicators of Forced Labour. -FGV had remediation plan and targeted to submit the remediation plan verification result by Q4 2023. -FGV is implementing Elevate's recommendations to reimburse its current and former foreign workers, who were employed after 27 June 2019 and had to pay recruitment fees to agents or other third parties in their countries of origin. <b>(January 10, 2024)</b> FGV announced that total of RM72.2 million has been reimbursed to 19,673 workers. FGV appointed LRQA, formerly known as ELEVATE to conduct a verification of the reimbursement exercise. LRQA is expected to conduct its follow-up assessment in the first quarter of 2024 which is to verify the implementation of FGV's overall remediation plan. With the outcome of the assessment, FGV will then prepare a petition to the CBP to modify the WRO, which will be submitted by the end of the second quarter of 2024. <a href="#">(link)</a> <b>(June 30, 2024)</b> FGV submitted its petition to CBP for the modification of the WRO, after significant remediation efforts across its operations towards ensuring labour rights and improving the welfare of workers. <a href="#">(link)</a> <b>(Present)</b> LDC LDC will continue to monitor the progress on FGV.	Monitoring
14	First Borneo Group	PT Arjuna Utama Sawit (PT AUS)	No Exposure in 2025	Mighty Earth Rapid Response Report 14 (April, 2019) <a href="#">(link)</a>	Deforestation	Deforestation around total 33 hectares of forest were cleared and 94 hectares were prepared for clearance in the PT AUS concession.	<b>(October, 2019)</b> Not on LDC's approved purchase list. This has been communicated to relevant intermediate trading partners.	Not on approved purchase list
15	First Resources	PT Ketapang Agro Lestari	Adhitya Serayakorita	Mighty Earth Rapid Response Report 21 (November, 2021) <a href="#">(link)</a>	Deforestation	Deforestation around total 8 hectares of forest were cleared in the PT Ketapang Agro Lestari concession.	<b>(November, 2021)</b> First Resources has conducted ground verification and they founded that a small area of 0.55 ha was cleared in an area classified as "Recommended for Conservation". They carried out rehabilitation works in the affected area. The rehabilitation work is now complete and they will continue to monitor it. So the case has already closed.	Closed
16	First Resources	First Resources	Adhitya Serayakorita	The Gecko Project (November, 2023) <a href="#">(link)</a>	Tax, anti-corruption, trade and customs regulations	The investigation revealed that First Resources, despite its commitment to a "zero deforestation" policy, allegedly controlled a network of shadow companies that continued to clear forests in Kalimantan, allowing them to continue selling to sustainable markets while violating their environmental commitments.	<b>(November, 2023)</b> LDC engaged with First Resources provided updates on the ongoing RSPO investigation and their public statement on this case. <a href="#">(link)</a> <b>(April, 2024)</b> they updated new article from this case. <a href="#">(link)</a> <b>(August, 2025)</b> They updated new article from this case. <a href="#">(link)</a> Meanwhile, FAP Agri and Ciliandry Anky Abadi (CAA) are on our "no-buy" list, given the high-risk result of our internal supplier NDPE due diligence. <b>(Present)</b> LDC will continue to monitor the progress of the RSPO investigation.	Monitoring

17	Grupo Oleoflores	Oleoflores S.A.S	No Exposure in 2025	Forest People Programme <a href="#">link</a>	FPIC	The Complainant alleges that the Respondent has diminished legal, customary and user rights in the region of Montes de Maria, without the FPIC of local communities.	<p><b>(November, 2024)</b> The last public statement from Oleoflores, dated November 28, 2024, addressed earlier public communications when the case was presented to RSPO. Oleoflores stated that the issues were linked to legal actions against the company, which local courts resolved in their favor. LDC has engaged directly with Oleoflores, who indicated that RSPO requires confidentiality and therefore will not issue public statements regarding the process.</p> <p><b>(January, 2025)</b> LDC acknowledges the ongoing RSPO grievance investigation and has maintained Oleoflores on a No-Buy List until RSPO publishes the conclusion of the process or discloses further information confirming an action plan. The grievance was received and deemed valid by RSPO on January 21, 2025. <a href="#">link</a></p> <p><b>(Present)</b> LDC has verified the case and actively engaged on the issues highlighted by the grievance. Further commitments, verification steps, and the complete reentry criteria have been successfully finalized. As a result, Oleoflores is no longer on the No-Buy List and maintains active status. LDC commits to ongoing monitoring and follow-up throughout the RSPO grievance investigation until its official conclusion.</p>	Monitoring
