

# Cases potentially linked to Cargill's operations in Brazil

Case #12	Property name		Fazenda Parceiro	Ownership	SLC Agrícola		
<b>Biome</b>	<b>Municipality</b>		<b>State</b>	<b>System</b>	<b>Code</b>		
Cerrado	Formosa do Rio Preto		Bahia	SIGEF	9501812502796		
<b>CAR number</b>							
BA-2911105-452E65C8F08A43389833A24E560354C / BA-2911105-C184E51C6F6948F9B31A4DCBAF7540EC / BA-2911105-17B1D3242A3843DB8D2D31FE88275B29							
<b>Area Farm (ha)</b>	9,120		<b>Coordinates Farm</b>	-45.4917, -10.8389			
<b>Surrounding Natural Conservation Areas</b>			Área de Proteção Ambiental do Rio Preto				
<b>Surrounding Indigenous Territories</b>			-				
<b>Deforestation (between August 2018 and July 2023)</b>							
<b>Prodes 2019</b>	<b>Prodes 2020</b>	<b>Prodes 2021</b>	<b>Prodes 2022</b>	<b>Prodes 2023</b>	<b>Total</b>		
1,372	5,018	1	4	-	6,395		
<b>Deforested areas inside Forest Code's protected areas (ha)</b>					-		
<b>Type of Vegetation</b>		Wooded Savanna	<b>High Priority Conservation Area</b>		Extremely high		
<b>Company Group</b>	SLC Agrícola						
<b>Other linked properties</b>	22 other properties totalling 670,000 ha of planted area (according to the SLC Agrícola website)						
<b>Embargos</b>	-						
<b>Environmental fines</b>	26 fines, all on SLC agrícola linked properties: 9 fines in multiple years (1996, 2001, 2004, 2007, 2013, and 2018) in a property in Costa Rica (MS); 3 fines in 1998 in a property in Cristalina (GO); 2 fines in different years (2003 and 2007) in a property in Buriti (MA), which name is mentioned only in the 2003 fine (Fazenda Palmeira); 1 fine in 2004 in a property in Buritiana (MA); 3 fines in 2008 and 2011 in a property in Balsas (MA); 3 fines in 2015 and 2022 in a property in Barreiras (BA); 2 fines in 2017 in a property in Jaborandi (BA); 1 fine in 2017 in a property in Correntina (BA); and 1 fine in 2022 in a property in Santa Filomena (PI). Of the 26 fines mentioned, 7 were issued due to illegal native vegetation clearance, in some cases inside the permanent preservation areas of the properties, and 2 were issued due to unauthorized use of fire on vegetation.					<b>Costs (BRL)</b>	-
<b>Supply chain Details</b>	SLC Agrícola declares Cargill as one of its main clients					<b>Link to Cargill (company's replies)</b>	Yes
<b>General Comments</b>							
<p>Between 25 January and 30 March 2020, 5,200 ha was cleared on this farm, Fazenda Parceiro, owned by SLC Agrícola, Brazil's largest listed soybean producer (1). Between March 7, 2019 and May 5, 2019, SLC Agrícola cleared 1,355 ha of native vegetation in Fazenda Parceiro (2). The farm comprises five areas, is used for soy production, and was purchased by the company in 2011. One of these areas, which is 10,830 ha, is leased from a third party. The other areas are either owned outright by SLC Agrícola (27,564 ha) or owned through SLC LandCo (3,680 ha), its farmland investment joint venture with UK-based Valiance Fund (2, 3). The CAR confirms SLC Agrícola as the current manager of the area (4). The third party is likely Tebex Empreendimentos Ltda, as the farm under alert is registered in the government cadaster system (SIGEF) under Fazenda Bom Jardim e Outros, an aggregate of Fazenda Bom Jardim I, Fazenda Bom Jardim II, Fazenda Bom Jardim Remanescente, Fazenda Jefferson and Fazenda Soraya, and owned by Tebex Empreendimentos Ltda (5). With a turnover of USD 2.06 m in 2018, this company is involved in land investment, soy and sugarcane production, and cattle raising (6,7). In 2021, SLC Agrícola incorporated the company, Terra Santa Agro, adding about 145 thousand hectares of land in Mato Grosso to its portfolio, which currently counts 22 properties spread throughout 7 Brazilian states - Bahia, Piauí, Mato Grosso, Mato Grosso do Sul, Minas Gerais, Maranhão, and Goiás (8). SLC Agrícola, which is majority owned by SLC Participações, is one of the main investors in rural real estate in Matopiba and is linked to various US and European investors, e.g. British equity investors Odey Asset Management (9.34% share) and Kopernik Global Investors, LLC (5.16% share) (9). SLC Agrícola owns SLC LandCo, a farmland investment joint venture with UK-based Valiance Fund (9) (10). In 2012, SLC Agrícola initiated a joint venture with Valiance Asset Management, founding SLC LandCo, which controls 86,574 ha in the Matopiba region in the Brazilian Cerrado biome. Valiance holds an 18 per cent share, and SLC Agrícola an 82 per cent share of SLC LandCo. The company is widely associated with regional land speculation (10). Through another joint venture with Grupo Roncador, SLC Agrícola owns 20,000 ha in Querência (Mato Grosso). In a joint venture with Mitsui &amp; Co, SLC Agrícola operates 21,898 ha in São Desidério (Bahia) and 16,213 ha in Porto dos Gaúchos (Mato Grosso) (11). According to SLC Agrícola's 2023 Reference Form, the companies' clients include Cargill (representing 30.59% of its revenue in 2022, 14.95% in 2021, and 18.96% in 2020), Bunge (representing 10.42% of its revenue in 2021 and 11.63% in 2020) and LDC (representing 14.82% of its revenue in 2021) (11). These are all companies with zero-deforestation commitments (12). In 2014, SLC Agrícola donated BRL 100,000 to the election campaign of the Federal Deputy Jerônimo Goergen (PP-RS), one of the coordinators of the Agribusiness Parliamentary Group in the National Congress. In 2018, after private donations were banned, the owners of SLC, Eduardo Silva Logemann and Jorge Luiz Silva Logemann, respectively, President and Vice-President of SLC's Board, donated BRL 25,000 each to Goergen's campaign (13). Goergen is considered one of the main agribusiness leaders, with 29 projects about Laws and regulations against indigenous and traditional communities' rights (14). In 2023, the Dutch investment asset company Robeco excluded SLC Agrícola from their investment portfolio due to connections of the company with environmental violations (15).</p>							
<b>Sources</b>							
<p>(1) <a href="https://www.slcagricola.com.br/en/nossas-fazendas/fazenda-parceiro/">https://www.slcagricola.com.br/en/nossas-fazendas/fazenda-parceiro/</a> (2) <a href="https://chainreactionresearch.com/the-chain-slc-agricola-clears-1355-hectares-of-cerrado-vegetation-despite-customer-zero-deforestation-commitments/">https://chainreactionresearch.com/the-chain-slc-agricola-clears-1355-hectares-of-cerrado-vegetation-despite-customer-zero-deforestation-commitments/</a> (3) <a href="http://ri.slcagricola.com.br/ptb/2854/20745_745135.pdf">http://ri.slcagricola.com.br/ptb/2854/20745_745135.pdf</a> (4) <a href="http://geobahia.nema.ba.gov.br">http://geobahia.nema.ba.gov.br</a> (5) <a href="https://sigef.incra.gov.br">https://sigef.incra.gov.br</a> (6) <a href="https://orbis.bydinfo.com">https://orbis.bydinfo.com</a> (7) <a href="https://cnpj.rockscnpj/68238401000118/tebex-empreendimentos-lda">https://cnpj.rockscnpj/68238401000118/tebex-empreendimentos-lda</a> (8) <a href="https://varos.com.br/blog/anigo/slc-agricola-acoes">https://varos.com.br/blog/anigo/slc-agricola-acoes</a> (9) <a href="http://ri.slcagricola.com.br/governanca-corporativa/composicao-acionaria">http://ri.slcagricola.com.br/governanca-corporativa/composicao-acionaria</a> (10) <a href="http://ri.slcagricola.com.br/publicacoes-e-documentos/apresentacoes-e-teleconferencias">http://ri.slcagricola.com.br/publicacoes-e-documentos/apresentacoes-e-teleconferencias</a> (11) <a