

# Engaging the Corporate Sector

26 May 2025

AfriSIG 2025





# Profits of Tech companies

## Profits

- 1. Alphabet Inc. (Google)
- •Net Profit (Q1 2025): \$34.54 billion
- •Year-over-Year Growth: +46%
- 2. Apple Inc.
- •Net Profit (Q1 2025): \$36.33 billion
- •Year-over-Year Growth: +7%
- 3. Microsoft Corporation
- •Net Profit (Q1 2025): \$24.7 billion
- •Year-over-Year Growth: +11%
- 4. NVIDIA Corporation
- •Net Profit (Q1 2025): \$14.88 billion
- •Year-over-Year Growth: +628%
- 5. Amazon.com Inc.
- •Net Profit (Q1 2025): \$17.1 billion
- •Year-over-Year Growth: +64%

# Key Challenges in Africa





Ghana: Meta faces lawsuit over alleged human rights abuses of contractor's content moderator

Part of Ghana: Meta faces allegations over content moderators worker rights abuses hired by contractor

Ghana: East African Teleperformance content moderators at Meta's newly outsourced hub report extreme mental health issues, suicide attempts & dismissal; incl. Co. comments

Part of Ghana: Meta faces allegations over content moderators worker rights abuses hired by contractor

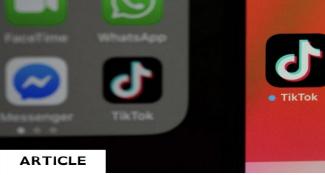
27 Apr 2025



Nigeria: Meta lost its appeal against a \$220 million fine for breaching consumer protection

Part of Nigeria: Accused of breaching local consumer protection and data privacy, Meta lost its appeal against \$220 million fine

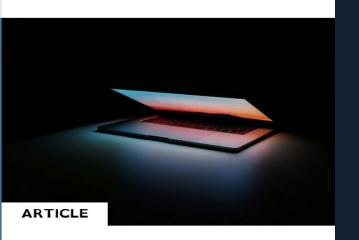
25 Apr 2025



>> Other

Social media platforms enable Nigerian sextort network targeting teen report reveals

11 May 2025



Zambia: A new law adopted to tackle onlin fraud child normograph

27 Apr 2025

# Regulating for Responsible Action in Africa

- 1. Data protection and privacy regulation (Kenya: Data Protection Act, 2019 Nigeria: NDPR
- 2. Digital Services & Online Content Regulation (Tanzania: Electronic and Postal Communications (Online Content) Regulations, 2020,)
- 3. Taxation of Digital Companies (Kenya: Digital Services Tax (DST), 2021) 🛣
- **4. ESG-Related Regulations (South Africa:** King IV Code on Corporate Governance)
- 5. Cybersecurity Laws (Ghana: Cybersecurity Act, 2020)









