

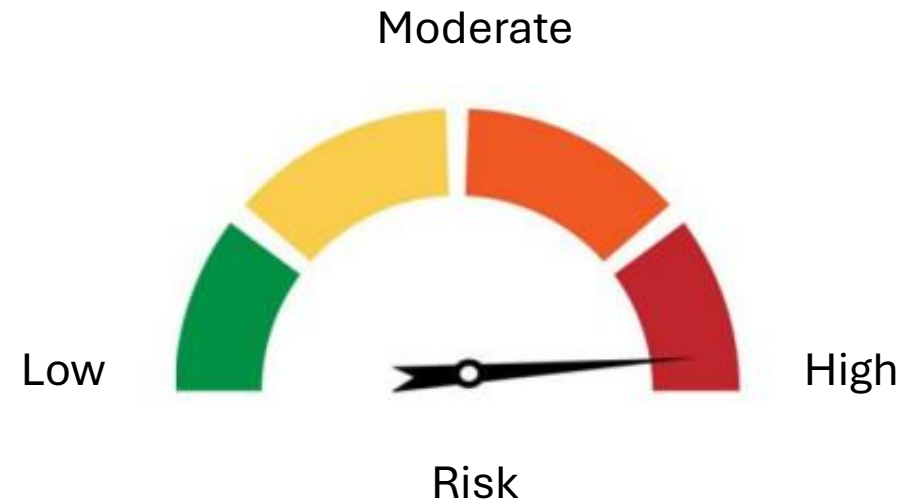
INTERNATIONAL TRADE THREATS

¿How to identify a threat and a bribe?

Through the probability of an event occurring and its negative consequences.

The factors that comprise it are the threat and the vulnerability to which the process is exposed.

Through the following conceptualization, you will be able to identify each of these:







Corruption

The misuse by an official of his or her authority, rights, and resources entrusted to him or her.





Bribery

An act by which a person offers or gives money (or some other good) to another person with the goal of persuading and getting that other person to do a specific favor.





Valleverde
FARMS S.A.S.

Money laundering

Illegal activity that consists of concealing the origin of funds derived from illicit or criminal activities, in order to give them a legitimate appearance.





Valleverde
FARMS S.A.S.

Drug trafficking

It is the trade in toxic substances that encompasses the manufacture, distribution, sale, control, and recycling of addictive narcotics that are potentially harmful to health.





Counterfeiting of currency

It is to alter, manufacture and deposit money without the legal consent of the state or government, which has similarities to the real thing.





Valleverde
FARMS S.A.S.

Arms Trafficking

Illegal trade in weapons, whether firearms, air weapons, or projectile weapons, as well as ammunition and explosives.





Financing of terrorism

Economic aid or measurement actions that propose financial support require funds to carry out their activities, which may come from legitimate activities, criminal activities, or both.



REPORT SUSPICIOUS PEOPLE AND ACTS

If you see any person or act of corruption and/or bribery, **report it**; we maintain confidentiality.

Internal Communications:

Phone Number

+593 97 919 6589

Email:

desarrolloorganizacional@valleverderoses.com

External communication



¡línea única para emergencia

