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.