

# COMPANY OVERVIEW

## Concord Strategic Group LLC

Reference: CSG\_COR\_001 | Version 1.0 | April 2026

### PUBLIC | COMPANY OVERVIEW

*Issued by Concord Strategic Group LLC for distribution to counterparties, regulators, auditors, and the wider mineral supply chain community. This document is updated annually or when material changes warrant. Confidential commercial details, counterparty identities, and pricing are not included in this overview and are addressed under separate non-disclosure agreements.*

## 1 About Concord Strategic Group

**1.1** Concord Strategic Group LLC (CSG) is a Virginia-incorporated commodity supply platform building structured mineral supply chains between licensed West African producers and institutional buyers in North America, Europe, and Asia.

**1.2** The company's primary mandate is tin concentrate sourced from Nigeria's Jos Plateau region. The pipeline extends to tantalum, tungsten, and other critical minerals as new supply relationships develop.

**1.3** Governance, compliance, and operational frameworks align to OECD Due Diligence Guidance, RMI/RMAP standards, and U.S. Dodd-Frank Section 1502. All counterparty relationships are managed through documented due diligence procedures. All transactions are executed through a defined trade execution framework.

**1.4** CSG is currently in pre-transaction stage, with active mandate development, supplier onboarding, and buyer engagement. The first physical transaction is the milestone unlocking the firm's downstream operating cadence.

## 2 Legal and Contact Information

Field	Value
Legal Name	Concord Strategic Group LLC
Jurisdiction	Commonwealth of Virginia, United States
Entity Type	Limited Liability Company
Operating Status	Pre-transaction. Early-stage development.
Registered Address	8401 Mayland Drive #8439, Richmond, VA 23294, USA
Telephone	+1 (571) 487-7361
Website	concordstrategicgroup.com

### 3 Leadership and Institutional Correspondence

Name	Role	Direct email
Suleiman Umar	Managing Director	suleiman@concordstrategicgroup.com
Kuzayet Haruna	Compliance Officer	kuzayet@concordstrategicgroup.com
Simi Olaiya	Operations Lead	simi@concordstrategicgroup.com

Function	Address	Use
Legal Correspondence	legal@concordstrategicgroup.com	Contracts and legal notices
Compliance and DD	compliance@concordstrategicgroup.com	RMI, OECD, Dodd-Frank, KYC, grievance
Operations	operations@concordstrategicgroup.com	Logistics, shipping, assays
General Inquiries	info@concordstrategicgroup.com	Initial intake

### 4 Commodity Sourcing Mandate

Active and planned commodity mandates. Active mandates reflect formalised supply relationships under structuring. Planned mandates reflect forward intent subject to counterparty selection, due diligence, and final commercial terms.

Commodity	Origin	Grade target	Volume	Timeline
Tin Concentrate (Cassiterite)	Jos Plateau, Nigeria	50–65% Sn	600 MT/year	Active mandate
Tantalum Concentrate (Coltan)	Africa	30–40% Ta <sub>2</sub> O <sub>5</sub>	TBD	Year 1–2
Tungsten (Wolframite)	Africa	65%+ WO <sub>3</sub>	TBD	Year 1–2
Cobalt Hydroxide	Africa	Market standard	TBD	Year 3+

### 5 Compliance Framework

**5.1** OECD Due Diligence Guidance for Responsible Supply Chains of Minerals from Conflict-Affected and High-Risk Areas, Third Edition. Adopted as company policy under CSG\_POL\_001 v2.0.

**5.2** RMI / RMAP. Active Upstream Facility, CID005689. Program Status: In Due Diligence. Sub Status: Due Diligence Approved.

**5.3** ITA Tin Code. Registration in progress. CSG intends to file annual Tin Code reports following first transaction.

**5.4** U.S. Dodd-Frank Section 1502. Conflict Minerals Reporting Template (CMRT) readiness confirmed.

**5.5** EU Conflict Minerals Regulation (2017/821). Due diligence framework aligned to Article 5 requirements and supportive of EU importer obligations.

