



## ofi UK Ltd Grievance Closed Cases Log

Updated: 08/10/2025

## DEFINITIONS:

Direct Supplier: Companies who directly supply or trade  
Indirect Supplier: Companies who supply directly and/or

Ref. No.	Record No.	Group Name	Parent Company Name	Name of Mill/Concession Grievance Is in Relation to	off's Indirect/Direct Connection to Grievance	off's Supply Chain Connection to Grievance	Grievance Legend	Reported By / Report Details	Summary of Grievance	Date of Actions Taken Updates	Summary of Actions Taken/Updates	Status of Grievance
1	1	Golden Plantation	-	PT Airtangga Sawit Jaya	No purchases from named supplier	N/A	Sep-19	<a href="#">Mighty Earth Rapid Response Report 18</a>	Deforestation - Sha	Oct-19	Olam was named in the report but Olam does not buy from Golden Plantations as per our Q2 2019 Mill List	Not within off supply chain
3	1	Kwantas (Listed on WRI UML under 2 references: one unknown & the other as Rimbunan Hijau Group)	Kwantas Pelita Plantation Sdn Bhd (Listed on WRI UML under 2 references: one unknown & the other as RH Balingian)	Balingian (Listed on WRI UML under 2 references: one as Sarawak Oil Palms Berhad - Balingian and the other as RH Balingian Palm Oil Mill Sdn Bhd)	No purchases from named supplier	N/A	Sep-19	<a href="#">Mighty Earth Rapid Response Report 14</a>	Clearance prep/stacking: Sha	Oct-19	Olam was named in the report but Olam does not buy from this supplier as per our Q2 2019 Mill List.	Not within off supply chain
3	2	Kwantas (Listed on WRI UML under 2 references: one unknown & the other as Rimbunan Hijau Group)	Kwantas Pelita Plantation Sdn Bhd (Listed on WRI UML under 2 references: one unknown & the other as RH Balingian)	Balingian (Listed on WRI UML under 2 references: one as Sarawak Oil Palms Berhad - Balingian and the other as RH Balingian Palm Oil Mill Sdn Bhd)	No purchases from named supplier	N/A	Sep-19	<a href="#">Mighty Earth Rapid Response Report 14</a>	Clearance prep/stacking: Sha	Sep-21	ISF only source PKO indirectly from Kwantas Group but via APICAL Group. ISF already engages with APICAL Group on 12 April 2019 and awaiting their clarification. On August 2020 the land clearing was confirmed at an area not under the control of Kwantas and also not committed by Kwantas. As we have not purchased PKO from ISF we can confirm that this is not associated with our supply chains.	Not within off supply chain
3	3	Kwantas (Listed on WRI UML under 2 references: one unknown & the other as Rimbunan Hijau Group)	Kwantas Pelita Plantation Sdn Bhd (Listed on WRI UML under 2 references: one unknown & the other as RH Balingian)	Balingian (Listed on WRI UML under 2 references: one as Sarawak Oil Palms Berhad - Balingian and the other as RH Balingian Palm Oil Mill Sdn Bhd)	No purchases from named supplier	N/A	Sep-19	<a href="#">Mighty Earth Rapid Response Report 14</a>	Clearance prep/stacking: Sha	Jan-22	Bunge reported on Aug 20 - Clearing confirmed at area not under control of Kwantas, and confirmation that clearing wasn't committed by Kwantas.	Not within off supply chain
4	1	Instant Star Holdings Sdn Bhd (Listed on WRI UML as UIM Plantations Berhad)	UIM Plantations (Listed on WRI UML as UIM Edible Oils Sdn Bhd)	Sabang Mill 1 nearest to deforestation (S Sabang Mill 2)	No purchases from named supplier	N/A	Mar-21	<a href="#">Mighty Earth Rapid Response Report 30</a>	Deforestation - 102Zha	Mar-21	Olam does not buy from Instant Star or UIM Plantations and are not linked	Not within off supply chain
4	2	Instant Star Holdings Sdn Bhd (Listed on WRI UML as UIM Plantations Berhad)	UIM Plantations (Listed on WRI UML as UIM Edible Oils Sdn Bhd)	Sabang Mill 1 nearest to deforestation (S Sabang Mill 2)	No purchases from named supplier	N/A	Mar-21	<a href="#">Mighty Earth Rapid Response Report 30</a>	Deforestation - 102Zha	Jan-22	off has no connections with Sabang Mill 1, Bunge have blocked supplies from Instant Star Holdings. Bunge has confirmed that their Intel Partner did not detect any further clearance since the Stop Work Order in relation to UIM Plantations Berhad PT PBP operations. It has also been confirmed that a time bound action plan is in place for the assessment and preparation of the HCSA.	Not within off supply chain
D2	1	First Resources	PT Ketapang Agro Lestari	PT Ketapang Agro Lestari	Indirect via third party traders	Sime Darby	Dec-19	<a href="#">Mighty Earth Rapid Response Report 21</a>	Deforestation - Bha	Jan-20	Our supplier has reverted with the following: • HCS assessment has been conducted for PT Ketapang • The land clearing identified was conducted on non-HCS area by FR and also the community We have asked confirmation on the HCV status of the area.	CLOSED CASE
D2	2	First Resources	PT Ketapang Agro Lestari	PT Ketapang Agro Lestari	Indirect via third party traders	Sime Darby	Dec-19	<a href="#">Mighty Earth Rapid Response Report 21</a>	Deforestation - Bha	Mar-20	Olam Edible Oils have requested a copy of the report from First Resources for confirmation of the area.	CLOSED CASE
D2	3	First Resources	PT Ketapang Agro Lestari	PT Ketapang Agro Lestari	Indirect via third party traders	Sime Darby	Dec-19	<a href="#">Mighty Earth Rapid Response Report 21</a>	Deforestation - Bha	May-20	First Resources have communicated that it is in discussion with ME on this matter and will revert to Olam in due course.	CLOSED CASE
D2	4	First Resources	PT Ketapang Agro Lestari	PT Ketapang Agro Lestari	Indirect via third party traders	Sime Darby	Dec-19	<a href="#">Mighty Earth Rapid Response Report 21</a>	Deforestation - Bha	Jul-20	First Resources conducted further investigation and has updated us on the following: 1. An area recommended for conservation was cleared but has since been rehabilitated 2. The other two patches of clearing have been found to be outside the concession The above was discussed and has been communicated to ME	CLOSED CASE
D2	5	First Resources	PT Ketapang Agro Lestari	PT Ketapang Agro Lestari	Indirect via third party traders	Sime Darby	Dec-19	<a href="#">Mighty Earth Rapid Response Report 21</a>	Deforestation - Bha	Dec-21	PT Ketapang Hijau Lestari - High Carbon Stock assessment at PT Ketapang Hijau Lestari was completed in 2017 by a registered organization with HCSA. Based on third-party trader's monitoring, there was no land clearing at HCS area identified. FAP Agri has also published their NDPE policy in October 2019. No longer in Sime Darby's Supply Chain.	CLOSED CASE
D4	1	Wilmar International Limited	-	-	Indirect via third party traders	Wilmar	Oct-18	<a href="#">Sept 2018 - Greenpeace - The Final Countdown</a>	Alleged buying from groups that are deforesting (Tesso Nilo National Park) and land grabbing	Nov-18	Wilmar published its two-year progress report covering: Olam has engaged with Wilmar and part of that engagement includes meeting with Wilmar on 11th Oct 2018 Key updates are: Oct 2018 1. Wilmar will develop a system that will accurately monitor land use change across countries we source palm oil from. The system will use near real-time satellite monitoring that will provide independent verification of compliance with their NDPE policy. 2. The output of the monitoring will be shared independently 3. Monitoring will cover both areas that supply to Wilmar and areas linked to its suppliers. 4. Timeline of action is available here 1. Wilmar will develop a system that will accurately monitor land use change across countries we source palm oil from. The system will use near real-time satellite monitoring that will provide independent verification of compliance with their NDPE policy. 2. The output of the monitoring will be shared independently 3. Monitoring will cover both areas that supply to Wilmar and areas linked to its suppliers.	Ongoing Monitoring
D4	2	Wilmar International Limited	-	-	Indirect via third party traders	Wilmar	Oct-18	<a href="#">Sept 2018 - Greenpeace - The Final Countdown</a>	Alleged buying from groups that are deforesting (Tesso Nilo National Park) and land grabbing	Nov-18	Wilmar has issued a joint statement with Aid Environment as well as supported by Unilever and Mondelez on the following: • Starting Jan 2019, Wilmar will implement a "suspend then engage" procedure on the basis of verified proof. • Since May 2018, group level maps has been a condition for trade for all new suppliers. These maps will be uploaded to Aidenvironment supplier group mapping platform • A "Reengagement Protocol" will be published specifying the time-bound process to engage suppliers that have been suspended, including the terms and conditions to resume sourcing. <a href="#">Full details on the action plan is available - here</a>	Ongoing Monitoring
D4	3	Wilmar International Limited	-	-	Indirect via third party traders	Wilmar	Oct-18	<a href="#">Sept 2018 - Greenpeace - The Final Countdown</a>	Alleged buying from groups that are deforesting (Tesso Nilo National Park) and land grabbing	Dec-18	Wilmar continues to implement its action plan as well as monitoring.	Ongoing Monitoring
D4	4	Wilmar International Limited	-	-	Indirect via third party traders	Wilmar	Oct-18	<a href="#">Sept 2018 - Greenpeace - The Final Countdown</a>	Alleged buying from groups that are deforesting (Tesso Nilo National Park) and land grabbing	Oct-19	Outspan Malaysia continue to monitor the implementation of its action plan. In addition, they have asked Wilmar to apply its NDPE Policy to companies which are possibly clearing for non-palm related as long as the company is a supplier to Wilmar. Direct supplies from Wilmar to Outspan Malaysia are to be monitored.	Ongoing Monitoring

D4	5	Wilmar International Limited	-	-	-	Indirect via third party traders	Wilmar/Sime Darby/BLC/Fuji Oil Europe	Oct-18	<a href="#">See 2018 - Greenpeace - The Final Countdown</a>	Alleged buying from groups that are deforesting (Tesso Nilo National Park) and land grabbing	Jul-22	Sime Darby/BLC/Fuji Oil Europe - have connections within their supply chain. Wilmar Grievance List shows 2 Cases under Greenpeace, The Final Countdown Report. Both are in Case Closed Status. Eastern Eden Estate, a subsidiary of Jaya Tisa re: deforesting allegations - Wilmar started its engagement with Jaya Tisa on the adoption of NDPE Policy since late 2015. In early 2016, the supplier had publicly committed to adhere to Wilmar's NDPE Policy. When the allegation of non-compliance was brought to their attention, and immediately reached out to Jaya Tisa for clarification. The supplier clarified that they remain fully committed to the NDPE policy, and there were no new land clearing activities. With reference to the Greenpeace report, the clearance happened outside their concession area. Jaya Tisa has also shared their group wide concession map with Wilmar for ongoing monitoring. Gifford Ltd - a subsidiary of Rimbunan Hijau (PHG) Group - Wilmar has initiated engagement with Rimbunan Hijau since early September 2018 to seek clarification on allegation of deforestation at their Papua New Guinea site. Wilmar does not source from Gifford Ltd but their parent company Rimbunan Hijau is associated with suppliers in Malaysia. A meeting was held on 7 September 2018 to further discuss the issues. On 20 September 2018, Gifford 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. Gifford has also shared their group wide concession maps with Wilmar for ongoing monitoring.	CLOSED CASE
D14	1	Sime Darby	-	-	-	Direct /Indirect	Sime Darby	Jul-21	<a href="#">Liberty Shared</a>	Liberty Shared ("LS") has filed a petition against SD for allege child labour and forced labour	Jul-20	Sime Darby Plantation Berhad stated their intention to engage with Liberty Shared.	Engagement
D14	2	Sime Darby	-	-	-	Direct /Indirect	Sime Darby	Jul-21	<a href="#">Liberty Shared</a>	Liberty Shared ("LS") has filed a petition against SD for allege child labour and forced labour	Oct-20	We have engaged with SD on the matter. Overall, attempts have been made by SD to engage with the CBP, they have not had the opportunity to provide an explanation and neither has SDP been provided details of the allegation by LS	Engagement
D14	3	Sime Darby	-	-	-	Direct /Indirect	Sime Darby	Jul-21	<a href="#">Liberty Shared</a>	Liberty Shared ("LS") has filed a petition against SD for allege child labour and forced labour	Dec-20	SD has appointed audit firm PricewaterhouseCoopers (PwC) and an independent international non-governmental organisation (NGO) specialising in migrant worker rights to further strengthen its human rights compliance.	Engagement
D14	4	Sime Darby	-	-	-	Direct /Indirect	Sime Darby	Jul-21	<a href="#">Liberty Shared</a>	Liberty Shared ("LS") has filed a petition against SD for allege child labour and forced labour	Mar-21	SD has appointed Impact Ltd to conduct a third party labour assessment based on the ILO's 11 indicators of force labour of its Malaysian plantations. The assessment is expected to be completed by May 2021. They have also established an Expert Stakeholder Human Rights Assessment Commission. In addition, SD has commenced legal proceedings for discovery of critical information against Duncan Jeppon on 9 March 2021 to obtain important information pertaining to a complaint filed by Jeppon with the Securities Commission of Malaysia, in which he alleged wrongful disclosures in SDP's Sustainability Report 2019. Jeppon is and was at all material times, the managing director of Liberty Shared a non-governmental organisation (NGO)	Engagement
D14	5	Sime Darby	-	-	-	Direct /Indirect	Sime Darby	Jul-21	<a href="#">Liberty Shared</a>	Liberty Shared ("LS") has filed a petition against SD for allege child labour and forced labour	Jul-21	SD has updated us that the assessments have been delayed due to Covid.	Engagement
D14	6	Sime Darby	-	-	-	Direct /Indirect	ISF	Jul-21	<a href="#">Liberty Shared</a>	Liberty Shared ("LS") has filed a petition against SD for allege child labour and forced labour	Sep-21	ISF - The evaluation by Impact Ltd was expected to be completed in June 2021. On 15th July 2021, SDP has dissolved the Commission after the resignation of Andy Hall and Professor Justin Nolan. Impact Ltd, however, will commit to completing the assessment but progress has been delayed due to continuing Covid-19 restrictions. Internal operations to address the issue remain active as SDP is using their Human Rights Charter and ILO indicators to look into several areas of potential improvement. ISF continues to engage SDP for the latest updates and will be monitoring the case closely.	Ongoing Monitoring
D14 (refer to D15)	7	Felda Global Venture Holding Berhad	-	-	-	Indirect via third party traders	Bunge	Jul-21	<a href="#">Liberty Shared</a>	Liberty Shared ("LS") has filed a petition against SD for allege child labour and forced labour	Nov-21	FGV Press Release - 16 November 2021 FGV has appointed ELEVATE as the independent auditing firm to conduct an assessment of FGV's operations against the 11 International Labour Organization (ILO) indicators of Forced Labour. The assessment is part of FGV's efforts towards petitioning for the revocation of the WRO by the CBP. FGV is in discussions with their US-based legal counsel and Elevate on the audit design and plan, which is expected to begin in November 2021. Press Statement - 30 November 2021	Ongoing Monitoring
D14	8	Sime Darby	-	-	-	Direct /Indirect	Sime Darby	Jul-21	<a href="#">Liberty Shared</a>	Liberty Shared ("LS") has filed a petition against SD for allege child labour and forced labour	Jan-22	<a href="https://sime-darbyplantation.com/sime-darby-plantation-berhad-responds-to-uscbp-general-notice-of-forced-labour-finding/">https://sime-darbyplantation.com/sime-darby-plantation-berhad-responds-to-uscbp-general-notice-of-forced-labour-finding/</a>	Ongoing Monitoring
D14	9	Sime Darby	-	-	-	Direct /Indirect	Sime Darby	Jul-21	<a href="#">Liberty Shared</a>	Liberty Shared ("LS") has filed a petition against SD for allege child labour and forced labour	Feb-22	Sime Darby sent out a public statement on 15/02/22 announcing improvements, changes and new measures, following USCBP issuing its 'Findings' on 31/01/22. <a href="https://sime-darbyplantation.com/sime-darby-plantation-in/updates-sweeping-changes-in-governance-and-operations/">https://sime-darbyplantation.com/sime-darby-plantation-in/updates-sweeping-changes-in-governance-and-operations/</a>	Ongoing Monitoring
D14	10	Sime Darby	-	-	-	Direct /Indirect	Sime Darby	Jul-21	<a href="#">Liberty Shared</a>	Liberty Shared ("LS") has filed a petition against SD for allege child labour and forced labour	Mar-22	<a href="https://www.thedrum.com/news/2022/03/01/sime-darby-plantation-responds-to-uscbp-general-notice-of-forced-labour-finding/">Sime Darby - 16/3/22 - Following the USCBP update, see attached slides. <a href="https://sime-darbyplantation.com/updates-relations/annual-reports-and-governance/">https://sime-darbyplantation.com/updates-relations/annual-reports-and-governance/</a></a>	Ongoing Monitoring
D14	11	Sime Darby	-	-	-	Direct /Indirect	Sime Darby	Jul-21	<a href="#">Liberty Shared</a>	Liberty Shared ("LS") has filed a petition against SD for allege child labour and forced labour	Apr-22	<a href="https://www.thedrum.com/news/2022/03/01/sime-darby-plantation-submits-comprehensive-report-on-customs-over-forced-labour-finding-january-2021/">https://www.thedrum.com/news/2022/03/01/sime-darby-plantation-submits-comprehensive-report-on-customs-over-forced-labour-finding-january-2021/</a>	Ongoing Monitoring
D14	12	Sime Darby	-	-	-	Direct /Indirect	ISF	Jul-21	<a href="#">Liberty Shared</a>	Liberty Shared ("LS") has filed a petition against SD for allege child labour and forced labour	Jan-22	ISF - 28th January 2022 SDP has informed that the WRO has been converted into a "Finding" by the USCBP. SDP has released a statement via press release in response to the notice and will continue to cooperate with the USCBP to resolve the issues. <a href="https://sime-darbyplantation.com/sime-darby-plantation-berhad-responds-to-uscbp-general-notice-of-forced-labour-finding/">https://sime-darbyplantation.com/sime-darby-plantation-berhad-responds-to-uscbp-general-notice-of-forced-labour-finding/</a> - ISF continues to engage with SDP for the latest updates and will be monitoring the case closely. Not within ISF supplies to off	Not within off supply chain
D14	13	Sime Darby	-	-	-	Direct /Indirect	Sime Darby	Jul-21	<a href="#">Liberty Shared</a>	Liberty Shared ("LS") has filed a petition against SD for allege child labour and forced labour	Nov-22	Sime Darby have written to RSPO stating their action for the gap in compliance. Actions take by Sime Darby listed <a href="https://www.sime-darbyplantation.com/updates-relations/annual-reports-and-governance/">here</a> .	Ongoing Monitoring
D14	14	Sime Darby	-	-	-	Direct /Indirect	Sime Darby	Jul-21	<a href="#">Liberty Shared</a>	Liberty Shared ("LS") has filed a petition against SD for allege child labour and forced labour	Feb-23	<a href="https://www.sime-darbyplantation.com/updates-relations/annual-reports-and-governance/">Sime Darby advised that the USCBP has modified their forced labour finding on Sime Darby Plantation 09/02/2023.</a>	CLOSED CASE
D15	2	Felda Global Venture (FGV)	-	-	-	Indirect via third party traders	Bunge	Nov-20	<a href="https://apnews.com/article/palm-oil-abuse-investigation-cosmetics-7a209d60c42b0ef6c0f8e6daa13c2">https://apnews.com/article/palm-oil-abuse-investigation-cosmetics-7a209d60c42b0ef6c0f8e6daa13c2</a>	AP news alleged rape & abuse/Liberty Shared	Jan-21	Jan-21: Allegations of human right and labor abuses at FGV Holdings Berhad Plantations ("FGV") were first reported by the Wall Street Journal in 2015. This led to the Roundtable on Sustainable Palm Oil ("RSPO") initiating a legal and operational audit of FGV's recruitment and employment processes in 2018, and ultimately two petitions being filed in 2019 to U.S. Customs and Border Protection ("CBP") requesting the exclusion of FGV palm oil and palm oil products produced with forced and child labor pursuant to 19 U.S.C. 1307. BLC is committed to promoting healthy, safe, and legal working conditions. This includes prohibiting forced labor in any form, specifically, prison labor, indentured labor and bonded labor. BLC hires employees who meet local minimum age requirements. In addition to meeting Bunge's global standards, BLC operations must comply with all applicable local laws, rules and regulations. Because of BLC's strong stance against forced labor, BLC stopped sourcing palm oil and palm oil products from FGV, and for our indirect supply BLC ensured that our suppliers are likewise following this prohibition. BLC will continue to engage with FGV over the allegations and monitor progress for remediation. Only once FGV can demonstrate that the allegations are properly addressed and the US CBP has lifted the WRO, BLC will re-assess its position on FGV.	Ongoing Monitoring
D15	3	Felda Global Venture (FGV)	-	-	-	Indirect via third party traders	Bunge		<a href="https://apnews.com/article/palm-oil-abuse-investigation-cosmetics-7a209d60c42b0ef6c0f8e6daa13c2">https://apnews.com/article/palm-oil-abuse-investigation-cosmetics-7a209d60c42b0ef6c0f8e6daa13c2</a>	AP news alleged rape & abuse/Liberty Shared	Jan-21	There has been no further updates on Bunge's Grievance Register, since Jan 2021. (as at June 2023).	Ongoing Monitoring
D15	4	Felda Global Venture (FGV)	-	-	-	Indirect via third party traders	Bunge	Nov-20	<a href="https://apnews.com/article/palm-oil-abuse-investigation-cosmetics-7a209d60c42b0ef6c0f8e6daa13c2">https://apnews.com/article/palm-oil-abuse-investigation-cosmetics-7a209d60c42b0ef6c0f8e6daa13c2</a>	AP news alleged rape & abuse/Liberty Shared	Jul-23	July 23 Bunge's Grievance List update stated - Tier 1 supplier reports that they have regular and on-going engagements with FGV and on November 2019, FGV announced their affiliation with Fair Labor Association (FLA) to develop a comprehensive social compliance and remediation programme in accordance with FLA's code of conduct which is based on ILO Standards and internationally accepted Good Labor Practices. FGV published an Action Plan following SD FLA principles. <ul style="list-style-type: none"> <li>- The First Progress update dated September 2020 is available on BLC Grievance List -</li> <li>- The Second Progress updated is available on BLC Grievance List</li> <li>- The third Progress update is available on BLC Grievance List</li> <li>- FGV has updated their sustainability policy and released a specific commitment on Respecting Human Rights</li> <li>- FGV has also made public the procedures for responsible recruitment and Supplier Code of Conduct</li> </ul> FGV informed Bunge's Tier 1 supplier that they have formed a steering Committee consisting of Senior Management to monitor and oversee the resolution process of US CBP WRO, and their appointment of ELEVATE Ltd, a leading labor rights organization to assess and audit FGV's operations against the compliance of 11 ILO indicators of Forced Labor. FGV informed stakeholders that ELEVATE has completed the site assessment of its operations in November 2022 and that they are in the midst of developing an implementing a remediation plan based on the outcomes of ELEVATE's assessment. The implementation of remediation will be verified by ELEVATE. In parallel, BLC also engaged FGV directly to seek progress update on the enhanced sustainability governance and ethical & fee free recruitment practices implemented, including measures taken to identify critical control points throughout the recruitment process. On remediation of worker paid fees, FGV is committed to remediate such fees to both, current and former workers, that did not benefit from FGV's recent Fee Free Recruitment practice. FGV also shared that 2 tranches of remediation payments have been executed in March and June and is on track to execute the final remediation tranche in September. FGV plans to submit ELEVATE's final assessment report to US CBP, which includes verification of remediation together with a petition for the modification of the WRO in the third quarter of 2023. (No further updates as at November 2023).	Ongoing Monitoring