18	Industrias Chiquibul	Industrias Chiquibul	GAR	Forum of International NGOs in Guatemala (FONGI) <a href="#">link</a>	Labour & Human Right	FONGI asserts that the case evidences a pattern of rights violations including threats, intimidation, and the criminalization of individuals through the judicial system allegedly employed to exert pressure on workers and indigenous communities.	<p><b>(May, 2020)</b> 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 Industrias Chiquibul. The arrest of a member of the community is also challenged on human rights grounds. The plantation company provided photographic evidence of the plantation (deforestation) of several hectares, and claim that the aforementioned civil community member damaged property. LDC is following the case with our service provider and local NGOs and has done several direct calls with them in order to request evidence and follow up on the grievances. Following suggestions, Chiquibul has started to share a monthly Corporate Social Responsibility Report. LDC will keep close contact with Chiquibul, monitoring its progress in further strengthening its work with local communities and accompanying its RSPO certification.</p> <p><b>(Present)</b> LDC encouraged and supported Chiquibul to conduct an RSPO gap analysis by a team of independent auditors and LDC's regional team. A 5-day field audit took place in July 2023, which led to an improvement work plan with a timeline to address identified gaps. Chiquibul has agreed to follow the improvement plan and timeline, and LDC is following their progress regularly. An additional field visit took place on October 2023 on which LDC evidenced the advancement and commitment to comply with all expected advancements. A third-party progress verification is scheduled, and the RSPO certification gap closure process has begun. The company has made a public commitment to advance with the certification.</p>	Monitoring
19	Korindo	PT Tunas Sawa Erma (PT TSE)	No Exposure in 2025	Greenpeace report: "A deadly trade off" (September, 2016) <a href="#">link</a>	Deforestation	Alleged rainforest destruction, including through illegal burning and lack of Free, Prior and Informed Consent (FPIC) to new developments, by Korindo Group in Indonesia's Papua province.	<p><b>(November, 2016)</b> Not on LDC's approved purchase list. This has been communicated to relevant intermediate trading partners.</p>	Not on approved purchase list
20	Kurnia Tunggal Group	PT Erasakti Wira Forestama (PT EWF)	No Exposure in 2025	Global Witness Report (December, 2020) <a href="#">link</a>	Labour & Human Right	Potential child labour practices in their plantation in Jambi.	<p><b>(December, 2020)</b> LDC had engaged with trading partner on this grievance. They have confirmed and clarified that The Department of Manpower and Transmigration Jambi Province, Indonesia has carried out field visit on November 2022 and found no evidence of child labour in the plantation.</p>	Closed
21	Kwantas	Kwantas Pelita Plantation (Balingan) Sdn Bhd	No Exposure in 2025	Mighty Earth Rapid Response Report 14, 17, 20 & 26 (April, 2019) <a href="#">link</a>	Deforestation	Deforestation around total 5 hectares of forest were cleared in the Kwantas Pelita Plantation (Balingan) Sdn Bhd concession.	<p><b>(May, 2019)</b> LDC is monitoring updates from intermediate trading partners. Trading partner has been engaging the supplier.</p> <p><b>(August, 2020)</b> Information from our trading partner that clearing confirmed at area not under control of Kwantas, and confirmation that clearing wasn't committed by Kwantas.</p> <p><b>(November, 2024)</b> We were informed that the land in questions is within the parameters of Kwantas Pelita Plantation (Balingan) Sdn Bhd (KPPSB) concession. However, this land does not belong to KPPSB as it has not been surrendered to KPPSB through the Native Customary Right (NCR) Land Acquisition project. The land is in privately owned and KPPSB has not been involved in any clearing activities. <a href="#">link</a></p> <p><b>(Present)</b> LDC continue to monitor the progress from Trading Partner.</p>	Monitoring
