

Transparency in Supply Chains Compliance Tool

User Guide

The Mekong Club Transparency in Supply Chains (TISC) tool provides an overview of the key considerations in preparing and publishing transparency in supply chain statements. It aims to assist companies to address their obligations for reporting under any of the current enacted laws, which require public statements to be made, in a comprehensive and compliant manner.

The TISC tool consists of:

1. A Legislation at a Glance summary of the California Transparency in Supply Chains act, the U.K. Modern slavery act and the France Duty of Vigilance, and
2. Three interactive flowcharts providing detailed information for each of the relevant laws.

TISC Legislation at a Glance

[ONLINE VERSION](#)

[DOWNLOADABLE VERSION](#)

TISC Legislation Flowcharts

California Transparency in Supply Chains Act (2012)

[TAKE ME THERE](#)

United Kingdom Modern Slavery Act Section 54 (2015)

[TAKE ME THERE](#)

France Duty of Vigilance Act (2017)

[TAKE ME THERE](#)

The summary is available in both a downloadable and interactive format and provides an overview of key requirements. Click on the box of interest to read the content for each section:

California TISC (US)	Modern Slavery (UK)	Duty of Vigilance (Fr)
Summary	Summary	Summary
Expectations	Expectations	Expectations
Who is affected	Who is affected	Who is affected
Requirements	Requirements	Requirements
Penalties	Penalties	Penalties
Additional information	Additional information	Additional information
Good examples	Good examples	Good examples
Common mistakes	Common mistakes	Common mistakes



Who is affected

From 31 March 2016, any company that meets all three conditions below in a financial year:

1. Commercial organisation that supplies goods or services including a trade or profession;
2. Carries on business or part of a business (even if its main function is non-commercial) in any part of the United Kingdom; and
3. Has total annual turnover of not less than GBP36 million.

Additional information

Good examples

Common mistakes

To visualize the flowcharts, click on the heading of interest:

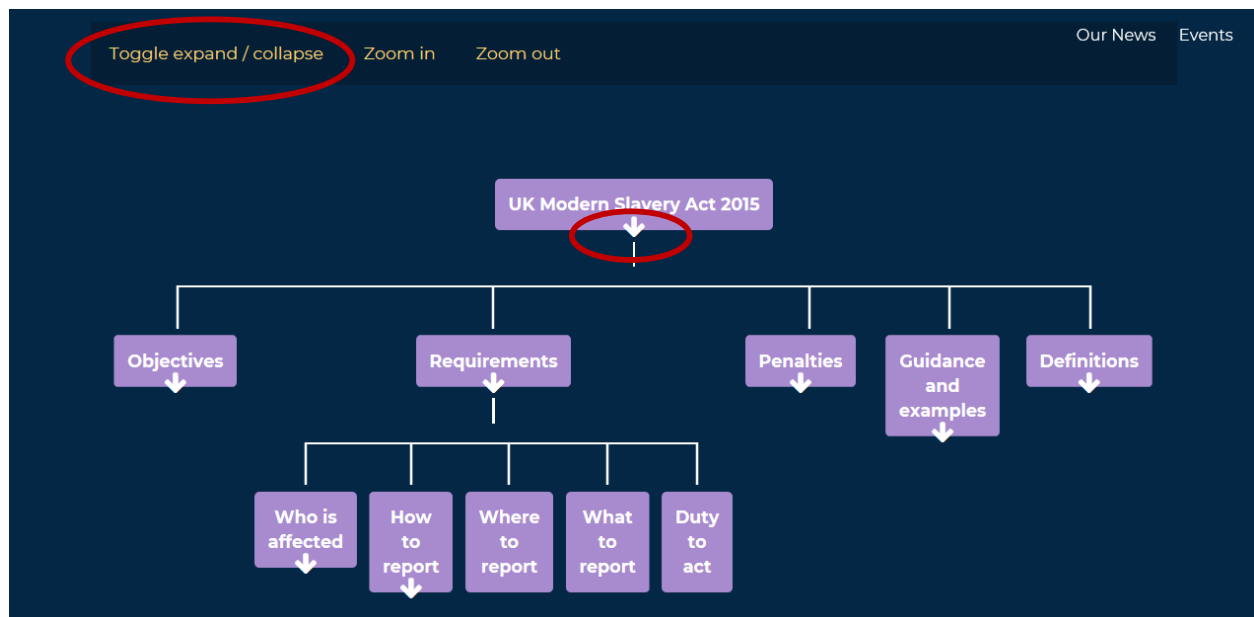
TISC Legislation Flowcharts

California Transparency in Supply Chains Act (2012)
TAKE ME THERE

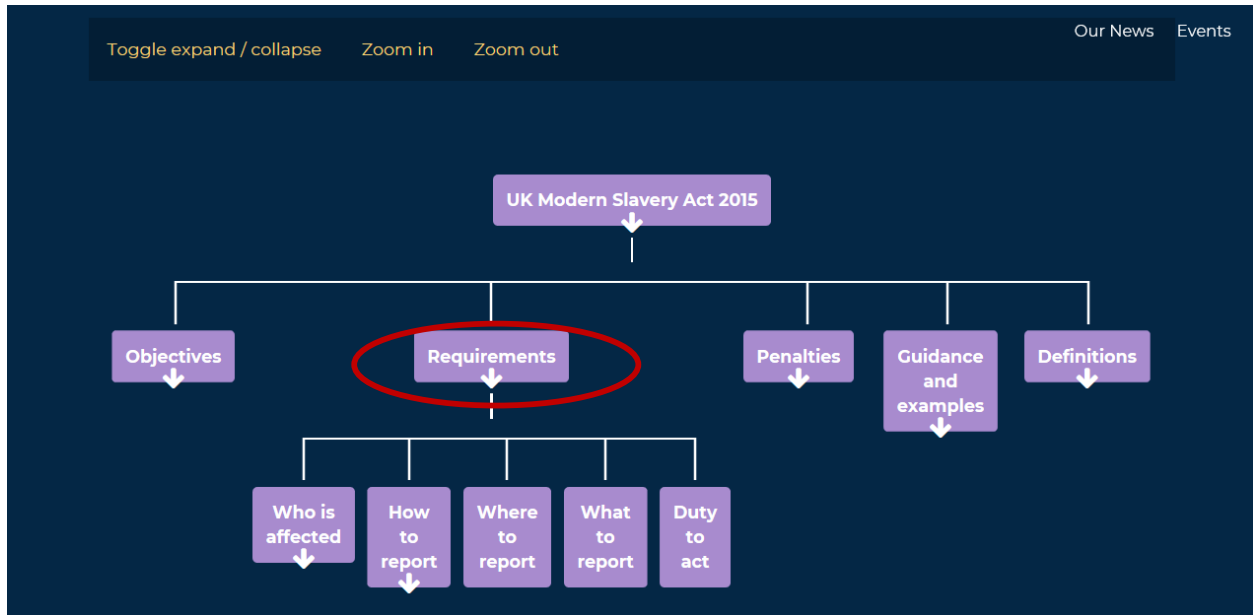
United Kingdom Modern Slavery Act Section 54 (2015)
TAKE ME THERE

France Duty of Vigilance Act (2017)
TAKE ME THERE

Click on the arrows to navigate the flowchart step by step, or on "Toggle Expand/Collapse" to visualize/minimize the entire chart:



Click on the boxes to read the content for each of the sections:



As new Acts are passed, they will be added to this tool.