# Enagaging Companies

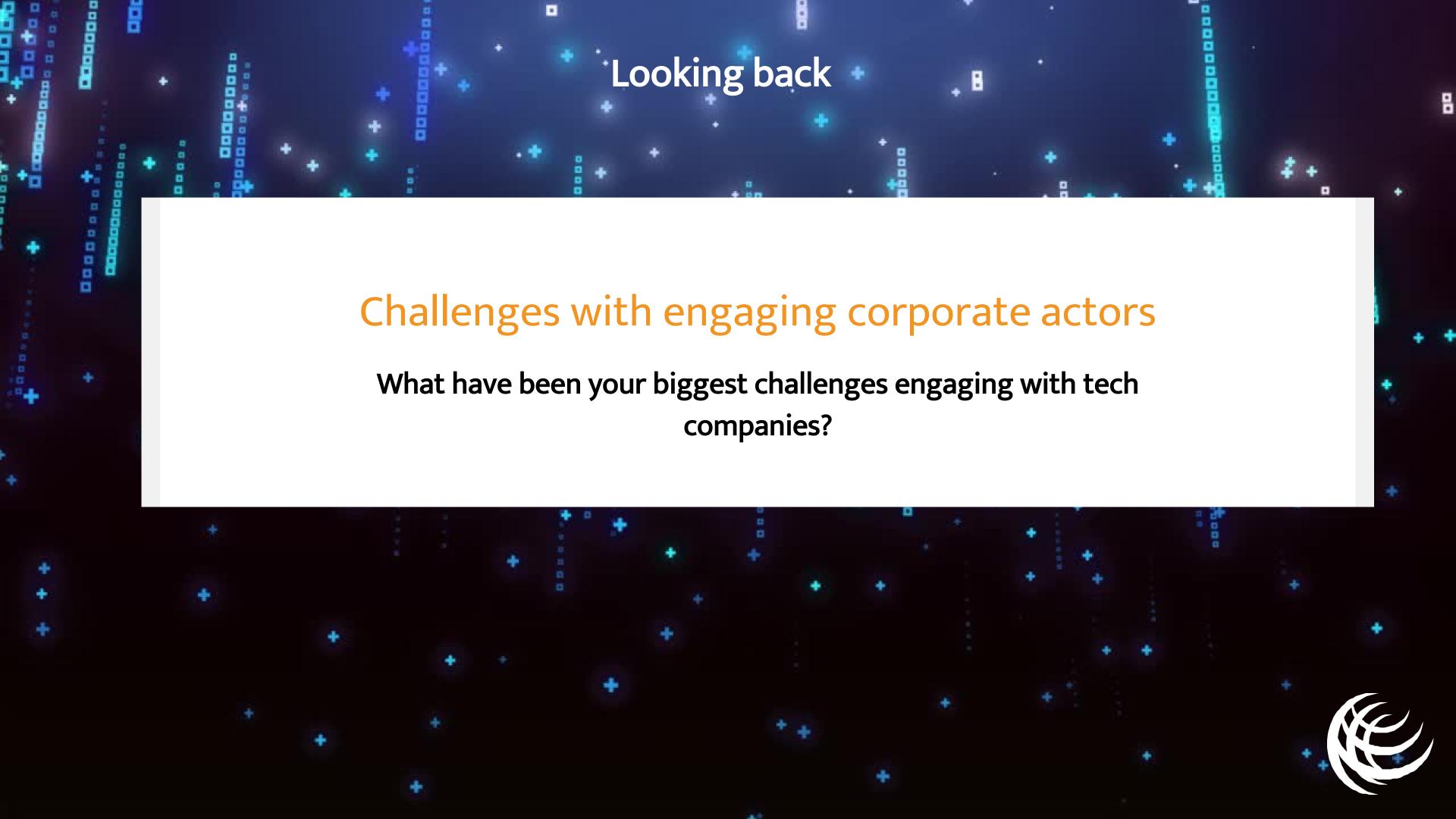


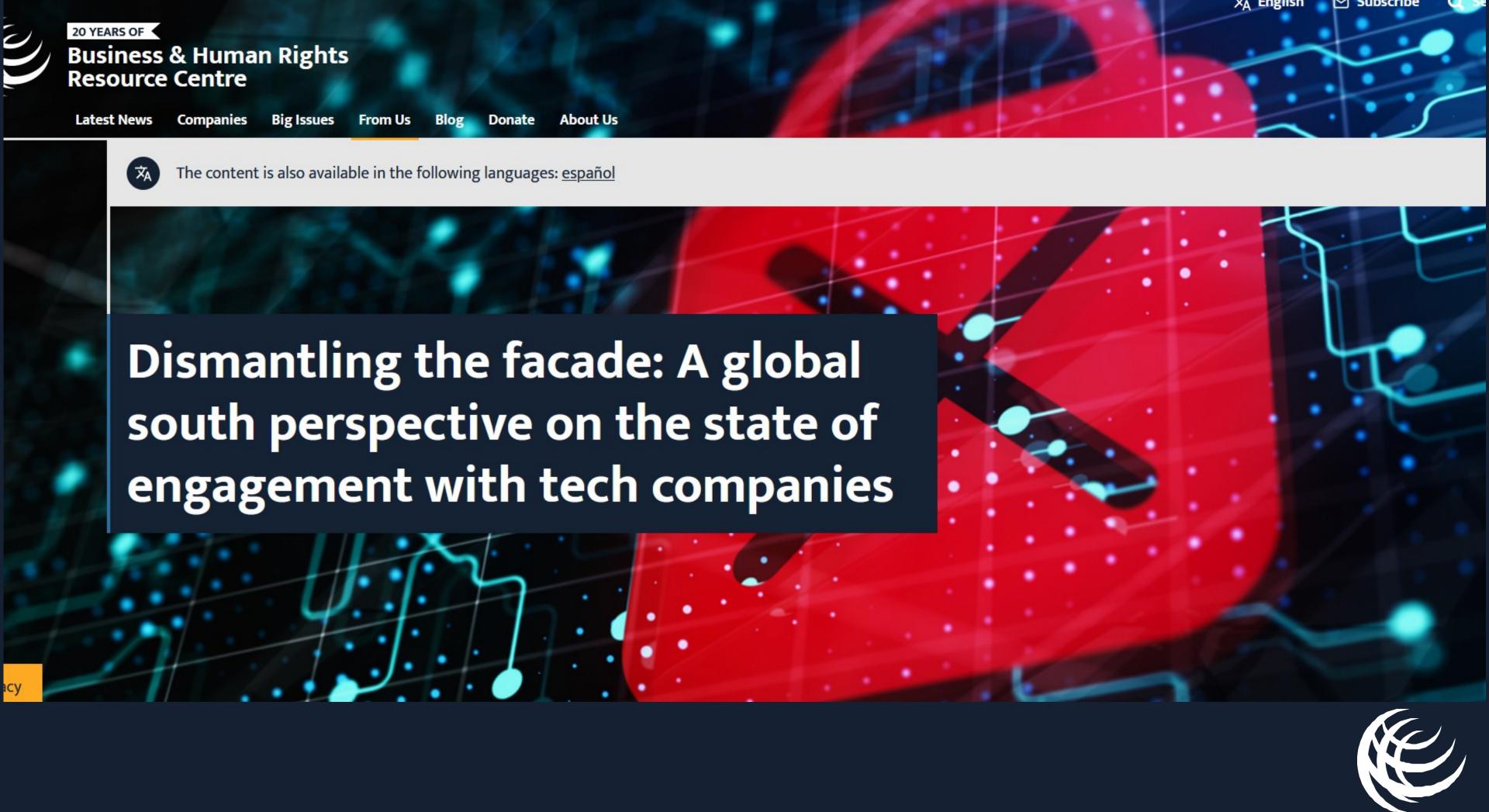












### Key challenges

- Opaque business practices
- Inaccessible company structures
- Limited capacity
- Lack of whistleblower protection
- Discriminatory practices



# Challenges tech companies face with stakeholder engagement

- Need to know what civil society wants specifically (not just "transparency")
- If engagement is early and not productspecific, difficult to report back to colleagues
- High level of technical expertise needed to provide useful feedback on products
- Timing don't want to start too early or too late
- Civil society capacity



### What we've learned

- Information is power know the company you are trying to change
- Have a solid evidence base and clear, specific asks