href="https://api.mziq.com/mzifilemanager/v2/d/a975c39b-3eca-4ad8-9330-2c0a0b8d1060/0f6b80bf-8f2a-e2c-e041-f0669b538b16?origin=1">https://api.mziq.com/mzifilemanager/v2/d/a975c39b-3eca-4ad8-9330-2c0a0b8d1060/0f6b80bf-8f2a-e2c-e041-f0669b538b16?origin=1</a> (12) <a href="https://chainreactionresearch.com/report/slc-agricola-cerrado-deforestation-poses-risks-to-revenue-and-farmland-assets/">https://chainreactionresearch.com/report/slc-agricola-cerrado-deforestation-poses-risks-to-revenue-and-farmland-assets/</a> (13) <a href="http://divulgacandcontas.ise.jus.br/">http://divulgacandcontas.ise.jus.br/</a> (14) <a href="https://deolhonosruralistas.com.br/2018/03/20/autor-do-pla-que-criminaliza-mst-e-mstst-apresentou-29-projetos-contra-povos-indigenas-e-quilombolas/">https://deolhonosruralistas.com.br/2018/03/20/autor-do-pla-que-criminaliza-mst-e-mstst-apresentou-29-projetos-contra-povos-indigenas-e-quilombolas/</a> (15) <a href="https://valor.globo.com/agronegocios/noticia/2023/01/23/gestora-exclui-slc-de-aportes-por-relatos-de-violacao-ambiental-ghml">https://valor.globo.com/agronegocios/noticia/2023/01/23/gestora-exclui-slc-de-aportes-por-relatos-de-violacao-ambiental-ghml</a></p>							
<b>Report Number</b>	RR 11		<b>Date Publication</b>		Mar-20		
<b>Source reports</b>	<a href="https://www.mightyearth.org/wp-content/uploads/Rapid-Response_Soy-and-Cattle_Report-11.pdf">https://www.mightyearth.org/wp-content/uploads/Rapid-Response_Soy-and-Cattle_Report-11.pdf</a>						

# Cases potentially linked to Cargill's operations in Brazil

Case #13	Property name	Fazenda Parnaíba		Ownership	SLC Agrícola		
<b>Biome</b>	<b>Municipality</b>		<b>State</b>	<b>System</b>	<b>Code</b>		
Cerrado	Tasso Fragoso		Maranhão	SIGEF	1140650065646		
<b>CAR number</b>							
MA-2112001-A6BD459DE40F42E9BE82BCFB110AC5D5							
<b>Area Farm (ha)</b>	48,180	<b>Coordinates Farm</b>		-46.0787, -8.4632			
<b>Surrounding Natural Conservation Areas</b>							
-							
<b>Surrounding Indigenous Territories</b>							
-							
<b>Deforestation (between August 2018 and July 2023)</b>							
<b>Prodes 2019</b>	<b>Prodes 2020</b>	<b>Prodes 2021</b>	<b>Prodes 2022</b>	<b>Prodes 2023</b>	<b>Total</b>		
-	-	649	7	13	<b>668</b>		
<b>Deforested areas inside Forest Code's protected areas (ha)</b>							
100							
<b>Type of Vegetation</b>	Wooded Savanna		<b>High Priority Conservation Area</b>		High		
<b>Company Group</b>	SLC Agrícola						
<b>Other linked properties</b>	22 other properties totalling 670,000 ha of planted area (according to the SLC Agrícola website)						
<b>Embargos</b>	-						
<b>Environmental fines</b>	26 fines, all on SLC agrícola linked properties: 9 fines in multiple years (1996, 2001, 2004, 2007, 2013, and 2018) in a property in Costa Rica (MS); 3 fines in 1998 in a property in Cristalina (GO); 2 fines in different years (2003 and 2007) in a property in Buriti (MA), which name is mentioned only in the 2003 fine (Fazenda Palmeira); 1 fine in 2004 in a property in Buritiana (MA); 3 fines in 2008 and 2011 in a property in Balsas (MA); 3 fines in 2015 and 2022 in a property in Barreiras (BA); 2 fines in 2017 in a property in Jaborandi (BA); 1 fine in 2017 in a property in Correntina (BA); and 1 fine in 2022 in a property in Santa Filomena (PI). Of the 26 fines mentioned, 7 were issued due to illegal native vegetation clearance, in some cases inside the permanent preservation areas of the properties, and 2 were issued due to unauthorized use of fire on vegetation.					<b>Costs (BRL)</b>	12,586,440.00
<b>Supply chain Details</b>	SLC Agrícola declares Cargill as one of its main clients					<b>Link to Cargill (company's replies)</b>	Yes
<b>General Comments</b>							
