The US Geological Survey publishes a list of Strategic Minerals (
https://www.usgs.gov/news/national-news-release/us-geological-survey-releases-2022-listcritical-minerals). Having a secure supply of these minerals is essential to our security and
economic prosperity. However many of these minerals are sourced from outside of the US.
This assignment is to develop a reference catalog of the source or sources of each of these
minerals and a judgement on the reliability of each source under stressed circumstance (e.g.
war, economic crisis, etc.)

Notes:

You will need to identify a source or sources for each of the minerals in the 2022 List of Critical Minerals

You will need to categorize each source country as an ally, a competitor or a neutral party.

You will need to develop data visualizations that tell the story of source dependency and shortfall impact.

This assignment is due at the end of week fourteen of the semester

```
In []: import pandas as pd
import numpy as np
import matplotlib.pyplot as plt
import seaborn as sns

import requests
import json

import comtradeapicall as ct
key = pd.read_json('data/api_keys.json', typ='series')['uncomtrade']

from fuzzywuzzy import fuzz
from fuzzywuzzy import process

import geopandas as gpd
import plotly.graph_objects as go
import plotly.express as px

from utils import country_relationships
In []: full_query = False
```

List of Minerals

```
In [ ]: minerals = {
    'Aluminium': 'used in almost all sectors of the economy',
    'Antimony': 'used in lead-acid batteries and flame retardants',
    'Arsenic': 'used in semi-conductors',
    'Barite': 'used in hydrocarbon production',
```

```
'Beryllium': 'used as an alloying agent in aerospace and defense industries',
'Bismuth': 'used in medical and atomic research',
'Cerium': 'used in catalytic converters, ceramics, glass, metallurgy, and polis
'Cesium': 'used in research and development',
'Chromium': 'used primarily in stainless steel and other alloys',
'Cobalt': 'used in rechargeable batteries and superalloys',
'Dysprosium': 'used in permanent magnets, data storage devices, and lasers',
'Erbium': 'used in fiber optics, optical amplifiers, lasers, and glass colorant
'Europium': 'used in phosphors and nuclear control rods',
'Fluorspar': 'used in the manufacture of aluminum, cement, steel, gasoline, and
'Gadolinium': 'used in medical imaging, permanent magnets, and steelmaking',
'Gallium': 'used for integrated circuits and optical devices like LEDs',
'Germanium': 'used for fiber optics and night vision applications',
'Graphite': 'used for lubricants, batteries, and fuel cells',
'Hafnium': 'used for nuclear control rods, alloys, and high-temperature ceramic
'Holmium': 'used in permanent magnets, nuclear control rods, and lasers',
'Indium': 'used in liquid crystal display screens',
'Iridium': 'used as coating of anodes for electrochemical processes and as a ch
'Lanthanum': 'used to produce catalysts, ceramics, glass, polishing compounds,
'Lithium': 'used for rechargeable batteries',
'Lutetium': 'used in scintillators for medical imaging, electronics, and some c
'Magnesium': 'used as an alloy and for reducing metals',
'Manganese': 'used in steelmaking and batteries',
'Neodymium': 'used in permanent magnets, rubber catalysts, and in medical and i
'Nickel': 'used to make stainless steel, superalloys, and rechargeable batterie
'Niobium': 'used mostly in steel and superalloys',
'Palladium': 'used in catalytic converters and as a catalyst agent',
'Platinum': 'used in catalytic converters',
'Praseodymium': 'used in permanent magnets, batteries, aerospace alloys, cerami
'Rhodium': 'used in catalytic converters, electrical components, and as a catal
'Rubidium': 'used for research and development in electronics',
'Ruthenium': 'used as catalysts, as well as electrical contacts and chip resist
'Samarium': 'used in permanent magnets, as an absorber in nuclear reactors, and
'Scandium': 'used for alloys, ceramics, and fuel cells',
'Tantalum': 'used in electronic components, mostly capacitors and in superalloy
'Tellurium': 'used in solar cells, thermoelectric devices, and as alloying addi
'Terbium': 'used in permanent magnets, fiber optics, lasers, and solid-state de
'Thulium': 'used in various metal alloys and in lasers',
'Tin': 'used as protective coatings and alloys for steel',
'Titanium': 'used as a white pigment or metal alloys',
'Tungsten': 'primarily used to make wear-resistant metals',
'Vanadium': 'primarily used as alloying agent for iron and steel',
'Ytterbium': 'used for catalysts, scintillometers, lasers, and metallurgy',
'Yttrium': 'used for ceramic, catalysts, lasers, metallurgy, and phosphors',
'Zinc': 'primarily used in metallurgy to produce galvanized steel',
'Zirconium': 'used in the high-temperature ceramics and corrosion-resistant all
```