- Anticipate how the company may respond and know their pressure points
- Form alliances and use a diversity of strategies



Who are the actors we can engage with or target to move the needle on corporate accountability?

What information do you need for this engagement?



# Corporate Information & Tools

### Finding Relevant Corporate Information







The Company name is not always the same as its brands.



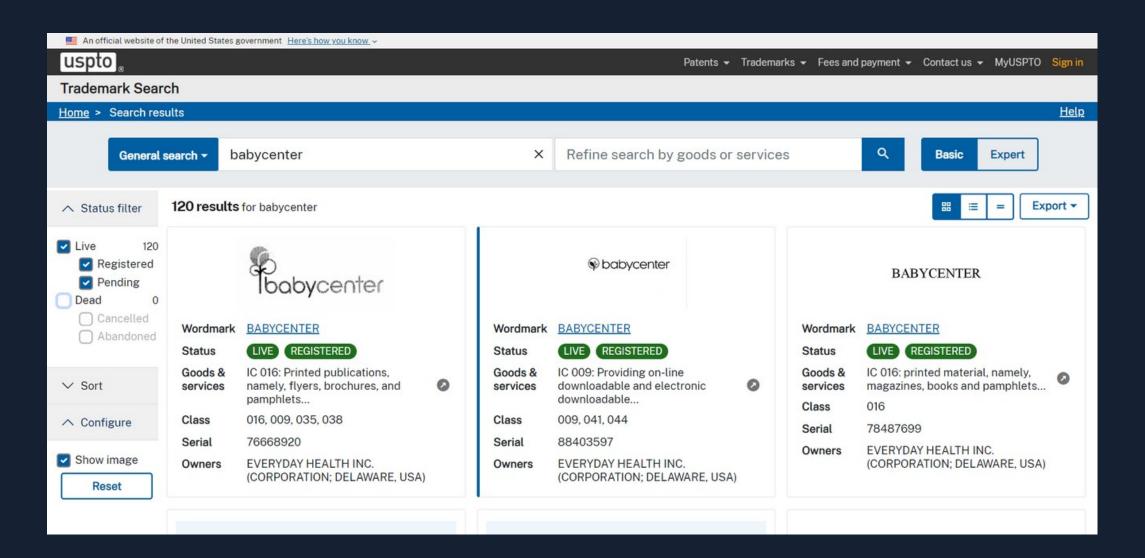






# How can we find the companies behind the brands?

- Read Policies on the official website.
- If it is an App, check the information about the developer in Applications Markets (e.g., App Store & Google Play).
- Search in Trademarks Databases (e.g. https://tmsearch.uspto.gov/search/).
- Check ICANN's Registration data lookup tool(https://lookup.icann.org/).