D17	3	IOI Corporation	-		Mekasas Estate	Indirect via third party traders	Sime Darby/ISF/Bunge /Fujl Oil Europe	Jun-21	<a href="https://www.iogroup.com/Content/Assets/Cybermen%20and%20Action%20Plan%20and%20Response%20Recruitment%20Practices%20and%20Application.pdf">https://www.iogroup.com/Content/Assets/Cybermen%20and%20Action%20Plan%20and%20Response%20Recruitment%20Practices%20and%20Application.pdf</a>	Alleged breach of migrant worker's rights specifically to IOI's Mekasas estate, as reported by Finwatch.	Apr-24	Sime Darby's Grievance Register states - On 2 June 2023, the RSPO Complaints Panel concluded its investigation into the allegations and dismissed the case. For more information on RSPO Complaints Panel's deliberation, <a href="#">please refer to the case tracker</a>	CLOSED CASE
D17	3	IOI Corporation	-		Mekasas Estate	Indirect via third party traders	Sime Darby/ISF/Bunge /Fujl Oil Europe	Jun-21	<a href="https://www.iogroup.com/Content/Assets/NewsroomDetails/2023/News%20-%204">https://www.iogroup.com/Content/Assets/NewsroomDetails/2023/News%20-%204</a>	Finwatch - 'Migrant Workers' Rights in Oil Palm Estates in Malaysia CASE: IOI Group, Mekasas	Jun-21	Bunge's Grievance log states on July 2021, that on June 30, 2021, Finwatch published a report on IOI highlighting a grievance related to migrant worker's rights in oil palm estates in Malaysia, making allegations specific to IOI's Mekasas estate. <a href="#">See full report here</a> . The same allegations specific to Mekasas had been the subject of a previous comment by a grievance raiser to RSPO, on RSPO decision on this complaint is still pending. Additionally, in June 2021, IOI became aware of a petition to U.S. Customs and Border Protection (CBP) filed by a migrant worker rights activist, IOI disclosed publicly that a petition had been filed and their intent to cooperate fully with CBP.	Not within oil supply chain
D17	5	IOI Corporation	-		Mekasas Estate	Indirect via third party traders	Sime Darby/ISF/Bunge /Fujl Oil Europe	Jun-21	<a href="https://www.iogroup.com/Content/Assets/Response%20and%20Follow-up%20to%20Claims.pdf">https://www.iogroup.com/Content/Assets/Response%20and%20Follow-up%20to%20Claims.pdf</a>	Alleged breach of migrant worker's rights specifically to IOI's Mekasas estate, as reported by Finwatch.	Jul-22	There have been no further update from Bunge's Grievance Register, since July 2021. [as at May 2023].	Ongoing Monitoring
D17	6	IOI Corporation	-		Mekasas Estate	Indirect via third party traders	Sime Darby/ISF/Bunge /Fujl Oil Europe	Jun-21	<a href="#">Migrant workers' rights in oil palm estates in Malaysia. (finwatch.sg)</a>	Finwatch - 'Migrant Workers' Rights in Oil Palm Estates in Malaysia CASE: IOI Group, Mekasas	Jun-21	Fujl Oil Group Grievance List states - Following the allegations made by Finwatch, IOI has reached out to the respective parties and conducted a formal investigation to the matter. Some of these actions include: 1. Investigation into the mistreatment of the labour workers - of which IOI has taken disciplinary action against the supervisor and a formal apology is issued to the workers. 2. Investigation into lack of issuance of PPE - of which IOI has found to be well documented and issued regularly in accordance with IOI's operating procedure. 3. Investigation into the illegal fees collected by a named person - to which IOI has suspended the recruitment agency and had reported the findings to the authority and the Indian Embassy for further formal investigation. 4. Investigation into the living situation of the labour workers - of which IOI has action plans to conduct renovation, new guidelines for providing basic amenities to workers at all estates and formed guidelines on "worker's work verification" to enable to verify their working hours.	Ongoing Monitoring
D17	7	IOI Corporation	-		Mekasas Estate	Indirect via third party traders	Sime Darby/ISF/Bunge /Fujl Oil Europe	Jun-21	<a href="https://www.iogroup.com/Content/Assets/Response%20and%20Follow-up%20to%20Claims.pdf">https://www.iogroup.com/Content/Assets/Response%20and%20Follow-up%20to%20Claims.pdf</a>	Finwatch - 'Migrant Workers' Rights in Oil Palm Estates in Malaysia CASE: IOI Group, Mekasas	Jun-23	Fujl Oil Group Grievance List further states - other than investigations conducted by IOI, as of July 2021, IOI has implemented several action plans and improvement programmes to tackle labour violations. This can be seen in the response letter by IOI on Finwatch report. Some of these action plans include : 1. additional training on understanding human rights and human rights education 2. Increase the regular monitoring by sustainability and human resource personnel from IOI HQ to bring out awareness. 3. IOI also states that they will conduct a direct video interview between IOI personnel with potential workers if needed to avoid any form of exploitation or forced labour etc. (No further updates as at December 2023).	Ongoing Monitoring
D17	8	IOI Corporation	-		Mekasas Estate	Indirect via third party traders	Sime Darby/ISF/Bunge /Fujl Oil Europe	Jun-21	<a href="https://www.iogroup.com/Content/Assets/Response%20and%20Follow-up%20to%20Claims.pdf">https://www.iogroup.com/Content/Assets/Response%20and%20Follow-up%20to%20Claims.pdf</a>	Alleged breach of migrant worker's rights specifically to IOI's Mekasas estate, as reported by Finwatch.	Jun-23	Jun-23 Bunge's Grievance List update states that based on the findings of a "Special Audit" by the Certification Body to verify the allegations of the grievance and the Complainant's lack of interest and unresponsiveness despite the RSPO Secretariat's multiple attempts to engage on the complaints, the RSPO Complaints Panel dismisses the complaints against IOI Mekasas. <a href="#">See CP Decision Letter on IOI Mekasas Estate here</a> . (No further updates as at April 2025). Not within the oil supply chain since June 2024.	Not within oil supply chain
D17	9	IOI Corporation	-		Mekasas Estate	Indirect via third party traders	Sime Darby/ISF/Bunge /Fujl Oil Europe	Jun-21	<a href="https://www.iogroup.com/Content/Assets/Response%20and%20Follow-up%20to%20Claims.pdf">https://www.iogroup.com/Content/Assets/Response%20and%20Follow-up%20to%20Claims.pdf</a>	Finwatch - 'Migrant Workers' Rights in Oil Palm Estates in Malaysia CASE: IOI Group, Mekasas	Jun-24	Fujl Oil Group has removed this grievance from their current Grievance List - as the case is now closed.	CLOSED CASE
D17	1	IOI Corporation	-		Mekasas Estate	Indirect via third party traders	ISF	Jun-21	<a href="https://www.iogroup.com/Content/Assets/Response%20and%20Follow-up%20to%20Claims.pdf">https://www.iogroup.com/Content/Assets/Response%20and%20Follow-up%20to%20Claims.pdf</a>	Alleged breach of migrant worker's rights specifically to IOI's Mekasas estate, as reported by Finwatch.	Jul-21	ISF stated in Jul 21, following the report from Finwatch dated 30 June 2021, IOI has further reviewed the report to ascertain if further action plans were required as the issues highlighted. As it should be, most of the actions mentioned in the report had already been initiated during the course of their engagement with Finwatch and incorporated into IOI's systems and processes. See detailed ' <a href="#">Status on Response and Follow-up Actions</a> '. They have also looked at the recommendations by Finwatch. See 'Report on Recommendations and Response by IOI'. Additionally, they have further contacted the Indian Embassy to obtain feedback on the investigation of illegal monies collected from the Indian workers, allegedly by the person(s) connected to the Recruitment Agency in India that IOI had suspended. There has been no response as yet.	Ongoing Monitoring
D17	4	IOI Corporation	-		Mekasas Estate	Indirect via third party traders	ISF	Jun-21	<a href="https://www.iogroup.com/Content/Assets/Response%20and%20Follow-up%20to%20Claims.pdf">https://www.iogroup.com/Content/Assets/Response%20and%20Follow-up%20to%20Claims.pdf</a>	Alleged breach of migrant worker's rights specifically to IOI's Mekasas estate, as reported by Finwatch.	Jun-22	As ISF's Grievance List states, on 15 January 2022, IOI released further updates on action plans that arose from their Sustainability Consultation Forum (SCF) held on 28th July 2021. Their comprehensive outcomes and action plans include engaging relevant stakeholders such as RSPO and ILO to develop solutions for responsible recruitment practices. A working group will also be established to discuss approaches to legalise undocumented workers in Sabah. (No further updates as at April 2025).	Ongoing Monitoring
D17	5	IOI Corporation	-		Mekasas Estate	Indirect via third party traders	ISF	Jun-21	<a href="https://www.iogroup.com/Content/Assets/Response%20and%20Follow-up%20to%20Claims.pdf">https://www.iogroup.com/Content/Assets/Response%20and%20Follow-up%20to%20Claims.pdf</a>	Alleged breach of migrant worker's rights specifically to IOI's Mekasas estate, as reported by Finwatch.	Jun-23	As ISF's Grievance List states, in June 2023, Following a special audit by the Certification Body and repeated unsuccessful attempts by the RSPO Secretariat to engage the complainant, the RSPO Complaints Panel has dismissed the allegations against IOI Mekasas. Full details are available in the <a href="#">Complaints Page Decision Letter</a> . (No further updates as June 2025).	CLOSED CASE
D18	1	Permata Hijau Group	PT Nubika Jaya		Nubika Jaya	No purchases from named supplier	Permata Hijau Group	Jan-21	<a href="#">RSPO Complaint, RSPO/2020/203/W</a>	Environmental concerns relating to waste water treatment, sludge management, permit for liquid waste disposal, etc.	Jan-21	Olam Edible Oils are engaging with supplier on this case.	CLOSED CASE
D18	2	Permata Hijau Group	PT Nubika Jaya		Nubika Jaya	No purchases from named supplier	Permata Hijau Group	Jan-21	<a href="#">RSPO Complaint, RSPO/2020/203/W</a>	Environmental concerns relating to waste water treatment, sludge management, permit for liquid waste disposal, etc.	Feb-21	Bilateral engagement is ongoing. Deadline is 19/04/21	CLOSED CASE
D18	3	Permata Hijau Group	PT Nubika Jaya		Nubika Jaya	No purchases from named supplier	Permata Hijau Group	Jan-21	<a href="#">RSPO Complaint, RSPO/2020/203/W</a>	Environmental concerns relating to waste water treatment, sludge management, permit for liquid waste disposal, etc.	Jan-22	Not within oil supplies. Case was raised in relation to Olam Edible Oil supply chains.	CLOSED CASE
D19	1	Socfin	-		-	Direct/Indirect	Socfin/Sime Darby	Mar-21	<a href="#">N/A</a>	Allegations relating to sexual violence and health & safety.	Mar-21	Olam Edible Oils have written to the company and are waiting to hear back	CLOSED CASE
D19	2	Socfin	-		-	Direct/Indirect	Socfin/Sime Darby	Mar-21	<a href="#">N/A</a>	Allegations relating to sexual violence and health & safety.	Apr-21	RSPO has asked the auditors to investigate the claims during the audit held in Jan 2021 which showed no evidence on the allegations. SOCFIN has updated us that the relevant SOPs are in place. RSPO Case Closed.	CLOSED CASE
IOI	1	Various	-		-	Indirect via third party traders	Bunge & Sime Darby	May-18	<a href="#">Jan 2020 Rights South Report, Response 21</a> & <a href="#">May 2018 Eyes on the Forest - Enough is Enough 2015</a>	<a href="#">Jears as the Forest - Enough is Enough 2015 Report</a> Allegations: • Illegal FRB sourced from <a href="#">Tesso Nilo National Park</a> • Deforestation on <a href="#">peatlands</a> with <a href="#">moderate to deep, illegal</a> , • Landfill of <a href="#">oil palm</a> <a href="#">stumps</a> in <a href="#">PT Triomas during Aug 2018 - Oct 2017</a> , • <a href="#">Settling 110 ha of illegal clearing in the same period from PT Untereya</a>	May-18	The following Companies and supplying mills were listed in the report: GAR PT Tri Bakti Sarimas 1, Bukit Payung • GAR is planning to enroll TBS in 2018 Collaboration For Transformation (CFT) programme. CFT is a development programme especially designed for assisting GAR suppliers for a specific need • 8-11 Nov 2016: GAR and Sarimas engaged in ART (Aggregator Refinery Transformation) programme for Agro Sarimas (its other mill in Riau) which included site visit assessment and action plan development towards GAR Social and Environmental Policy (GSEP) compliance. LDC-PT Berlian Inti Mekar Rengat LDC will investigate and update Olam Bunge LC (100% purchased as RSPO MB oil) • 2000 smallholders from the Tesso Nilo National Park were relocated back in 2016. Bunge is checking with its suppliers and will update Olam. The following Companies and supplying mills were listed in the report: GAR: PT Tri Bakti Sarimas 1, Bukit Payung • GAR is planning to enroll TBS in 2018 Collaboration For Transformation (CFT) programme. CFT is a development programme especially designed for assisting GAR suppliers for a specific need • 8-11 Nov 2016: GAR and Sarimas engaged in ART (Aggregator Refinery Transformation) programme for Agro Sarimas (its other mill in Riau) which included site visit assessment and action plan development towards GAR Social and Environmental Policy (GSEP) compliance. LDC-PT Berlian Inti Mekar Rengat LDC will investigate and update Olam Bunge LC (100% purchased as RSPO MB oil) • 2000 smallholders from the Tesso Nilo National Park were relocated back in 2016. Bunge is checking with its suppliers and will update Olam. Mills listed are: 1. PT Berlian Inti Mekar Rengat / 2. Pt Citra Riau Sarana 1 (Tesso Satu) / 3. Pt Citra Riau Sarana 2 (Tesso Dua) / 4. Pt Citra Riau Sarana 3 (Tesso Tiga) / 5. Pt Gemilang Sawit Lestari / 6. Pt Indosawit Subur Ukuu 2 / 7. Pt Makmur Andalan Sawit / 8. Mitra Unggul Pusaka Segati / 9. Puputra Supra Jaya / 10. Putera Kertang Sawit / 11. Ragunan Agri Utama Bunge Tebo / 12. Ragunan Agri Utama Perasap / 13. Suipt Hesta Jaya / 14. Sumber Andalas Kencana Muara Tempeh / 15. Swakara Sarani Raya / 16. Tri Bakti Sarimas 1 (Bukit Payung) / 17. Pt Tri Bakti Sarimas 2 (IBUL) / 18. Pince Eka (PT Kebun Pantai Raja, PT Triomas FDI, PT Untereya) Sime Darby (Unimil) – RSPO MB • Pt Inti Indosawit Subur (RGE/Asian Agri) Ukuu 1 • Pt Inti Indosawit Subur (RGE/Asian Agri) Ukuu 2 Overall response from Wilmar (Listed mill not in Olam's supply chain) • Illegal oil palm operators not being listed by the report • List requested following a meeting held on 16th Nov 2016 hosted by MoEF and RETN on illegal suppliers. List also requested from the government but the list has not been provided. • Operators within the park have also not been removed • Wilmar has provided inputs and clarification to Eof directly.	CLOSED CASE

