



## Supply Chain, Insurance & Compliance Risk Management (90 Days) Board-Level Working Template | AUREN Israel

### Who this is for

Board members, CEO, CFO (Chief Financial Officer), COO (Chief Operating Officer), procurement, risk, legal counsel, and international operations leaders.

### Purpose of the discussion (30 minutes)

Determine whether the company's exposure to Greenland/Arctic-linked developments is low/medium/high, and approve a **90-day action plan**: exposure mapping, contract updates, insurance and compliance review, and scenario planning.

---

### A. Executive snapshot (complete before the meeting — 5 minutes)

1. What exactly changed now? (1–2 sentences)
  
2. Why is this relevant to our company? (select 2–3)
  - ☐ Dependence on critical materials/components
  - ☐ Dependence on suppliers in Asia / Europe / North America
  - ☐ Exposure to marine insurance/freight / cargo
  - ☐ Exposure to sanctions and compliance (regulatory obligations)
  - ☐ International activity sensitive to regulation/licensing
  - ☐ Other: \_\_\_\_\_
3. Urgency level (management assessment)
  - ☐ 0–3 months ☐ 3–12 months ☐ Monitor only

### B. Rapid exposure mapping (10 minutes)

#### 1) Critical materials/components

Mark the company's exposure level:

- A. High dependence on a component/material with no fast substitute
- ☐ Yes ☐ No ☐ Unknown (requires mapping)

Member of



13 HaRakevet, 15th floor Azrieli Tower, Modi'in-Maccabim-Re'ut, 7179577  
20 HaHarash, 8th floor, Mindspace, Vitanita Tower, Tel Aviv, 6761310  
www.auren.com | www.auren.co.il | Tel.: +972-3-5533883



B. Dependence exists in sub-suppliers (Tier-2/Tier-3: second/third-tier suppliers, not the direct supplier)

☐ Yes ☐ No ☐ Unknown (requires mapping)

C. The bottleneck is processing (refining/separation), not only mining

☐ Yes ☐ No ☐ Unknown (requires checking)

## **2) Logistics and insurance dependence**

A. Some goods/components move through sensitive routes or a “hard” insurance market

☐ Yes ☐ No ☐ Unknown

B. There is a viable alternative route/mode of transport without a major impact

☐ Yes ☐ No ☐ Unknown

## **3) Compliance and sanctions exposure**

A. Enhanced origin/counterparty checks are required (KYC/KYCC: Know Your Customer / Know Your Customer’s Customer)

☐ Yes ☐ No ☐ Unknown

B. Banks/insurers require documentation that may delay transactions

☐ Yes ☐ No ☐ Unknown

## **C. Board questions (10–15 minutes)**

Read and answer “Yes/No/Unknown.” Every “Unknown” becomes a 90-day task.

- Do we have a Top-20 list of materials/components that stop production if missing?
- Do we know the origin + processing country for each item?
- Do we have real alternative sourcing (Dual sourcing: two genuinely independent sources)?
- Do supplier contracts include:
  - Force majeure (uncontrollable-event clause)
  - Sanctions clause (contractual protection tied to sanctions/compliance)
  - Price adjustment mechanism
  - Lead time commitments (time from order to delivery)
- Do we have a clear safety stock position (buffer inventory) for critical items?
- Does our insurance cover “volatility/disruption,” or are there exclusions we must understand?

Member of



Alliance of  
independent firms

13 HaRakevet, 15th floor Azrieli Tower, Modi'in-Maccabim-Re'ut, 7179577  
20 HaHarash, 8th floor, Mindspace, Vitanita Tower, Tel Aviv, 6761310  
www.auren.com | www.auren.co.il | Tel.: +972-3-5533883



- Do we have an enhanced due diligence policy for maritime shipping, ownership, flags, and intermediaries?
- Do we have an “early signals” mechanism (Signals: early indicators) that reports quarterly to the board?

#### **D. 90-day decisions (approved action plan)**

**Goal:** close the “Unknowns” and turn uncertainty into managed risk.

##### **1) Mandatory tasks (Month 1)**

- ☐ Map Tier-2/Tier-3 sub-suppliers for Top-20 items
- ☐ Collect origin + processing data
- ☐ Review contracts: force majeure / sanctions clause/lead time
- ☐ Broker/insurer review: exclusions, premiums, and triggers for price increases

##### **2) Month 2–3 tasks**

- ☐ Build alternatives (dual sourcing / material substitutes/design alternatives)
- ☐ Define safety stock policy for critical components
- ☐ Build a quarterly “signals dashboard” for the board
- ☐ Pricing scenarios: “calm / volatility/disruption” + activation triggers

##### **3) Ownership and timeline**

Owner (responsible executive): \_\_\_\_\_

Deadline (target date): \_\_\_\_\_

Board reporting: ☐ Monthly ☐ Quarterly ☐ Other: \_\_\_\_\_

#### **E. Short risk rating (end of meeting)**

Summarize the company’s current risk level:

Operational exposure: ☐ Low ☐ Medium ☐ High

Contract/commercial exposure: ☐ Low ☐ Medium ☐ High

Insurance/logistics exposure: ☐ Low ☐ Medium ☐ High

Compliance/sanctions exposure: ☐ Low ☐ Medium ☐ High

Board decision:

☐ Launch 90-day plan ☐ Monitor only ☐ Follow-up discussion in \_\_\_\_ weeks

Member of



Alliance of  
independent firms

13 HaRakevet, 15th floor Azrieli Tower, Modi'in-Maccabim-Re'ut, 7179577  
20 HaHarash, 8th floor, Mindspace, Vitanita Tower, Tel Aviv, 6761310  
www.auren.com | www.auren.co.il | Tel.: +972-3-5533883