### **Corporate Information**

- Ownership & Investors
- Corporate Structure
- Financial and Non-Financial Reports
- Allegations against the Company

This information can help us understand a company's history, business relationships, money flows, and the scope of the human rights implications of a company



### **Tools & Guides to Investigate Corporations**

- Organize Crime and Corruption Reporting Project (OCCRP)
  - Provide a collection of public data sources by country https://id.occrp.org/databases/
- Follow the Money: A digital guide for tracking corruption
  - https://exposingtheinvisible.org/en/guides/follow-the-money-handbook/
- OpenCorporate
  - Database that aims to gather information on companies worldwide https://opencorporates.com/
- Yahho Finance https://finance.yahoo.com/
  - Information Public Trade Companies:
    - Major holders
    - Key executives





#### SOMO

### https://www.somo.nl/the-counter/



The Counter is a global help desk providing corporate research and information to activists working to hold companies accountable for societal and environmental harms.



### Finding the Right Contact



- Visit the company website:
  - To find the most appropriate contacts, look in the sections About Us, press releases/news (media contacts), Contact Us, Investor Relations, and Corporate Responsibility, or look for financial or non-financial reports on the company website.
- Visit the company's LinkedInpage:
  - In the People tab, Use the search engine to find the employee who works in the department or has a relevant role in the company.
- Contact searching tools: e.g. RocketReach and Hunter
- Consider understanding the email structure of a company
- Call the Company

**Manage security risk:** When searching contact information (e.g. LinkedIn), and when sending emails. (e.g., Generic Emails, Team members out of high-risk zones, etc.) consider the risk of engaging with the companies.

### **TOOLS**



# **Business & Human Rights Resource Centre**





# 10,000+

Data on Tech sector human rights implications

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               return 1 * (7.5625
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            Business & Human Rights
Resource Centre
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### BHRRC's DataBase