22	Mulia Agro Investama	PT Permata Sawit Mandiri (PT PSM)	No Exposure in 2025	Environmental Investigation Agency	Deforestation	PT PSM still continued clearing forest in Ketapang, West Kalimantan since 2018. In the first half of 2022, PT PSM cleared 1,300 ha and in total has cleared around 5,400 ha between 2018 to July 2022	<p><b>(August, 2022)</b> LDC had engaged with trading partner on this grievance. They have confirmed and clarified that has suspended PT Permata Sawit Mandiri. <a href="#">link</a></p>	Not on approved purchase list
23	Ocho Sur Grupo	Ocho Sur P	No Exposure in 2025	Forest People Programme <a href="#">link</a>	FPIC	The activities of palm oil company Ocho Sur P SAC, and its predecessor in title Plantaciones de Pucalpa SAC (Plantaciones de Pucalpa or PdP), and the role of both in the dispossession and deforestation of at least 6,824 ha. of the Community's traditionally occupied (untitled) territory <sup>1</sup> , without their free, prior and informed consent (or any consent or consultation at all).	<p><b>(February, 2022)</b> We have engaged with the entity through our trading partner. According to the third-party supplier, the alleged cases mentioned in the report are from the previous owner of the mill, Plantaciones de Pucalpa S.A.C. Based on reports [prepared by independent third parties], we were able to identify that, since the change of ownership to Ocho Sur in 2016, there is no land-clearing activity done by the entity. There is was a discussion between the company and the community on improving mutual relationships and livelihoods.</p> <p><b>(October, 2022)</b> LDC team made a technical visit to the Ocho Sur plantations, the Shipibo community of Santa Clara de Uchunya, and the region, to investigate the situation. We had the opportunity to share and talk directly to the community on which the allegations were based at Santa Clara de Uchunya. No current allegations by the community were identified or raised. LDC team also visited the education, healthcare facilities, and infrastructure that Ocho Sur invested in the neighboring community. LDC will keep close contact with Ocho Sur, monitoring its progress in further strengthening its work with local communities and accompanying its RSPO certification.</p> <p><b>(December, 2022)</b> Certain civil society organizations introduced a specific instance against LDC before the Dutch National Contact Point (NCP) alleging non-compliance to OECD Guidelines for Multinational Enterprises based on LDC's commercial relationship with Ocho Sur.</p> <p><b>(September, 2023)</b> The Dutch NCP has made public its Assessment of the case, by which it was concluded that. The issues raised in the specific instance merit further examination. Based on this, the NCP has offered its good offices for a mediation process between indigenous organizations and international NGOs and LDC. These specific instances are not legal cases and NCPs are not judicial bodies. Nevertheless, LDC has agreed to engage in this voluntary process with the NCP.</p>	Monitoring

24	Perbadanan Kemajuan Pertanian Negeri Pahang (PKPP Plantation)	Ladang Cherating & Sg. Charu (Pahang)	No Exposure in 2025	Mighty Earth Rapid Response Report 31 (November, 2020) <a href="#">link</a>	Deforestation	Deforestation a total 22 hectares of forest was cleared in PKPP Plantation concession.	<p><b>(January 25, 2021)</b> LDC engaged with Trading Partner on this grievance. PKPP has agreed to put a stop to all land clearing activity at Ladang Cherating &amp; Sg Charu concession.</p> <p><b>(February, 2021)</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.</p> <p><b>(October, 2021)</b> PKPP has published a NDPE policy on their website. <a href="#">link</a></p> <p>Proposed two recovery projects in Merapoh Kuala Lipis with a total area of 202ha to conserve the remaining forest areas and and in Bebar Pekan with a total of 103 ha of peatland to conserve the remain in its natural state. In the same time, another project known as Payar Bungor Nadir and Herba, a conservation project to replanting rare wild jungle fruit trees and wild herbs trees in a secondary jungle area at Paya Bungor, Kuantan, in collaboration with local University, UiTM.</p> <p>The project with UiTM which involved 40 acres is still ongoing.</p> <p><b>(Present)</b> Our trading partner still engaging with PKPP officials regarding the progress of their recovery projects via email and phone call, pending for reply from PKPP.</p> <p>LDC continue to monitor the progress from Trading Partner.</p>	Monitoring
