

Initial Survey

Article 6 of the Argentine National Contact Point Procedure details the requirements that a presentation of an individual or legal entity that considers that a Multinational Enterprise may have incurred in non-observance of the OECD Guidelines for Multinational Enterprises through action or omission must contain.

The objective of this document, that not replaces the written formalization as stipulated in Article 6 of the Argentine National Contact Point Procedure is to facilitate the initial contact with the ANCP without leaving out any relevant information

1. Provide the name or corporate name, ID name, a phone number, and an e-mail address, in order for the complainant to be properly identified and for the relevant notices to be given.

2. Provide name, address and representative of the multinational enterprise that has alleged breached the OECD Guidelines for Multinational Enterprises

3. Specify the provisions of the OECD Guidelines for Multinational Enterprises that have not been or are not being observed as a consequence of an action or omission of a multinational enterprise.

4. Provide detailed description of the action(s) that would amount to non-observance of the OECD Guidelines for Multinational Enterprises. Any documents supporting the complaint will be included as annexes.

5. Specify how the alleged non-observance of the Guidelines affects, either actually or potentially, the complainant or the person(s) represented by the complainant.

6. Outline in a detailed manner the remedy sought from the ANCP as a consequence of the alleged violations or the actions that the complainant considers the multinational enterprise must carry out to solve the complaint.

7. Specify the prior actions undertaken to reach agreements with the Multinational Enterprise, the outcomes of such actions, and the persons that were contacted in the multinational enterprise for that purpose.

8. Inform about the existence and state of situation of parallel procedures, both judicial and non-judicial, that are being carried out in relation to the same issues that are part of the complaint.