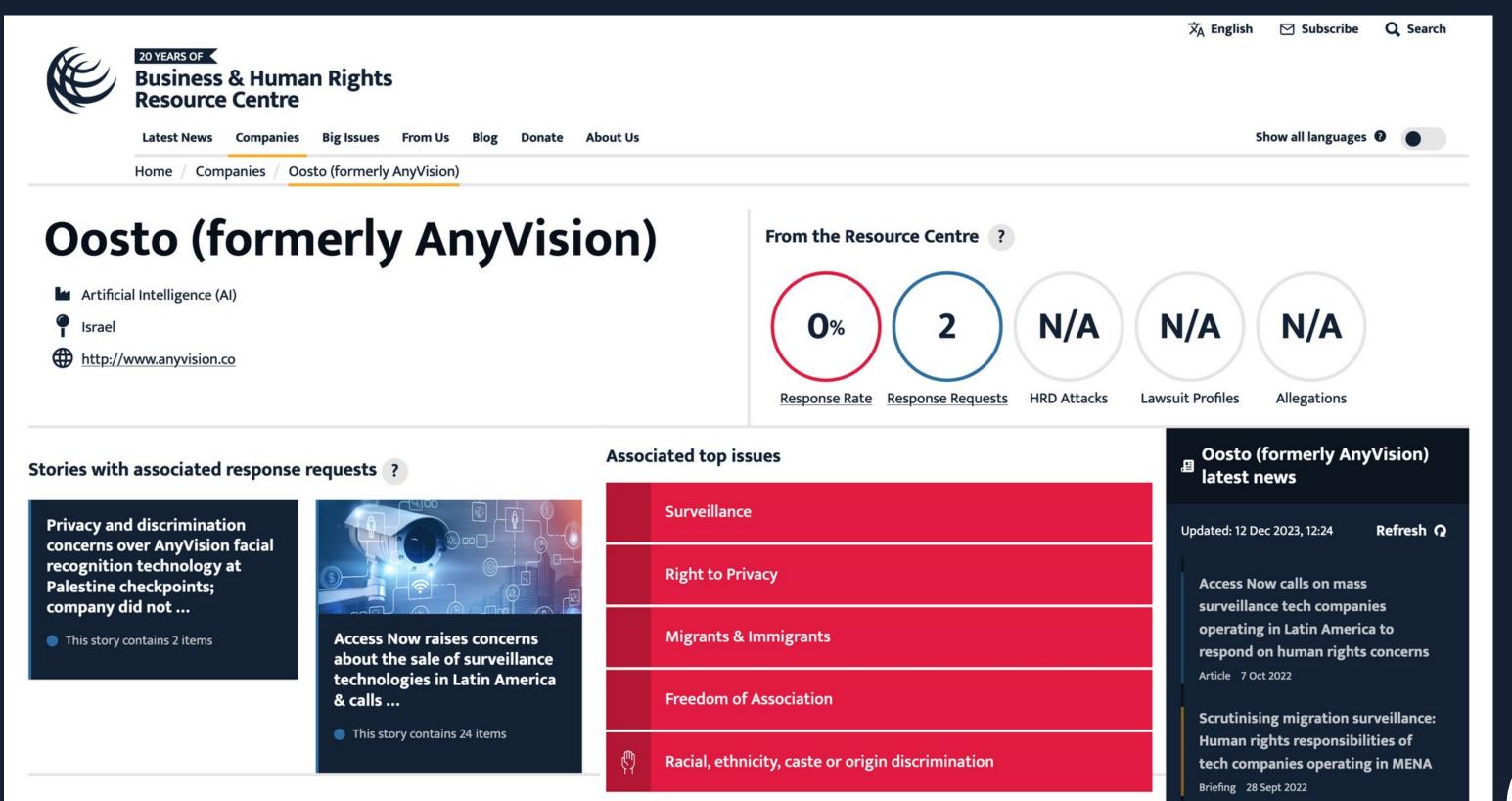
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<b>Latest News</b>	
Our library of curated information relating increasing daily.	to the field of business and human rights contains over 200,000 pages –
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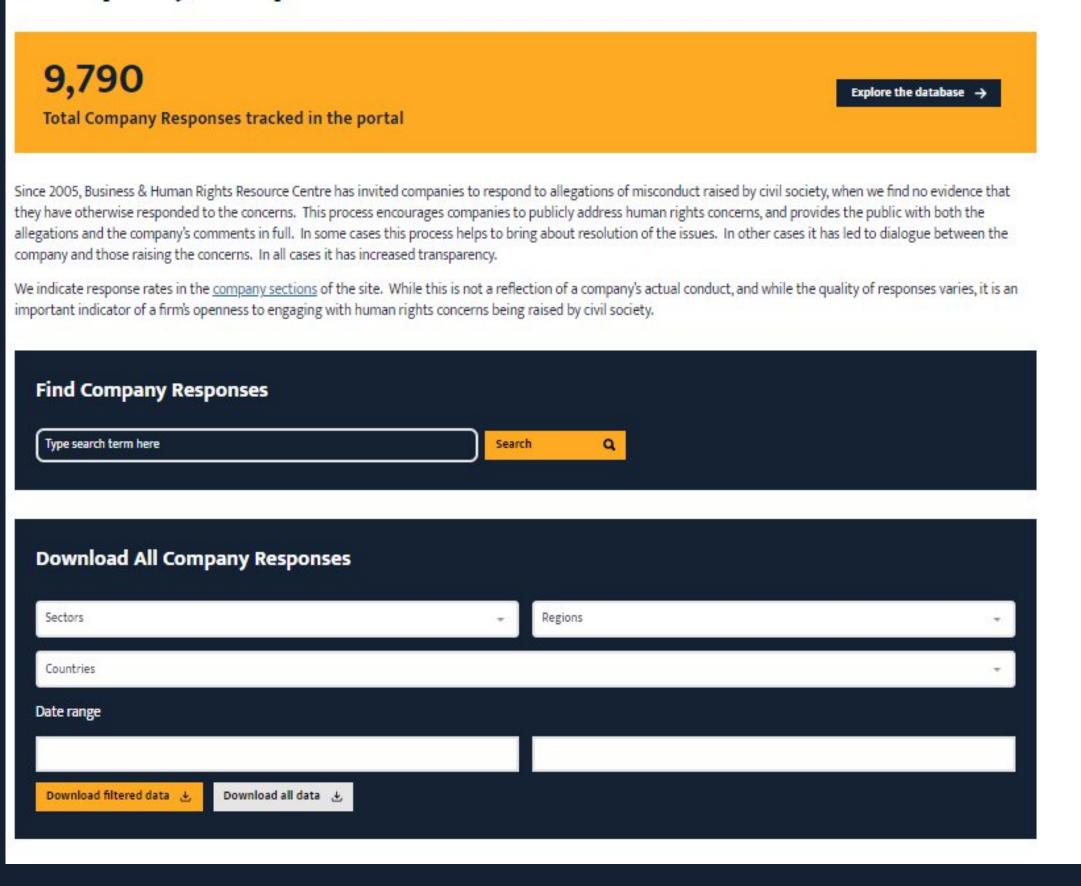
### Using our Tech Company Dashboards