<p>Fazenda Parnaiba was established in the 80s. In 1994, cotton was first planted on the farm as an experiment, and in the 2000s, Fazenda Parnaíba took up the farming of this crop consistently (1) (2). In 2003, the farm exported cotton to the United States for the first time (2). In 2021, SLC Agrícola incorporated the company Terra Santa Agro, adding about 145 thousand hectares of land in Mato Grosso to its portfolio, which currently counts 22 properties spread throughout 7 Brazilian states - Bahia, Piauí, Mato Grosso, Mato Grosso do Sul, Minas Gerais, Maranhão, and Goiás (3). SLC Agrícola, which is majority owned by SLC Participações, is one of the main investors in rural real estate in Matopiba and is linked to various US and European investors, e.g. British equity investors Odey Asset Management (9.34% share) and Kopernik Global Investors, LLC (5.16% share) (4). SLC Agrícola owns SLC LandCo, a farmland investment joint venture with UK-based Valiance Fund (4) (5). In 2012, SLC Agrícola initiated a joint venture with Valiance Asset Management, founding SLC LandCo, which controls 86,574 ha in the Matopiba region in the Brazilian Cerrado biome. Valiance holds an 18 per cent share, and SLC Agrícola an 82 per cent share of SLC LandCo. The company is widely associated with regional land speculation (5). Through another joint venture with Grupo Roncador, SLC Agrícola owns 20,000 ha in Querência (Mato Grosso). In a joint venture with Mitsui &amp; Co, SLC Agrícola operates 21,898 ha in São Desidério (Bahia) and 16,213 ha in Porto dos Gaúchos (Mato Grosso) (6). According to SLC Agrícola's 2023 Reference Form, the companies' clients include Cargill (representing 30.59% of its revenue in 2022, 14.95% in 2021, and 18.96% in 2020), Bunge (representing 10.42% of its revenue in 2021 and 11.63% in 2020) and LDC (representing 14.82% of its revenue in 2021) (6). These are all companies with zero-deforestation commitments (7). In 2014, SLC Agrícola donated BRL 100,000 to the election campaign of the Federal Deputy Jerônimo Goergen (PP-RS), one of the coordinators of the Agribusiness Parliamentary Group in the National Congress. In 2018, after private donations were banned, the owners of SLC, Eduardo Silva Logemann and Jorge Luiz Silva Logemann, respectively, President and Vice-President of SLC's Board, donated BRL 25,000 each to Goergen's campaign (8). Goergen is considered one of the main agribusiness leaders, with 29 projects about Laws and regulations against indigenous and traditional communities' rights (9). In 2023, the Dutch investment asset company Robeco excluded SLC Agrícola from their investment portfolio due to connections of the company with environmental violations (10).</p>							
<b>Sources</b>							
<p>(1) <a href="https://www.slcagricola.com.br/nossas-fazendas/fazenda-parnaiba/">https://www.slcagricola.com.br/nossas-fazendas/fazenda-parnaiba/</a> (2) <a href="https://www.agrolink.com.br/noticias/fazenda-parnaiba-exporta-algodao-para-os-eua-9968.html">https://www.agrolink.com.br/noticias/fazenda-parnaiba-exporta-algodao-para-os-eua-9968.html</a> (3) <a href="https://varos.com.br/blog/artigo/slc-agricola-acpes">https://varos.com.br/blog/artigo/slc-agricola-acpes</a> (4) <a href="http://ri.slcagricola.com.br/governanca-corporativa/composicao-acionaria">http://ri.slcagricola.com.br/governanca-corporativa/composicao-acionaria</a> (5) <a href="http://ri.slcagricola.com.br/publicacoes-e-documentos/apresentacoes-e-teleconferencias">http://ri.slcagricola.com.br/publicacoes-e-documentos/apresentacoes-e-teleconferencias</a> (6) <a href="https://api.mzliq.com/mzfilemanager/v2/d/a975c39b-3eca-4ad8-9330-2c0a0b8d1060/0f6b80bf-8f2a-ee2c-e041-f0669b538b16?origin=1">https://api.mzliq.com/mzfilemanager/v2/d/a975c39b-3eca-4ad8-9330-2c0a0b8d1060/0f6b80bf-8f2a-ee2c-e041-f0669b538b16?origin=1</a> (7) <a