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SUPPLIER VERIFICATION REPORT

Supplier name withheld for demonstration

Sample Demonstration Report

VERIFICATION OUTCOME	SCORE	PRIMARY EXCEPTION
CONDITIONAL PASS	**88/100**	**MATERIAL-STORAGE CONDITION**
Authenticity visually supported; one condition issue identified.		Unsuitable storage conditions observed in one material storage area.

Report ID
VH-SAMPLE-2026-0164

Date
12 June 2026

Classification
Demonstration Report

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1. REPORT DETAILS & DEMONSTRATION NOTICE

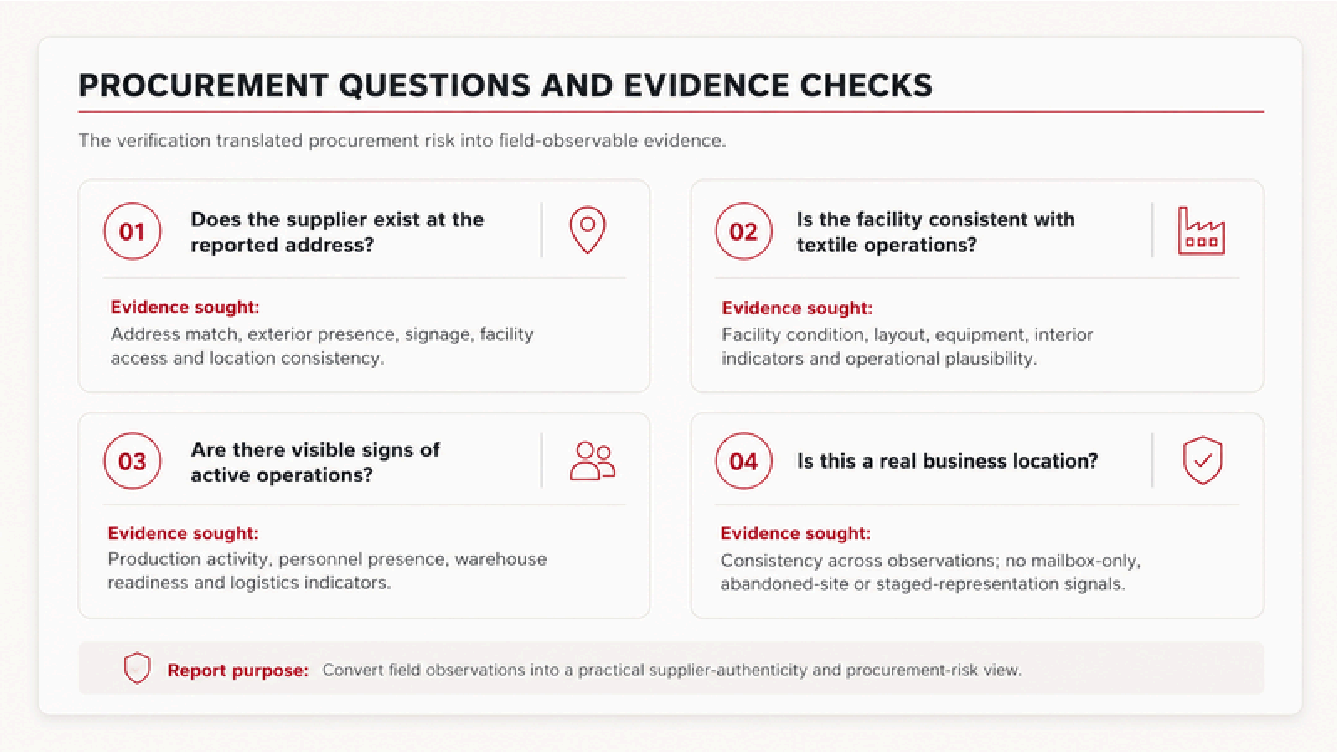
Supplier Name:	*Supplier name withheld for demonstration*
Address:	*Supplier address withheld for demonstration*
Report ID:	VH-SAMPLE-2026-0164
Verification Date:	12 June 2026
Verification Type:	Supplier Verification & Facility Assessment
Prepared By:	Verihaus
Confidentiality:	Demonstration Report

This document is a demonstration report prepared to illustrate the structure, evidence logic and procurement decision support provided in a Verihaus supplier verification engagement. It shows how field observations, photographs, location evidence and risk indicators are converted into a decision-ready supplier verification report.