### Company Response Mechanism

#### **Company Response Mechanism**





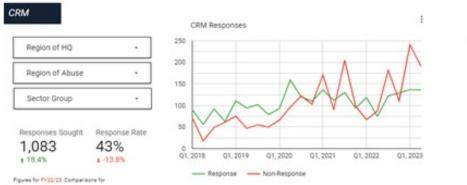
### A Decade Tracking Tech Company Responses

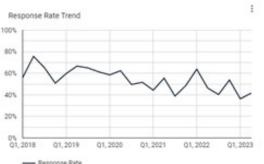
- January 2013-December 2023 we have invited 339 tech companies to respond to 722 human rights allegations.
- We received responses to only 347 (48%) of these allegations, leaving 357 (52%) without a company response.
- 70% of the allegations concerned affect vulnerable groups (migrants, children, workers, women, LGBTQI+ individuals, and human rights defenders, among others.)
- 77% of the tech companies associated with human rights allegations worldwide are headquartered in Global North countries.
- Nearly (30%) of the invitations to respond to allegations involved technology companies in conflict-affected zones(Including Myanmar, Israel's war on Gaza, the Russian invasion of Ukraine, and Nigeria, etc.) Almost 80% of those allegations were linked to tech companies headquartered in Global North countries.
- Positive correlation between the presence of human rights policy commitments and transparency with respect to responsiveness to allegations of abuse.



#### **Sector Group: All Sector Groups**

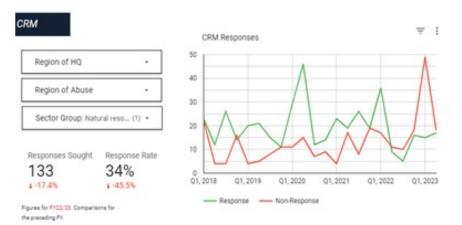
Number of CRMs: 1.08 Response Rate: 43%

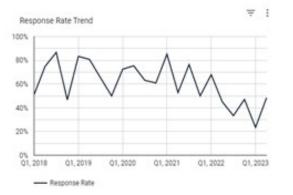




#### **Sector Group: Natural Resources**

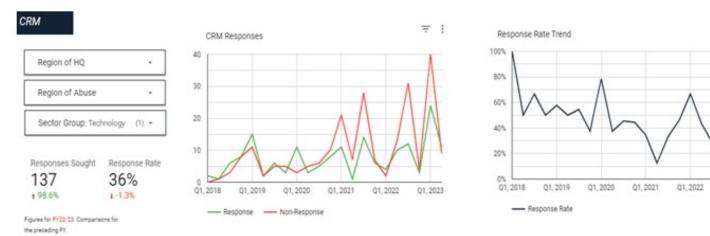
Number of CRMs: 133 Response Rate: 34%





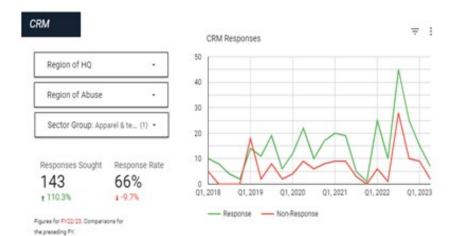
#### **Sector Group: Technology**

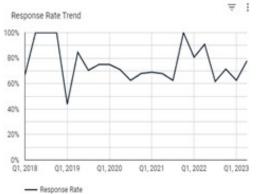
Number of CRMs: 137 Response Rate: 36%



#### **Sector Group: Apparel and Textile**

Number of CRMs: 143 Response Rate: 66%





# Investor engagement



# Types of

Investors





Advocating for state action to mitigate investment into rights-abusing spyware

Working in coalitions to push for effective embargos on companies with problematic track records

## Leveraging Cellebrite's IPO to push for accountability

Coordinated campaigns targeting key moments of financial importance to companies and leveraging the momentum to address regulatory gaps.

## Advocacy campaign landing Sandvine on a US Government blacklist

Leveraging evidence to effectively cause companies to end relations with states abusing technology and be placed on a blacklist.

### Engaging with Limited Partner investors

Focusing on specific class of investors and building on public awareness of challenges

# Protecting .ORG from being bought by private equity

Defending the right to use key infrastructure for civil society by advocating with different decision makers.

