

SIGPRO — Vendor Screening

Onboard, verify and score your suppliers in one system, against BASC and AEO requirements.

What it is, and what it solves

Onboard, verify and score your suppliers in one system, against BASC and AEO requirements.

Supplier onboarding is usually a shared folder full of expired documents. Nobody knows for certain how many active suppliers hold a current insurance policy or were screened against restrictive lists last semester — and that uncertainty is precisely what a BASC or AEO auditor turns into a finding.

The cost is not only regulatory: an unverified supplier entering operations is a physical risk in transport and logistics, a labour risk in staffing and a continuity risk in any sector. SIGPRO exists so that opening the door is a reasoned decision.

What's included

- 01 Online supplier self-registration: the supplier enrolls and uploads its own documents.
- 02 Document verification with expiry tracking, alerting both the supplier and you before a document lapses.
- 03 Restrictive list and PEP screening within the same onboarding process.
- 04 BASC and AEO supply-chain security requirements, built into the form and the scoring.
- 05 Configurable scoring criteria and periodic re-assessment: approval is not a lifetime seal.
- 06 Status dashboard: approved, expiring and blocked suppliers, on one screen.

How it works

STEP 1

The supplier enrolls

Registers online and uploads its own documents.

STEP 2

Verification and screening

Documents with their expiry dates, plus restrictive list and PEP screening in the same process.

STEP 3

Scoring

Configurable criteria following BASC and AEO requirements for the supplier type.

STEP 4

The file remains

A report with the score and opinion, and a digital repository ready for audits.

What your organisation gains

01 Collecting paperwork stops being your job

Suppliers enrol and upload their own documents, instead of your team chasing them by email.

03 Due diligence is built in

Restrictive list and PEP screening happens inside onboarding: it is not a second process someone has to remember.

05 The whole base at a glance

How many are approved, how many have documents about to expire and how many are blocked — without a spreadsheet.

02 Expiries warn you in advance, not afterwards

Every document carries an expiry date and the system alerts both parties, so the lapsed policy does not surface on audit day.

04 The evidence BASC and AEO ask for, already filed

Both standards' criteria sit in the form and the scoring, and the digital file is ready for the auditor.

What you receive

- System configured with your requirements by supplier type.
- Digital file per supplier, with expiry tracking.
- Onboarding status report.
- Evidence for BASC and AEO audits.

Service level agreements

INDICATOR	COMMITMENT	HOW IT IS MEASURED
Onboarding turnaround	1 business day.	Counted from the moment the supplier submits complete documentation.
Support availability	Monday to Friday, 7:30 a.m. to 5:30 p.m., business days in Colombia.	Requests outside those hours are handled on the next business day.
Platform availability	PENDING VALIDATION	—

PENDING VALIDATION

Fields marked «pending validation» are not an oversight in this document: they are commitments the firm has not yet put in writing. They are published in plain sight rather than filled in with a plausible figure, because an invented service level agreement binds just as much as an agreed one.

Purpose and conditions

Services are provided for the sole purpose of preventing, monitoring and controlling money laundering, terrorist financing, proliferation financing, transnational bribery and corruption.

This document describes the scope of the service. Commercial and contractual terms are set out in the quotation, which carries its own legal provisions.

Personal data is processed under Colombian Law 1581 of 2012. Data protection channel: habeasdata@risksint.com

Request your quote at risksint.org/precios/sigpro



MORE INFORMATION



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