This report is a sample deliverable and does not constitute a legal opinion, financial rating, certification statement, social-compliance audit, technical factory audit or product-quality certificate. Its purpose is to demonstrate how field-based supplier verification can support buyers, insurers, finance teams and procurement departments before purchase orders, advance payments, confidential information or contractual commitments are released.

2. CLIENT OBJECTIVE AND PROCUREMENT CONTEXT

The client required independent field-level verification before entering a commercial relationship with a previously unverified supplier. The main concern was not only potential poor performance, but whether the supplier's commercial representation was complete, accurate and connected to a real operating site. A supplier may present a website, quotation, email address, documents and bank account while still lacking meaningful operating capability at the reported location.

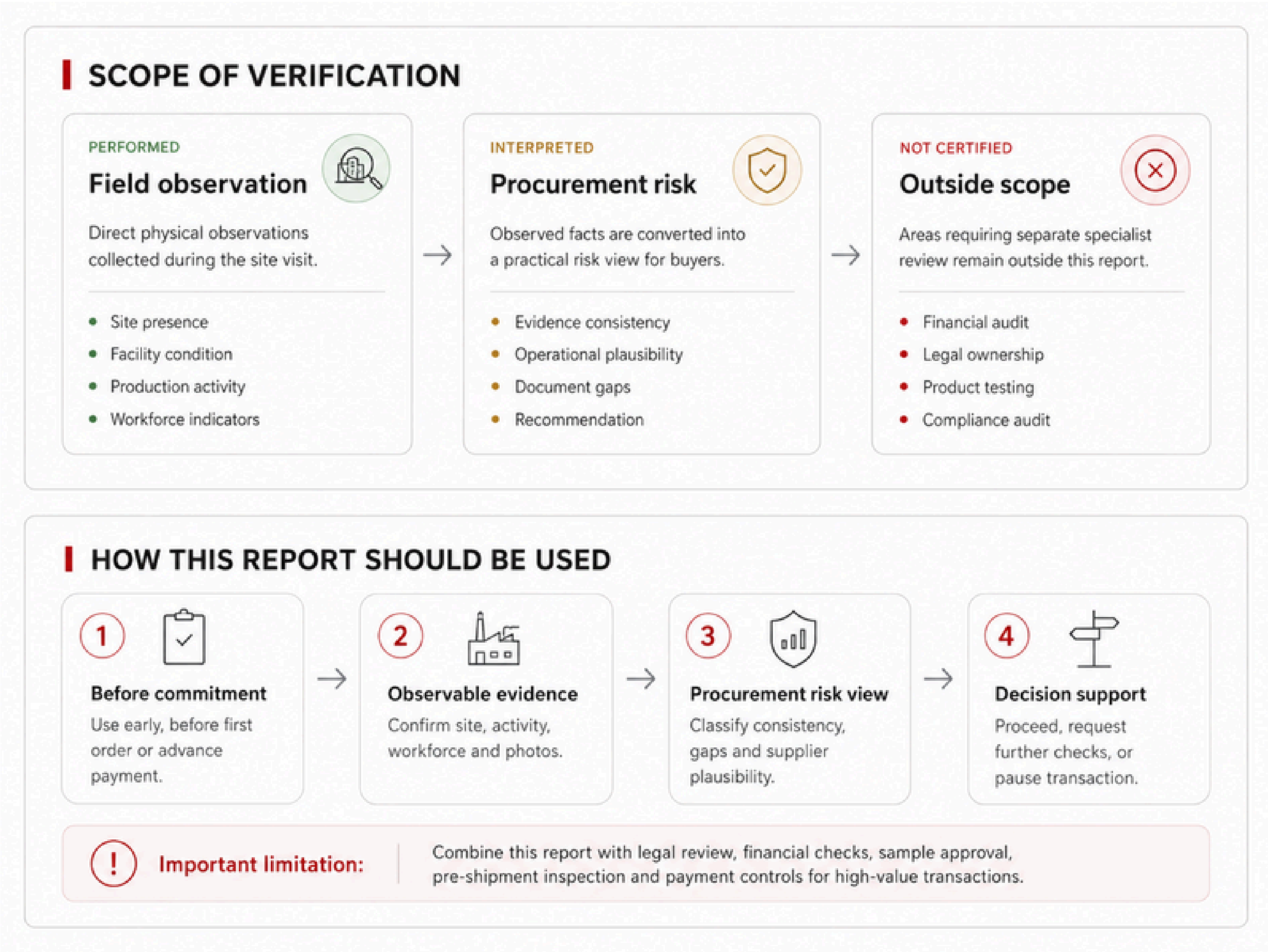


The client requested confirmation of physical existence, manufacturing activity, workforce presence, inventory indicators, warehousing capability, export-readiness indicators and general business authenticity. These questions require field verification because they depend on observable site evidence, location confirmation, photographic documentation and structured risk interpretation.

