

Enhanced Digital Certification



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ISO/IEC 27001:2013
Cert No. 737135

Instantly upgrade your supplier verification process with **Enhanced Digital Certification (EDC) by SupplierGateway.**

EDC's advanced technology enables organizations to efficiently establish and attest to the validity of multiple supplier statuses and verifications, including diversity status, ownership, EPLs, OFAC, and many other checks.

EDC is low-cost for suppliers or can be sponsored by buying organizations. **EDC can also be easily added to your onboarding workflow in the SupplierGateway Onboarding Platform.**



Checks & Screenings

- Proof of Majority Ownership

- Digital ID Biometrically Verified

- Verified ID & Named Signatory Match

- Tax ID IRS Verified

- Diversity Attestation

- EPLS Checks

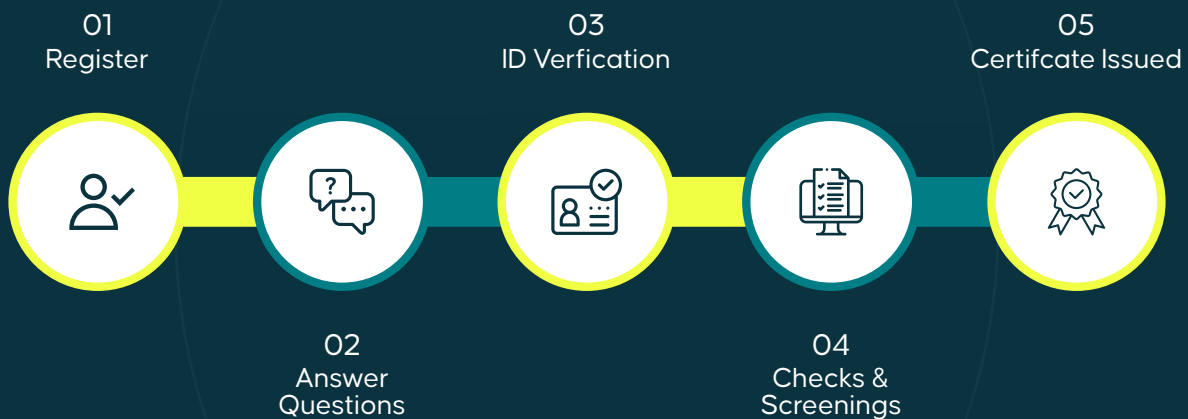
- OIG/Sanctions Checks

- Internal Public/Large Company Check

- Company Address is Valid

- SAM Cross-Check

THE EDC PROCESS



FAQ'S

What types of businesses can be diversity-certified via EDC? +

Any bona-fide US Citizen Owned Business that is 51% owned, managed and controlled by one or more of the included diversity categories (Minority, Woman, Veteran, Disability, LGBT) is eligible to get certified. Non-US EDC categories vary from country to country.

What checks does EDC include? +

EDC does the following checks to help verify your suppliers and ensure regulatory compliance:

- SAM.gov
- UN Sanctions
- Tax Id verification
- FBI Checks
- OIG (Office of the Inspector General) Sanctions
- IRS TIN/Name matching
- EIN/Name Lookup
- Death Master File (DMF)
- USPS Address Verification
- IRS Exempt Organizations
- Global Intermediary Identification Number (GIIN) Validation
- Unverified List
- Office of Foreign Assets Control (OFAC)
- Arms Export Control Act
- Consolidated Sanctions List
- Denied Persons
- Designated Foreign Terrorist
- Entity List
- EU Sanctions List
- Excluded Parties List
- Excluded Individuals and Entities
- FBI Wanted Lists
- Foreign Sanction Evaders
- Interpol Wanted
- Palestinian Legislative Council
- Politically Exposed People
- Sectoral Sanctions Identifications
- Specially Designated Nationals (SDN)
- Ukraine-Russia Related Sanctions
- United Nations Consolidated
- US Commodity Administrative & Reparations Sanctions



VALIDATION OPTIONS



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