AMNAYA / RISK & GOVERNANCE

Three-layer policy register

Amnaya standards, territory requirements and sector obligations must be assessed together for the actual operating context.

REFERENCE 06 | Version 1.0 | 5 November 2026
Parametric planning reference. All default quantities, budgets, prices and chart data are illustrative. They are not project performance, approved spending, adopted policy or an investment offer.

Status: applicability reference, not a compliance certificate. Founder Governance Code themes were reviewed from a company record; signed adoption, operative versions and effective dates remain unconfirmed. Private policy text is not republished.

Amnaya / questions to resolve

A01 / Authority & legal primacy

Which entity has adopted the governance code? Who can approve spending, pilot activity, exceptions and the next-stage commitment? Mandatory law and statutory decision rights need explicit review.

A02 / Integrity, conflicts & counterparties

Record conflicts, related parties, independent review and counterparty diligence. Require an accountable approval record; no facilitation payment or commercial pressure overrides lawful conduct.

A03 / Scientific rigour & evidence

Pre-commit to measurement; preserve negative findings, source provenance, model versions and independent challenge. Confirm the entity's adopted data and claims-review procedures.

A04 / Confidentiality, data & intellectual property

Identify personal, confidential and proprietary information, lawful access, retention, permitted disclosure and ownership of deliverables before collecting or transferring data.

A05 / Safety, stakeholder responsibility & continuity

Confirm the approved safety, sustainability, stakeholder, emergency and continuity procedures for this site and activity. Obtain specialist clearance for regulated work.

A06 / Capital discipline & honest accomplishments

Separate assumptions, targets, expenditure and verified outcomes. Confirm delegated authority, acceptance of residual risk and the approval of every public performance claim.

Territory and sector headings

Layer	Review scope / starting sources
India	Operating entity, state/municipality, site, land/building, tax, labour, environmental and activity-specific permissions. NSWS is an entry point, not proof that all local approvals are covered.
Netherlands	Establishment and local permits, product/customer jurisdiction, data processing and cross-border activity. Business.gov.nl and the competent local authority are starting points.
Italy	Local establishment/activity route through SUAP; product classification, food/beverage rules, excise and site permissions as applicable.
Other / multiple territories	Identify every operating, customer, product-import and data-processing jurisdiction; appoint a reviewer for each material interface.
Energy	Generation/supply activity, grid and connection, land, environment, procurement and state electricity requirements; central references do not exhaust state rules.
Food / beverage	Food-business licensing, hygiene, ingredient/product classification, claims and labelling, import and any novel-food route. Olive beverage classification must be determined; wine permissions cannot be assumed.
Textiles / commerce	Product safety, chemicals, traceability, consumer and digital-commerce duties; verify destination-market requirements.
Healthcare	Clinical activity/site licensing, clinical ethics and participant permissions, data protection and professional rules. Keep the pilot simulated unless separately authorised.

Evidence record fields

ID | issuer | entity/site/product/activity | territory/local authority | clause/source/version | effective and commencement dates | enacted/proposed/superseded status | applicability reasoning | owner | independent reviewer | permission/renewal/expiry | evidence reference | exceptions | next review.

Policy decisions and source map

Status and hold rules

Unassessed -> under review -> draft evidence supplied or reasoned non-applicability -> owner approval in the controlled record. The public workbench supports draft review only. All critical obligations must be resolved before Gate 56 live activity and Gate 100 continuation. Reassess when the legal entity, site, territory, product or sector changes.

Starting references / verify at project review

India: National Single Window System

India: FSSAI licensing

India: Central Electricity Regulatory Commission

India: Clinical Establishments

Netherlands: permits for a business

EU: data protection principles

Italy: SUAP / Impresa in un giorno

EU: general food requirements

EU: novel food

EU: wine sector

EU: REACH

Reference map compiled 5 November 2026. Local application, commencement, updates and regulator interpretation require a fresh specialist review; these links are not an exhaustive obligations list.

Open the policy register