From a procurement perspective, the value of this verification is decision support. A positive field result does not replace contract controls, banking verification, product inspection or legal review. It provides the buyer with an independent, time-stamped evidence record showing whether the supplier appears to operate from a real and active facility. This helps procurement teams decide whether to proceed, pause or escalate due diligence.

3. SCOPE OF VERIFICATION

This section defines the boundaries of the verification engagement, distinguishing between activities that were performed and those that fall outside the scope of this assessment.



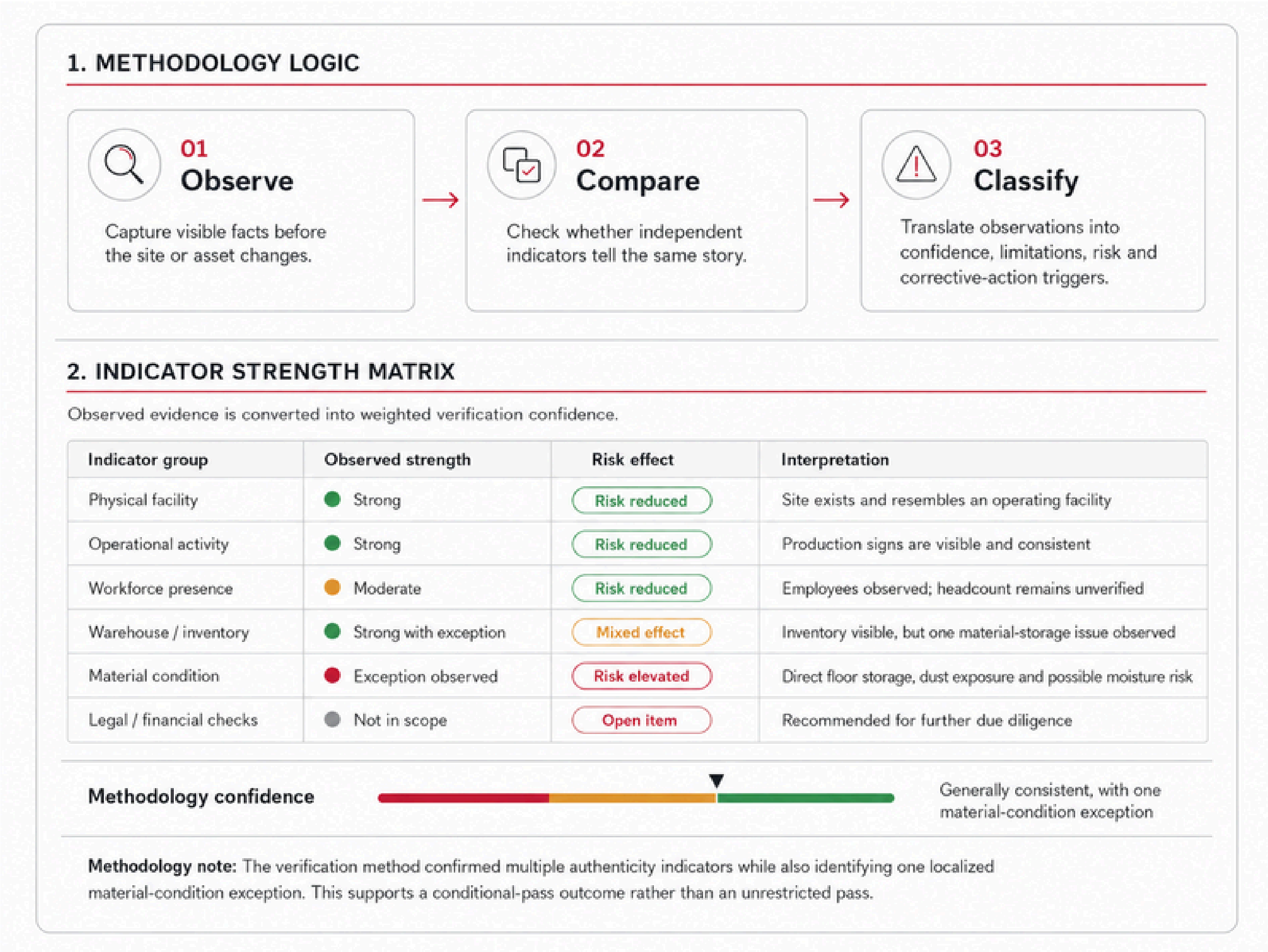
The scope is designed for early-stage supplier verification and facility-authenticity assessment. It is most useful before a first purchase order, advance payment, framework agreement, sensitive data exchange or third-party authorization.

