



GRMS Supplier Risk Management Programs

GRMS is the recognized leader in providing innovative Supplier Risk Management Programs that assist companies to reduce exposure to global business risk and liability in over 120 countries.

Listed below are the standard GRMS domestic and international supplier risk management programs which provide a comprehensive enterprise wide risk solution.

U.S.

Risk Components

- Bankruptcy, Liens and Judgments Monitoring
- Cyber Security Monitoring
- Digital Insurance Verification
- Diversity Status Monitoring
- Experian Financial Stability Risk Score
- Global Adverse Media Monitoring
- Global Criminality Monitoring
- Global Watch List Monitoring
- W-9 Tax Form Verification + TIN Matching (Optional)

Program Enhancements *

- Document Verification
- Health, Safety and Environmental (HSE)
- Environmental, Social, and Governance
- Regulatory Compliance
- Other Enhancements

Canada

Risk Components

- Cyber Security Monitoring
- Digital Insurance Verification
- Diversity Status Monitoring
- Equifax Business Credit Report
- Equifax Business Failure Risk Score
- Global Adverse Media Monitoring
- Global Criminality Monitoring
- Global Watch List Monitoring
- W-8BEN-E Tax Form Collection

Program Enhancements *

- Document Verification
- Health, Safety & Environmental (HSE)
- Environmental, Social, and Governance
- Regulatory Compliance
- Other Enhancements

Other Countries

Risk Components

- Cyber Security Monitoring
- Diversity Status Monitoring
- Evidence of Insurance Management
- Experian Financial Stability Risk Score
- Experian Intl. Report and Profile
- Global Adverse Media Monitoring
- Global Criminality Monitoring
- Global Watch List Monitoring
- Global Tax Registration Certificate Collection

Program Enhancements *

- Document Verification
- Health, Safety & Environmental (HSE)
- Environmental, Social, and Governance
- Regulatory Compliance
- Other Enhancements

Customizable Programs

The GRMS Supplier Risk Assessment Program offers maximum flexibility for our clients. If there are specific risk management or supplier management objectives your company is trying to achieve, please contact us about developing a customized program.

* Additional charges apply.

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