



**Tungsten Industry - Conflict Mineral Council  
Annual Reporting Form**

***MUST be submitted by 28 February each year***

***Return to: [psedor@mpif.org](mailto:psedor@mpif.org)***

***Member company / smelter location(s)***

**Company name / location; smelter name(s), location(s)**

Note: if a company operates more than one smelter-level facility, and the individual sites do not follow an identical sourcing policy, a clear distinction between the different smelter facilities has to be made in the following!

***Annual Self-Assessment***

In **20\_\_** (fill in year), the following activities to assure ongoing compliance with conflict-free sourcing and the TI-CMC guidance were undertaken.

**Brief account of annual activities to maintain and strengthen the sourcing practices with respect to conflict-free supply.**

***Results of the Reasonable Country of Origin Inquiries (RCOI),  
to be reported for each smelter-level facility individually***

**YEAR:** \_\_\_\_\_

Name/location(s) of smelter-level facility—use a separate form for each location

Smelter Name / Location / Smelter ID Number—

**Results of the Reasonable Country of Origin Inquiry for the origin of its raw materials  
(must specify at least one and all that apply)**

<b>Secondary Raw Materials</b> (recycling of scrap)	Supply (such as <b>concentrates</b> or through <b>intermediates</b> ) is derived from ore that ...			
	did <b>not</b> originate from the Covered Countries [*], Mozambique, South Africa or Kenya.	originated from Mozambique, South Africa or Kenya.	originated from the Covered Countries [*] but not the DRC.	Originated from the DRC.
(R/S)	(L1) Level 1	(L2) Level 2	(L3) Level 3	(DRC)
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
[*] Covered Countries = Angola, Burundi, Central African Republic, Democratic Republic of Congo (DRC), Republic of the Congo, Rwanda, South Sudan, Tanzania, Uganda, and Zambia				

**This page MUST be completed for each smelter location**

**CFSP-Compliance Audit**

As a TI-CMC category A member, you have committed to undertake a CFSP audit within 2 years of enrolling with TI-CMC. Your enrollment date can be found on the TI-CMC website:

([http://www.ti-cmc.org/memb\\_list.asp](http://www.ti-cmc.org/memb_list.asp))

**Your due date is:** \_\_\_\_\_

In **20**\_\_\_\_ (fill in year), which activities have you undertaken to reach this target?

Activities undertaken to reach CFSP compliance within two years of enrolling with TI-CMC.

**Do you have completed CFSP Validation?**

For all smelter-level facilities.

Only for the following smelter-level facilities:

Smelter Name / Location / Smelter ID Number–

***If sourcing from the Covered Countries:******Are the supplies OECD compliant? Check all that apply:***

- We have completed CFSP validation for all smelter-level facilities where the supply includes material originating from the Covered Countries.
- We are members of iTSCi (ITRI Tin Supply Chain Initiative).
- We have commissioned an independent 3<sup>rd</sup> party audit – results are attached.
- We have received the first shipment of material from the Covered Countries within the last six months. We have aligned our management systems to the requirements of OECD compliant sourcing and are cooperating with various organizations to demonstrate OECD compliance. We will provide proof of compliance within six months of the first receipt of these materials.

***Date / signed by / signature:*****Return form by February 28 to:**

**Paul Sedor**  
**MPIF - TI-CMC**  
**105 College Road East**  
**Princeton, NJ 08540**  
**USA**  
[\*\*psedor@mpif.org\*\*](mailto:psedor@mpif.org)