Data

```
In []: ref_df = ct.listReference()
    url = ref_df.loc[ref_df.category == 'cmd:HS', 'fileuri'].values[0]
    response = requests.get(url)
    response_json = json.loads(response.text)

commodities_codes_df = pd.DataFrame(response_json['results'])

minerals_df = pd.DataFrame()

for mineral in minerals:
    temp_df = commodities_codes_df.loc[commodities_codes_df.text.str.contains(f'{mi temp_df['mineral'] = mineral}
    if len(temp_df) == 0:
        print(f'{mineral} not found')
    else:
        minerals_df = pd.concat([minerals_df, temp_df])

minerals_df.head()
```

Barite not found
Cesium not found
Dysprosium not found
Erbium not found
Europium not found
Holmium not found
Lanthanum not found
Lutetium not found
Praseodymium not found
Rubidium not found
Samarium not found
Terbium not found
Thulium not found
Ytterbium not found

out[]:			id		text	parent	isLeaf	aggrLevel	standardUnitAbbr	minera	ı
	143	37	2510		10 - Natural calcium phosphates; natural alu	25	0	4	n/a	Aluminium	n
	143	38	251010		251010 - ural calcium phosphates, natural a	2510	1	6	kg	Aluminium	n
	143	39	251020		251020 - ural calcium phosphates, natural a	2510	1	6	kg	Aluminium	n
	153	34	2606		2606 - minium ores and concentrates	26	0	4	n/a	Aluminium	n
	153	35	260600		260600 - minium ores and concentrates	2606	1	6	kg	Aluminium	n
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	res res rep rep	spon sport port id	ase = red ase_json er_df = er_df.hd Afghanis	quest = js pd.[ead() text	rs.get(url) son.loads(r pataFrame(r reporterCod	esponse esponse de rep o	text) json[' prterDesc	results']) reporterN Afghani Alb	lote reporterCode stan	AF	re
	res res rep rep	spon spon port id 4	ase = red ase_json er_df = er_df.hd Afghanis	quest = js pd.[ead() text stan ania	cs.get(url) son.loads(r DataFrame(r reporterCod	esponse esponse de repe 4 Af	e_text) e_json[' orterDesc ghanistar Albania	results']) reporterN Afghani Alb	lote reporterCode stan ania eria	AF AL	re
n []:	res res rep rep 1	spon spon spont id 4 8	Afghanis Alg	quest = js pd.[ead() text stan ania	rs.get(url) son.loads(r pataFrame(r pataFrame(r	esponse esponse de repo 4 Af 8	ctext) c_json['lead' ghanistar Albania	results']) reporterN Afghani Alb Alg And	lote reporterCode stan ania eria	AF AL DZ	re
	res res rep rep 1	spon spon spont oort id 4 8	Afghanis Alg	quest = js pd.[ead() text stan ania geria orra	rs.get(url) son.loads(r pataFrame(r pataFrame(r	esponse esponse de repo 4 Af 8	e_text) e_json[' orterDesc ghanistar Albania Algeria	results']) reporterN Afghani Alb Alg And	lote reporterCode stan ania geria orra	AF AL DZ AD	re

```
partner_df = pd.DataFrame(response_json['results'])
print(f"Partner code for the world: {partner_df.loc[partner_df.text == 'World', 'Pa
```