href="https://chainreactionresearch.com/report/slc-agricola-cerrado-deforestation-poses-risks-to-revenue-and-farmland-assets/">https://chainreactionresearch.com/report/slc-agricola-cerrado-deforestation-poses-risks-to-revenue-and-farmland-assets/</a> (8) <a href="http://divulgacaodcontas.tse.jus.br/">http://divulgacaodcontas.tse.jus.br/</a> (9) <a href="https://deolhonosruralistas.com.br/2018/03/20/autor-do-pl-que-criminaliza-mst-e-mstst-apresentou-29-projetos-contra-povos-indigenas-e-quilombolas/">https://deolhonosruralistas.com.br/2018/03/20/autor-do-pl-que-criminaliza-mst-e-mstst-apresentou-29-projetos-contra-povos-indigenas-e-quilombolas/</a> (10) <a href="https://valor.globo.com/agronegocios/noticia/2023/01/23/gestora-exclui-slc-de-aptos-por-relatos-de-violacao-ambiental.ghtml">https://valor.globo.com/agronegocios/noticia/2023/01/23/gestora-exclui-slc-de-aptos-por-relatos-de-violacao-ambiental.ghtml</a></p>							
<b>Report Number</b>	RDM 17		<b>Date Publication</b>		Oct-23		
<b>Source reports</b>	<a href="https://bit.ly/rdm17-october2023">https://bit.ly/rdm17-october2023</a>						

## Cases potentially linked to Cargill's operations in Brazil

Case #14	Property name	Fazenda Palmeira		Ownership	SLC Agrícola	
Biome	Municipality	State		System	Code	
Cerrado	Tasso Fragoso	Maranhão		SNCI	1140140083895	
<b>CAR number</b>						
MA-2112001-7CD1A5954AE145678A241EC156B03117						
Area Farm (ha)	11,163	Coordinates Farm		-46.2117, -8.7342		
<b>Surrounding Natural Conservation Areas</b>						
-						
<b>Surrounding Indigenous Territories</b>						
-						
<b>Deforestation (between August 2018 and July 2023)</b>						
Prodes 2019	Prodes 2020	Prodes 2021	Prodes 2022	Prodes 2023	Total	
-	4,866	6	12	-	4,883	
<b>Deforested areas inside Forest Code's protected areas (ha)</b>					35	
Type of Vegetation	Wooded Savanna		High Priority Conservation Area		High	
Company Group	SLC Agrícola					
Other linked properties	22 other properties totalling 670,000 ha of planted area (according to the SLC Agrícola website).					
Embargos	-					
Environmental fines	26 fines, all on SLC agrícola linked properties: 9 fines in multiple years (1996, 2001, 2004, 2007, 2013, and 2018) in a property in Costa Rica (MS); 3 fines in 1998 in a property in Cristalina (GO); 2 fines in different years (2003 and 2007) in a property in Buriti (MA), which name is mentioned only in the 2003 fine (Fazenda Palmeira); 1 fine in 2004 in a property in Buritiana (MA); 3 fines in 2008 and 2011 in a property in Balsas (MA); 3 fines in 2015 and 2022 in a property in Barreiras (BA); 2 fines in 2017 in a property in Jaborandi (BA); 1 fine in 2017 in a property in Correntina (BA); and 1 fine in 2022 in a property in Santa Filomena (PI). Of the 26 fines mentioned, 7 were issued due to illegal native vegetation clearance, in some cases inside the permanent preservation areas of the properties, and 2 were issued due to unauthorized use of fire on vegetation.				Costs (BRL)	-
Supply chain Details	SLC Agrícola declares Cargill as one of its main clients				Link to Cargill (company's replies)	Yes
<b>General Comments</b>						
