1. Firm Name
2. General description of Firm and its forced labor products and/or services
3. Contact Info
4. Website
5. Where is Firm based?
6. What are client deliverables (i.e., risk assessment, supply chain mapping, document trail for UFLPA response to CBP, GPS coordinate mapping, DNA, or chemical testing, etc.)
7. What is the method of delivery (i.e., software, reports, apps)?
8. What is the cost and/or cost structure (seats, subscription)
9. Is there a free trial option available?
10. Does your software provide guidance on actions to take?
11. Does your software provide a scoring mechanism to track overall improvement?
12. Does your software provide media alert tracking?
13. Does your software offer other trade compliance functionality and supply chain risk management? (i.e., FCPA, Denied-Party Screening, Other)
14. Please describe the Firm’s approach (i.e., forensic, DNA, statistical)
15. Are artificial intelligence and/or machine learning used in your products?
16. What are the Firm’s sources of information (i.e., on the ground reporting, client data, industry data, US govt data)?
17. Does the Firm use ACE data for risk assessment purposes?
18. Does the Firm have "boots on the ground" in China or in other high-risk jurisdictions?
19. What language capabilities does the Firm/solution offer?
20. Do you offer supplier engagement and training as part of your offering?
21. Can Firm provide list of representative clients and # of clients
22. How many suppliers on the Firm’s network?
23. Has Firm had communication with CBP abouts its products/services?
24. Does CBP use Firm's product/service?
25. Has Firm’s product/services been used as evidence in an enforcement action? If so, what information can Firm provide about this.
26. For which commodities, industries and/or sectors is service/product applicable?
27. Does client data get uploaded to Firm?
28. Where does client data reside?
29. What technology security protocols does Firm adhere to?
30. Who has access to client data?
31. What are protections for client data?
32. How long has software been live?