Partner code for the world: 0

Query

```
In [ ]: if full_query:
            trade_df = pd.DataFrame(index = [x for x in reporter_df.reporterCode.unique()])
            minerals = [x for x in minerals_df.mineral.unique()]
            for i, mineral in enumerate(minerals):
                codes = minerals df.loc[minerals df.mineral == mineral, 'id'].values
                queries = pd.DataFrame(index = [x for x in reporter_df.reporterCode.unique(
                cmdCodes = ','.join([str(x) for x in codes])
                query = ct.getFinalData(
                    key, cmdCode=cmdCodes,
                    typeCode='C', freqCode='A', clCode='HS', period='2023',
                    reporterCode=None, flowCode='X', partnerCode=0,
                    partner2Code=0, customsCode=None, motCode=None
                if query is None or (isinstance(query, pd.DataFrame) and query.empty):
                    continue
                query = query.groupby('reporterCode').agg({'qty': 'sum'})
                query.columns = [f'{mineral}']
                trade_df = pd.merge(trade_df, query, left_index=True, right_index=True, how
                if i % 5 == 0:
                    print(f'{i+1} of {len(minerals)} complete')
            new_idx = []
            for row id in trade df.index:
                new_idx.append(reporter_df.loc[reporter_df.reporterCode == row_id, 'text'].
            trade_df.index = new_idx
            trade_df.to_csv('data/mineral_trade_df.csv')
        else:
            trade_df = pd.read_csv('data/mineral_trade_df.csv', index_col=0)
        trade_df
```

	Aluminium	Antimony	Arsenic	Beryllium	Bismuth	Cerium	Chromium
Afghanistan	0.000000e+00	0.0	0.0	0.0	0.0	0.0	0.0
Albania	0.000000e+00	0.0	0.0	0.0	0.0	0.0	0.0
Algeria	0.000000e+00	0.0	0.0	0.0	0.0	0.0	0.0
Andorra	6.559884e+05	0.0	47210.0	0.0	0.0	0.0	0.0
Angola	0.000000e+00	0.0	0.0	0.0	0.0	0.0	0.0
•••							
Yemen	0.000000e+00	0.0	0.0	0.0	0.0	0.0	0.0
Yugoslavia (1991)	0.000000e+00	0.0	0.0	0.0	0.0	0.0	0.0
Serbia and Montenegro (2005)	0.000000e+00	0.0	0.0	0.0	0.0	0.0	0.0
Zambia	2.885031e+07	26257952.0	104380.0	0.0	0.0	24002.0	0.0

0.0

0.0

0.0

0.0

0.0

255 rows × 34 columns

ASEAN 0.000000e+00

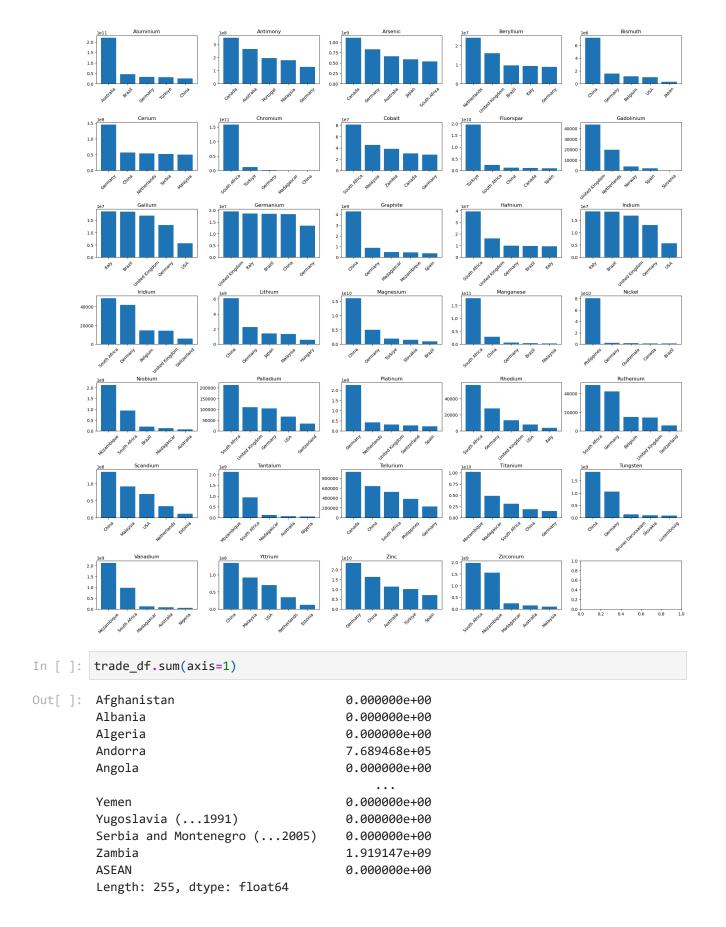
Out[]:

```
In [ ]: fig, axes = plt.subplots(7, 5, figsize = (20, 20), layout = 'constrained')

for col, ax in zip(trade_df.columns, axes.ravel()):
    top5 = trade_df.sort_values(by = col, ascending = False).head(5)
    ax.bar(top5.index, top5[col])
    ax.set_title(col)
    ax.tick_params(axis='x', labelrotation=45)

plt.show()
```