ID1	2	Various	-	-	Indirect via third party traders	Bunge & Sime Darby	May-18	<a href="#">Jan 2020 Mighty Earth Rapid Response 21 &amp; May 2018 Eyes on the Forest – Enough is Enough 2015</a>	<a href="#">Eyes on the Forest – Enough is Enough 2015 Report Allegations</a> + Illegal FRB sourced from Tesso Nilo National Park + Deforestation on peatlands with moderate to deep peat + Landsat 8 images dated 19 Oct 2017 indicated land clearing in FT + Triomas during Aug 2016 – Oct 2017, totalling 110 ha, No land clearing in the same period from PT Uniseraya	Jul-18	GAR will be discussing the report with EOF and engage with the mills through its 2018 Collaboration for Transformation (CFT) programme focusing on Traceability to Plantation GAR has conducted site visits to 4 mills under its Aggregate Refinery Programme and grievance management between 2015- 2018	CLOSED CASE
ID1	3	Various	-	-	Indirect via third party traders	Bunge & Sime Darby	May-18	<a href="#">Jan 2020 Mighty Earth Rapid Response 21 &amp; May 2018 Eyes on the Forest – Enough is Enough 2015</a>	<a href="#">Eyes on the Forest – Enough is Enough 2015 Report Allegations</a> + Illegal FRB sourced from Tesso Nilo National Park + Deforestation on peatlands with moderate to deep peat + Landsat 8 images dated 19 Oct 2017 indicated land clearing in FT + Triomas during Aug 2016 – Oct 2017, totalling 110 ha, No land clearing in the same period from PT Uniseraya	Sep-18	On 29th Jan 2019, an international NGO visited the area with the aim of developing a traceability pilot project in 2019 to implement 100% traceability. The mills have shown that they have traceability to source. Monitoring is ongoing. Sime Darby Unimills has confirmed that PT Triomas & PT Uniseraya are not within their supply chain.	CLOSED CASE
ID1	4	Various	-	-	Indirect via third party traders	Bunge & Sime Darby	May-18	<a href="#">Jan 2020 Mighty Earth Rapid Response 21 &amp; May 2018 Eyes on the Forest – Enough is Enough 2015</a>	<a href="#">Eyes on the Forest – Enough is Enough 2015 Report Allegations</a> + Illegal FRB sourced from Tesso Nilo National Park + Deforestation on peatlands with moderate to deep peat + Landsat 8 images dated 19 Oct 2017 indicated land clearing in FT + Triomas during Aug 2016 – Oct 2017, totalling 110 ha, No land clearing in the same period from PT Uniseraya	Nov-18	On 29th Jan 2019, an international NGO visited the area with the aim of developing a traceability pilot project in 2019 to implement 100% traceability. The mills have shown that they have traceability to source. Monitoring is ongoing. Sime Darby Unimills has confirmed that PT Triomas & PT Uniseraya are not within their supply chain.	CLOSED CASE
ID1	5	Various	-	-	Indirect via third party traders	Bunge & Sime Darby	May-18	<a href="#">Jan 2020 Mighty Earth Rapid Response 21 &amp; May 2018 Eyes on the Forest – Enough is Enough 2015</a>	<a href="#">Eyes on the Forest – Enough is Enough 2015 Report Allegations</a> + Illegal FRB sourced from Tesso Nilo National Park + Deforestation on peatlands with moderate to deep peat + Landsat 8 images dated 19 Oct 2017 indicated land clearing in FT + Triomas during Aug 2016 – Oct 2017, totalling 110 ha, No land clearing in the same period from PT Uniseraya	Jan-19	On 29th Jan 2019, an international NGO visited the area with the aim of developing a traceability pilot project in 2019 to implement 100% traceability. The mills have shown that they have traceability to source. Monitoring is ongoing. Sime Darby Unimills has confirmed that PT Triomas & PT Uniseraya are not within their supply chain.	CLOSED CASE
ID1	6	Various	-	-	Indirect via third party traders	Bunge & Sime Darby	May-18	<a href="#">Jan 2020 Mighty Earth Rapid Response 21 &amp; May 2018 Eyes on the Forest – Enough is Enough 2015</a>	<a href="#">Eyes on the Forest – Enough is Enough 2015 Report Allegations</a> + Illegal FRB sourced from Tesso Nilo National Park + Deforestation on peatlands with moderate to deep peat + Landsat 8 images dated 19 Oct 2017 indicated land clearing in FT + Triomas during Aug 2016 – Oct 2017, totalling 110 ha, No land clearing in the same period from PT Uniseraya	Apr-19	On 29th Jan 2019, an international NGO visited the area with the aim of developing a traceability pilot project in 2019 to implement 100% traceability. The mills have shown that they have traceability to source. Monitoring is ongoing. Sime Darby Unimills has confirmed that PT Triomas & PT Uniseraya are not within their supply chain.	CLOSED CASE

ID1	7	Various	-	-	Indirect via third party traders	Bunge & Sime Darby	May-18	<a href="#">Jan 2020 Mighty Earth Rapid-Response 21 &amp; May 2018 Eyes on the Forest – Enough is Enough 2015</a>	<a href="#">Eyes on the Forest – Enough is Enough 2015 Report Allegations:</a> • Illegal FFB sourced from Teso Nilo National Park (TNNP) • Deforestation on peatlands with moderate to deep peat. • Landsat 8 images dated 19 Oct 2017 indicated land clearing in PT Trismas during Aug. 2016 – Oct 2017 totalling 110 ha. No land clearing in the same period from PT Unswara	Aug-19	For the latest update please refer to <a href="https://www.APCAgroup.com/sustainability/ grievances/tmp-eof-2018">https://www.APCAgroup.com/sustainability/ grievances/tmp-eof-2018</a>	CLOSED CASE
ID1	8	Various	-	-	Indirect via third party traders	Bunge & Sime Darby	May-18	<a href="#">Jan 2020 Mighty Earth Rapid-Response 21 &amp; May 2018 Eyes on the Forest – Enough is Enough 2015</a>	<a href="#">Eyes on the Forest – Enough is Enough 2015 Report Allegations:</a> • Illegal FFB sourced from Teso Nilo National Park (TNNP) • Deforestation on peatlands with moderate to deep peat. • Landsat 8 images dated 19 Oct 2017 indicated land clearing in PT Trismas during Aug. 2016 – Oct 2017 totalling 110 ha. No land clearing in the same period from PT Unswara	Jan-20	PT Agro Sarimas Indonesia (PT ASI) confirms alleged deforestation was outside the PT ASI concession. (see PT ASI's official response )	CLOSED CASE
ID1	9	PT Berlian Inti Mekar Rengat (BIMR)	-	-	Indirect via third party traders	Sime Darby	May-18	<a href="#">Jan 2020 Mighty Earth Rapid-Response 21 &amp; May 2018 Eyes on the Forest – Enough is Enough 2015</a>	<a href="#">Eyes on the Forest – Enough is Enough 2015 Report Allegations:</a> • Illegal FFB sourced from Teso Nilo National Park (TNNP) • Deforestation on peatlands with moderate to deep peat. • Landsat 8 images dated 19 Oct 2017 indicated land clearing in PT Trismas during Aug. 2016 – Oct 2017 totalling 110 ha. No land clearing in the same period from PT Unswara	Dec-21	PT BIMR came into Sime Darby's supply chain via third party traders with relevant NDPE policies and we have been actively monitoring their engagement. Current updates on their progress include: • a verification report was conducted by CORE (Consortium of Resource Experts; ProForest and Daemeter) in 2016 and a time-bound action plan was developed. Eyes on the Forest's Enough is Enough 2018 report states that PT Berlian Inti Mekar Rengat has not received illegal FFB from Teso Nilo and Bukit Tigapuluh national parks since 2014. Reinstated from Closed Cases.	CLOSED CASE
ID1	10	RGE Royal Golden Eagle/ Apical	PT Inti Indosawit Subur Ukui 1 and 2 (PT ISU 1 and 2)	PT Inti Indosawit Subur Ukui 1 and 2 (PT ISU 1 and 2)	Indirect via third party traders	Wilmar/Sime Darby	May-18	<a href="#">Eyes on the Forest – Enough is Enough 2015 Report Allegations:</a> • Illegal FFB sourced from Teso Nilo National Park (TNNP) • Deforestation on peatlands with moderate to deep peat. • Landsat 8 images dated 19 Oct 2017 indicated land clearing in PT Trismas during Aug. 2016 – Oct 2017 totalling 110 ha. No land clearing in the same period from PT Unswara		Dec-21	Sime Darby's Grievance List states - PT Inti Indosawit Subur Ukui 1 & 2 acknowledge that a third party trader had supplied FFB sourced from the area concerned and suspended the trader in May 2018. They have improved the Traceability Master Database of their entire third party supply chain which enables them to monitor the source of incoming supplies. Suppliers are also required to sign a statement that commits FFB suppliers to source only from legal areas and to prevent the inclusion of illegal FFB in their supply to the mills belonging to PT Inti Indosawit Subur Ukui 1 & 2. Although this mill is in the current supply chain it is not specifically related to the case however, it is owned by Apical, a subsidiary of Royal Golden Eagle, to which issues are related. Reinstated from Closed Cases for further investigation and currently awaiting any updates from the Supplier.	Investigating / Isolating
ID1	11	PT Makmur Andalan Sawit	-	-	Indirect via third party traders	Sime Darby & Bunge	May-18	<a href="#">Jan 2020 Mighty Earth Rapid-Response 21 &amp; May 2018 Eyes on the Forest – Enough is Enough 2015</a>	<a href="#">Eyes on the Forest – Enough is Enough 2015 Report Allegations:</a> • Illegal FFB sourced from Teso Nilo National Park (TNNP) • Deforestation on peatlands with moderate to deep peat. • Landsat 8 images dated 19 Oct 2017 indicated land clearing in PT Trismas during Aug. 2016 – Oct 2017 totalling 110 ha. No land clearing in the same period from PT Unswara	Dec-21	Sime Darby's Current updates on progress include- facilitating a verification visit by TFT, and agreement on an action plan in 2016. agreement to participate in a traceability to plantation pilot project in 2017. -100% traceability to plantation for supplies is expected to be achieved by end July 2019. This will allow them to demonstrate that supplies do not originate from Teso Nilo and Bukit Tigapuluh national parks. MAS confirms no illegal FFB was received, and monitoring is in place to block such FFB into their supply chain. They have joined WWF "HALT" programme and have since achieved 100% traceability to plantation	CLOSED CASE

ID1	12	PT Makmur Andalas Sawit	-	-	-	Indirect via third party traders	Sime Darby & Bunge	May-18	<a href="#">Jan 2020 Mighty Earth Report, Response 2.1 &amp; May 2018 Eyes on the Forest – Enough is Enough 2015</a>	<a href="#">Eyes on the Forest – Enough is Enough 2015 Report Allegations:</a> + Illegal FFB sourced from Tesso Nilo National Park (TNPP) + Deforestation on peatlands with moderate to deep peat. + Landuse II images dated 19 Oct 2017 indicated land clearing in PT Trismas during Aug 2016 – Oct 2017 totalling 110 ha. No land clearing in the same period from PT Unieraya	Jan-22	Bunge's suppliers confirmed ongoing engagement via ART programmes. In addition suppliers are working with EDF/WWF on finding a solution for the traceability challenges in Tesso Nilo National Park.	CLOSED CASE
ID1	13	PT Mitra Unggul Pusaka Segati (MUPS)	-	-	-	Indirect via third party traders	Sime Darby	May-18	<a href="#">Jan 2020 Mighty Earth Report, Response 2.1 &amp; May 2018 Eyes on the Forest – Enough is Enough 2015</a>	<a href="#">Eyes on the Forest – Enough is Enough 2015 Report Allegations:</a> + Illegal FFB sourced from Tesso Nilo National Park (TNPP) + Deforestation on peatlands with moderate to deep peat. + Landuse II images dated 19 Oct 2017 indicated land clearing in PT Trismas during Aug 2016 – Oct 2017 totalling 110 ha. No land clearing in the same period from PT Unieraya	Jan-20	Eyes on the Forest's Enough is Enough 2018 report states that PT Mitra Unggul Pusaka Segati has not received illegal FFB from Tesso Nilo and Bukit Tigapuluh national parks since 2012.	CLOSED CASE
ID1	14	PT Peputra Supra Jaya (PSJ)	-	-	-	Indirect via third party traders	Sime Darby & Bunge	May-18	<a href="#">Jan 2020 Mighty Earth Report, Response 2.1 &amp; May 2018 Eyes on the Forest – Enough is Enough 2015</a>	<a href="#">Eyes on the Forest – Enough is Enough 2015 Report Allegations:</a> + Illegal FFB sourced from Tesso Nilo National Park (TNPP) + Deforestation on peatlands with moderate to deep peat. + Landuse II images dated 19 Oct 2017 indicated land clearing in PT Trismas during Aug 2016 – Oct 2017 totalling 110 ha. No land clearing in the same period from PT Unieraya	Dec-21	In Sime Darby's supply chain via third party traders with relevant NDPE policies and procedures. Key highlights include- verification visit by third party suppliers in 2016. -It was verified that the fire stated in EDF's report took place outside PSJ's concession. Despite this, PSJ agreed to enhance its fire prevention and management system - agreed to a traceability to plantation pilot project at their mills in 2017. -PT Peputra Supra Jaya expected to achieve traceability to plantation for 100% of supplies by end July 2019. This will allow them to demonstrate that supplies do not originate from Tesso Nilo and Bukit Tigapuluh national parks. -Eyes on the Forest's Enough is Enough 2018 report states that PT Peputra Supra Jaya has not received illegal FFB from Tesso Nilo and Bukit Tigapuluh national parks since 2015. Third party trader who engaged with PT PSJ updated that PT PSJ has since achieved 100% traceability to plantation using the third-party trader's special development programme called Collaboration for Transformation (CT). Reinstated from Closed Cases	CLOSED CASE
ID1	15	PT Peputra Supra Jaya (PSJ)	-	-	-	Indirect via third party traders	Sime Darby & Bunge	May-18	<a href="#">Jan 2020 Mighty Earth Report, Response 2.1 &amp; May 2018 Eyes on the Forest – Enough is Enough 2015</a>	<a href="#">Eyes on the Forest – Enough is Enough 2015 Report Allegations:</a> + Illegal FFB sourced from Tesso Nilo National Park (TNPP) + Deforestation on peatlands with moderate to deep peat. + Landuse II images dated 19 Oct 2017 indicated land clearing in PT Trismas during Aug 2016 – Oct 2017 totalling 110 ha. No land clearing in the same period from PT Unieraya	Jan-22	Feb 20 - Bunge's Tier 1 Supplier confirms via that the alleged company in the Chain Reaction Report PT Marita Makmur Jaya is incorrectly linked to Peputra Group. Both companies are separate with no affiliations, except for one shared minority shareholder. Reinstated from Closed Cases.	CLOSED CASE
ID1	16	PT Sawit Mas Nusantara (PT SMN)	-	-	-	Indirect via third party traders	Bunge & Sime Darby	May-18	<a href="#">Jan 2020 Mighty Earth Report, Response 2.1 &amp; May 2018 Eyes on the Forest – Enough is Enough 2015</a>	<a href="#">Eyes on the Forest – Enough is Enough 2015 Report Allegations:</a> + Illegal FFB sourced from Tesso Nilo National Park (TNPP) + Deforestation on peatlands with moderate to deep peat. + Landuse II images dated 19 Oct 2017 indicated land clearing in PT Trismas during Aug 2016 – Oct 2017 totalling 110 ha. No land clearing in the same period from PT Unieraya	Dec-21	PT SMN came into Sime Darby's supply chain via third party traders with relevant NDPE policies and procedures. Current updates on their progress include- PT SMN has denied allegations of deforestation in national parks. -Upon investigation insufficient evidence was found to substantiate the allegations. -It was confirmed that PT SMN's sources of FFB does not include concessions indicated by Eyes on the Forest. -100% traceability to plantation for supplies is expected to be achieved by end July 2019. This will allow them to demonstrate that supplies do not originate from Tesso Nilo and Bukit Tigapuluh national parks. Update February 2020 - PT SMN have achieved 100% traceability to plantations to prove they are not sourcing FFB from illegal sources. Reinstated from Closed Cases.	CLOSED CASE

ID1	17	PT Sawit Mas Nusantara (PT SMN)	-	-	Indirect via third party traders	Bunge & Sime Darby	May-18	<a href="#">Jan 2018 Mighty Earth Report, Response 21 &amp; May 2018 Eyes on the Forest - Enough is Enough 2015</a> • Illegal FFB sourced from Teso Nilo National Park ("TNHP") • Deforestation on peatlands with moderate to deep peat. • Landcut 8 images dated 19 Oct 2017 indicated land clearing in PT Trismas during Aug 2016 - Oct 2017 totalling 110 ha. No land clearing in the same period from PT Unswarya	<a href="#">Eyes on the Forest - Enough is Enough 2015 Report Allegations</a> • Illegal FFB sourced from Teso Nilo National Park ("TNHP") • Deforestation on peatlands with moderate to deep peat. • Landcut 8 images dated 19 Oct 2017 indicated land clearing in PT Trismas during Aug 2016 - Oct 2017 totalling 110 ha. No land clearing in the same period from PT Unswarya	Jun-22	Bunge's suppliers confirmed ongoing engagement via ART programmes. In addition suppliers are working with EDF/WWF on finding a solution for the traceability challenges in Teso Nilo National Park. Reinstated from Closed Cases.	CLOSED CASE
ID1	18	RGE Royal Golden Eagle/ Apical	PT Inti Indosawit Subur Ukui 1 and 2 (PT ISU 1 and 2) - Asian Agri	PT Inti Indosawit Subur Ukui 1 and 2 (PT ISU 1 and 2)	Indirect via third party traders	Wilmar/Sime Darby	May-18	<a href="#">Eyes on the Forest - Enough is Enough 2015 Report Allegations</a> • Illegal FFB sourced from Teso Nilo National Park ("TNHP") • Deforestation on peatlands with moderate to deep peat. • Landcut 8 images dated 19 Oct 2017 indicated land clearing in PT Trismas during Aug 2016 - Oct 2017 totalling 110 ha. No land clearing in the same period from PT Unswarya		Jun-22	Sime Darby has confirmed that RGE are in their supply chain indirectly via several third-party traders with relevant NDPE policies and commitments (PT Inti Indosawit Subur Ukui 2 appears in their current mill list). They have a very limited exposure to the supplier, as RGE's linkage to them are only via spot market purchases. They have assessed the grievances raised by RAN against the RGE and can conclude that, in their opinion, grievances have been well managed and RGE group of companies have transparently reported actions taken. They will be monitoring the indirect supplier to ensure continued compliance to NDPE commitments. Sime Darby has stated they consider the grievance resolved.	CLOSED CASE
ID1	19	RGE Royal Golden Eagle/ Apical	PT Inti Indosawit Subur Ukui 1 and 2 (PT ISU 1 and 2) - Asian Agri	PT Inti Indosawit Subur Ukui 1 and 2 (PT ISU 1 and 2)	Indirect via third party traders	Wilmar/Sime Darby	May-18		<a href="#">Eyes on the Forest - Enough is Enough 2015 Report Allegations</a> • Illegal FFB sourced from Teso Nilo National Park ("TNHP") • Deforestation on peatlands with moderate to deep peat. • Landcut 8 images dated 19 Oct 2017 indicated land clearing in PT Trismas during Aug 2016 - Oct 2017 totalling 110 ha. No land clearing in the same period from PT Unswarya	Jul-22	Wilmar investigating any connections with RGE/Apical. Not in off Group Ltd supply chain.	Not within off supply chain
ID1	20	RGE Royal Golden Eagle/ Apical	PT Inti Indosawit Subur Ukui 1 and 2 (PT ISU 1 and 2) - Asian Agri PT Inti Indosawit Subur Muara Bulian Mill	PT Inti Indosawit Subur Ukui 1 and 2 (PT ISU 1 and 2) - Asian Agri PT Inti Indosawit Subur Muara Bulian Mill	Indirect via third party traders	Bunge	May-18	<a href="#">Eyes on the Forest - Enough is Enough 2015 Report Allegations</a> • Illegal FFB sourced from Teso Nilo National Park ("TNHP") • Deforestation on peatlands with moderate to deep peat. • Landcut 8 images dated 19 Oct 2017 indicated land clearing in PT Trismas during Aug 2016 - Oct 2017 totalling 110 ha. No land clearing in the same period from PT Unswarya		Aug-22	RGE are in ID1 - Q3 2022 Mill List via Bunge. We have contacted Bunge and they are currently looking into any connections they may have. (No further updates as at February 2023).	Investigating / Validating
ID1	21	RGE Royal Golden Eagle/ Apical	PT Inti Indosawit Subur Ukui 1 and 2 (PT ISU 1 and 2) - Asian Agri PT Inti Indosawit Subur Muara Bulian Mill	PT Inti Indosawit Subur Ukui 1 and 2 (PT ISU 1 and 2) - Asian Agri PT Inti Indosawit Subur Muara Bulian Mill	Indirect via third party traders	Bunge	May-18	<a href="#">Eyes on the Forest - Enough is Enough 2015 Report Allegations</a> • Illegal FFB sourced from Teso Nilo National Park ("TNHP") • Deforestation on peatlands with moderate to deep peat. • Landcut 8 images dated 19 Oct 2017 indicated land clearing in PT Trismas during Aug 2016 - Oct 2017 totalling 110 ha. No land clearing in the same period from PT Unswarya		Mar-23	Mar-23 Bunge updated its Grievance Register, and states: Asian Agri (a subsidiary of RGE) communicated through their webpage that was contacted by Eyes on the Forest on 21 May 2018 to seek clarification of its finding. In response to the letter, Asian Agri had sent a letter to EoF on 25 May 2018 to provide clarification and evidence to the finding of EoF that PT Inti Indosawit Subur (Ukui 1) received 1.5 ton of FFB from TNTN on 17 June 2017. Asian Agri had immediately conducted a site visit on 23 May 2018 and traced the reported supply chain to gather insights as well as reviewed the 17 June 2017 supply report to confirm the data. Asian Agri have taken measures since then by suspending the Delivery Order (DO) holder of the reported truck on 24 May 2018.  On Asian Agri's Grievance List, this case has been listed as closed.  Bunge's Grievance Register further states 'Asian Agri is committed to producing sustainable and responsible palm oil. The company have a system in place to ensure that procurement processes and parties involved in their supply chain adhere to their sustainability policy and traceability commitments. They have a Traceability Masterdatabase of their entire third party supply chain which enables them to monitor the source of incoming supply. The farmers sign a statement with them that bind FFB suppliers to source only from legal areas and to prevent the inclusion of illegal FFBs in their supply to their mills. Asian Agri achieved 100% FFB traceability to plantation since 2017.'	CLOSED CASE
ID13	1	Woodman Sdn Bhd	Woodman Kuala Baram Estates Sdn Bhd	Uku Estate, part of LPF/0004 (nearest Woodman group mill listed on WR UML is USA Sepadan Palm Oil Mill)	Indirect via third party traders	Wilmar, Bunge & Sime Darby	Sep-19	<a href="#">Mighty Earth Rapid Response, Report 17 &amp; 18</a>	Sha Peat development	Mar-20	Wilmar updated that the clearing was non palm related. We have asked all our suppliers to investigate all clearing regardless if its palm or non-palm related.	CLOSED CASE
ID13	2	Woodman Sdn Bhd	Woodman Kuala Baram Estates Sdn Bhd	Uku Estate, part of LPF/0004 (nearest Woodman group mill listed on WR UML is USA Sepadan Palm Oil Mill)	Indirect via third party traders	Wilmar, Bunge & Sime Darby	Sep-19	<a href="#">Mighty Earth Rapid Response, Report 17 &amp; 18</a>	Sha Peat development	Dec-21	Supplies from Woodman Group came into Sime Darby supply chain via third party traders who have NDPE policies and commitments. Engagements with Woodman Group clarified that the clearing detected in the Baram, Adong and Uku concessions are not related to oil palm development. We shared with Sime Darby our Responsible Palm Oil Policy and Living Landscapes Policy. They acknowledged the NDPE commitments to all commodities and shared that their own NDPE commitments are not restricted to just palm but cover all agricultural commodities sourced by them. Therefore commodities not sourced by Sime Darby would fall beyond the scope of these commitments. Woodman Group do not appear within our latest traceability listing.	CLOSED CASE
ID13	3	Woodman Sdn Bhd	Woodman Kuala Baram Estates Sdn Bhd	Uku Estate, part of LPF/0004 (nearest Woodman group mill listed on WR UML is USA Sepadan Palm Oil Mill)	Indirect via third party traders	Wilmar, Bunge & Sime Darby	Sep-19	<a href="#">Mighty Earth Rapid Response, Report 17 &amp; 18</a>	Sha Peat development	Jun-22	Bunge Jul-19: 84 ha of peat development by 2 concessions owned by Woodman Group. Bunge investigates the allegations from the ME report. Not within oil supplies currently.	CLOSED CASE
ID14	1	Woodman Sdn Bhd	Woodman Kuala Baram Estates Sdn Bhd	Adong Estate, part of LPF 0004 (Adong Palm Oil Mill listed on WR UML)	Indirect via third party traders	Wilmar, Bunge & Sime Darby	Sep-19	<a href="#">Mighty Earth Rapid Response, Report 17 &amp; 18</a>	79ha peat developed	Sep-19	Olam does not buy from the company in question but receives supplies associated with the parent company. Olam Edible Oils are awaiting an update from Wilmar.	CLOSED CASE



