

Tin, tantalum, tungsten, and gold are essential for many industrial products. However, their extraction is often associated with human rights violations, environmental damage, and the financing of armed conflicts. To mitigate these risks, the European Union and the United States have introduced binding regulations requiring companies to ensure responsible sourcing and transparency across their supply chains.

This seminar provides a comprehensive overview of the legal framework, obligations along the supply chain, and key differences between EU and U.S. regulatory approaches.

>> OBJECTIVE

You will understand the origins, objectives, and scope of conflict minerals regulations in the EU and the U.S. You will learn which materials and stakeholders are affected, how due diligence and reporting obligations are structured, and what measures are required for risk analysis and documentation.

Upon completion of the seminar, you will be able to assess whether your company is affected and determine what documentation and internal processes are necessary to comply with legal requirements.

Your Advantage: In-depth knowledge of conflict minerals regulations enables your organization to comply with legal requirements in a targeted and reliable manner—reducing liability and reputational risks while meeting customer expectations with confidence. You will be able to respond more quickly to compliance inquiries, manage suppliers more effectively, and provide structured documentation when needed. At the same time, you strengthen your competitiveness, secure business opportunities, and establish a solid foundation for broader ESG and supply chain requirements.

Industry experts with extensive experience in material and product compliance will share their expertise with you.

>> NOTICE

This training is part of the certification programs “Material Compliance Professional” and “Material Compliance Officer” (PersCert TÜV).

Further information is available online at:

[Material Compliance Training Program \(TÜV PersCert\) – imds professional](#)

>> TOPICS COVERED**Introduction and Key Challenges**

- Importance of conflict minerals in global supply chains
- Social, environmental, and geopolitical risks
- Objectives of international regulatory initiatives

Legal Framework and Scope

- EU Regulation (EU) 2017/821
- U.S. Dodd-Frank Act, Section 1502
- Differences and commonalities between both frameworks
- OECD guidelines as an international reference framework
- Link between the OECD Guidelines and the two sets of regulations

**Due Diligence and Reporting Obligations in the
Supply Chain**

- Five-step OECD due diligence framework
- Roles and responsibilities within the supply chain
- Requirements for risk analysis, traceability, and documentation

Risk Management and Assessment

- Typical risk indicators in raw material sourcing
- Handling high-risk regions and non-certified smelters
- Evaluation criteria and escalation mechanisms

International Developments and Standards

- Developments in Canada, Japan, South Korea, and China
- Global initiatives and Standards

Practical Insights and Outlook

- Expansion to additional raw materials (e.g., cobalt, mica, lithium)
- Increasing harmonization with supply chain legislation
- Future audits and compliance checks
- Practical recommendations for companies

Conducted by:
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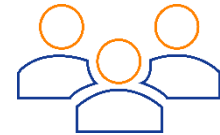
Teaching Method

Lecture with demonstrations,
Q&A



Duration

180 Minutes
(3 Hours)



Max. Number of Participants

14

>> TARGET GROUP

Professionals and managers in procurement, material compliance, sustainability, quality, environmental management, CSR, and regulatory affairs who are responsible for supply chain assessment and compliance.

Who is affected?

USA: Publicly listed companies in the United States and their suppliers

EU: Smelters

>> PERSONAL PREREQUISITES

Prior participation in the seminars “Material Compliance Essentials – An Introduction (6280)” or “REACH and International Substance Regulations (6150)”, or equivalent knowledge of supply chain compliance, is recommended.

>> CERTIFICATE OF PARTICIPATION

Each participant will receive a personalized certificate of attendance as proof of qualification.

>> TRAINING DOCUMENTATION

You will receive a copy of the presentation used in class as a PDF.

>> PUBLIC TRAINING

Current prices and dates can be found on our website www.imds-professional.com

>> EXCLUSIVE TRAINING

This training course can also be booked exclusively for your organization, either as a webinar or as an in-person session.

Your advantage: You choose the location, date, and number of participants, and you can set the focus areas of the content.