0.0



Country Data

Out[]:	ALL_VAL_YR		CTY_CODE	CTY_NAME	YEAR	MONTH
	0	2019159665204	-	TOTAL FOR ALL COUNTRIES	2023	12
	1	368755613397	0003	EUROPEAN UNION	2023	12
	2	476306245354	0014	PACIFIC RIM COUNTRIES	2023	12
	3	45379318929	0017	CAFTA-DR	2023	12
	4	676070718257	0020	NAFTA	2023	12

```
In [ ]: # Standardizing country names by removing punctuation and converting to Lowercase f
    census_df['CTY_NAME_CLEAN'] = census_df['CTY_NAME'].str.replace('[^\w\s]', '', rege
    reporter_df['text_CLEAN'] = reporter_df['text'].str.replace('[^\w\s]', '', regex=Tr

# Merging the datasets based on the cleaned country names
    country_mapping = pd.merge(census_df, reporter_df, left_on='CTY_NAME_CLEAN', right_

# Drop unnecessary columns and rename the relevant ones for clarity
    country_mapping = country_mapping[['CTY_NAME', 'CTY_CODE', 'text', 'reporterCode']]
    country_mapping.rename(columns={
        'CTY_NAME': 'Census Country',
        'CTY_CODE': 'Census Code',
        'text': 'Comtrade Country',
        'reporterCode': 'Comtrade Code'
    }, inplace=True)

country_mapping.dropna(how='any')
```

	Census Country	Census Code	Comtrade Country	Comtrade Code
1	EUROPEAN UNION	0003	European Union	97.0
11	ASEAN	0027	ASEAN	975.0
13	GREENLAND	1010	Greenland	304.0
14	CANADA	1220	Canada	124.0
17	MEXICO	2010	Mexico	484.0
•••				
247	ZAMBIA	7940	Zambia	894.0
248	ESWATINI	7950	Eswatini	748.0
249	ZIMBABWE	7960	Zimbabwe	716.0
250	MALAWI	7970	Malawi	454.0
251	LESOTHO	7990	Lesotho	426.0