25	Prosper Group	Bewani Oil Palm Plantation Project (BOPPL)	No Exposure in 2025	Chain Reaction report: "Shadow Companies Present Palm Oil Investor risks and Undermine NDPE Efforts" (September, 2018) <a href="#">link</a>	Deforestation	Bewani Perkebunan Kelapa Sawit (BOPPL) is suspected of having ownership ties to Prosper Group / Far East Holdings Bhd (1,146 hectares suspected of deforestation since July 2017).	<p><b>(September, 2018)</b> 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 on setup NDPE Policy and Action Plan, Prosper Group established a partnership with the Global Environment Centre (GEC) for a Recovery Project in North Selangor Peat Swamp Forest (NSPSF) in Selangor State, Malaysia. Prosper is committed to support the long-term conservation of the Bukit Belata (Extension) Forest Reserve (BBEFR) and adjacent portions of the NSPSF.</p>	Closed
26	PT Aceh Trumon Anugerah Kita (ATAK)	PT Aceh Trumon Anugerah Kita (PT ATAK)	Permata International	<p>Rainforest Action Network (RAN) Report : "Orang Utan Capital Under Siege" (November, 2024) <a href="#">link</a></p> <p>Mongabay : "Coming to a retailer near you: Illegal palm oil from an orangutan haven" (January, 2025) <a href="#">link</a></p>	<p>Deforestation</p> <p>Deforestation</p>	<p>RAN found that most palm oil brands and traders have not responded adequately to deforestation and violations in the Leuser Ecosystem, with many only implementing limited suspensions, relying on tracking systems that are not independently verified, and failing to implement an integrated landscape approach, thereby maintaining high risks of illegal sourcing.</p> <p>Revealing additional evidence of illegal deforestation and the development of new palm oil plantations within the Rawa Singkil Wildlife Reserve</p>	<p><b>(January 5, 2025)</b> LDC engaged our trading partner. LDC got some information that our trading partner has engaged with PT. ATAK and raised concerns about potential deforestation occurring near its mill. PT. ATAK clarified that it does not source any Fresh Fruit Bunches (FFB) from the Rawa Singkil Wildlife Reserve Area. Here are the details regarding our trading partner engagement result: - Our trading partner conducted a field visit to evaluate PT. ATAK's Traceability System and provide NDPE training to PT. ATAK's team and its FFB suppliers. - Based on the field visit results, our trading partner developed a time-bound implementation plan, which PT. ATAK has agreed to follow. - Our trading partner engaged with PT. ATAK about the new report and updated the previous action plan.</p> <p><b>(January 11, 2025)</b> After thorough discussion and consideration, our trading partner has requested PT ATAK to cease sourcing from UD Iqbal Jaya, to which PT ATAK has agreed. Also put UD Iqbal Jaya on its no buy list and requires them to follow Permata's re-entry procedure for future collaboration.</p> <p><b>(January 20, 2025)</b> - Our trading partner visited PT ATAK to provide Supplier Training and a refreshment on NDPE and Grievance Handling, accompanied by the Earthworm Foundation (Consultant for PT ATAK). - PT ATAK is currently developing its GIS team and supporting tools to conduct deforestation monitoring and traceability. - PT ATAK has appointed a Person in Charge (PIC) for the Traceability and Sustainability Team.</p> <p><b>(Present)</b> LDC will continue to monitor the progress through our trading partner.</p>	Monitoring