ID14	2	Woodman Sdn Bhd	Woodman Kuala Baram Estates Sdn Bhd	Adong Estate, part of LPF 0004 (Adong Palm Oil Mill listed on WR ULM)	Indirect via third party traders	Wilmar, Bunge & Sime Darby	Sep-19	<a href="#">Mighty Earth Rapid Response Report 17 &amp; 18</a>	79ha peat developed	Mar-20	Wilmar updated that the clearing was non palm related. We have asked all our suppliers to investigate all clearing regardless if its palm or non-palm related.	CLOSED CASE
ID14	3	Woodman Sdn Bhd	Woodman Kuala Baram Estates Sdn Bhd	Adong Estate, part of LPF 0004 (Adong Palm Oil Mill listed on WR ULM)	Indirect via third party traders	Wilmar, Bunge & Sime Darby	Sep-19	<a href="#">Mighty Earth Rapid Response Report 17 &amp; 18</a>	79ha peat developed	Dec-21	Supplies from Woodman Group came into Sime Darby supply chain via third party traders who have NDPE policies and commitments. Engagements with Woodman Group clarified that the clearing detected in the Baram, Adong and Lika concessions are not related to oil palm development. We shared with Sime Darby our Responsible Palm Oil Policy and Living Landscapes Policy. They acknowledged the NDPE commitments to all commodities and shared that their own NDPE commitments are not restricted to just palm but cover all agricultural commodities sourced by them. Therefore commodities not sourced by Sime Darby would fall beyond the scope of these commitments. Woodman Group do not appear within our latest traceability listing.	Not within oil supply chain
ID14	4	Woodman Sdn Bhd	Woodman Kuala Baram Estates Sdn Bhd	Adong Estate, part of LPF 0004 (Adong Palm Oil Mill listed on WR ULM)	Indirect via third party traders	Wilmar, Bunge & Sime Darby	Sep-19	<a href="#">Mighty Earth Rapid Response Report 17 &amp; 18</a>	79ha peat developed	Jan-22	Bunge Jul-19: 84 ha of peat development by 2 concessions owned by Woodman Group. Bunge investigates the allegations from the MEI report. Not within oil supplies currently.	Not within oil supply chain
ID28	1	Burnitama Group	PT Andalan Sukses Makmur	PT Andalan Sukses Makmur	Indirect via third party traders	Wilmar	Jan-20	<a href="#">Mighty Earth Rapid Response Report 21</a>	Deforestation - 129ha	Mar-20	Wilmar stated that Burnitama conducted ground checking and verified that this is not a result of land clearing but a fire scar from forest fires that occurred in the area in September 2019. These areas are owned by the local community and thus excluded from the management of the company are a part of the set aside areas of 2,500 hectares (about 36% of PT ASMR's permit) that were excluded from the company plantation development plans and were set-aside for conservation based on the rapid HCS assessment and peat delineation study conducted in April 2014 (12 September 2014 announcement). The fires were tackled by Burnitama's fire-response personnel. Two teams of 24 men were dispatched to the site. However, the forest terrain, lack of access roads and peat soil made it very difficult to extinguish. Once put out, both incidents were recorded and reported accordingly to relevant local authorities, as well as to the RSPO under the hotspot monitoring scheme. Direct purchasing from Wilmar by Utam Edible Oils and not oil Group.	Not within oil supply chain
ID76	2	Sipef	PT Agro Muara Rupi	-	Indirect via third party traders	Sime Darby	Mar-21	<a href="#">Mighty Earth Rapid Response 32</a>	267ha forest clearance	Mar-21	We are waiting for confirmation that the development is not HCS forest	CLOSED CASE
ID76	3	Sipef	PT Agro Muara Rupi	-	Indirect via third party traders	Sime Darby	Mar-21	<a href="#">Mighty Earth Rapid Response 32</a>	267ha forest clearance	Dec-21	<i>Sipef notes that from the evidence provided, none of the reported cleared areas overlap with either the HCV or any of the HCS areas. Sipef also informed, third-party trader that the area cleared is covered by rubber vegetation. Status of the PT AMR peer review (para 1 &amp; ii) has been completed and the results are already available publicly at the HCSA website.</i>	CLOSED CASE
ID76	4	Sipef	PT Agro Muara Rupi	-	Indirect via third party traders	Sime Darby/Bunge	Mar-21	<a href="#">Mighty Earth Rapid Response 32</a>	267ha forest clearance	Jan-22	Wilmar Reported Mar-21: Global Witness report on Sipef's PT Tolan Tiga Indonesia land dispute remains committed to legal compliance and believes that the HGU represents the highest form of legal authority for land use. The company has the legal right to use this land as per its HGU, which has been renewed twice since the original issuance Jan-21 RSPO NPP for PT AMR was concluded in August 2014, at a time where integrated HCV-HCS assessments was not a requirement. Standalone HCSA assessment after the ratification of the current RSPO standard, which is still under review by HCSA secretariat. The RSPO No Deforestation Task Force has issued a guidance document "Interpretation of Indicator 7.12.2 and Annex 5" which guides growers with the transition to integrated HCV-HCS assessment. As per guidance in Annex 5, clearing is allowed to proceed in areas that are identified as "Low Risk" within a Land Use Risk Identification (LURI). In parallel where stand alone HCSA assessment is conducted per the HCSA methodology, PT AMR's LURI was conducted by an independent assessor and accepted by RSPO in April 2020. The clearing detected by Mighty Earth are all within areas identified as "Low Risk" as per RSPO approved LURI. None of the areas identified for conservation and HCS within PT AMR has been cleared. Sipef remains committed to its No Deforestation Commitments. The RSPO Annex 5 guidance was followed to ensure no HCS forest would be cleared in the ongoing development.	CLOSED CASE
ID76	5	Sipef	PT Agro Muara Rupi	-	Indirect via third party traders	Sime Darby/Bunge	Mar-21	<a href="#">Mighty Earth Rapid Response 32</a>	267ha forest clearance	Jan-22	<i>Sime Darby PT Agro Muara Rupi is not specifically in our supply chain, however other mills affiliated with Sipef are. Supplies from Sipef came into our supply chain via third party traders who have NDPE policies and commitments. Sipef responded to the allegations, stating that the development detected by Mighty Earth has not undergone an integrated HCV-HCS Assessment, given it relates to a NPP of 2014 and it was not required at the time. A Land Use Risk Identification (LURI) was conducted by an independent assessor and accepted by the RSPO in April 2020. The LURI shows that all of the clearings identified by Mighty Earth are wholly within the area identified as 'Low Risk'.</i>	CLOSED CASE
ID76	6	Sipef	PT Agro Muara Rupi	-	Indirect via third party traders	Sime Darby/Bunge	Mar-21	<a href="#">Mighty Earth Rapid Response 32</a>	267ha forest clearance	Jan-22	Bunge reported Jan 21: Deforestation and/or peat development. Satellite imagery shows that between May and October 2020, a total of 267 hectares of forest were cleared in the PT Agro Muara Rupi (peet estate) concession. Allegation on Mighty Earth Report 32. March-2021: Alleged land dispute between Sipef's PT Tolan Tiga Indonesia and Kelompok Tani Bersatu (KTB). Allegation on Global Witness Report.	CLOSED CASE
ID80	1	Ta Ann Holdings Bhd	-	Ladang Selezu (Note coordinates are incorrect on ME RRR 15 & 16	Indirect via third party traders	Sime Darby/Bunge	Aug-21	<a href="#">Mighty Earth Rapid Response 15 &amp; 16</a>	15ha deforestation	Aug-21	Olam Edible Oils are awaiting an update from Wilmar on the matter. Wilmar are not a direct supplier to oil	Not within oil supply chain
ID80	2	Ta Ann Holdings Bhd	-	Ladang Selezu (Note coordinates are incorrect on ME RRR 15 & 16	Indirect via third party traders	Sime Darby/Bunge	Aug-21	<a href="#">Mighty Earth Rapid Response 15 &amp; 16</a>	15ha deforestation	Dec-21	Ladang Selezu is not specifically in Sime Darby's supply chain, however other Ta Ann mills are. Since Q1 2021, Ta Ann Group only entered Sime Darby supply chains via a single spot purchase transaction. Raw materials sourced from Ta Ann Group have not entered Sime Darby supply chains since then.	CLOSED CASE
ID80	3	Ta Ann Holdings Bhd	-	Ladang Selezu (Note coordinates are incorrect on ME RRR 15 & 16	Indirect via third party traders	Sime Darby/Bunge	Aug-21	<a href="#">Mighty Earth Rapid Response 15 &amp; 16</a>	15ha deforestation	Jan-22	Jul-19: Bunge are indirectly connected to Ta Ann Group and reached out to their trade partners for updates on their engagement. According to the grievance list of Bunge's trade partners Ta Ann committed in adhering to NDPE principles and shared concession maps for further investigation. Moratorium has been put in place and engagement meetings are being held. A field assessment is scheduled for end July 2023. We have contacted Bunge regarding further updates on this case.	CLOSED CASE
ID80	4	Ta Ann Holdings Bhd	-	Ladang Selezu (Note coordinates are incorrect on ME RRR 15 & 16	Indirect via third party traders	Sime Darby/Bunge	Aug-21	<a href="#">Mighty Earth Rapid Response 15 &amp; 16</a>	15ha deforestation	Jul-22	Bunge's supplier confirmed to them that allegations from Rapid Response Reports 15 and 16 are not within Ta Ann's concessions; and regarding Rapid Response Reports 35, the land clearing detection is not related to oil palm development but forest plantation.	CLOSED CASE
o81	1	Ta Ann Holdings Bhd	-	UPF 0010 Concessions	Indirect via third party traders	Sime Darby/Bunge	Aug-21	<a href="#">Mighty Earth Rapid Response 35</a>	10ha deforestation	Aug-21	Olam Edible Oils are awaiting an update from Wilmar on the matter. Wilmar are not a direct supplier to oil	Not within oil supply chain
o81	2	Ta Ann Holdings Bhd	-	UPF 0010 Concessions	Indirect via third party traders	Sime Darby/Bunge	Aug-21	<a href="#">Mighty Earth Rapid Response 35</a>	10ha deforestation	Dec-21	Since Q1 2021, Ta Ann Group only entered Sime Darby supply chains via a single spot purchase transaction. Raw materials sourced from Ta Ann Group have not entered Sime Darby supply chains since then.	CLOSED CASE
o81	3	Ta Ann Holdings Bhd	-	UPF 0010 Concessions	Indirect via third party traders	Sime Darby/Bunge	Aug-21	<a href="#">Mighty Earth Rapid Response 35</a>	10ha deforestation	Feb-22	Bunge are indirectly connected to Ta Ann Group and reached out to their trade partners for updates on their engagement. According to the grievance list of Bunge's trade partners Ta Ann committed in adhering to NDPE principles. As at Jan-22, Bunge's Grievance List update showed that Ta Ann stated the clearing activities reported in MERRR 35 was forest plantation activities under UPF 0010 and shared supporting documents. After a verification report it was confirmed that the alleged deforestation UPF 0010 is forest plantation management activity and not oil palm planting.	CLOSED CASE
o81	4	Ta Ann Holdings Bhd	-	UPF 0010 Concessions	Indirect via third party traders	Sime Darby/Bunge	Aug-21	<a href="#">Mighty Earth Rapid Response 35</a>	10ha deforestation	Jul-22	Bunge's supplier confirmed to them that allegations from Rapid Response Reports 15 and 16 are not within Ta Ann's concessions; and regarding Rapid Response Reports 35, the land clearing detection is not related to oil palm development but forest plantation.	CLOSED CASE
o82	1	Jermih Kemboja Sdn Bhd (Group companies held by Mr Chow Chin Hai & Sultan of Johor)	Jermih Kemboja Sdn Bhd	PTD 1815 concession	Indirect via third party traders	Bunge	Feb-22	<a href="#">Mighty Earth Rapid Response 38</a>	25 ha deforestation	Feb-22	Bunge - currently engaging and awaiting updates.	Engagement
o82	2	Jermih Kemboja Sdn Bhd (Group companies held by Mr Chow Chin Hai & Sultan of Johor)	Jermih Kemboja Sdn Bhd	PTD 1815 concession	Indirect via third party traders	Bunge	Feb-22	<a href="#">Mighty Earth Rapid Response 38</a>	25 ha deforestation	Mar-22	Feb 22 - Bunge has reached out to Jermih Kemboja and its Director for clarification. Additionally, Bunge has communicated it's expectations on sustainable development of new oil palm development that is aligned with NDPE Policy commitments. Bunge has requested that Jermih Kemboja impose a Stop Work Order on the development of PTD 1815 by its affiliate company AA Sawit, and to conduct an integrated HCV-HCS assessment. Bunge has communicated expectations that AA Sawit acknowledge and remedy the liability of non-conformance clearing within PTD 1814 through a credible and robust recovery plan. Due to the sensitive nature of the site undergoing development, Bunge has instituted a suspension on all trading activities with Jermih Kemboja.	Suspended
o82	3	Jermih Kemboja Sdn Bhd (Group companies held by Mr Chow Chin Hai & Sultan of Johor)	Jermih Kemboja Sdn Bhd	PTD 1815 concession	Indirect via third party traders	Bunge	Feb-22	<a href="#">Mighty Earth Rapid Response 38</a>	25 ha deforestation	May-22	May 2022 - our supplier has confirmed that Jermih Kemboja Sdn Bhd are not in oil supply chain.	Not within oil supply chain

