Online Compliance Solution Requirements



(Capabilities/features to provide the following:)

- Offers the ability to identify additional resources for high-risk supplier management:
 - Audits
 - Other
- Engage with sub-tier suppliers to assess sustainability practices and potential risks.
- Ability to engage contracted suppliers and next-tier sub-tier suppliers to collect evidence:
 - Verify evidence provided by sub-tier suppliers to substantiate self-declaration.
- Ability to demonstrate remediation of a targeted supplier.
- Ability to create a chain of custody documentation for sub-tier relationships. *
- Functionality to align due diligence data collected.
- Ability to manage ongoing data collection, screening, and risk identification.
- Map a supply chain from raw material to finished product/component, verification of product origin.
- Ability to obtain supplier details:
 - Supplier location
 - Headquarter location
 - Component information
 - Commodity
 - Sector *
 - Number of sub-suppliers *
 - Scoring risk indicator ('red flag indicator')
- Utilizes AI or machine learning to obtain additional data sources:
 - Media/media alerts
 - Sanctions listings
 - Financial data
 - Real estate holdings
 - Other
- The ability for suppliers to input data once, and then share it with other requestors.
- Maintains supplier anonymity, with strict conditions for release.
- List server locations.
- Offers a free trial. *
- Provides suppliers with the ability to control their data, approve data sharing, and ability to revoke all data.
- Provides an Enterprise Certification of Use.
- Provides help resources during business hours, globally.
- Provides system training.
- Features translation options:
 - Spanish
 - Portuguese
 - Chinese

- Japanese
- Italian
- German
- French
- Other
- Ability to house special language characters.
- List of sectors in which product is applicable: *
 - Automotive/Mobility
 - Heavy equipment
 - Aerospace
 - Semi-conductors
 - Home appliance
 - Other
- Ability to import/export/interface data with existing systems and automation via APIs, etc.
- * = Beneficial- not required software attributes.