27	PT Runding Putra Persada	PT Runding Putra Persada (PT RPP)	Permata International, Wilmar Trading	Rainforest Action Network (RAN) Report : "Carbon Bomb Scandals – Big Brands Driving Climate Disaster for Palm Oil" (September, 2022) <a href="#">link</a>	Deforestation	RAN is calling on these multinational brands to immediately stop sourcing from Mr. Mahmudin & Ibu Nast's illegal plantations in the Rawa Singkil Wildlife Reserve and the mills and refineries shown in our investigation to be sourcing illegal palm oil.	<p><b>(October, 2022)</b> Through a collection point facility owned by Mr. Mahmudin, the oil palm fruits were sold to CV Buana Indah (broker) then to RPP. Permata Group has engaged with RPP to help seek clarification in regard to the grievance while monitoring for RPP's action plan. The action plan consists of: - Engaging with Mr. Mahmudin to release the overlapped land with the RSWR to the government. - A written commitment from RPP, prohibiting the sourcing of FFB from protected areas, including Leuser Ecosystem and Rawa Singkil Wildlife Reserve. - Ensure FFB sources is 100% Traceable to Plantation.</p> <p><b>(July 13, 2023)</b> RPP suspended Mr. Mahmuddin from its supply chain as a result of his rejection of the action plan. Prior to that, CV Buana Indah has also excluded Mr. Mahmuddin from its supply chain, effective immediately on 23 June 2023. Considering that RPP has completed the agreed action plan, our trading partner declare this case closed.</p>	Closed
28	QL Resources Bhd	PT Pipit Mutiara Indah (PT PMI)	Pointer Investment, Wilmar	Mighty Earth Rapid Response Report 21 (November, 2019) <a href="#">link</a>	Deforestation	Deforestation around total 50 hectares of forest were cleared in the PT PMI concession.	<p><b>(April, 2020)</b> 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. QL Group has met all the criteria stipulated in the re-entry criteria of our trading partner, including their commitment to the Development of Recovery Plan for Non-Compliant Land Clearing to NDPE policy at group level incurred from January 2016 onwards. Based on detailed review of documentation, reports and letter of commitment from QL Group, our trading partner have given due consideration of this progress and have lifted the suspension on QL Group in April 2020.</p>	Closed
29	REPSA/Grupo HAME	REPSA/Grupo HAME	No Exposure in 2025	Various NGO / media reports	Environment	NGOs highlighted social conflicts, labour rights violations, and allegations of bribery.	<p><b>(February, 2019)</b> 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.</p>	Closed
30	Rimbunan Hijau Group	<p>Gilford LTD, PNG</p> <p>Eastern Eden Estate</p> <p>LPF/0024 (Jaya Tiasa Holdings Bhd)</p>	<p>No Exposure in 2025</p> <p>Wilmar, Olam, Bunge</p>	<p>Greenpeace report: "Final Countdown" (September, 2018) <a href="#">link</a></p> <p>Mighty Rapid Response Report 12 (January 2019) <a href="#">link</a></p>	<p>Deforestation</p> <p>Deforestation</p>	<p>Between December 14, 2014 and June 16, 20218 Gilford Ltd cleared around 11,040 hectares of forest</p> <p>Deforestation around 920 hectares of clearance or development between June 30, 2016 and June 22, 2018, including potential peatland.</p> <p>Deforestation around total 85 hectares of forest were cleared in the LPF 0024 concession.</p>	<p><b>(October, 2018)</b> LDC monitored 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.</p> <p><b>(September, 2018)</b> Our trading partner was held a meeting on 7 September 2018 to further discuss the issues. On 20 September 2018, Gilford Ltd has subsequently provided a written commitment in adhering to the NDPE policy and committed to moratorium of land clearing prior to all necessary assessments, including the HCV and HCS assessment. Gilford has also shared their group wide concession maps to our trading partner for ongoing monitoring.</p>	Closed

31	Salim/IndoAgri	PT PP Lonsum Sumatra	No Exposure in 2025	Rainforest Alliance Network report: "Human Cost of Conflict Palm Oil" (June, 2016) <a href="#">(link)</a>	Labour & Human Right	The Lonsum case reflects serious and systematic violations of RSPO standards and workers' rights, including inadequate wages, discrimination, and freedom of association, resulting in the suspension of the company's sustainability certificate.	<b>(June, 2016)</b> Not on LDC's approved purchase list. This has been communicated to relevant intermediate trading partners.	Not on approved purchase list
		PT Agro Subur Permai		Mighty Rapid Response Report 20 (October, 2019) <a href="#">(link)</a>	Deforestation	Deforestation around total 105 hectares of forest were cleared in the PT Agro Subur Permai concession.		