oR2	4	Jermih Kemboja Sdn Bhd (Group companies held by Mr Chow Chui Hai & Sultan of Johor)	Jermih Kemboja Sdn Bhd	PTD 1815 concession	Indirect via third party traders	Wilmar/BLC	Feb-22	<a href="#">Mighty Earth Rapid Response 38</a>	25 ha deforestation	Apr-22	Outspan Malaysia do not buying from the company in question but receives supplies associated with the parent company. The investigation is still ongoing. Supplier to update on completion.	Investigating / Validating
oR2	5	Jermih Kemboja Sdn Bhd (Group companies held by Mr Chow Chui Hai & Sultan of Johor)	Jermih Kemboja Sdn Bhd	PTD 1815 concession	Indirect via third party traders	Wilmar/BLC	Feb-22	<a href="#">Mighty Earth Rapid Response 38</a>	25 ha deforestation	May-22	May-22 - Wilmar's Supplier Jermih Kemboja is associated with AA Sawit at group level due to their shareholding in AA Sawit. AA Sawit was appointed by Sultan of Johor (the land owner) to manage the development of PTD1815. AA Sawit ceased their operation at PTD1815 when the case brought to their attention a few months ago. Wilmar requested AA Sawit to share their group level concession maps in order to assess their compliance to the NDEP policy. Wilmar in progress to consolidate their concession maps for LUCA analysis.	Ongoing Monitoring
oR2	7	Jermih Kemboja Sdn Bhd (Group companies held by Mr Chow Chui Hai & Sultan of Johor)	Jermih Kemboja Sdn Bhd	PTD 1815 concession	Indirect via third party traders	Bunge	Jun-22	<a href="#">Mighty Earth Rapid Response 38</a>	25 ha deforestation	Jul-22	Through Bunge's Internal Monitoring system, AA Sawit was found to be linked to further deforestation for oil palm in Mukim Padang Endau, Johor. The company in question and its associates remain suspended in Bunge's supply chain until a credible and robust Recovery Plan is developed.	Suspended
oR2	8	Jermih Kemboja Sdn Bhd (Group companies held by Mr Chow Chui Hai & Sultan of Johor)	Jermih Kemboja Sdn Bhd	PTD 1815 concession	Indirect via third party traders	Wilmar/BLC	Jun-22	<a href="#">Mighty Earth Rapid Response 38</a>	25 ha deforestation	Jul-22	Not within direct supplies to oR. Wilmar are investigating indirect links and will update as information becomes available.	Investigating / Validating
oR2	9	Jermih Kemboja Sdn Bhd (Group companies held by Mr Chow Chui Hai & Sultan of Johor)	Jermih Kemboja Sdn Bhd	AA Sawit: PTD 4082, PTD 4085, PTD 4963, PTD 4118, PTD 4177, PTD 4121	Indirect via third party traders	Bunge	Jun-22	<a href="#">Mighty Earth Rapid Response 40</a>	696 & 50 ha deforestation	Aug-22	Through Bunge's Internal Monitoring system, AA Sawit was found to be linked to further deforestation for oil palm in Mukim Padang Endau, Johor. The company in question and its associates remain suspended in Bunge's supply chain until a credible and robust Recovery Plan is developed.	Suspended
oR3	1	The Capitol Group	PT MPH5	Medco Papua Hijau Selaras	Indirect via third party traders	Fuji Oil Europe	Mar-16	<a href="#">Mighty Earth Rapid Response 27, 28 &amp; 29</a>	286, 35.08, 31 & 345 ha deforestation	Apr-22	As according to their direct supplier, a HCV-HCS has already been conducted by qualified assessor, where the assessment was finalised in February 2019. When the allegation of deforestation was brought to Medco Papua Hijau Selaras's (MPHS) attention in March 2020, the company has planned for a field verification to investigate the matter. However, due to the restrictive movement imposed by the government of Indonesia to curb the spread of covid-19, MPHS's key personnel was stranded at the estates and unable to proceed with the field investigation. When the situation became conducive for travelling in June 2020, MPHS has immediately conducted the field verification and the assessment report is currently underway. MPHS has committed to peer review and will publish its HCS/HCV report on the HCV Network website once it is ready. From September 2020 onwards, they have observed strict moratorium. Meanwhile, PT MPH5 committed to rehabilitate the affected area, as identified in the HCV and HCS assessment reports. Working together with Bata Pengawas Daerah Arisan Sungai (BPDA) since November 2020, PT MPH5 also committed to plant 30,000 trees as part of their rehabilitation plan. Still pending completion of HCSA peer review, estimated by Q2 2021. Sep-21: There were some delays in the finalisation of integrated reports due to worsening of COVID-19 pandemic, where it was finally been submitted to the HCVIN on 11 July 2021. In the meantime, they have also prepared management plans for HCV/HCS areas, therefore protecting these areas while preventing similar incidences from recurring. Their direct supplier will continue to monitor and engage PT MPH5 closely, while continuing to guide them through the peer review process as well as in developing a rehabilitation plan. We have reached out to our Tier 1 Supplier and are awaiting further information on their investigations.	CLOSED CASE
oR3	2	The Capitol Group	PT MPH5	Medco Papua Hijau Selaras	Indirect via third party traders	Fuji Oil Europe	Mar-16	<a href="#">Mighty Earth Rapid Response 27, 28 &amp; 29</a>	286, 35.08, 31 & 345 ha deforestation	May-22	Fuji Oil Europe has confirmed that The Capitol Group are not in oR supply chain.	Not within oR supply chain
oR4	1	Double Dynasty	DO Pelita Sebunggan Plantation Sdn Bhd, DOB Bawan Plantation Sdn Bhd, Hua Seng Plantation Sdn Bhd, Mutiara Pelita Genaan Sdn Bhd, Radiant Lagoon Sdn Bhd	-	Indirect via third party traders	Fuji Oil Europe	Mar-19	<a href="#">Mighty Earth Rapid Response 13, 15, 16, 20, 21, 25 &amp; 26</a>	Deforestation	Apr-22	DO Pelita Sebunggan Plantation Sdn Bhd (SBG) is a project with Pelita. For these cases related to DO, the land clearing was not done by the company. Direct supplier has understand that it was done by local communities who is still the legal owner of the land and they have already gotten the boundary of the company's planted area for on-going monitoring of the case. DOB Bawan Plantation Sdn Bhd, Hua Seng Plantation Sdn Bhd - Direct supplier has re-introduce DO back into the supply chain as according to direct supplier's re-entry criteria. Mutiara Pelita Genaan Plantation Sdn Bhd & Radiant Lagoon Sdn Bhd - Direct supplier has re-introduce DO back into the supply chain as according to direct supplier's re-entry criteria. Though through internal monitoring they have detected small area of clearings within the concession, however they are due to communities. Direct supplier has already gotten their concession boundary map but in the process of identifying and marking the area that was cleared by the communities. Note: The named concessions do not appear in our current Mill List, however, Double Dynasty does, therefore, we have reached out to our Tier 1 Supplier and are awaiting further updates on this.	CLOSED CASE
oR4	2	Double Dynasty	DO Pelita Sebunggan Plantation Sdn Bhd, DOB Bawan Plantation Sdn Bhd, Hua Seng Plantation Sdn Bhd, Mutiara Pelita Genaan Sdn Bhd, Radiant Lagoon Sdn Bhd	-	Indirect via third party traders	Fuji Oil Europe	Mar-19	<a href="#">Mighty Earth Rapid Response 13, 15, 16, 20, 21, 25 &amp; 26</a>	Deforestation	May-22	Fuji Oil Europe has confirmed that Double Dynasty are not in oR supply chain.	Not within oR supply chain
oR5	1	TSH Resources	PT Bulunga Citra Agro Persada	-	Indirect via third party traders	Bunge	Jan-19	<a href="#">Mighty Earth Rapid Response 21 &amp; 23</a>	57 ha & 11 ha deforestation	Jan-19	Jan-20: ME reports about clearing of 57 resp. 11ha in a location PT Bulungan Citra Agro Persada of TSH Resources. Bunge investigates its connection to TSH Resources. Note: The named concession does not appear in our current Mill List, however, TSH Resources does, therefore, we have reached out to our Tier 1 Supplier and are awaiting further updates on this.	CLOSED CASE
oR5	2	TSH Resources	PT Bulunga Citra Agro Persada	-	Indirect via third party traders	Bunge	Jan-19	<a href="#">Mighty Earth Rapid Response 21 &amp; 23</a>	57 ha & 11 ha deforestation	May-22	May-18: Supplier updated - TSH has commissioned Malaysian Environmental Consultants (MEC) to verify the allegation. Where it was concluded that the land use change was caused by fire spread into the concession from neighbouring area. As a RSPO member, TSH strictly adhered to no burn policy, and do not use fire for their land clearing activities.	CLOSED CASE
oR6	1	Korindo Group	TUNAS SAWA ERMA	MITRA INDO CEMERLANG	Indirect via third party traders	Bunge	Feb-22	<a href="https://www.mightyearth.org/">https://www.mightyearth.org/</a>	-	Feb-22	May-18: Bunge reported that they will no longer accept oil from this supplier & that their trading partners and commercial team had been informed accordingly. Feb-22 - We have reached out and are currently awaiting further updates in relation to Suspended Status as appearing within their supplies.	CLOSED CASE
oR6	2	Korindo Group	TUNAS SAWA ERMA	MITRA INDO CEMERLANG	Indirect via third party traders	Bunge	Feb-22	<a href="https://www.mightyearth.org/">https://www.mightyearth.org/</a>	-	Mar-22	Admin error - UML reference selected in error - no grievance linkage.	CLOSED CASE
oR7	1	Double Dynasty Sdn Bhd	Double Dynasty	DO Palm	Indirect via third party traders	Bunge	Feb-22	<a href="#">Mighty Earth Rapid Response Report 13, 15 &amp; 16</a>	22 ha	Feb-22	Jul-19: Double Dynasty is found to be non-compliant with Bunge's NDEP policy. Bunge will no longer accept oil from this supplier, trading partners and commercial team have been informed accordingly. Feb-22 - We have reached out and are currently awaiting further updates in relation to Suspended Status as appearing within their supplies. Mar-22 - Double Dynasty are suspended as direct suppliers to Bunge.	Suspended
oR8	1	CB Industrial Products Holdings Berhad	CB Industrial Products	EMPRESA	Indirect via third party traders	Bunge	Feb-22	<a href="#">Mighty Earth Rapid Response Report 15, 17 &amp; 26</a>	22 ha & 177 ha	Feb-22	Feb-22 we reached out to Bunge for updates on Suspension Status as appearing within their supplies. Their Grievance Log show case as follows - Apr-20: ME reports about deforestation (22ha and 177ha) in PT Sawit Lamandau Raya and PT Jaya Jati Utama, locations of CB Industrial Product Holdings. The Bunge SEA team engaged with their trade partner on the progress they've made with CBPH since May 2019. Unfortunately, no feedback or response was received from CBPH on the requests for clarification of the clearing. As a result, CBPH was considered as non-compliant with the NDEP principles and will be suspended from the Bunge supply chain	CLOSED CASE
oR8	2	CB Industrial Products Holdings Berhad	CB Industrial Products	EMPRESA	Indirect via third party traders	Bunge	Feb-22	<a href="#">Mighty Earth Rapid Response Report 15, 17 &amp; 26</a>	22 ha & 177 ha	Mar-22	Supplier confirmed that Empresa Mill is part of Yuwang Group since 2012, & the UML is out of date for this mill. Yuwang is not suspended.	CLOSED CASE
oR9	1	Maybest	Global Enterprise	Global Enterprise	Indirect via third party traders	Bunge	Feb-22	<a href="#">Mighty Earth Rapid Response 21</a>	-	Feb-22	March 21 - Bunge's confirmation of land clearing within Global Enterprise concession in Sabah via BLC's internal monitoring systems. Due to an unsatisfactory response, Bunge suspended Global Enterprise from their supply chain. We have reached out and are currently awaiting further updates in relation to Suspended Status as appearing within their supplies. March - 22 Global Enterprise are suspended as direct suppliers to Bunge.	Suspended
oR10	1	STA Group (Sumber Tani Agung)	PT Teguhkarsa Wanalestari (associate with PT Sawit Sukes Sejati) PT Asia Sawit Lestari (associated with PT Sawit Sukes Sejati)/PT Teguhkarsa Wanalestari PT Prima Mas Lestari (associated with PT Sawit Sukes Sejati)/PT Teguhkarsa Wanalestari PT Usaha Sawit Unggul	PT Sawit Sukes Sejati (former PT Agugerah Langkat Makmur)	Indirect via third party traders	Wilmar/BLC	May-22	<a href="#">Mighty Earth Rapid Response 39</a>	340 ha (indicative HCS)	May-22	Not within direct supplies to oR. Wilmar are investigating indirect links and will update as information becomes available.	Not within oR supply chain
oR10	2	STA Group (Sumber Tani Agung)	PT Teguhkarsa Wanalestari (associate with PT Sawit Sukes Sejati) PT Asia Sawit Lestari (associated with PT Sawit Sukes Sejati)/PT Teguhkarsa Wanalestari PT Prima Mas Lestari (associated with PT Sawit Sukes Sejati)/PT Teguhkarsa Wanalestari PT Usaha Sawit Unggul	PT Sawit Sukes Sejati (former PT Agugerah Langkat Makmur)	Indirect via third party traders	Bunge	May-22	<a href="#">Mighty Earth Rapid Response 39</a>	340 ha (indicative HCS)	Jul-22	Jun-22: Bunge trading partners confirmed that they are connected indirectly to PT Sawit Sukes Sejati (PT SSS) through Sumber Tani Agung (STA). They have engaged with their direct supplier who shared that PT SSS was no longer a consistent supplier to STA before the allegation. There were some FB deliveries to STA in 2022 due to some operational issues, however, STA have ceased sourcing from PT SSS after the M319 allegation.	Ongoing Monitoring
oR10	3	STA Group (Sumber Tani Agung)	PT Teguhkarsa Wanalestari (associate with PT Sawit Sukes Sejati) PT Asia Sawit Lestari (associated with PT Sawit Sukes Sejati)/PT Teguhkarsa Wanalestari PT Prima Mas Lestari (associated with PT Sawit Sukes Sejati)/PT Teguhkarsa Wanalestari PT Usaha Sawit Unggul	PT Sawit Sukes Sejati (former PT Agugerah Langkat Makmur)	Indirect via third party traders	Bunge	May-22	<a href="#">Mighty Earth Rapid Response 39</a>	340 ha (indicative HCS)	Dec-22	Bunge's Grievance Register states as at Dec-22: PT SSS case was registered under its former name (Agugerah Langkat Makmur) prior to change of corporate ownership. Their Tier 1 supplier has confirmed that PT SSS formerly PT ANS sent feedback regarding the allegations. PT SSS confirmed clearance was not carried out by the company, but instead, by the local community villagers. As part of the action plan, PT SSS informed GAN that if the said villagers do not follow its persuasive approach and the incident continues to happen, PT SSS will report the case to the police/law enforcer. (No further updates as at February 2023).	Ongoing Monitoring

