

Seven Steps to Compliance



1.

Recognize that the roles of procurement and compliance are blurring and encourage them to collaborate



2.

Go beyond regulatory compliance and ask yourself: what are our constituents' expectations and are we meeting them?



3.

Adopt a common 'Know Your Vendor' (KYV) process



4.

Work with a third-party data provider to implement a common underlying data structure – and ensure that you are collecting all the relevant data



5.

Make sure the data is right. Mistakes cost time and money and can damage your reputation



6.

Develop deep, reliable, global data to help you verify your suppliers are doing business ethically and mitigate the risk that, for example, forced labor is being used in your supply chain



7.

Use data analytics to manage supply chain risk, identify potential areas of exposure and protect your agency's mission

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