

GERMAN SUPPLY CHAIN DUE DILIGENCE ACT

Using our questionnaire, you can make your own initial assessment of whether you are obliged under the German Supply Chain Due Diligence Act (LkSG) and of the nature and scope of these legal obligations.

01 Questionnaire



1. Is my company obliged to comply with the LkSG?
 - a. Does my company have 3,000 employees including temporary workers?
-> The LkSG must be complied with from 1 January 2023.
 - b. Does my company have 1,000 employees including temporary workers?
-> The LkSG must be complied with from 1 January 2024.
2. Does my company have behavioural guidelines for compliance with the LkSG?
3. Are there prohibitions on certain business behaviours?
4. What due diligence obligations must I comply with?
5. How do I identify my risks?
6. What risks do I have:
 - a. In my business area?
 - b. With my contractual partners?
 - c. With my direct suppliers?
 - d. With my indirect suppliers?
7. How can I avoid or minimise these risks?
8. What measures are necessary for this?
9. How do I establish clear responsibilities within my company?
10. How do I monitor my risk management?
11. How often do I need to review it?
12. Do I have an internal complaints procedure?
13. How do I document the compliance with my legal obligations?
14. How long do I need to keep the documentation?



How do I fulfil LkSG obligations??

02

- Conduct a risk analysis to identify, assess and prioritise relevant human rights and environmental risks
- Establish a risk management system with the aim of preventing, eliminating or at least minimising the identified risks
- Establish clear responsibilities within the company to monitor the risk management system

Regulation LkSG	Content	Check
Section 1	Area of application	<input checked="" type="checkbox"/>
Section 2 V no. 1, VI	Due diligence obligations related to the company's actions within its own business area	<input type="checkbox"/>
Section 2 V no. 2, VII	Due diligence obligations related to the actions of direct suppliers	<input type="checkbox"/>
Section 2 V no. 3, VIII	Due diligence obligations related to the actions of indirect suppliers	<input type="checkbox"/>
Section 3	Due diligence obligations	<input type="checkbox"/>
Sections 3 I no. 1, 4 I	Establishment of a risk management system	<input type="checkbox"/>
Sections 3 I no. 2, 4 III	Determination of an internal responsibility	<input type="checkbox"/>
Section 3 I nos. 3, 5	Conducting regular risk analyses	<input type="checkbox"/>
Section 4	Appropriate and effective risk management for compliance with due diligence obligations	<input type="checkbox"/>
Section 5	Appropriate risk analyses	<input type="checkbox"/>
Section 6 I, V	When companies identify a risk, appropriate measures must be taken immediately and reviewed annually as well as on an ad hoc basis.	<input type="checkbox"/>
Section 7	Measures to prevent, eliminate or minimise violations	<input type="checkbox"/>
Section 8	Appropriate internal complaints procedures	<input type="checkbox"/>
Section 9	Authorisation to issue regulations	<input type="checkbox"/>
Section 10	Documentation and reporting obligations	<input type="checkbox"/>