oR10	4	STA Group (Sumber Tani Agung)	PT Teguhkarsa Wanalestari (associate with PT Sawit Sukesi Sejahtera) PT Asia Sawit Lestari (associated with PT Sawit Sukesi Sejahtera/PT Teguhkarsa Wanalestari) PT Prima Mas Lestari (associated with PT Sawit Sukesi Sejahtera/PT Teguhkarsa Wanalestari) PT Usaha Sawit Unggul	PT Sawit Sukesi Sejahtera (former PT Agugrah Langkat Makmur)	Indirect via third party traders	Bunge	May-22	<a href="#">Mighty Earth Rapid Response 30</a>	340 ha (indicative HCS)	Mar-23	March 23 - Bunge will continue to monitor the case.	CLOSED CASE
oR11	1	TH Plantations Bhd	THP	Gedong, Bukit Lawang, Kota Bahagia, Sungai Tenagang (Lubok Antu 2 removed as Parent Co not TH Plantations)	Indirect via third party traders	Bunge	Feb-22	<a href="#">Mighty Earth Rapid Response 14, 15, 18</a>	22 ha	Feb-22	May-19: ME reports about deforestation of 22ha. Jun-18: Bunge will no longer accept oil from this supplier. Bunge informed their trading partners and commercial team accordingly. Feb-22 - We have reached out and are currently awaiting further updates in relation to Suspended Status as appearing within their supplies. Mar-23 - TH Plantations are suspended as direct suppliers to Bunge.	Suspended
oR12	1	Glenealy Plantations	Timor Enterprise SDN BHD	Timora	Indirect via third party traders	Bunge	Feb-22	<a href="#">Mighty Earth Rapid Response, Report 13, 15, 16, 17, 24</a>	6 ha	Feb-22	Jul-19: ME reports of development of plot of 6ha. May-19: ME reports of deforestation of 20ha. Mar-19: ME reports of deforestation of 44ha. We have reached out and are currently awaiting further updates in relation to Suspended Status as appearing within their supplies. Mar-22 - Glenealy Plantations are suspended as direct suppliers to Bunge.	Suspended
oR13	1	First Borneo	PT Khatulistiwa Agro Abadi, PT Arjuna Utama Sawit	Eagle High Plantations	Indirect via third party traders	Bunge	Aug-22	<a href="#">Mighty Earth Rapid Response 40</a>	600 hectares	Aug-22	In Q1 2022 Mill List via Bunge. Mill is not directly related to the allegations, however the Group is. We have contacted Bunge and are awaiting an update on their position	CLOSED CASE
oR13	2	First Borneo	PT Borneo International Anugerah, PT Arjuna Utama Sawit	Eagle High Plantations	Indirect via third party traders	Bunge	Aug-22	<a href="#">Mighty Earth Rapid Response 40</a>	87 hectares	Aug-22	In Q1 2022 Mill List via Bunge. Mill is not directly related to the allegations, however the Group is. We have contacted Bunge and are awaiting an update on their position	CLOSED CASE
oR13	3	First Borneo	PT Khatulistiwa Agro Abadi, PT Arjuna Utama Sawit	Eagle High Plantations	Indirect via third party traders	Bunge	Aug-22	<a href="#">Mighty Earth Rapid Response 40</a>	600 hectares	Sep-22	We have reached out to Bunge on any direct or indirect connections to the Concession/Parent/Group and are awaiting a response as 21/09/22.	CLOSED CASE
oR13	4	First Borneo	PT Borneo International Anugerah, PT Arjuna Utama Sawit	Eagle High Plantations	Indirect via third party traders	Bunge	Aug-22	<a href="#">Mighty Earth Rapid Response 40</a>	87 hectares	Sep-22	We have reached out to Bunge on any direct or indirect connections to the Concession/Parent/Group and are awaiting a response as 21/09/22.	CLOSED CASE
oR13	5	First Borneo	PT Khatulistiwa Agro Abadi, PT Arjuna Utama Sawit	Eagle High Plantations	Indirect via third party traders	Bunge	Aug-22	<a href="#">Mighty Earth Rapid Response 40</a>	600 hectares	Oct-22	Oct-22: Bungen tier 1 supplier has investigated alleged supply chain link to PT Arjuna Utama Sawit (PT AUS - Tableware) and PT Khatulistiwa Agro Abadi (PT KAA - Premier Palmoil Energy Pte Ltd), via PT Eagle High Plantations (EHP). They can confirm that PT EHP does not source from PT AUS or PT KAA.	CLOSED CASE
oR13	6	First Borneo	PT Borneo International Anugerah, PT Arjuna Utama Sawit	Eagle High Plantations	Indirect via third party traders	Bunge	Aug-22	<a href="#">Mighty Earth Rapid Response 40</a>	87 hectares	Oct-22	Oct-22: Bungen tier 1 supplier has investigated alleged supply chain link to PT Arjuna Utama Sawit (PT AUS - Tableware) and PT Khatulistiwa Agro Abadi (PT KAA - Premier Palmoil Energy Pte Ltd), via PT Eagle High Plantations (EHP). They can confirm that PT EHP does not source from PT AUS or PT KAA.	CLOSED CASE
oR14	1	Bumitama (supplies via)	PT Permata Sawit Mandiri (PT PMS). 1. PT Ladang Sawit Mas 2. PT Sentosa Prima Agro 3. Goodhope	1. Bukit Tunggal Jaya Mill 2. Bukit Belaban Jaya Mill 3. PT Batu Mas Sejahtera	Indirect via third party traders	Fuji Oil/Bunge	Oct-22	<a href="https://chainactionresearch.co.uk/the-chain-top-ten-deforestation-clear-8300-hectares-on-oil-palm-concessions-during-1h-2022-a-significant-increase-versus-2017/">https://chainactionresearch.co.uk/the-chain-top-ten-deforestation-clear-8300-hectares-on-oil-palm-concessions-during-1h-2022-a-significant-increase-versus-2017/</a>	The Chain Report Sept 22 & EIA Investigation re: Deforesters in 1H 2022	Nov-22	Fuji Oil, have connections going back to 2021 re PT Permata Sawit Mandiri (via Bumitama) & Goodhope. Goodhope are mentioned in Supplier Mill Lists for Fuji in that period. However, Fuji has confirmed that Goodhope stopped purchasing from PT PSM. They also confirmed that Bumitama had suspended PT PSM since Aug 2022 (Bumitama not in oR UK Ltd Mill Listings).	Supplier Blocked / No Purchase
oR14	2	Bumitama (supplies via)	PT Permata Sawit Mandiri (PT PMS). 1. PT Ladang Sawit Mas 2. PT Sentosa Prima Agro 3. Goodhope	1. Bukit Tunggal Jaya Mill 2. Bukit Belaban Jaya Mill 3. PT Batu Mas Sejahtera	Indirect via third party traders	Fuji Oil/Bunge	Oct-22	<a href="https://chainactionresearch.co.uk/the-chain-top-ten-deforestation-clear-8300-hectares-on-oil-palm-concessions-during-1h-2022-a-significant-increase-versus-2017/">https://chainactionresearch.co.uk/the-chain-top-ten-deforestation-clear-8300-hectares-on-oil-palm-concessions-during-1h-2022-a-significant-increase-versus-2017/</a>	The Chain Report Sept 22 & EIA Investigation re: Deforesters in 1H 2022	Nov-22	oR UK Ltd reached out to Bunge Lodgers for feedback and any actions taken regarding The Chain report dated 26 October 2022. We are currently awaiting a response (as February 2023).	Investigating / Validating
oR14	3	Bumitama (supplies via)	PT Permata Sawit Mandiri (PT PMS). 1. PT Ladang Sawit Mas 2. PT Sentosa Prima Agro 3. Goodhope	1. Bukit Tunggal Jaya Mill 2. Bukit Belaban Jaya Mill 3. PT Batu Mas Sejahtera	Indirect via third party traders	Fuji Oil/Bunge	Oct-22	<a href="https://chainactionresearch.co.uk/the-chain-top-ten-deforestation-clear-8300-hectares-on-oil-palm-concessions-during-1h-2022-a-significant-increase-versus-2017/">https://chainactionresearch.co.uk/the-chain-top-ten-deforestation-clear-8300-hectares-on-oil-palm-concessions-during-1h-2022-a-significant-increase-versus-2017/</a>	The Chain Report Sept 22 & EIA Investigation re: Deforesters in 1H 2022	Dec-22	Dec-22: Bunge requested Tier 1 suppliers to engage with their direct suppliers to place necessary safeguards in order to ensure PT PSM does not enter their shared supply chain. Indirect link to PERMATA SAWIT MANDIRI through BUKIT TUNGGAL JAYA (PO1000004316) & BUKIT BELABAN JAYA (PO1000009566). Bunge has blocked Permata Sawit Mandiri since Dec-22.	Supplier Blocked / No Purchase
oR15	1	Pasifik Agro Sentosa (supplies via)	PT Sawit Sukesi Sejahtera (PT SSS) (formerly PT Agugrah Langkat Makmur - ALAM). PT Rimba Mujur Mahkota	Sikaraka Mill	Indirect via third party traders	Fuji Oil/Bunge/Sime Darby	Oct-22	<a href="https://chainactionresearch.co.uk/the-chain-top-ten-deforestation-clear-8300-hectares-on-oil-palm-concessions-during-1h-2022-a-significant-increase-versus-2017/">https://chainactionresearch.co.uk/the-chain-top-ten-deforestation-clear-8300-hectares-on-oil-palm-concessions-during-1h-2022-a-significant-increase-versus-2017/</a>	The Chain Report Sept 22 & EIA Investigation re: Deforesters in 1H 2022	Nov-22	oR UK Ltd do not have connections in their supplier mill list via Fuji Oil, however they have responded directly to the Environmental Investigation Agency (EIA) re any connections as follows: oRhe 3 palm oil mills named in the CRR report, PT Teguhkarsa Wanalestari (PT TKWL), PT Asia Sawit Lestari (PT ASL) and PT Prima Mas Lestari (PT PML) have denied to be associated or buying from PT SSS. oRUK named Sikaraka mill in the letter of which never mentioned by CRR. oRikaraka mill is RSPO certified mill. We believe if Sikaraka mill or it's supply chain got involved in deforestation issue/s, they would be suspended by now through our engagement with our direct suppliers. Sikaraka mill/PT Rimba Mujur Mahkota/Pasifik Agro Sentosa group have confirmed that PT SSS is no longer in their supply chain (last purchase was in January 2022) not reflected in the RSPO report brought up by EIA (report dated in January 2022).	Supplier Blocked / No Purchase
oR15	2	Pasifik Agro Sentosa (supplies via)	PT Sawit Sukesi Sejahtera (PT SSS) (formerly PT Agugrah Langkat Makmur - ALAM). PT Rimba Mujur Mahkota	Sikaraka Mill	Indirect via third party traders	Fuji Oil/Bunge/Sime Darby	Oct-22	<a href="https://chainactionresearch.co.uk/the-chain-top-ten-deforestation-clear-8300-hectares-on-oil-palm-concessions-during-1h-2022-a-significant-increase-versus-2017/">https://chainactionresearch.co.uk/the-chain-top-ten-deforestation-clear-8300-hectares-on-oil-palm-concessions-during-1h-2022-a-significant-increase-versus-2017/</a>	The Chain Report Sept 22 & EIA Investigation re: Deforesters in 1H 2022	Nov-22	Bunge has been contacted regarding connections to Sikaraka Mills, owned by PT Rimba Mujur Mahkota, not in Supplier Mill Listings to oR UK Limited since 2020. We are currently awaiting a response.	Investigating / Validating
oR15	3	Pasifik Agro Sentosa (supplies via)	PT Sawit Sukesi Sejahtera (PT SSS) (formerly PT Agugrah Langkat Makmur - ALAM). PT Rimba Mujur Mahkota	Sikaraka Mill	Indirect via third party traders	Fuji Oil/Bunge/Sime Darby	Oct-22	<a href="https://chainactionresearch.co.uk/the-chain-top-ten-deforestation-clear-8300-hectares-on-oil-palm-concessions-during-1h-2022-a-significant-increase-versus-2017/">https://chainactionresearch.co.uk/the-chain-top-ten-deforestation-clear-8300-hectares-on-oil-palm-concessions-during-1h-2022-a-significant-increase-versus-2017/</a>	The Chain Report Sept 22 & EIA Investigation re: Deforesters in 1H 2022	Nov-22	Sime Darby has been contacted regarding connections to Sikaraka Mills, owned by PT Rimba Mujur Mahkota, not in Supplier Mill Listings to oR UK Limited since 2020. We are currently awaiting a response (as Feb 2023).	Investigating / Validating
oR15	4	Pasifik Agro Sentosa (supplies via)	PT Sawit Sukesi Sejahtera (PT SSS) (formerly PT Agugrah Langkat Makmur - ALAM). PT Rimba Mujur Mahkota	Sikaraka Mill	Indirect via third party traders	Fuji Oil/Bunge/Sime Darby	Oct-22	<a href="https://chainactionresearch.co.uk/the-chain-top-ten-deforestation-clear-8300-hectares-on-oil-palm-concessions-during-1h-2022-a-significant-increase-versus-2017/">https://chainactionresearch.co.uk/the-chain-top-ten-deforestation-clear-8300-hectares-on-oil-palm-concessions-during-1h-2022-a-significant-increase-versus-2017/</a>	The Chain Report Sept 22 & EIA Investigation re: Deforesters in 1H 2022	Mar-23	Sime Darby has confirmed that the companies highlighted in the EIA report are not in their current supply to oR.	CLOSED CASE
oR15	5	Pasifik Agro Sentosa (supplies via)	PT Sawit Sukesi Sejahtera (PT SSS) (formerly PT Agugrah Langkat Makmur - ALAM). PT Rimba Mujur Mahkota	Sikaraka Mill	Indirect via third party traders	Fuji Oil/Bunge/Sime Darby	Oct-22	<a href="https://chainactionresearch.co.uk/the-chain-top-ten-deforestation-clear-8300-hectares-on-oil-palm-concessions-during-1h-2022-a-significant-increase-versus-2017/">https://chainactionresearch.co.uk/the-chain-top-ten-deforestation-clear-8300-hectares-on-oil-palm-concessions-during-1h-2022-a-significant-increase-versus-2017/</a>	The Chain Report Sept 22 & EIA Investigation re: Deforesters in 1H 2022 (660h)	Dec-22	Bunge's Grievance Register states as at Dec-22: PT SSS case was registered under its former name (Anugerah Langkat Makmur) prior to change of corporate ownership. Their Tier 1 supplier has confirmed that PT SSS formerly PT ANS sent feedback regarding the allegations. PT SSS confirmed clearance was not carried out by the company, but instead, by the local community/villagers. As part of the action plan, PT SSS informed GAA that if the said villagers do not follow its persuasive approach and the incident continues to happen, PT SSS will report the case to the police/law enforcer. (No further updates as February 2023).	CLOSED CASE
oR15	6	Pasifik Agro Sentosa (supplies via)	PT Sawit Sukesi Sejahtera (PT SSS) (formerly PT Agugrah Langkat Makmur - ALAM). PT Rimba Mujur Mahkota	Sikaraka Mill	Indirect via third party traders	Fuji Oil/Bunge/Sime Darby	Oct-22	<a href="https://chainactionresearch.co.uk/the-chain-top-ten-deforestation-clear-8300-hectares-on-oil-palm-concessions-during-1h-2022-a-significant-increase-versus-2017/">https://chainactionresearch.co.uk/the-chain-top-ten-deforestation-clear-8300-hectares-on-oil-palm-concessions-during-1h-2022-a-significant-increase-versus-2017/</a>	The Chain Report Sept 22 & EIA Investigation re: Deforesters in 1H 2022 (660h)	Mar-23	March 23 - Bunge will continue to monitor the case.	CLOSED CASE

or16	1	Fanglono Agro Plantation	Pi Karangjuang Hiju Lestari (PT KHL) & Pi Bulungan Hiju Perkasa (PT BHP). Shadow Company links with First Resources	Karangjuang Hiju Lestari	Indirect via third party traders	Bunge	Jan-23	<a href="https://www.youtube.com/watch?v=55729MC49wch0">https://www.youtube.com/watch?v=55729MC49wch0</a>	Forest Peoples Programme Report - shows allegations of long standing land conflict & human rights violations	Jan-23	Bunge's Grievance Register states as at January 2023: Allegations on long standing land conflict and human rights violations inflicted upon the Dayak Agabag community by PT Karangjuang Hiju Lestari (PT KHL) mill and PT Bulungan Hiju Perkasa (PT BHP) mill, having Shadow Company links with RSPD member First Resources. Bunge has requested their Tier 1 supplier to engage with Fanglono Agro Plantation to investigate the allegations. (No further updates as at Feb 2023). Not within off supply chain since June 2024.	Not within off supply chain
or16	2	Fanglono Agro Plantation	Pi Karangjuang Hiju Lestari (PT KHL) & Pi Bulungan Hiju Perkasa (PT BHP). Shadow Company links with First Resources	Karangjuang Hiju Lestari	Indirect via third party traders	Bunge	Jan-23	<a href="https://www.youtube.com/watch?v=55729MC49wch0">https://www.youtube.com/watch?v=55729MC49wch0</a>	Forest Peoples Programme Report - shows allegations of long standing land conflict & human rights violations	Feb-23	Feb- 23: Bunge have reported that their Tier 1 supplier would rely on RSPD complaints system investigations into group ownership links between First Resources and Fanglono Agro Plantation (FAP) to avoid duplication of efforts. Their Tier 1 supplier expects FAP Agri to comply with their NDPE policy. They indicated that PT Karangjuang Hiju Lestari (KHL) has provided evidence that it reached an agreement in 2013 to develop plasma scheme for the affected village (including Desa Bebanas and Desa Saju) where it overlapped with the company's HGU area. In 2013, the community of Desa Saju received monetary compensation to indicate rights over the land and to nullify the previous agreement for plasma development. PT KHL and Desa Saju reached a mutually agreed compensation sum and the payment was given to the nominated community representatives. The community of Desa Bebanas requested PT KHL to provide financial assistance as part of the social responsibility in addition to the compensation of land areas belong to Desa Bebanas and plasma development, a mutually agreed payment was given to the nominated community representatives. PT KHL has evidence to substantiate this statement. Community members continued to occupy cultivated areas within KHL's HGU area and illegally harvest FIB. Various efforts to engage community have been undertaken but were unsuccessful and police reports were filed as the last resort. In a letter dated Jan 7th 2023, the Customer Leader gave a mandate to PT KHL to restrict access to the concession, and to refer to local laws for further action if necessary. The Bebanas community have sold the plasma area to other individual landowners. PT KHL has submitted a letter February 16th 2023 to the Regional People's Representative Council (DPRD) to notify them of this situation. PT KHL has shared evidence with Bunge's Trading Partner related to the agreement with the community, land survey and compensation payment. The individuals referred in the FPP report, from Desa Saju, have illegally encroached and worked the lands within PT KHL's HGU. In order to resolve the issue, agreements have been reached to compensate for the costs of land development with the exception of those found guilty of illegally harvesting FIB. With regards to the environmental issues reported by FPP, reference was made to the 2013 KONNAS-HAM report that referred to PT Bulungan Hiju Perkasa (BHP), not PT KHL. FAP has also responded that PT BHP does not have environmental or legality issues as alleged in the report. (No further updates as at July 2023). Not within off supply chain since June 2024.	Not within off supply chain
or16	3	Fanglono Agro Plantation	Pi Karangjuang Hiju Lestari (PT KHL) & Pi Bulungan Hiju Perkasa (PT BHP). Shadow Company links with First Resources	Karangjuang Hiju Lestari	Indirect via third party traders	Bunge	Jan-23	<a href="https://www.youtube.com/watch?v=55729MC49wch0">https://www.youtube.com/watch?v=55729MC49wch0</a>	Forest Peoples Programme Report - shows allegations of long standing land conflict & human rights violations	Aug-23	Bunge's Grievance List updates states that in May 2023, Forest Peoples Programme (FPP) outlined in a letter areas of concerns from responses of Fanglono Agro Plantation (FAP) and other involved companies, to the matter between FAP (PT Karangjuang Hiju Lestari, PT KHL and PT Bulungan Hiju Perkasa, PT BHP) and the Dayak Agabag. In this letter, it also requested PT KHL to share copies of the plasma agreements with the communities of Saju and Bebanas. Their Tier 1 supplier initiated engagement with FAP to seek clarification on the issues raised by FPP. FAP has provided the information as follows: " PT KHL & PT BHP obtained a Location Permit in 1999. In 2003, using the FPIC process, they carried out a series of mapping with the local communities and an agreement was reached in 2004 on final concession boundaries. However, since 2008, the people of Saju, Bebanas, and Melau Baru started moving out of their traditional settlements, which originally were situated outside of PT KHL's HGU area, into the HGU area. This was due the development of the Trans-Kalimantan Road network that cuts through PT KHL's HGU. On the matter related to Tesaban village, FAP has also clarified that the AAL Banglanguan is a cultural site located in the cemetery area near Tesaban village that is outside of the FAP's HGU area. FAP has indicated that it does not have any intention to encroach or disturb the site in any way. The area concerned is situated within the concession of PT Adindo Hutani Lestari, which is an HTI company. " The agreement on the Plasma scheme is entered into by the Company and the plasma farmer cooperative. The selection of the recipients of plasma is determined through musyawarah (consensus) by the community. Once agreed, the list of plasma recipients is proposed in a Letter of Prospective Farmers for Land Candidates (Calon Petani Calon Lahan) to be recognized by District Head (Bupati). Legally, the process related to plasma scheme has to be managed by a cooperative, representing plasma farmers. The agreement document was copied to the cooperative. " The plasma agreement document was signed in two copies, both FAP (PT KHL and PT BHP) and the cooperative have a copy of plasma agreement document. FAP stated that if the community wants to obtain a copy of the plasma agreement, they can do so by requesting from cooperative's management. PT KHL and PT BHP reaffirmed its openness to discussions with the community and cooperative's management. "PT KHL is operating legally as they obtained land use permit (HGU) since 2004. As part of the HGU legality process, PT KHL has provided compensation for land acquisition. Furthermore, PT KHL will not force eviction of community members who do not want to surrender their land areas to the plantation. The company still allows landowners to manage their land independently. "Prior to obtaining the HGU, FAP has carried out FPIC and participatory mapping to identify and delineate community land areas within the tcn (lahan) (Location Permit). Community land areas that did not get the agreement released to the company were excluded from the HGU area. FAP emphasized that the compensation for land release was a documented process (with evidence of signed agreements, receipts and photographs) and was carried out based on mutual agreement and without coercion. FAP regrets claims that PT KHL and PT BHP coerced the communities in the land acquisition process. " The legislation of Indonesia recognizes the Village Head, Village Secretary, Village Consultative Body (Badan Permasyarakatan Desa), and Customary Chair as the legitimate and legal representatives. In this case, the agreements between PT KHL, PT BHP and the communities have been represented and signed by valid and legitimate parties, and thus, fulfills the element of representation according to Indonesian law. "FAP reaffirmed its openness for dialogue with stakeholders. (No further updates as at January 2023). Not within off supply chain since June 2024.	Not within off supply chain
or16	4	Fanglono Agro Plantation	Pi Karangjuang Hiju Lestari (PT KHL) & Pi Bulungan Hiju Perkasa (PT BHP). Shadow Company links with First Resources	Karangjuang Hiju Lestari	Indirect via third party traders	Bunge	Jan-23	<a href="https://www.youtube.com/watch?v=55729MC49wch0">https://www.youtube.com/watch?v=55729MC49wch0</a>	Forest Peoples Programme Report - shows allegations of long standing land conflict & human rights violations	Feb-25	Bunge's Grievance List states: Fanglono Agro Plantation (FAP) is not a direct supplier to Bunge, however, as a matter of interest towards NDPE commitments of our indirect supply chain, Bunge studied FAP's corporate annual and sustainability reports and confirms that it does not have any involvement in Sugar Cane cultivation in Papua nor are the companies alleged by Human Rights Foundation linked to FAP in any known listing as an affiliate nor a direct subsidiary. Bunge considers this particular allegation unfounded and negligible as a grievance. (No further updates as at April 2023). Not within off supply chain since June 2024.	Not within off supply chain
or17	1	CCM Group (PT Central Cipta Murdaya)	Pi Sebulu Inti Plantation/Hardaya Inti Plantations	-	Indirect via third party traders	Bunge	Feb-23	<a href="https://www.mightyearth.org/wp-content/uploads/RR-Report_A4_final_4.pdf">https://www.mightyearth.org/wp-content/uploads/RR-Report_A4_final_4.pdf</a>	Mighty Earth Report 41 shows satellite imagery of forest loss/clearance of 32 ha between Dec 21 and Nov 22	Mar-23	March 2023 - Bunge updated their Grievance Register, and stated that "Inside the concession PT Sebulu Inti Plantation, forest clearing was detected in 974 ha between 2016 and 2022". Bunge's Tier 1 Supplier concluded its investigation and confirmed that the land clearing happened at shrub area. CCM Group has submitted all relevant information including field investigation, report consists of site photos of the vegetation condition of the area. The case is considered close as there's no violation to the NDPE policy.	CLOSED CASE
or18	1	Astra Agro Lestari Group	Various	Various	Indirect via third party traders	Bunge	Mar-23	<a href="https://www.youtube.com/watch?v=55729MC49wch0">Indonesian palm oil linked to illegal deforestation, land rights, violations (fso.org)</a>	Friends of the Earth US & Indonesia - Allegations re long-standing land rights abuses & environmental & human rights abuses	Mar-23	off have reached out to Bunge as Astra Agro Lestari have several mills listed in their most recent Mill List. Allegations are from Report dated 23 March 2023 relating to long standing land rights abuses and environmental destruction in operations undertaken without proper legal permits. The investigation affirms the claims of local farmers, whose plantations have been illegally occupied by three subsidiaries of Astra Agro Lestari. Bunge's last update on this case, in their Grievance Register, was October 22 stating - PT AAL is committed to work towards the resolution of the case and more information related to their action plan will be provided in due course. In the meantime, Bunge's Grievance Register states that they will continue engaging PT AAL and all other relevant stakeholders in working towards resolution of the cases.	Ongoing Monitoring
or18	2	Astra Agro Lestari Group	Various	Various	Indirect via third party traders	Bunge	Mar-23	<a href="https://www.youtube.com/watch?v=55729MC49wch0">Indonesian palm oil linked to illegal deforestation, land rights, violations (fso.org)</a>	Friends of the Earth US & Indonesia - Allegations re long-standing land rights abuses & environmental & human rights abuses	Apr-23	Mar-23: Bunge's Grievance List confirms AAL Group is not a direct supplier to Bunge. They are not sourcing (no commercial relationship) from AAL, and indirectly (via our Tier 1 suppliers) they have limited exposure to AAL. Further stating - Those Tier 1 suppliers have removed the 3 contested AAL mills (not all AAL mills) from their supply chains into NA. There may be some backlog in reporting this the mill lists (once a mill is in they can continue to show up for quite some quarters) but the contested mills are removed. Their suppliers have not fully suspended AAL and don't expect they will soon. Bunge's Grievance List then states on Apr-23: AAL Group published a statement on March 31st, 2023 in which communicated that EcoNusantara has been appointed as the independent third party to review the allegations by Friends of the Earth (FoE) towards the three of AAL's subsidiaries. EcoNusantara carried out an initial verification regarding the allegations in question and is deemed best equipped to deliver a verification. They will consult relevant stakeholders based on the jointly agreed term of reference as work guidelines. (as at June 2023).	Ongoing Monitoring
or18	3	Astra Agro Lestari Group	Various	Various	Indirect via third party traders	Bunge	Mar-23	<a href="https://www.youtube.com/watch?v=55729MC49wch0">Indonesian palm oil linked to illegal deforestation, land rights, violations (fso.org)</a>	Friends of the Earth US & Indonesia - Allegations re long-standing land rights abuses & environmental & human rights abuses	May-23	As Bunge's Grievance List - On 31st March 23, AAL Group published a statement, in which communicated that EcoNusantara has been appointed as the independent third party to review the allegations by Friends of the Earth (FoE) towards the three of AAL's subsidiaries. EcoNusantara carried out an initial verification regarding the allegations in question and is deemed best equipped to deliver a verification. They will consult relevant stakeholders based on the jointly agreed term of reference as work guidelines. (as at June 2023).	Ongoing Monitoring
or18	4	Astra Agro Lestari Group	Various	Various	Indirect via third party traders	Bunge	Mar-23	<a href="https://www.youtube.com/watch?v=55729MC49wch0">Indonesian palm oil linked to illegal deforestation, land rights, violations (fso.org)</a>	Friends of the Earth US & Indonesia - Allegations re long-standing land rights abuses & environmental & human rights abuses	Jul-23	Jun-23 Bunge updated their Grievance List, with AAL published an update (Interim) (May 20th) regarding engagement with Waahli and the verification kick off, and an update on their progress with independent third party verification (June 9th). (No further updates as at July 2023).	Ongoing Monitoring
or18	5	Astra Agro Lestari Group	Various	Various	Indirect via third party traders	Bunge	Mar-23	<a href="https://www.youtube.com/watch?v=55729MC49wch0">Indonesian palm oil linked to illegal deforestation, land rights, violations (fso.org)</a>	Friends of the Earth US & Indonesia - Allegations re long-standing land rights abuses & environmental & human rights abuses	Aug-23	Aug-23: Bunge states in their Grievance List that AAL Group is not a direct supplier and they are not sourcing (no commercial relationship) from AAL, and indirectly (via our Tier 1 suppliers) they have limited exposure to AAL. Those Tier 1 suppliers have removed the 3 contested AAL subsidiaries (not all AAL mills) from their supply chains into NA. Bunge further states that there may be some backlog in reporting through the mill lists (once a mill is in they can continue to show up for quite some quarters) but the contested subsidiaries are removed. Bunge's suppliers have not fully suspended AAL and don't expect they will soon. Bunge will continue monitoring the engagement of Tier 1 suppliers with PT AAL and all other relevant stakeholders in working towards resolution of the cases. (No further updates as at December 2023).	Ongoing Monitoring
or18	6	Astra Agro Lestari Group	Various	Various	Indirect via third party traders	Bunge	Mar-23	<a href="https://www.youtube.com/watch?v=55729MC49wch0">Indonesian palm oil linked to illegal deforestation, land rights, violations (fso.org)</a>	Friends of the Earth US & Indonesia - Allegations re long-standing land rights abuses & environmental & human rights abuses. AAL & ENS joint statement - The Verification Report.	Jan-24	Jan-24 Bunge conveyed expectations to Tier 1 suppliers that AAL must continue to engage with relevant stakeholders, local authorities, and communities towards a long-term resolution. Furthermore, we will jointly review and monitor the implementation of AAL's action plans with our Tier 1 suppliers before allowing the 3 contested subsidiaries and mills back into Bunge's NA supply chain. Jan-24: AAL published the verification report: AAL & ENS joint statement. The Verification Report. FOE made a statement rejecting the AAL/ENS verification report: FOE's statement. Detailed response. AAL/ENS published a response to stakeholders' comments/objections. (No further updates as at February 2024).	Ongoing Monitoring
or18	7	Astra Agro Lestari Group	Various	Various	Indirect via third party traders	Bunge	Mar-23	<a href="https://www.youtube.com/watch?v=55729MC49wch0">Indonesian palm oil linked to illegal deforestation, land rights, violations (fso.org)</a>	Friends of the Earth US & Indonesia - Allegations re long-standing land rights abuses & environmental & human rights abuses. AAL & ENS joint statement - The Verification Report.	Feb-24	Feb-24 Bunge Grievance List update states - AAL appoints EcoNusantara to assist in developing an action plan to put in effect the recommendations of EcoNusantara's independent verification of allegations. AAL will publish the finalised action plan and subsequently will keep stakeholders up to date with a monthly progress report. AAL and EcoNusantara extends the invitation to civil societies to work closely with them towards a mutual solution. (Updated end of June 2024).	Ongoing Monitoring