## Creating explanatory materials for an investor audience

Enabling better understanding of measures and checks investors must take to ensure respect for rights.

## Working with investors to harness the power of benchmark data

Pushing for specific changes in company practices based on findings in key benchmarks.

# Addressing human rights risks associated with Palantir and its Initial Public Offering (IPO)

Targeting key financial moments of companies and learning the need for more candid engagement

### **Investor Engagement**

Frequency of meetings is averaged at 1-3 times per year, and seems to be on an ad-hoc basis, rather than part of a sustained strategy. Only 2 organisations are meeting with investors on a regular basis (multiple times per week/month).



# Key challenges for digital rights advocates in meaningfully engaging with investors

- Barriers in access& communication
- 2. A lack of capacity & resources
- 3. A lack of transparency
- 4. Imbalance of power
- 5. Engagement with civil society is not designed/executed effectively
- 6. A lack of follow through to demonstrate impact

# Less than half (15 out of 32)

of the organisations surveyed have been consulted by investors for the purpose of human rights due diligence



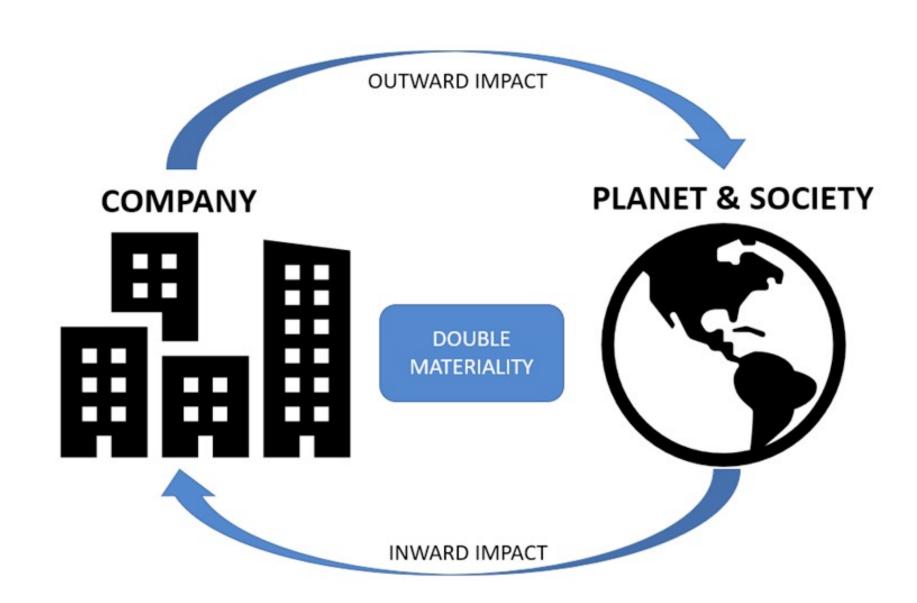
## What is Materiality?

**Legal definition** - "a substantial likelihood that the ... fact would have been viewed by the reasonable investor as having significantly altered the 'total mix' of information made available."

**Impact materiality** - information regarding a company's impact on the economy, environment, and people associated with operations

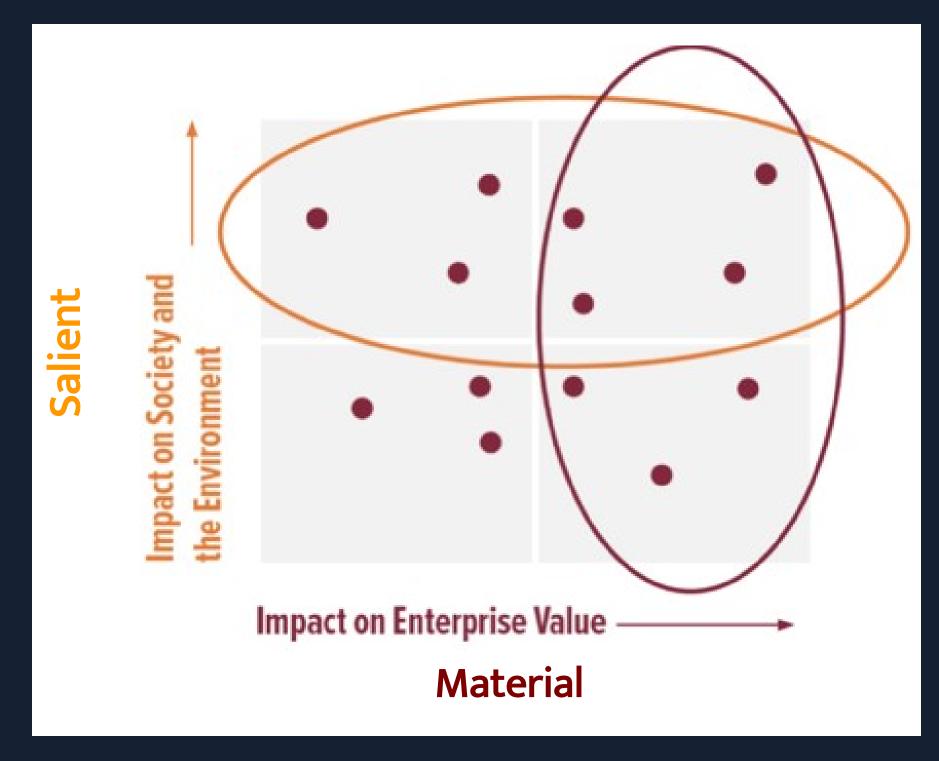
**Double materiality** - information that demonstrates both an impact on the economy, the environment, or people associated with operations and financial performance