<p>In 2021, SLC Agrícola incorporated the company Terra Santa Agro, adding about 145 thousand hectares of land in Mato Grosso to its portfolio, which currently counts 22 properties spread throughout 7 Brazilian states - Bahia, Piauí, Mato Grosso, Mato Grosso do Sul, Minas Gerais, Maranhão, and Goiás (1). SLC Agrícola, which is majority owned by SLC Participações, is one of the main investors in rural real estate in Matopiba and is linked to various US and European investors, e.g. British equity investors Odey Asset Management (9.34% share) and Kopernik Global Investors, LLC (5.16% share) (2). SLC Agrícola owns SLC LandCo, a farmland investment joint venture with UK-based Valiance Fund (2) (3). In 2012, SLC Agrícola initiated a joint venture with Valiance Asset Management, founding SLC LandCo, which controls 86,574 ha in the Matopiba region in the Brazilian Cerrado biome. Valiance holds an 18 per cent share, and SLC Agrícola an 82 per cent share of SLC LandCo. The company is widely associated with regional land speculation (3). Through another joint venture with Grupo Roncador, SLC Agrícola owns 20,000 ha in Querência (Mato Grosso). In a joint venture with Mitsui &amp; Co, SLC Agrícola operates 21,898 ha in São Desidério (Bahia) and 16,213 ha in Porto dos Gaúchos (Mato Grosso) (4). According to SLC Agrícola's 2023 Reference Form, the companies' clients include Cargill (representing 30.59% of its revenue in 2022, 14.95% in 2021, and 18.96% in 2020), Bunge (representing 10.42% of its revenue in 2021 and 11.63% in 2020) and LDC (representing 14.82% of its revenue in 2021) (4). These are all companies with zero-deforestation commitments (5). In 2014, SLC Agrícola donated BRL 100,000 to the election campaign of the Federal Deputy Jerônimo Goergen (PP-RS), one of the coordinators of the Agribusiness Parliamentary Group in the National Congress. In 2018, after private donations were banned, the owners of SLC, Eduardo Silva Logemann and Jorge Luiz Silva Logemann, respectively, President and Vice-President of SLC's Board, donated BRL 25,000 each to Goergen's campaign (6). Goergen is considered one of the main agribusiness leaders, with 29 projects about Laws and regulations against indigenous and traditional communities' rights (7). In 2023, the Dutch investment asset company Robeco excluded SLC Agrícola from their investment portfolio due to connections of the company with environmental violations (8).</p>						
<b>Sources</b>						
<p>(1) <a href="https://varos.com.br/blog/artigo/slc-agricola-acoes">https://varos.com.br/blog/artigo/slc-agricola-acoes</a> (2) <a href="http://ri.slcagricola.com.br/governanca-corporativa/composicao-acionaria">http://ri.slcagricola.com.br/governanca-corporativa/composicao-acionaria</a> (3) <a href="http://ri.slcagricola.com.br/publicacoes-e-documentos/apresentacoes-e-teleferencias">http://ri.slcagricola.com.br/publicacoes-e-documentos/apresentacoes-e-teleferencias</a> (4) <a href="https://api.mziq.com/mzfilemanager/v2/d/a975c39b3eca4ad8-9330-2c0a0b8d1060/0f6b80bf-8f2a-ee2c-e041-f0669b538b16?origin=1">https://api.mziq.com/mzfilemanager/v2/d/a975c39b3eca4ad8-9330-2c0a0b8d1060/0f6b80bf-8f2a-ee2c-e041-f0669b538b16?origin=1</a> (5) <a href="https://chainreactionresearch.com/report/slc-agricola-cerrado-deforestation-poses-risks-to-revenue-and-farmland-assets/">https://chainreactionresearch.com/report/slc-agricola-cerrado-deforestation-poses-risks-to-revenue-and-farmland-assets/</a> (6) <a href="http://divulgacaodcontas.tse.jus.br/">http://divulgacaodcontas.tse.jus.br/</a> (7) <a href="https://deolhonorsruralistas.com.br/2018/03/20/autor-do-pique-criminaliza-mst-e-mst-apresentou-29-projetos-contra-povos-indigenas-e-quilombolas/">https://deolhonorsruralistas.com.br/2018/03/20/autor-do-pique-criminaliza-mst-e-mst-apresentou-29-projetos-contra-povos-indigenas-e-quilombolas/</a> (8) <a href="https://valor.globo.com/agronegocios/noticia/2023/01/23/gestora-exclui-slc-de-aportes-por-relatos-de-violacao-ambiental-ghml">https://valor.globo.com/agronegocios/noticia/2023/01/23/gestora-exclui-slc-de-aportes-por-relatos-de-violacao-ambiental-ghml</a></p>						
Report Number	RR 14	Date Publication			Jun-20	