oR18	8	Astra Agro Lestari Group	Various	Various	Indirect via third party traders	Bunge	Mar-23	<a href="#">Indonesian palm oil linked to illegal deforestation, land rights, violations (file copy)</a>	<a href="#">Friends of the Earth US &amp; Indonesia - Allegations re longstanding land rights abuses &amp; environmental &amp; human rights abuses, AAL &amp; ENS joint statement - The Verification Report</a>	Jul-24	Bunges Grievance List states - as at July 24: Allegations in a March 2024 analysis by Genesis Benguluu of several AAL mills linked to deforestation for palm plantation development in areas still covered by protected area designation. (No further updates as at August 2024).	Ongoing Monitoring
oR18	9	Astra Agro Lestari Group	Various	Various	Indirect via third party traders	Bunge	Mar-23	<a href="#">Indonesian palm oil linked to illegal deforestation, land rights, violations (file copy)</a>	<a href="#">Friends of the Earth US &amp; Indonesia - Allegations re longstanding land rights abuses &amp; environmental &amp; human rights abuses, AAL &amp; ENS joint statement - The Verification Report</a>	Aug-24	Bunge is in direct engagement with AAL on the action items stated in the action plan following EcoNusantara independent verification report and welcomes AAL's open door approach with regards to receiving constructive and helpful information from stakeholders towards long term resolution of the grievance. Astra reiterates that it is willing to provide the complainant access to all the proprietary data it has that went into the EcoNusantara verification at Astra's offices. AAL also shared with Bunge that their sustainability advisor, Robertbridge, continues to encourage the complainants to engage and mediate with Astra directly for meaningful and forthright discussion.	Ongoing Monitoring
oR18	10	Astra Agro Lestari Group	Various	Various	Indirect via third party traders	Bunge	Mar-23	<a href="#">Indonesian palm oil linked to illegal deforestation, land rights, violations (file copy)</a>	<a href="#">Friends of the Earth US &amp; Indonesia - Allegations re longstanding land rights abuses &amp; environmental &amp; human rights abuses, AAL &amp; ENS joint statement - The Verification Report</a>	Sep-24	AAL shared with Bunge that they commit to regularly publish their progress towards implementing the action plan following the independent verification report from EcoNusantara. Please find AAL's first progress updates here. AAL informed Bunge that the key in implementation has always been to be inclusive and adhering to the principles of Free, Prior and Informed Consent of the communities, and in consultation with stakeholders within the area of their operation. Furthermore, AAL is still willing to work with interested parties to actively participate in resolving any grievances and their commitments stated in the action plan. EcoNusantara continues to play a key role in facilitating this. Bunge will continue to engage AAL directly and keep track of the milestones and action plan deliverables (no further updates as at October 2024).	Ongoing Monitoring
oR18	11	Astra Agro Lestari Group	Various	Various	Indirect via third party traders	Bunge	Mar-23	<a href="#">Indonesian palm oil linked to illegal deforestation, land rights, violations (file copy)</a>	<a href="#">Friends of the Earth US &amp; Indonesia - Allegations re longstanding land rights abuses &amp; environmental &amp; human rights abuses, AAL &amp; ENS joint statement - The Verification Report</a>	Nov-24	Bunges Grievance List states - Bunge received direct feedback from AAL on the various allegations asserted by Friends of the Earth's latest article "Lack of Progress". AAL assures stakeholders that the action plan jointly developed with EcoNusantara aims to address all the concerns of stakeholders in the long term and AAL further invites FdE and WALHI to re-commence direct engagement and where possible, third-party mediation. AAL has the interest of the people at heart and recognizes that FPIC is an extensive process which requires full participation from the communities, hence they have planned a series of activities to engage stakeholders surrounding their operations, local CSO, academia and any stakeholder interested to resolve the grievances that have been raised. Despite the claims, AAL asserts that at no point has the company nor AAL employees and its consultants blocked or ordered the exclusion of any part of any community to attend the village meetings. The open invitation was sent by the village heads themselves with no coordination or at the behest of AAL, nor did AAL instructed the village heads to restrict any stakeholder from attending the meeting. AAL categorically denies any allegation that AAL instructed the arrest or criminalization of any community members (no further updates as at December 2024).	Ongoing Monitoring
oR18	12	Astra Agro Lestari Group	Various	Various	Indirect via third party traders	Bunge	Mar-23	<a href="#">Indonesian palm oil linked to illegal deforestation, land rights, violations (file copy)</a>	<a href="#">Friends of the Earth US &amp; Indonesia - Allegations re longstanding land rights abuses &amp; environmental &amp; human rights abuses, AAL &amp; ENS joint statement - The Verification Report</a>	Jan-25	January-2025: Bunge's Grievance List states - Regarding the <a href="#">letters</a> sent by the United Nations Special Rapporteurs and two UN working groups, AAL notified stakeholders that they have responded promptly and provided information to the Ministry of Law and Human Rights, Ministry of Foreign Affairs, both Central & West Sulawesi Plantation Service Regional Government Office. Furthermore the Government of Indonesia has responded to the Special Rapporteur on 3 December 2024. AAL reiterates that it has a direct and open door policy to engage with FdE US, WALHI and any other members of civil society in an effort to resolve the issues and facts that are under dispute. (no further updates as at April 2025). Not within the oil supply chain since June 2024.	Not within oil supply chain
oR19	1	Olam Gabon	Awala & Mouila	-	-	-	May-23	<a href="#">Olam's oil palm development in Gabon violated Forest Stewardship Council's deforestation rules - Mighty Earth</a>	Mighty Earth - FSC Policy for Association complaint against Olam Group's deforestation in Gabon	May-23	An independent assessment commissioned by the Forest Stewardship Council (FSC) has concluded that Olam Palm Gabon cleared over 24,000 hectares of forest, as well as between 900 and 1,823 hectares of non-forest areas with High Conservation Values, in violation with the FSC Policy for Association. This was the basis of the complaint Mighty Earth filed with the FSC in 2016.	Not within oil supply chain
oR20	1	Mentari Group	PT Alam Sari Lestari	-	-	-	Jun-23	<a href="https://www.mightyearth.org/wp-content/uploads/R8-Report-42_draft_vers_final_b.pdf">https://www.mightyearth.org/wp-content/uploads/R8-Report-42_draft_vers_final_b.pdf</a>	Mighty Earth RNR 42	Jul-23	Not in oil supply chain.	Not within oil supply chain
oR21	1	Alas Kusuma Group	PT Kusuma Alam Sari & PT Cipta Tumbuh Berbuah	Pundi Lahan Khatulista & Cipta Tumbuh Berbuah	Indirect via third party traders	Bunge	Nov-23	<a href="#">Mightyearth R8-Report-43 final vers</a>	Deforestation/and peat development	Nov-23	Nov-23 Bunge have indirect connections to named Tier 1 Suppliers, therefore they are currently investigating this and will reflect any communications through their Grievance List. (No further updates as at February 2024)	Investigating / Validating
oR21	2	Alas Kusuma Group	Gama Plantation/KPN Corporation	Graha Agro Nusantara	Indirect via third party traders	Bunge	Nov-23	<a href="#">Mightyearth R8-Report-43 final vers</a>	Deforestation/and peat development	Nov-23	Nov-23 Bunge Grievance List states that they have had no connections since 2021, with PT Graha Agro Nusantara mentioned in the report. However, we await updates on other GAMMA Mills that appear in more recent Mill Listings. (No further updates as at February 2024)	Investigating / Validating
oR21	3	Gama Plantation/KPN Corporation/ Samsung/Gama (S & G Biofuels)	Gama Plantation/KPN Corporation/ Samsung/Gama (S & G Biofuels)	Various	Indirect via third party traders	Bunge	Nov-23	<a href="#">Mightyearth R8-Report-43 final vers</a>	Deforestation/and peat development	Mar-24	Bunge Grievance List states KPN (PT Graha Agro Nusantara) is in Monitoring Status. KPN have already suspended Alas Kusuma, as of December 2023. We await further information.	Investigating / Validating
oR21	4	Sungabudi	PT Tunas Baru Lampung	Tunas Baru Lampung	Indirect via third party traders	Bunge	Feb-24	<a href="#">Mightyearth R8-Report-43 final vers</a>	Deforestation/and peat development	Mar-24	We have several Mills in our recent listings that relate to this Group, including Tunas Baru Lampung, mentioned in the report. Bunge Grievance list states that 'Mighty Earth recently filed a complaint against the Group with the Forest Stewardship Council (FSC) for violating the FSC Policy of Association including the conversion of forests, peatlands and other High Conservation Value (HCV) areas to timber and oil palm plantations'. Sungabudi is Suspended in Bunge's Grievance List. Bunge have stated that they have not had connections to this specific mill. We await further information.	Investigating / Validating
oR21	5	Pundi Lahan Khatulista	Pundi Lahan Khatulista	Pundi Lahan Khatulista	Indirect via third party traders	Bunge	Nov-23	<a href="#">Mightyearth R8-Report-43 final vers</a>	Deforestation/and peat development	Mar-24	Bunge states PT Pundi Lahan Khatulista are Suspended in their Grievance List, but as it is included in the report, PT PKL already suspended Alas Kusuma as of December 2022. We await further information.	Investigating / Validating
oR21	6	Cipta Tumbuh Berbuah (CTB Agro)	Cipta Tumbuh Berbuah (CTB Agro)	Cipta Tumbuh Berbuah	Indirect via third party traders	Bunge	Nov-23	Report not yet available (issued February 2024)	Mighty Earth Rapid Response Report 43	Mar-24	March - 24 Bunge Grievance List (under CTB Agro - also know as PT Cipta Tumbuh Berbuah) status is Closed - 'Mighty Earth recently filed a complaint against the Group with the Forest Stewardship Council (FSC) for violating the FSC Policy of Association including the conversion of forests, peatlands and other High Conservation Value (HCV) areas to timber and oil palm plantations'. Bunge's supplier confirmed that they are no longer connected to PT CTB. (Case is Closed) (No further updates as at March 2024).	CLOSED CASE
oR21	8	Johor Corporation	Kulim/Johor Plantation	Various	Indirect via third party traders	Bunge	Feb-24	<a href="#">Mightyearth R8-Report-43 final vers</a>	Deforestation/and peat development	Mar-24	March - 24 Bunge have been named in the Report as having connections to Johor/Kulim. We are awaiting further information from supplier.	Investigating / Validating
oR21	9	Johor Corporation	Kulim/Johor Plantation	Various	Indirect via third party traders	Fuji Oil	Feb-24	Additional New Case on Report issued Feb 24	Mighty Earth Rapid Response Report 43	Feb-24	Feb-24 Fuji Oil Asia have confirmed that they are not sourcing from them and have no connections	Not within oil supply chain
oR21	16	Gama Plantation/KPN Corporation/ Samsung/Gama (S & G Biofuels)	Gama Plantation/KPN Corporation/ Samsung/Gama (S & G Biofuels)	Various	Indirect via third party traders	Bunge	Nov-23	<a href="#">Mightyearth R8-Report-43 final vers</a>	Deforestation/and peat development	Mar-24	Bunge's Grievance List states: PT Graha Agro Nusantara PO1200010944. Allegedly connected to Alas Kusuma. Alas Kusuma has two oil palm operations: PT Sukla Jaya Makmur and PT Kusuma Alam Sari. In the PT Kusuma Alam Sari concession alone, it is estimated that over 1,300 ha of peat was developed between January 2016 and December 2022 and, in 2023, 107 ha peat areas have been developed. Mighty Earth confirmed that KPN has suspended Alas Kusuma as of December 2023. (No further updates as at April 2025). Not within the oil supply chain since June 2024.	Not within oil supply chain
oR21	10	Sungabudi	PT Tunas Baru Lampung	Tunas Baru Lampung	Indirect via third party traders	Bunge	Feb-24	Report not yet available (issued February 2024)	Mighty Earth Rapid Response Report 43	Mar-24	Bunges Grievance updates shows - Tunas Baru Lampung - (2020) Analysis by Chain Reaction Research (CR) shows that ten palm oil companies were alone responsible for approximately 39,500 hectares (ha) of deforestation and peat development in Indonesia, Sarawak (Malaysia) and Papua New Guinea in 2019. This total amounts to roughly 44 percent of all deforestation detected within known oil palm concessions in these regions last year (90,000 ha). This figure is considerably higher than the 74,000 ha detected in 2018. However, this total does not include land that was burnt during the dry season in 2016, which saw substantially more forest and peat lost. (Updates as of March 2024). As of April 2024 - Error on Supplier Mill list shows Tunas Baru Lampung as PO1000007523 s/b named PT Sumber Budi Agung - Supplier informed - not part of Sungabudi, therefore not in query, therefore move to Closed Cases.	CLOSED CASE