Slide courtesy of Heartland Initiative



## Saliency-Materiality Nexus?

- Legal risk arising from lawsuits, legal actions, or non-compliance with contractual obligations.
- Regulatory & Compliance risk in violation of already established laws or regulations.
- Operational risk inadequate or failed internal processes, systems, people, or external events that disrupt business operations.
- Reputational risk damage to an organization's public image and reputation, which can lead to financial loss or decreased stakeholder trust.



# Incident Reporting Template

Being developed by the **Business & Human Rights Resource Centre and Heartland Initiative** 

Link to draft



### Incident reporting template for investors – Version 1

This document is intended to help report on incidents of human rights violations linked to the investor or their nortfolio companies. This is meant to be a quide and you can edit the contents based on your needs. This document is intended to help report on incidents of human rights violations linked to the investor or their portfolio companies. This is meant to be a guide and you can edit the contents based on your needs

Name of organization / person submitting: Link to organisational website: Description about you and your work: Contact details (optional):

Contact details (optional):
How did you connect with impacted rightsholder (if it someone other than yourself): General details about the incident or ongoing situation

Nature of the incident or situation: Describe what happened, or what is still happening (if an ongoing Timeframe: When did this happen, or when did it begin? Are there any important dates/events to note

Location: Where did this occur / or where is it occurring, e.g. name of village, town, country, significant

Type of surveillance technology deployed: Describe the product or service causing the harm in more detail. Was the surveillance technology connected to mass or targeted surveillance? What are the Type of surveillance technology deployed: Describe the product or service causing the narm in more detail. Was the surveillance technology connected to mass or targeted surveillance? What are the harm if known? getall. was the surveillance technology connected to mass or targeted surveil technical abilities of the technology that are facilitating the harm, if known? How the surveillance technology was deployed: Describe how the surveillance technology was used

Device or deployment: Was a particular device implicated in or affected by the Device or aepioyment: was a particular device implicated in or affected by the deployment of surveillance technology? Was the surveillance technology deployed through a particular type of government or private infractructure is a horder crossic deployment or surveillance technology? Was the surveillance technology deployed through a particular type of government or private infrastructure (i.e. border crossing security, city-wide security system, smart cities)?

People affected: Who has been impacted? How many rightsholders have been or could potentially be

At-risk groups: How has the deployment of the technology impacted particularly at-risk At-risk groups: How has the deployment of the technology impacted particularly at-risk lindividuals or groups? Is this impacting historically marginalized or at-risk groups (i.e. women, children, human rights defenders, indigenous groups, other minority groups)?

Impact on communities: How has it affected the larger community? Is this impacting Impact on communities: How has it affected the larger community? Is this impacting democratic processes? Has the deployment of the technology impacted underlying

# **Existing Spaces for Engagement**with Investors on Tech





# Investors	Notes on opportuntiies
60+	Collective Impact Coalition for Ethical AI
9+	Work in development
240+	Tech & HR Working Group that meets quarterly

### Ways Forward



- Further capacity building and knowledge sharing
  - For example: Sharing tips on messaging that may resonate with different types of investor audiences
- Improve coordination and resource sharing
  - For example: Using an 'inside' and 'outside' approach to influencing investor policies, procedures and material risk
- Develop more targeted, investor-specific advocacy and awareness raising materials
  - Coming soon! Saliency Materiality Nexus for Spyware
- Explore new spaces for engagement or adapt procedures for existing ones

## Areas for strengthening





# THANK YOU FOR PARTICIPATING!

Feel free to send in any questions to khandhadai@business-humanrights.org