Source reports	<a href="https://www.mightyearth.org/wp-content/uploads/RR_Report_June_2020.pdf#new_tab">https://www.mightyearth.org/wp-content/uploads/RR_Report_June_2020.pdf#new_tab</a>					

## Cases potentially linked to Cargill's operations in Brazil

Case #15	Property name	Fazenda Paineira	Ownership	SLC Agrícola	
<b>Biome</b>	<b>Municipality</b>	<b>State</b>	<b>System</b>	<b>Code</b>	
Cerrado	Monte Alegre do Piauí	Piauí	SIGEF	9500339870425	
<b>CAR number</b>					
PI-2206605-0C883C507AE648379DFAC87D1FC6921D / PI-2201903-6A806F3A514E4CC4B31932E91208C12F					
<b>Area Farm (ha)</b>	11,396	<b>Coordinates Farm</b>	-45.1737, -9.2087		
<b>Surrounding Natural Conservation Areas</b>					
Surrounding Indigenous Territories					
<b>Deforestation (between August 2018 and July 2023)</b>					
<b>Prodes 2019</b>	<b>Prodes 2020</b>	<b>Prodes 2021</b>	<b>Prodes 2022</b>	<b>Prodes 2023</b>	<b>Total</b>
99	2	-	0	-	101
<b>Deforested areas inside Forest Code's protected areas (ha)</b>					
<b>Type of Vegetation</b>	Wooded Savanna	<b>High Priority Conservation Area</b>		No	
<b>Company Group</b>		SLC Agrícola			
<b>Other linked properties</b>		22 other properties totalling 670,000 ha of planted area (according to the SLC Agrícola website)			
<b>Embargos</b>					
-					
<b>Environmental fines</b>	26 fines, all on SLC Agrícola linked properties: 9 fines in multiple years (1996, 2001, 2004, 2007, 2013, and 2018) in a property in Costa Rica (MS); 3 fines in 1998 in a property in Cristalina (GO); 2 fines in different years (2003 and 2007) in a property in Buriti (MA), which name is mentioned only in the 2003 fine (Fazenda Palmeira); 1 fine in 2004 in a property in Buritiana (MA); 3 fines in 2008 and 2011 in a property in Balsas (MA); 3 fines in 2015 and 2022 in a property in Barreiras (BA); 2 fines in 2017 in a property in Jaborandi (BA); 1 fine in 2017 in a property in Correntina (BA); and 1 fine in 2022 in a property in Santa Filomena (PI). Of the 26 fines mentioned, 7 were issued due to illegal native vegetation clearance, in some cases inside the permanent preservation areas of the properties, and 2 were issued due to unauthorized use of fire on vegetation.			<b>Costs (BRL)</b>	12,586,440.00
<b>Supply chain Details</b>	SLC Agrícola declares Cargill as one of its main clients			<b>Link to Cargill (company's replies)</b>	Yes
<b>General Comments</b>					
<p>According to documents from 2020, the property Fazenda Paineira is leased by Darsi Fritzen (1), owner of the Fritzen Agro (2) and cattle supplier of JBS (3). In 2021, SLC Agrícola incorporated the company Terra Santa Agro, adding about 145 thousand hectares of land in Mato Grosso to its portfolio, which currently counts 22 properties spread throughout 7 Brazilian states - Bahia, Piauí, Mato Grosso, Mato Grosso do Sul, Minas Gerais, Maranhão, and Goiás (4). SLC Agrícola, which is majority owned by SLC Participações, is one of the main investors in rural real estate in Matopiba and is linked to various US and European investors, e.g. British equity investors Odey Asset Management (9.34% share) and Kopernik Global Investors, LLC (5.16% share) (5). SLC Agrícola owns SLC LandCo, a farmland investment joint venture with UK-based Valiance Fund (5) (6). In 2012, SLC Agrícola initiated a joint venture with Valiance Asset Management, founding SLC LandCo, which controls 86,574 ha in the Matopiba region in the Brazilian Cerrado biome. Valiance holds an 18 per cent share, and SLC Agrícola an 82 per cent share of SLC LandCo. The company is widely associated with regional land speculation (7). Through another joint venture with Grupo Roncador, SLC Agrícola owns 20,000 ha in Querência (Mato Grosso). In a joint venture with Mitsui &amp; Co, SLC Agrícola operates 21,898 ha in São Desidério (Bahia) and 16,213 ha in Porto dos Gaúchos (Mato