or21	11	Pundi Lahan Khatulistiwa	Pundi Lahan Khatulistiwa	Pundi Lahan Khatulistiwa	Indirect via third party traders	Bunge	Nov-23	<a href="#">Mightyearth RR Report- 43 final vers</a>	Deforestation/and peat development	Mar-24	Bunge's Grievance List shows PT Pundi Lahan Khatulistiwa PO000004856. Allegedly connected to Alas Kusuma. Alas Kusuma has two oil palm operations: PT Suka Jaya Malmur and PT Kusuma Alam Sari. In the PT Kusuma Alam Sari concession alone, it is estimated that over 1,500 ha of peat was developed between January 2016 and December 2023 and, in 2023, 107 ha peat areas have been developed. Earthquaker Supplier Group Level Monitoring. Actions on the Grievance List states: "Mighty Earth confirmed that PT Pundi Lahan Khatulistiwa has suspended Alas Kusuma as of December 2022. Bunge's Tier 1 supplier reported that through consistent engagement, Pundi Group has met it's criteria for re-entry and has committed to remediate liabilities accrued through a recovery plan. (No further updates as at June 2024).	Ongoing Monitoring
or21	13	Johor Corporation	Kulim/Johor Plantation	Various	Indirect via third party traders	Bunge	Feb-24	Additional New Case on Report issued Feb 24	Mighty Earth Rapid Response Report 43	Mar-24	Satellite imagery shows that between June 2019 and February 2021 there was a total of "239 ha of forest loss in the Ladang Nilam estate of PUJ Plantation and Agriculture S8. According to Mighty Earth's report, The Johor Government owns PUJ Plantation and Agriculture SdnBhdand Kulim (Malaysia) Bhd-which has 5 palm oil mills. PUJ Plantation & Agriculture Sdn Bhd is a subsidiary of PUJ Holdings with corporate structure list at Struktur Korporat - Maklumat Korporat   PUJ Holdings, while Kulim (Malaysia) Berhad is a wholly owned subsidiary of Johor Corporation. Both Kulim and Johor Corp do not have direct or indirect shareholding within PUJ Holdings and vice versa, thus Kulim and Johor Corp cannot be held accountable for another State Government Linked Company's action, inaction, or compliance to NDPE principles. Kulim established a NDPE policy since 2017 and their supply chain are RSPO certified and does not procure FFB from PUJ and subsidiaries. Bunge will investigate whether PUJ enters its supply chain via other 3rd party commercial mills and request appropriate engagement on NDPE principles. (Updated end of March 2024).	CLOSED CASE
or21	15	Pundi Lahan Khatulistiwa	Pundi Lahan Khatulistiwa	Pundi Lahan Khatulistiwa	Indirect via third party traders	Bunge	Nov-23	<a href="#">Mightyearth RR Report- 43 final vers</a>	Deforestation/and peat development	Jun-24	June 2024 Bunge Updated their Grievance Log with: "Several of Bunge's Tier 1 suppliers confirmed that they have ceased sourcing from Pundi Group due to non-conformance with NDPE policies; whilst another supplier have confirmed with Bunge that Pundi is no longer a supplier and will evaluate Pundi's NDPE compliance prior to sourcing. (No Further updates as January 2025).	Investigating / Validating
or21	17	Johor Corporation	Johor Plantation (Kulim)	Various	Indirect via third party traders	GF/Unifuj Asia/FOA, Singapore	Feb-24	<a href="#">Mightyearth RR Report- 61 final vers</a>	Deforestation/and peat development	Mar-24	Fuji Oil Asia - have confirmed that they have been dealing directly with ME since February, Reporting that: Johor Government, Johor Plantations is a subsidiary to J Corp. J Corp, Johor Plantation has their own management team fully responsible in their operational management. Therefore have no connections. (updated July 2025).	CLOSED CASE
or22	2	Kretam Holding Bhd	Syarikat Kretam Mill	Kretam	Indirect via third party traders	Bunge	Feb-24	Starting Alert/Earthworm	Land encroachment with land clearing & subsequent new planting.	Feb-24	A Starting Alert has highlighted connections to Kretam Mill and Bunge show this Mill in their Listings. Awaiting response/feedback on findings in the Report.	Investigating / Validating
or22	4	Kretam Holding Bhd	Syarikat Kretam Mill	Kretam	Indirect via third party traders	Bunge	Feb-24	Starting Alert/Earthworm	Land encroachment with land clearing & subsequent new planting.	Mar-24	Bunge's Grievance Log updated states: Deforestation alert (in 3 areas) regarding land clearing situated within the proximity of Kretam's Muang estate after 31st December 2015 (cut-off date for NDPE).Kretam responded to Bunge that one of the alert detections falls within land owned by Kretam whilst the other falls outside its legal boundaries. During initial investigation and site visit at the alert area, Kretam identified that a third party had encroached into Kretam's landbank and the occurrence of land clearing and subsequent new planting was not conducted by Kretam. Kretam shared its site visit report with Bunge and re-affirms its commitment to responsible and sustainable oil palm cultivation, as they are members of the RSPO and Muang estate is part of its RSPO H supply base. Due to the seriousness of the issue, Kretam has escalated this land encroachment as a civil matter to local authorities to investigate and take action. (Updated end of March 2024).	Investigating / Validating
or22	5	Kretam Holding Bhd	Syarikat Kretam Mill	Kretam	Indirect via third party traders	Bunge	Feb-24	Starting Alert/Earthworm	Land encroachment with land clearing & subsequent new planting.	Apr-24	Bunge's Grievance Log states Kretam held a consultative meeting with the smallholders involved in the encroachment of Kretam's land bank and shared these points: " Smallholders that encroached into Kretam's land accepted Kretam's site investigation findings and acknowledged that the land clearing did indeed encroached into Kretam's land bank. " Both parties agreed to conduct participatory mapping for boundary demarcation. In April 2024, in order to establish clear boundary markings to prevent future disputes. " Smallholder agreed to cease all further clearings on Kretam's land bank and in parallel, Kretam commits to conduct monthly patrolling and surveillance to monitor progress and prevent further encroachment. " Lastly, Kretam commits to rehabilitate the areas cleared by the smallholder with selected native tree species, in consultation with stakeholders by Q3 2024. (No further updates as at April 2025). Not within the off supply chain since June 2024.	Not within off supply chain
or23	1	Abdi Budi Mula (ABM Group)	PI Kalimantan Hamparan Sawit	-	Indirect via third party traders	Bunge	May-24	<a href="#">MightyearthRR Report-44</a>	Tree Cover Loss between 2019 - 2023 (11630 ha) & Dec 2023 - April 24 (113 ha) Deforestation Alerts - Source Global Forest Watch	Jun-22	Abdi Budi Mula Pls 1 is shown in Q4 2023 Mill list (Group Sumber Tani Harapan). Bunge's Grievance List states that several of their Tier 1 suppliers have engaged with ABM (PT Kalimantan Hamparan Sawit) on the detected deforestation. ABM responded indicating that they are developing the landbank as part of the government mandated plasma obligation for local communities. However since the indications of deforestation continues to occur, several Tier 1 suppliers have deemed ABM to be in non-conformance to Zero Deforestation commitments and have suspended purchase of palm products from ABM until such time when ABM can fulfill and comply with NDPE commitments. Bunge will communicate similar expectations to all Tier 1 suppliers. (No further updates as at July 2024)	Investigating / Validating
or23	2	Abdi Budi Mula (ABM Group)	PI Kalimantan Hamparan Sawit	-	Indirect via third party traders	Bunge	May-24	<a href="#">MightyearthRR Report-44</a>	Tree Cover Loss between 2019 - 2023 (11630 ha) & Dec 2023 - April 24 (113 ha) Deforestation Alerts - Source Global Forest Watch	Aug-24	Bunge's Grievance List states that some of their tier 1 suppliers have confirmed that they have applied its leverage with Abdi Budi Mula/Kalimantan Hamparan Sawit to conduct integrated HCV + HCS assessment and a Stop Work Order in place for the plasma development. Bunge will continue to monitor the implementation and NDPE commitment of ABM/KHS via its Tier 1 supplier. (No further updates as at April 2025). Not within the off supply chain since June 2024.	Not within off supply chain
or24	1	Sumber Tani Agung	PI Kalimantan Hamparan Sawit	-	Indirect via third party traders	Bunge	May-24	<a href="#">MightyearthRR Report-44</a>	Tree Cover Loss between 2019 - 2023 (11630 ha) & Dec 2023 - April 24 (113 ha) Deforestation Alerts - Source Global Forest Watch	Jun-24	PI Kalimantan Hamparan Sawit is not named in Q4 2023 Mill Listings, however Sumber Tani Agung (STA) is. MERRR 44 suggests that PI Kalimantan Hamparan Sawit was a 3rd party supplier of STA in 2021/22, assuming trade of FFB. Bunge's Grievance List for Sumber Tani Agung was last updated in June 22 and states - Tier 1 supplier confirmed that they are connected indirectly to PT Sawit Sukma Sejati (PT SSS) through Sumber Tani Agung (STA). They have engaged with their direct supplier who shared that PT SSS was no longer a consistent supplier to STA before the allegation. There were some FFB deliveries to STA in 2022 due to some operational issues, however, STA have ceased sourcing from PT SSS after the ME39 allegation. (no further updates as at August 2024) .	Ongoing Monitoring
or24	2	Sumber Tani Agung	PI Kalimantan Hamparan Sawit	-	Indirect via third party traders	Bunge	May-24	<a href="#">MightyearthRR Report-44</a>	Tree Cover Loss between 2019 - 2023 (11630 ha) & Dec 2023 - April 24 (113 ha) Deforestation Alerts - Source Global Forest Watch	Aug-24	Bunge state on their grievance list - Mighty Earth report alleges that Sumber Tani Agung (STA) used to buy FFB from Abdi Budi Mula (ABM)/PT Kalimantan Hamparan Sawit (KHS) in 2022. However, in 2023 ME could not find any evidence from the annual report that it had such a similar transaction with ABM. The 2022 annual report of STA shows that KHS was a third-party supplier of STA in 2021 and 2022. Mighty Earth assumes that this was for the trade in Fresh Fruit Bunches (FFB) of palm oil. STA's 2023 Annual Report shows no recorded sales in 2023. No data is published for the first quarter of 2024. Bunge will continue to monitor the implementation and NDPE commitment of ABM/KHS via its Tier 1 supplier (No further updates as at April 2025). Not within the off supply chain since June 2024.	Not within off supply chain
or25	1	Yayasan Sabah Group	Innogyre Plantations	Serjaya Industri Sdn Bhd	Indirect via third party traders	Bunge	Aug-24	Mighty Earth RR Report 45	Tree Cover Loss between June 23 & April 24 (32 ha) in Serjaya Industri Sdn Bhd Concession	Aug-24	Bunge has reached out to their Tier 1 Supplier, for further update.	Investigating / Validating
or25	2	Double Dynasty	Mutiara Pelita Gennan Plantation Sdn Bhd	-	Indirect via third party traders	Bunge	Aug-24	Mighty Earth RR Report 45	Tree Cover Loss between Jan 23 & June 24 (140 ha)	Aug-24	The Concession mentioned does not show in our Mill Listing , however, Double Dynasty does, therefore we have reached out to our Tier 1 Supplier for further information or/and any actions to be taken relating to the allegations.	Investigating / Validating
or25	3	Cipta Plantations/Samuel International	PT Prasetya Mitra Muda/ NSS Group	Nusantara Sawit Persada	Indirect via third party traders	Bunge	Aug-24	<a href="#">Mighty Earth RR Report 45</a>	During period June 23 & June 24 (918 ha) of Tree Cover Loss in the PT Prasetya Mitra Muda Concession	Aug-24	The Concession named is not in our Mill List however, Nusantara Sawit Persada is. Named by Mighty Earth as having connections to NSS. Bunge's Grievance List states, NSS Group (PT BSB) shared a map which describes none of their concessions, either the alleged clearance, are inside peatland area. Also, their Tier 1 Supplier reports that PT PMM is committed to the NDPE principles and has previously conducted an integrated HCV + HCS assessment and subsequent developments have always been limited to the "Go" areas determined by the aforementioned assessments. PT PMM also admitted that there was an irregularity found in the recent development detected by Mighty Earth that resulted in clearing on areas that was not subject under a HCV + HCS assessment. In a letter dated 12th July 2024, PT PMM committed to Bunge's Tier 1 supplier with the below.  1. The Company will immediately stop land clearing in the Company's concession area that has not yet been studied in HCS/HCV.  2. The Company will immediately carry out an (additional) HCS/HCV study in the targeted areas for further development followed by an integrated peer review process by HCVRN.  3. Land development will resume after the (additional) HCS/HCV study is completed for the area that is declared that the "Go" area. The company guarantees that it will follow all changes that occur in the peer process review if there is any and necessary.  4. The Company acknowledges the calculation of the Company's responsibility for the aforementioned deforestation and will use it as the basis for a recovery plan program if needed according to the results of the HCS/HCV study."  Bunge will continue to monitor PT PMM's compliance through it Tier 1 supplier. (No further updates as at February 2025).	Ongoing Monitoring
or25	3	Cipta Plantations/Samuel International	PT Prasetya Mitra Muda/ NSS Group	Nusantara Sawit Persada	Indirect via third party traders	Bunge	Aug-24	<a href="#">Mighty Earth RR Report 45</a>	During period June 23 & June 24 (918 ha) of Tree Cover Loss in the PT Prasetya Mitra Muda Concession	Aug-24	Bunge's Grievance List states - Bunge spoke with its Tier 1 and Tier 2 suppliers who immediately conducted a field verification on Earthquaker's detection on PT Nusantara Sawit Persada. Bunge has examined the field verification report and subsequently validated the contents with its partners. Some of the detections fell outside PT NSP's HGU boundaries whilst certain detections within HGU boundaries were not considered deforestation as conversion took place on rubber and shrub lands. Bunge notified its Tier 1 suppliers to conduct another round of field verification and provide additional objective evidence for additional areas that were detected. Bunge continues to monitor these concessions and hold its Tier 1 suppliers accountable.	Ongoing Monitoring

oR25	4	Cipta Plantations/Samuel International	PT Praseta Mitra Muda/ NSS Group	Nusantara Sawit Persada	Indirect via third party traders	Bunge	Aug-24	<a href="#">Mighty Earth RR Report 45</a>	During period June 23 & June 24 (918 ha) of Tree Cover Loss in the PT Prasetya Mitra Muda Concession	Mar-25	Bunge's Grievance List Status - Bunge spoke with its Tier 1 and Tier 2 suppliers who immediately conducted a field verification on Earthquaker's detection on PT Nusantara Sawit Persada. Bunge has examined the field verification report and subsequently validated the contents with its partners. Some of the detections fell outside PT NSP's HGU boundaries whilst certain detections within HGU boundaries were not considered deforestation as conversion took place on rubber and shrub lands. Bunge notified its Tier 1 suppliers to conduct another round of field verification and provide additional objective evidence for additional areas that were detected. Bunge continues to monitor these concessions and hold its Tier 1 suppliers accountable. (No further updates as at April 2025). Not within the oil supply chain since June 2024.	Not within oil supply chain
oR25	4	Yayasan Sabah Group	Inoprise Plantations	Serjaya Industri Sdn Bhd	Indirect via third party traders	Bunge	Aug-24	<a href="https://www.sustainabledevelopmentdocuments.com/doc/default-source/transparentability/ grievance-case-report/ineligible-grievance-case-report-1684dbd01_77">https://www.sustainabledevelopmentdocuments.com/doc/default-source/transparentability/ grievance-case-report/ineligible-grievance-case-report-1684dbd01_77</a>	Tree Cover Loss between June 23 & April 24 (32 ha) in Serjaya Industri Sdn Bhd Concession.	Sep-24	Bunge states that their Tier 1 supplier shared that the land development reported in within Serjaya Industri Sdn Bhd in this latest Rapid Response 45 report is not related to Serjaya Industri Sdn Bhd's oil palm operations. Their land development activities were related to timber tree planting, mainly the timber species Laran (Neolamarkia cadamba). More detail can be consulted in Tier 1 supplier's ineligible grievance listing (case no. 90). (No further updates as at January 2025).	CLOSED CASE
oR25	5	Double Dynasty	Mutara Pelita Gemaan Plantation Sdn Bhd	-	Indirect via third party traders	Bunge	Aug-24	<a href="#">Mighty Earth RR Report 45</a>	Tree Cover Loss between Jan 23 & June 24 (140 ha)	Sep-24	Bunge's Grievance List status: Regarding allegations of Mighty Earth Rapid Response Report 45, our Tier 1 supplier has shared that land clearing was not carried out by Double Dynasty. The land clearing occurred outside Mutara Pelita Gemaan Plantation's project area. There has been no new land development for by Mutara Pelita Gemaan since 2015. The concession is a "Pelita Project", which is a common private-government smallholder collaboration in Sarawak, Malaysia. Pelita project involves the State government of Sarawak and it is one of the State's community development project to improve community livelihood. Pelita Project is a three-way JV collaboration, where the private sector holds 60% of the shares, 30% owned by Native Customary Rights (NCR) landowners taking part in the project through the capitalisation of their land. The remaining 10% shares are owned by government agency, Sarawak's Land Custody and Development Authority (LCDA). Generally, the procurement of the NCR lands will be undertaken by Pelita Holdings, a wholly owned subsidiary of LCDA, a statutory body under the Ministry of Rural and Land Development, Sarawak. Majority of the NCR/native lands consist of mix of shifting agricultural lands, fruit trees, regenerating forest or secondary forest, subject to the land use history of the native lands. In cases where the NCR landowners refused to take part in the Pelita Project, the company will not conduct any land development on the plot of land as the NCR owners remained as the legal owner of the area. The detected deforestation in the report happened in such area where there was no participation in the Mutara Pelita Gemaan Plantation project by these NCR owners. Specifically for the case of Mutara Pelita Gemaan Plantation, the approved perimeter for this project is 13,000 ha, but less than 6000 ha was surrendered by NCR landowners for development following the principle of FPIC. The remaining 55% of the land was not developed by Mutara Pelita Gemaan Plantation as the land was not surrendered to them. Double Dynasty is currently suspended. Whilst some Tier 1 suppliers may not have imposed similar suspension on Double Dynasty, Bunge will continue to monitor the progress of Double Dynasty corrective actions plans regarding older allegations, as they are currently making progress on the recovery plan. (No further changes as at January 2025).	Investigating / Validating
oR26	1	Rimbunan Hijau	Palamaraya Pelita Spaga Oya Plantations Sdn Bhd/Other Group members inc Palm Group Holdings/ Jaya Tiasa, Subur Tiasa & Rimbunan Sawit	Various	Indirect via third party traders	Bunge	Oct-24	<a href="#">Mighty Earth Rapid Response Report 46 (Draft)</a>	Forest Loss/Clearance between January 23 & July 24 (114 ha)	Oct-24	The Concession named is not in our Mill List however, Jaya Tiasa & Palm Group ROM are, along with Rimbunan Hijau Group. Bunge's Tier 1 Supplier, Wilmar, is currently investigating the case. Bunge's Grievance List status: October 2024: Earthquaker Supplier Group Level Monitoring. (No further updates as at December 2024).	Investigating / Validating
oR26	2	Rimbunan Hijau	Palamaraya Pelita Spaga Oya Plantations Sdn Bhd/Other Group members inc Palm Group Holdings/ Jaya Tiasa, Subur Tiasa & Rimbunan Sawit	Various	Indirect via third party traders	Bunge	Oct-24	<a href="#">Mighty Earth Rapid Response Report 46</a>	Forest Loss/Clearance between January 23 & July 24 (114 ha)	Jan-25	Bunge's Grievance List status: During the period between January 2023 and July 2024, there was "114 ha of forest loss and clearance preparation in the Palmaraya Pelita Spaga Oya Plantation Sdn Bhd concession. Mighty Earth Report 46. Rimbunan Hijau Group has not entered oil supply chain since Q2 2024 and the concessions mentioned in Mighty Earth Rapid Response Report 46, are not part of our supply chain. (No further updates as at January 2025).	Ongoing Monitoring
oR26	2	Tetangga Akrab Group (Suspected)	Palm Green Development Sdn Bhd	Tetangga Akrab 1 & Tetangga Akrab 2	Indirect via third party traders	Bunge	Oct-24	<a href="#">Mighty Earth Rapid Response Report 46</a>	1,340 (ha) land proposing to develop	Sep-24	Bunge have this case registered under Pure Green Developments. Their Grievance List status: September 2024: Based on Earthquaker Supplier Group bi-weekly monitoring report, continuous deforestation alerts have been reported since Q2 2024 and Q3 2024. A total of 99ha of deforestation have been reported against the company and according to EIA reports, the alleged area is designated for oil palm planting. Further stating, Bunge will not accept oil from this supplier, we have informed our trading partners and commercial team accordingly. (No further updates as at January 2024).	Supplier Review / Stop Purchase
oR26	3	Rimbunan Hijau	Palamaraya Pelita Spaga Oya Plantations Sdn Bhd/Other Group members inc Palm Group Holdings/ Jaya Tiasa, Subur Tiasa & Rimbunan Sawit	Various	Indirect via third party traders	Bunge	Oct-24	<a href="#">Mighty Earth Rapid Response Report 46</a>	Forest Loss/Clearance between January 23 & July 24 (114 ha)	Jan-25	Bunge's Grievance List status: Their Tier 1 supplier has engaged with Rimbunan Hijau Group, and shares the following conclusions on the allegations: 1) Palmaraya Pelita Spaga Oya Plantation Sdn Bhd concession: Our Tier 1 supplier reported in their public ineligible grievance list, that the area identified by Mighty Earth was not developed by Pelita Spaga Oya Plantation Sdn Bhd. Additionally, the alerts mentioned fall outside the boundaries of their Pelita project area**. Our Tier 1 supplier also reiterates its commitment to their NDPE policy, which has been in effect since 2013 and applies to all suppliers, requiring that they comply with the key principles of NDPE, including not sourcing from non-compliant sources.	Not within oil supply chain
oR30	1	KUALA LUMPUR KEPONG BERHAD	KUALA LUMPUR KEPONG BERHAD	Trong POM/Alagar Estate	Indirect via third party traders	ISF	Jan-25	Palmoil.io Alerts	Alerts highlighted within Estate Boundaries	Jan-25	oil's Supplier has contacted their Tier 1 supplier - who has confirmed boundaries are incorrect on Palmoil.io - therefore any deforesting/land clearing is outside of the Estate. RSPO Maps confirm the boundaries and that their comments are correct. (No further updates as at April 2025)	Ongoing Monitoring
oR31	1	Anugerah Langkat Makmur	PT Sawit Sukses Sejati	PT Sawit Sukses Sejati	Indirect via third party traders		Mar-25	<a href="#">Mighty Earth RR Report 48</a>	500ha of forest loss between Jan 22-Dec 23	Mar-25	oil reached out to Tier 1 suppliers and PT Sawit Sukses Sejati is not within their supply chains.	CLOSED CASE
oR32	1	First Borneo Group	PT Borneo International Anugerah/ PT Arjuna Utama Sawit & PT Equator Sumber Rezeki	Various	Indirect via third party traders		Mar-25	<a href="#">Mighty Earth RR Report 49</a>	Various Deforestation accusations between March 23 and March 25	Mar-25	oil has confirmed that we no longer procure from Indonesian origins, therefore have no connections to the case.	CLOSED CASE