177 rows × 4 columns

Out[]:

```
In []: unmatched = [cty for cty in reporter_df['text'] if cty not in country_mapping['Comt

matches = {}
for comtrade_cty in unmatched:
    census_match = process.extract(comtrade_cty, census_df['CTY_NAME'].tolist(), li
    if census_match[0][1] > 70:
        matches.update({comtrade_cty: census_match[0][0]})

matches
```

```
Out[]: {'Bosnia Herzegovina': 'BOSNIA AND HERZEGOVINA',
          'Br. Virgin Isds': 'BRITISH VIRGIN ISLANDS',
          'Cayman Isds': 'CAYMAN ISLANDS',
          'Central African Rep.': 'CENTRAL AFRICAN REPUBLIC',
          'Cook Isds': 'COOK ISLANDS',
          "Côte d'Ivoire": "COTE D'IVOIRE",
          'Curaçao': 'CURACAO',
          'Dominican Rep.': 'DOMINICAN REPUBLIC',
          'Faeroe Isds': 'FAROE ISLANDS',
          'FS Micronesia': 'MICRONESIA',
          'Marshall Isds': 'MARSHALL ISLANDS',
          'North Macedonia': 'MACEDONIA',
          'Saint Helena': 'ST HELENA',
          'Saint Kitts and Nevis': 'ST KITTS AND NEVIS',
          'Saint Lucia': 'ST LUCIA',
          'Saint Maarten': 'SINT MAARTEN',
          'Saint Pierre and Miquelon': 'ST PIERRE AND MIQUELON',
          'Saint Vincent and the Grenadines': 'ST VINCENT AND THE GRENADINES',
          'Solomon Isds': 'SOLOMON ISLANDS',
          'Turks and Caicos Isds': 'TURKS AND CAICOS ISLANDS',
          'Viet Nam': 'VIETNAM',
          'Wallis and Futuna Isds': 'WALLIS AND FUTUNA'}
In [ ]: for comtrade_cty, census_cty in matches.items():
            census_code = census_df.loc[census_df.CTY_NAME == census_cty, 'CTY_CODE'].value
            comtrade_code = reporter_df.loc[reporter_df.text == comtrade_cty, 'reporterCode
            row = {
                 'Census Country': census_cty,
                'Census Code': census code,
                'Comtrade Country': comtrade_cty,
                'Comtrade Code': comtrade_code
            country_mapping = pd.concat([country_mapping, pd.DataFrame(row, index=[0])], ax
        country mapping.dropna(how='any')
```

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	Census Country	Census Code	Comtrade Country	Comtrade Code
1	EUROPEAN UNION	0003	European Union	97.0
11	ASEAN	0027	ASEAN	975.0
13	GREENLAND	1010	Greenland	304.0
14	CANADA	1220	Canada	124.0
17	MEXICO	2010	Mexico	484.0
•••				
270	ST VINCENT AND THE GRENADINES	2488	Saint Vincent and the Grenadines	670.0
271	SOLOMON ISLANDS	6223	Solomon Isds	90.0
272	TURKS AND CAICOS ISLANDS	2430	Turks and Caicos Isds	796.0
273	VIETNAM	5520	Viet Nam	704.0
274	WALLIS AND FUTUNA	6413	Wallis and Futuna Isds	876.0

199 rows × 4 columns

```
In [ ]:
    trade_df_merged = pd.merge(
        pd.merge(trade_df, country_mapping, left_index=True, right_on='Comtrade Country
        census_df[['CTY_CODE', 'ALL_VAL_YR']], left_on='Census Code', right_on='CTY_COD
)

trade_df_merged.index = trade_df_merged['Comtrade Country']
    trade_df_merged = trade_df_merged.drop(columns=['Census Country', 'Census Code', 'C
    trade_df_merged = trade_df_merged.astype(float)

trade_df_merged
```

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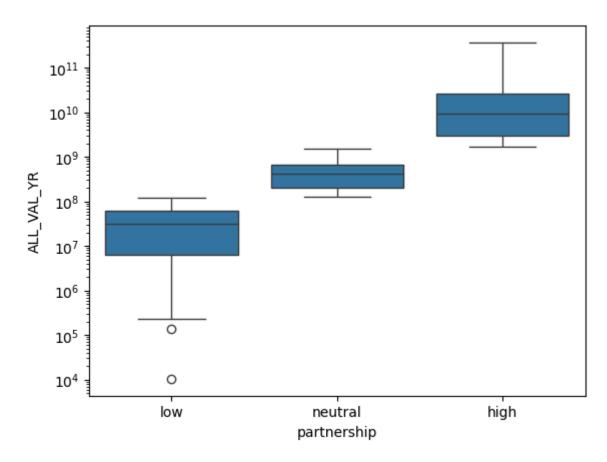
		,		- ,			
Comtrade Country							
Afghanistan	0.000000e+00	0.0	0.0	0.0	0.0	0.0	0.0
Albania	0.000000e+00	0.0	0.0	0.0	0.0	0.0	0.0
Algeria	0.000000e+00	0.0	0.0	0.0	0.0	0.0	0.0
Andorra	6.559884e+05	0.0	47210.0	0.0	0.0	0.0	0.0
Angola	0.000000e+00	0.0	0.0	0.0	0.0	0.0	0.0
•••							
Yemen	0.000000e+00	0.0	0.0	0.0	0.0	0.0	0.0
Yugoslavia (1991)	0.000000e+00	0.0	0.0	0.0	0.0	0.0	0.0
Serbia and Montenegro (2005)	0.000000e+00	0.0	0.0	0.0	0.0	0.0	0.0
Zambia	2.885031e+07	26257952.0	104380.0	0.0	0.0	24002.0	0.0
ASEAN	0.000000e+00	0.0	0.0	0.0	0.0	0.0	0.0