32	Samling/Glenealy Plantations	Myanmar Stark Prestige Plantation	No Exposure in 2025	A coalition of Burmese civil society groups report: "Green Desert" (December, 2016) <a href="#">(link)</a>	FPIC	The MSPSP palm oil project in Myanmar has caused serious social conflict and environmental damage in areas vulnerable to civil war, including the seizure of Karen customary land, loss of livelihoods, water pollution, and human rights violations such as the absence of free, prior, and informed consent (FPIC).	<b>(December, 2016)</b> Not on LDC's approved purchase list. This has been communicated to relevant intermediate trading partners.	Not on approved purchase list
33	Sawit Sukses Sejati	PT Sawit Sukses Sejati	Wilmar	Mighty Rapid Response Report 39 (May, 2022) <a href="#">(link)</a>	Deforestation	Deforestation around total 390 hectares of forest were cleared in the PT Sawit Sukses Sejati concession.	<b>(May, 2022)</b> LDC had engaged with trading partner on this grievance. They have confirmed that has stopped receiving FFB from PT SSS since January 2022.	Closed
34	Shin Yang Group	Linau Sinar Sdn Bhd;	No Exposure in 2025	Mighty Earth Rapid Response Report 13 (February, 2019) <a href="#">(link)</a>	Deforestation	Deforestation around total 10 hectares of peat was developed in the Linau Sinar Sdn Bhd concession.	<b>(February, 2019)</b> LDC has engaged and persuaded our trading partner to launch their NDPE Policy. This was launched in Feb 2019, and they suspended all development of forest since 1 July 2018, unless HCV-HCS undertaken. They have its own board of directors and claims to operate independently of Shin Yang.	Closed
		LPF/0018		Mighty Earth Rapid Response Report 18 (August, 2019) <a href="#">(link)</a>		Deforestation around total 127 hectares of forest were cleared in the LPF/0018 concession.	<b>(August, 2019)</b> The alleged clearance had taken place at License for Planted Forest (LPF) area which was outside their oil palm plantation area.	
		Dataran Linau Sdn Bhd.		Mighty Earth Rapid Response Report 17 (July 2019) <a href="#">(link)</a>		Deforestation around total 548 hectares of forest were cleared in the Dataran Linau Sdn Bhd concession.	<b>(July, 2019)</b> The alleged clearance has happened outside their concession. The concession map has been shared with our trading and we are awaiting a copy.	
		Dataran Seping Sdn Bhd.		Mighty Earth Rapid Response Report 20 (October, 2019) <a href="#">(link)</a>		Deforestation around total 4 hectares of forest were cleared in the Dataran Seping Sdn Bhd concession.	<b>(October, 2019)</b> 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.	
		Linau Sinar Estate Kenaban Estate		Mighty Earth Rapid Response Report 41 (February, 2023) <a href="#">(link)</a>		There was a total of 88 ha of GLAD-HCS forest alerts in the Linau Sinar Estate concession and 143 ha of GLAD-HCS forest alerts in the Kenaban Estate concession.	<b>(February, 2023)</b> Shin Yang Oil Palms Division had fully stopped land clearing since December 2020 for oil palm planting. The deforestation alerts detected are attributed to logging activities which were conducted by Shin Yang's Tree Planting Operation Management with legal approved permits.	