Grosso) (7). According to SLC Agrícola's 2023 Reference Form, the companies' clients include Cargill (representing 30.59% of its revenue in 2022, 14.95% in 2021, and 18.96% in 2020), Bunge (representing 10.42% of its revenue in 2021 and 11.63% in 2020) and LDC (representing 14.82% of its revenue in 2021) (7). These are all companies with zero-deforestation commitments (8). In 2014, SLC Agrícola donated BRL 100,000 to the election campaign of the Federal Deputy Jerônimo Goergen (PP-RS), one of the coordinators of the Agribusiness Parliamentary Group in the National Congress. In 2018, after private donations were banned, the owners of SLC, Eduardo Silva Logemann and Jorge Luiz Silva Logemann, respectively, President and Vice-President of SLC's Board, donated BRL 25,000 each to Goergen's campaign (9). Goergen is considered one of the main agribusiness leaders, with 29 projects about Laws and regulations against indigenous and traditional communities' rights (10). In 2023, the Dutch investment asset company Robeco excluded SLC Agrícola from their investment portfolio due to connections of the company with environmental violations (11).</p>					
<b>Sources</b>					
<p>(1) <a href="http://www.saude.pi.gov.br/uploads/warning_document/file/587/DIARIO02_067bdf213a.pdf">http://www.saude.pi.gov.br/uploads/warning_document/file/587/DIARIO02_067bdf213a.pdf</a> (2) <a href="https://www.moneytimes.com.br/todo-os-homens-do-agro-do-presidente-os-7-maiores-doadores-dos-r-12-mi-aos-r-500-mil/">https://www.moneytimes.com.br/todo-os-homens-do-agro-do-presidente-os-7-maiores-doadores-dos-r-12-mi-aos-r-500-mil/</a> (3) <a href="https://www.girodobo.com.br/giro-pelo-brasil/pecuarista-viaja-mais-de-12-mil-km-para-abater-seu-gado-e-sai-no-lucro/">https://www.girodobo.com.br/giro-pelo-brasil/pecuarista-viaja-mais-de-12-mil-km-para-abater-seu-gado-e-sai-no-lucro/</a> (4) <a href="https://varos.com.br/blog/artigo/slc-agricola-acoes">https://varos.com.br/blog/artigo/slc-agricola-acoes</a> (5) <a href="http://ri.slcagricola.com.br/governanca-corporativa/composicao-acionaria">http://ri.slcagricola.com.br/governanca-corporativa/composicao-acionaria</a> (6) <a href="http://ri.slcagricola.com.br/publicacoes-e-documentos/apresentacoes-e-teleconferencias">http://ri.slcagricola.com.br/publicacoes-e-documentos/apresentacoes-e-teleconferencias</a> (7) <a href="https://api.mziq.com/mzifilemanager/v2/d/a975c39b-3eca-4ad8-9330-2c0a0b8d1060/0f6b80bf-8f2a-ee2c-e041-f0669b538b16?origin=1">https://api.mziq.com/mzifilemanager/v2/d/a975c39b-3eca-4ad8-9330-2c0a0b8d1060/0f6b80bf-8f2a-ee2c-e041-f0669b538b16?origin=1</a> (8) <a href="https://chainreactionresearch.com/report/slc-agricola-cerrado-deforestation-poses-risks-to-revenue-and-farmland-assets/">https://chainreactionresearch.com/report/slc-agricola-cerrado-deforestation-poses-risks-to-revenue-and-farmland-assets/</a> (9) <a href="http://divulgacaodcontas.tse.jus.br/">http://divulgacaodcontas.tse.jus.br/</a> (10) <a href="https://deolhonosruralistas.com.br/2018/03/20/autor-do-pl-que-criminaliza-mst-e-mtst-apresentou-29-projetos-contra-povos-indigenas-e-quilombolas/">https://deolhonosruralistas.com.br/2018/03/20/autor-do-pl-que-criminaliza-mst-e-mtst-apresentou-29-projetos-contra-povos-indigenas-e-quilombolas/</a> (11) <a href="https://valor.globo.com/agronegocios/noticia/2023/01/23/gestora-exclui-slc-de-aportes-por-relatos-de-violacao-ambiental-gh.html">https://valor.globo.com/agronegocios/noticia/2023/01/23/gestora-exclui-slc-de-aportes-por-relatos-de-violacao-ambiental-gh.html</a></p>					
<b>Report Number</b>	RDM 17	<b>Date Publication</b>		Oct-23	
<b>Source reports</b>	<a href="https://bit.ly/rdm17-october2023">https://bit.ly/rdm17-october2023</a>				