**5.6** AML/KYC. Full know-your-customer procedure covering OFAC, EU, UN, HM Treasury, and World Bank debarment screening at onboarding and on an ongoing basis.

**5.7** FinCEN. BSA E-Filing registration completed. Written AML programme in place.

**5.8** Sanctions compliance. Standalone policy with documented zero-tolerance position and breach protocol.

## **6 Operational Infrastructure**

---

**6.1** Incorporation: Virginia LLC, registered agent active.

**6.2** Banking: U.S. business banking operational. Primary operating account with a U.S. business bank. A secondary institutional banking account and an international FX layer are planned for activation before the first physical transaction. Bank names are not disclosed in marketing materials and are made available only at contract execution stage subject to KYC.

**6.3** Communications: Microsoft 365 Business across the verified concordstrategicgroup.com domain. Direct accounts for the three leadership members and shared mailboxes covering compliance, legal, operations, finance, and privacy correspondence. SPF, DKIM, and DMARC alignment verified.

**6.4** CRM: HubSpot configured with custom compliance properties and a multi-stage Counterparty Development pipeline.

**6.5** Documentation Suite: Versioned compliance and legal document set covering 25+ policies and procedures (ISO 9001/14001-aligned), version-controlled per CSG\_QMS\_002 with a 7-year retention policy.

## **7 Counterparty Engagement**

---

**7.1** Producer engagement. CSG works only with licensed producers holding valid mining and export authorisations. Engagement begins with a Pre-Disclosure NDA followed by the CSG Supplier Due Diligence Questionnaire.

**7.2** Buyer engagement. CSG engages institutional buyers including RMAP-conformant smelters, North American refiners, electronics manufacturers and OEMs, and trade houses with physical mandate. Engagement begins with a NCNDA covering identity protection and circumvention restrictions.

**7.3** Documentation. The full counterparty engagement workflow is governed by the CSG document suite. Key documents available on request include the Capability Statement (CSG\_CAP\_001), the General Counterparty NCNDA (CSG\_NCNDA\_002), the Tin Concentrate Purchase and Sale Agreement template (CSG\_OFT\_001), and the Supplier Due Diligence Questionnaire (CSG\_GEL\_DDQ\_001).

## **8 Public Disclosures**

---

The following CSG documents are published on concordstrategicgroup.com for counterparty, regulator, and public reference.

Document	Description
CSG_POL_001 v2.0	Supply Chain Due Diligence Policy
CSG_GOV_001 Public Edition	Code of Conduct
CSG_GOV_005 v1.0	Grievance Mechanism Procedure
CSG_ENV_001 Public Edition	Environmental Policy
CSG_CMP_003	Annual Public Due Diligence Report (annual, first edition Q1 2027)
CSG_COR_001 v1.0	Company Overview (this document)

## 9 Forward Outlook

**9.1** First transaction. CSG's near-term priority is closing and executing the first physical tin concentrate transaction under the West Africa mandate, with the structured documentation, due diligence, and compliance framework already in place.

**9.2** RMI status progression. CSG intends to progress from Due Diligence Approved to full RMAP Conformant status as the firm enters active operations and completes the relevant assessment cycle.

**9.3** ITA Tin Code. CSG intends to register and file its first Tin Code annual report covering 2026 activity.

**9.4** Mandate expansion. As tin concentrate supply matures, CSG will progressively activate the tantalum, tungsten, and cobalt mandates listed in Section 4.

## 10 Pre-Transaction Disclosure

*Concord Strategic Group LLC is in pre-transaction, early-stage development. No commodity transactions have been completed to date. All mandates, capabilities, and projections described in this overview represent forward intent. This document is intended for parties with a legitimate business interest in evaluating Concord Strategic Group as a potential counterparty.*