35	Sime Darby Plantation	Sime Darby Plantation	Agri Oils, Bunge, Innovans Palm Industries, Intercontinental Speciality Fats, Mewah, SD Guthrie International, Unitata Berhad, Wilmar	Liberty Shared Petition to US Custom and Border Protection (July, 2020) <a href="#">(link)</a>	Labour & Human Rights	Sime Darby Plantation (SDP) responded to Liberty Shared's petition to US Customs to block SDP's palm oil exports to the US by affirming its commitment to human rights, requesting details of the allegations, and promising corrective action, transparency, and training to ensure that responsible business practices continue to be improved.	<b>(April 20, 2020)</b> 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. In Dec 2020, US Custom issued WRO (Withhold Release Order) on Sime Darby. SDP appointed PricewaterhouseCoopers Consulting Associates on 19 October 2020 to establish effective platforms and channels of communication to address any concerns or issues surrounding their operations in Malaysia. <b>(October 1, 2020)</b> They have also appointed an international NGO specialising in migrant worker rights to assist SDP in the following: - Assessing current recruitment processes, especially in the migrant worker source countries, and identifying areas for improvement; - Developing better recruitment processes that can be deployed once they are able to resume recruitment; and - Proposing other corrective measures that can be implemented by SDP to further strengthen recruitment procedures to enhance the migrant workers' right.  Sime Darby has appointed IMPACTIT as the independent auditing firm to conduct an independent evaluation of labour practices in their Upstream Malaysia operations against the 11 International Labour Organization (ILO) Indicators of Forced Labour and also with Andy Hall, a human rights activist, to review and improve their foreign worker recruitment processes.  Sime Darby issued a public statement responding to US CBP's decision on modifying its forced labor finding against Sime Darby in their website. <a href="#">(link)</a>	Closed
36	STH Group	PT Makmur Bersama Asia	No Exposure in 2025	Mighty Earth Rapid Response Report 20 (October, 2019) <a href="#">(link)</a>	Deforestation	Deforestation around total 2 hectares of forest were cleared in the PT Makmur Bersama Asia concession.	<b>(October, 2019)</b> 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.	Closed
37	Sungai Budi/Tunas Baru Lampung	PT Samora Usaha Jaya	No Exposure in 2025	Chain Reaction report: "Tunas Baru Lampung" (March, 2018) <a href="#">(link)</a>	Deforestation	Between 2014 and 2017, the company cleared 3,200 hectares of peatland, while 11,290 hectares of peatland remain undeveloped.	<b>(March, 2018)</b> Not on LDC's approved purchase list. This has been communicated to relevant intermediate trading partners.	Not on approved purchase list
38	Tabung Haji Plantation (THP)	PT Persada Kencana Prima; & Hydroflow Sdn Bhd;	No Exposure in 2025	Chain Reaction report: "TH Plantations and PT Synergy Oil Nusantara" (January, 2018) <a href="#">(link)</a>	Deforestation	THP cleared peatlands and forests at PT PKP and Hydroflow in 2017, violating the NDPE policy, which led to suspension.	<b>(2018)</b> Tabung Haji's suspended by LDC since 2018.	Closed
		Ladang Tabung Haji		Mighty Earth Rapid Response Report 15 (May, 2019) <a href="#">(link)</a>		Deforestation around total 22 hectares of forest were cleared in the Ladang Tabung Haji concession.	<b>(April, 2024)</b> LDC has engaged our trading partner and they has verified the evidence regarding this grievance. Now Tabung Haji has already complied to LDC's Re-entry procedure and back to LDC supply chain.	
		TH Pelita Meludam		Mighty Earth Rapid Response Report 18 (August, 2019) <a href="#">(link)</a>		Deforestation around total 4 hectares of peat were cleared in the TH Pelita Meludam concession.		