The scope prioritizes observable evidence that can be collected during a physical visit and interpreted within a procurement-risk framework.

The report does not certify that all information provided by the supplier is correct. It does not confirm ultimate beneficial ownership, solvency, litigation status, sanction status, tax compliance, labor practices, insurance coverage, product conformity or production capacity. Where such matters are material to the transaction, Verihaus recommends that this field report be combined with document verification, legal review, financial checks, sample approval, pre-shipment inspection and payment controls.

4. VERIFICATION METHODOLOGY

The verification methodology followed a structured sequence designed to test consistency between the reported supplier identity, the reported address and the visible site conditions. The methodology uses multiple observation categories because no single indicator is sufficient on its own.



1. METHODOLOGY LOGIC

01 Observe
Capture visible facts before the site or asset changes.

02 Compare
Check whether independent indicators tell the same story.

03 Classify
Translate observations into confidence, limitations, risk and corrective-action triggers.

2. INDICATOR STRENGTH MATRIX

Observed evidence is converted into weighted verification confidence.

Indicator group	Observed strength	Risk effect	Interpretation
Physical facility	Strong	Risk reduced	Site exists and resembles an operating facility
Operational activity	Strong	Risk reduced	Production signs are visible and consistent
Workforce presence	Moderate	Risk reduced	Employees observed; headcount remains unverified
Warehouse / inventory	Strong with exception	Mixed effect	Inventory visible, but one material-storage issue observed
Material condition	Exception observed	Risk elevated	Direct floor storage, dust exposure and possible moisture risk
Legal / financial checks	Not in scope	Open item	Recommended for further due diligence

Methodology confidence

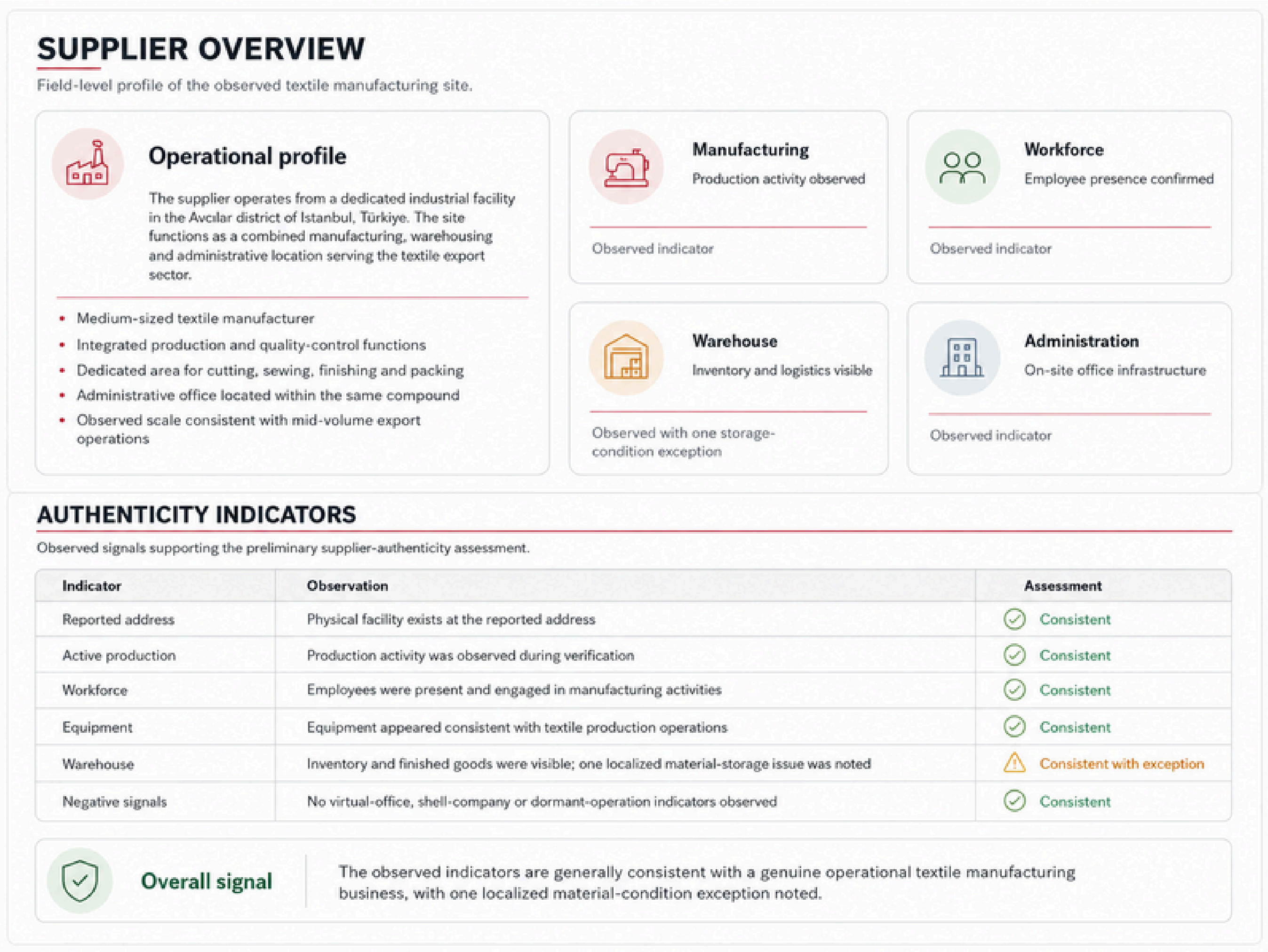
Generally consistent, with one material-condition exception

