Counterfeit, Fraudulent & Suspect Items (CFSI) Statement

All Steels Trading operates as a bulk importer of a wide range of both long and flat rolled products and combines this service with a huge offering of dockside stock for delivery in 48 hours from order. The Company also provides a unique skill in being able to source and supply niche market products for customers throughout the world.

All Steels Trading is certified to BSI 9001:2015, National Highways Sector Scheme 3B & CARES.

A CFSI Statement describes how a company manages the risk of Counterfeit, Fraudulent, and Suspect Items (CFSI) within their organization and supply chain. It outlines the steps taken to prevent, detect, and mitigate the risk of CFSI entering the supply chain and potentially impacting products, processes, or services and that the products and services meet specified quality standards and are authentic.

All Steels Trading recognises there is a risk to product quality from Counterfeit, Fraudulent and Suspect Items (CFSI). To help mitigate this risk, many customers are now requiring suppliers of materials and components to implement processes that aim to prevent, detect, and dispose of CFSI. CFSI statements help to strengthen supply chain security by preventing the introduction of fraudulent or suspect items.

All Steels Trading employs a number of processes during purchase of materials that help prevent, detect, and dispose of CFSI. CFSI can include safety hazards, financial losses & reputational damage. CFSI is material whose origin, age, composition, configuration, certification status or other characteristic (including whether or not the material has been used previously) has been falsely represented in any of the following ways:

- Misleading marking of the material, labelling or packaging.
- Misleading documentation.
- Any other means, including failing to disclose information.

To mitigate any risks, we have implemented several processes & methods for identifying potential CFSI, including visual inspection, testing, and documentation verification.

- Wherever possible, we purchase direct from manufacturers or suppliers who have been evaluated and approved under our Quality System. Where this is not possible, we use suppliers that are able to demonstrate the quality and source of the goods they supply to this company.
- All material is purchased to agreed specifications.
- All material is labelled & certificated at point of manufacture & full traceability is maintained throughout the supply process.

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- Incoming products are inspected for suspect items, accompanied by certification where necessary and validated against purchasing specification in-line with a documented process.
- Any non-conformance is raised with the supplier and material rejected and returned if necessary. (Product identified as non-conforming is isolated, quarantined and disposed of accordingly).
- If any non-any CFSI items are discovered within the All Steels Trading supply chain, we will notify our customers immediately so that they may cease the use of this item and inform any other parties which may be using them.
- Products are stored in secure facilities & labelled to ensure full traceability at all times.
- Ensuring that employees are aware of the CFSI policy and their responsibilities.

All Steels Trading declares that through the combination of several processes, it mitigates any risk, to the best of its ability, from CFSI to its customers.

Laurence McDougall
Managing Director
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