Aluminium Antimony Arsenic Beryllium Bismuth Cerium Chromium

255 rows × 35 columns

]:		Aluminium	Antimony	Arsenic	Beryllium	Bismuth	Cerium	Chromium
	Comtrade Country							
	Afghanistan	0.000000e+00	0.0	0.0	0.0	0.0	0.0	0.0
	Albania	0.000000e+00	0.0	0.0	0.0	0.0	0.0	0.0
	Algeria	0.000000e+00	0.0	0.0	0.0	0.0	0.0	0.0
	Andorra	6.559884e+05	0.0	47210.0	0.0	0.0	0.0	0.0
	Angola	0.000000e+00	0.0	0.0	0.0	0.0	0.0	0.0
	•••							
	Yemen	0.000000e+00	0.0	0.0	0.0	0.0	0.0	0.0
	Yugoslavia (1991)	0.000000e+00	0.0	0.0	0.0	0.0	0.0	0.0
	Serbia and Montenegro (2005)	0.000000e+00	0.0	0.0	0.0	0.0	0.0	0.0
	Zambia	2.885031e+07	26257952.0	104380.0	0.0	0.0	24002.0	0.0
	ASEAN	0.000000e+00	0.0	0.0	0.0	0.0	0.0	0.0
	255 rows × 36	columns						
								_

In []: plt.figure()
 sns.boxplot(data=trade_df_merged, x='partnership', y='ALL_VAL_YR', order=['low', 'n
 plt.show()



```
In [ ]: trade_df_merged.to_csv('data/mineral_trade_df_full.csv')
```

Alternative characterization of countries

The above characterization, based on trade volume, ultimately proved difficult to work with. It also placed countries like China in the top bin, akin to friendly countries, which clearly misses the point. So, I had to work with some LLMs and manually cobble together a categorization of countries. See the list here:

https://github.com/kac624/cuny/blob/main/D608/utils.py

My primary source was this wiki article:

https://en.wikipedia.org/wiki/Foreign_relations_of_the_United_States#Countrie

```
In []: country_relationships = pd.DataFrame(country_relationships, index=[0]).T
    country_relationships.columns = ['partnership']
    country_relationships.partnership = country_relationships.partnership.apply(lambda)

    trade_df_merged = pd.merge(
        trade_df, country_relationships,
        left_index=True, right_index=True, how='left'
).dropna(how='any')

print(f'Shape: {trade_df_merged.shape}')
    trade_df_merged.head()
```

Shape: (83, 35)

Out[]:		Aluminium	Antimony	Arsenic	Beryllium	Bismuth	Cerium	Chr				
	Andorra	6.559884e+05	0.000000e+00	4.721000e+04	0.000	0.0	0.00					
	Antigua and Barbuda	1.666357e+05	0.000000e+00	0.000000e+00	0.000	0.0	6.28					
	Azerbaijan	5.960192e+08	2.490764e+07	5.100435e+05	0.000	0.0	0.00	{				
	Argentina	3.685202e+07	0.000000e+00	0.000000e+00	0.000	0.0	0.00	28				
	Australia	2.195847e+11	2.640769e+08	6.610013e+08	12.522	1.2	317661.84	649 ⁻				
	5 rows × 35 columns											
	4											
In []:	trade_df_m	erged.to_csv('data/mineral_	trade_df_full	.csv')							

Visualizations

.head(10)