39	Tradewinds Plantation	Trans Kenyalang Sdn Bhd	No Exposure in 2025	Mighty Earth Rapid Response Report 18 (August, 2019) <a href="#">(link)</a>	Deforestation	Deforestation around total 94 hectares of peat forest were cleared in the Trans Kenyalang Sdn Bhd concession.	<b>(August, 2019)</b> 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.	Closed
40	Golden Agri Resources (previously under Tsani Hutani Abadi group)	PT Kruiung Lestari Jaya (PT KLJ)	No Exposure in 2025	Mighty Earth Rapid Response Reports 9 (October, 2018) <a href="#">(link)</a>	Deforestation	Deforestation around total 184 hectares of forest were cleared in the PT Kruiung Lestari Jaya concession.	<b>(April, 2021)</b> GAR officially announced the acquisition of PT Tsani Hutani Abadi ("THA"), PT Kruiung Lestari Jaya, PT Rimba Rayatama Jaya and PT Harapan Rimba Raya. As an RSPO-member, GAR will follow the RSPO Remediation and Compensation Procedure (RaCP) to address any past deforestation by the acquired companies and also to comply with the RSPO P&C.	Closed
		PT Rayatama Jaya (PT RJ)				Deforestation around total 64 hectares of forest were cleared in the PT Rayatama Jaya concession.		
		PT Harapan Rimba Jaya (PT HRJ)				Deforestation around total 89 hectares of forest were cleared in the PT Harapan Rimba Jaya.		

41	WINGS	PT Indopenta Sejahtera Abadi (PT ISA)	No Exposure in 2025	Mighty Earth Rapid Response 27 (May, 2020) ( <a href="#">link</a> )	Deforestation	Deforestation around total 11 hectares of forest were cleared in the PT Indopenta Sejahtera Abadi.	(May, 2020) LDC has engaged the supplier. PT ISA has responded that they have done a HCS assessment with BIOREF IPB, and the alleged clearance is located outside the HCS area and also was not peat or primary forest, based on analysis of Ministry land maps, peat restoration agency and soil analysis.	Closed
42	Yayasan Pahang	YP Plantation Sdn Bhd	No Exposure in 2025	Mighty Earth Rapid Response 30 (August, 2020) ( <a href="#">link</a> )	Deforestation	1,807 ha of new oil palm development on peatland and clearance preparation/ stacking line of 1,216 ha in concession YP Plantation Sdn. Bhd., Pahang in the period of Jan-19 to Jun-20.	(August, 2020) LDC engaging with Trading Partner on this grievance. Below are the updates from our Trading Partner: - 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. - 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. - 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. - YP Plantation is engaged in discussions with a consultant - Dr. Faizal Parish, Director of the Global Environment Centre (GEC), to study potential remedial actions. (January, 2021) - YP Plantation has formally appointed Global Environment Centre (GEC) to facilitate an initial three-years of the Recovery Project. A recovery plan is developed, a total area of 4,800ha of forested and degraded peatland within Pekan Forest Reserve, for a period of 20 years (Feb 2021-Feb2024) as Recovery Project. - YP Holdings Sdn Bhd also created a wordpress blog/newsletter dedicated in the updating of the progress of the recovery project with GEC quarterly. More detail can be found in the link here: <a href="http://ypph.com.my/v4/category/sustainability/">http://ypph.com.my/v4/category/sustainability/</a> (Present) LDC continue to monitor the progress from Trading Partner.	Monitoring
43	Multiple Suppliers in Tesso Nilo National Park	PT Tribakti Sarimas PT Inti Indosawit Subur PT Cipta Riau Sarana PT Sawit Mas Nusantara PT Sugih Riesta Jaya PT Makmur Andalan Sawit PT Berlian Inti Mekar PT Peputra Supra Jaya	No Exposure in 2025	Eyes of the Forest (EoF) Report: "Enough is Enough" (June, 2018) ( <a href="#">link</a> )	Deforestation	EoF's investigation shows that illegal TBS flows from Tesso Nilo National Park are still entering the supply chains of large companies.  Massive deforestation is making the revitalization of Tesso Nilo National Park (TNNP) difficult due to the large number of new illegal oil palm plantations within the area.	(June 8, 2018) Eyes of the Forest Report: "Enough is Enough" was published that there was sourcing of FFB from illegal plantations from Tesso Nilo National Park and Bukit Tiga Puluh National Park. 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.	Closed

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