Meet the Actors

The Story of Gold: From Mining to "Mine"



EXTRACTION - MINING

Actors:

- Small-scale miners (legal or illegal)
- Predatory mining groups (illegal armed actors)
- Large mining companies (legal, multinational)

LOCAL SALE

Actors:

- · Middlemen / Gold traders / Local buyers
- Sometimes criminal networks (using fake papers to "legalise" illegal gold)

REFINERY

Actors:

 Factory owners/workers who process the raw material and melt it down for export

SALE

Actors:

- Exporters / Transporters
- Customs authorities (sometimes bribed or bypassed)
- private investors (some extracted gold is not sold to consumers but sold into the financial market).

MANUFACTURERS

Actors:

CERTIFICATION

· Fairtrade Gold, Fairmined

certifications and ethical

sourcing labels-not all

gold is certified

BODIES

Actors:

- Goldsmiths and jewellery factories (often in India, China, Europe)
- Brands creating jewellery
- Technology factories

HIGH STREET

Actors:

· Buyers for retail shops including jewellers, fashion brands

"MINE"

Actors:

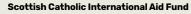
Customers – you!

Caritas Scotland

INTERNATIONAL

- International wholesalers and gold traders (London, Dubai, Switzerland etc.)
- Banks, hedge funds,





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