.index.to_list()

```
In [ ]: df = trade_df_merged.copy()
        df['country'] = df.index
        top_minerals = df.drop(['partnership', 'country'], axis=1).sum(axis=0).sort_values(
        df = df.drop(
            [x for x in df.columns if x not in top_minerals and
             x != 'partnership' and
             x != 'country'
            ], axis=1
        ).dropna(how='any')
        df.shape
Out[]: (83, 14)
In [ ]: top10_friendly = (trade_df_merged
            .query('partnership == "Friendly"')
            .drop(['partnership'], axis=1)
            .T.sum(axis=0)
            .sort_values(ascending=False)
            .head(10)
            .index.to_list()
        top10_neutral = (trade_df_merged
             .query('partnership == "Neutral"')
            .drop(['partnership'], axis=1)
            .T.sum(axis=0)
            .sort_values(ascending=False)
```

```
all adversarial = trade df merged.query('partnership == "Adversarial"').index.to li
        df_sankey = df.loc[(
            df.country.isin(top10_friendly)
            df.country.isin(top10_neutral)
            df.country.isin(all_adversarial)
        ), :1
        df_sankey = df_sankey.melt(id_vars=['country', 'partnership'], value_vars=df.column
In [ ]: minerals = list(df.columns[:-2])
        countries = df['country'].unique()
        partnerships = df['partnership'].unique()
        labels = minerals + [f"{country} ({partnership})" for country, partnership in zip(d
        # Map labels to indices
        df_sankey['source'] = df_sankey['mineral'].apply(lambda x: labels.index(x))
        df_sankey['target'] = df_sankey.apply(lambda row: labels.index(f"{row['country']} (
        # Create a color mapping for each partnership
        color palette = {
            'Friendly': 'lightsteelblue',
            'Neutral': 'cornflowerblue',
            'Adversarial': 'navy'
        df_sankey['color'] = df_sankey['partnership'].map(color_palette)
        # Node positions (manually adjust these based on your data's specific needs)
        y_positions = {
            'Friendly': 0.3,
            'Neutral': 0.5,
            'Adversarial': 0.7
        node_y = [y_positions[partnership] for partnership in df['partnership']]
        # Create the Sankey diagram
        fig = go.Figure(data=[go.Sankey(
            node=dict(
                pad=20,
                line=dict(color='black', width=0.5),
                label=labels,
                color=[color_palette.get(part, 'blue') for part in df['partnership']],
            ),
            link=dict(
                source=df_sankey['source'].tolist(),
                target=df_sankey['target'].tolist(),
                value=df_sankey['export_value'].tolist(),
                color=df_sankey['color'].tolist()
            ))])
        fig.update_layout(
            title text=f'Mineral Trade Flows to Countries, Segregated by Partnership Level<
            font_size=12,
            height=800,
```

```
width=1000,
    margin=dict(l=20, r=150, t=70, b=70)
)
fig.show()
```

```
In [ ]: partnership_colors = {
            'Friendly': 'lightsteelblue',
            'Neutral': 'cornflowerblue',
            'Adversarial': 'navy'
        # Aggregate export values by partnership and pivot
        pivot_df = df.groupby(['partnership']).sum().reset_index().drop(['country'], axis=1
        pivot df = pivot df.melt(id vars='partnership')
        pivot_df = pivot_df.pivot(index='variable', columns='partnership', values='value')
        # Sort by total exports
        pivot_df['total_exports'] = pivot_df.sum(axis=1)
        pivot_df = pivot_df.sort_values(by='total_exports', ascending=False)
        pivot_df = pivot_df.drop('total_exports', axis=1)
        pivot_df = pivot_df[['Friendly', 'Neutral', 'Adversarial']]
        pivot_df = pivot_df / (10**9)
        # Plotting
        fig, ax = plt.subplots(figsize=(10, 6))
        pivot_df.plot(kind='bar', stacked=True, ax=ax, color=partnership_colors)
        plt.title('Mineral Exports by Country Segmented by US Partnership Level')
        plt.ylabel('Global Export Value (Billions of USD)')
        plt.xlabel('Top 12 Most Traded Critical Minerals')
        plt.xticks(rotation=45)
        plt.legend(title='Partnership Level')
        plt.show()
```

Mineral Exports by Country Segmented by US Partnership Level