Methodology note: The verification method confirmed multiple authenticity indicators while also identifying one localized material-condition exception. This supports a conditional-pass outcome rather than an unrestricted pass.

Step	Activity	Purpose
1	Address Confirmation	Verify supplier location matches reported address
2	Exterior Assessment	Confirm physical existence of industrial facility
3	Access Evaluation	Assess security and operational access controls
4	Administrative Review	Confirm presence of office infrastructure
5	Production Observation	Verify active manufacturing operations
6	Workforce Assessment	Confirm employee presence and activity
7	Warehouse Inspection	Assess inventory and logistics capability
8	Risk Interpretation	Synthesise findings into risk assessment

5. SUPPLIER OVERVIEW

The observed supplier operates from a dedicated industrial facility in the reported industrial district. The site functions as a combined manufacturing, warehousing and administrative location serving the textile export sector.



SUPPLIER OVERVIEW

Field-level profile of the observed textile manufacturing site.

Operational profile

The supplier operates from a dedicated industrial facility in the Avcılar district of Istanbul, Türkiye. The site functions as a combined manufacturing, warehousing and administrative location serving the textile export sector.

- Medium-sized textile manufacturer
- Integrated production and quality-control functions
- Dedicated area for cutting, sewing, finishing and packing
- Administrative office located within the same compound
- Observed scale consistent with mid-volume export operations

Manufacturing
Production activity observed
Observed indicator

Workforce
Employee presence confirmed
Observed indicator

Warehouse
Inventory and logistics visible
Observed with one storage-condition exception

Administration
On-site office infrastructure
Observed indicator

AUTHENTICITY INDICATORS

Observed signals supporting the preliminary supplier-authenticity assessment.

Indicator	Observation	Assessment
Reported address	Physical facility exists at the reported address	Consistent
Active production	Production activity was observed during verification	Consistent
Workforce	Employees were present and engaged in manufacturing activities	Consistent
Equipment	Equipment appeared consistent with textile production operations	Consistent
Warehouse	Inventory and finished goods were visible; one localized material-storage issue was noted	Consistent with exception
Negative signals	No virtual-office, shell-company or dormant-operation indicators observed	Consistent

Overall signal

The observed indicators are generally consistent with a genuine operational textile manufacturing business, with one localized material-condition exception noted.

Preliminary Assessment

Based on initial observations, the supplier demonstrates characteristics consistent with a genuine, operational textile manufacturing business. The following sections provide detailed assessment of each verification area.

6. LOCATION VERIFICATION

The supplier's reported address was verified using satellite imagery, mapping references and physical observation during the field visit. The location corresponds to an active industrial zone consistent with manufacturing and warehouse operations.

LOCATION VERIFICATION

Reported address confirmed using mapping, satellite imagery and direct field observation.

Address confirmed
Reported location corresponds to an observed industrial facility.

Address match
Reported and observed locations are aligned.

Satellite evidence
Building complex visible at the reported site.

Industrial zone
Surrounding area is consistent with manufacturing activity.

No discrepancy
No location mismatch identified during field review.

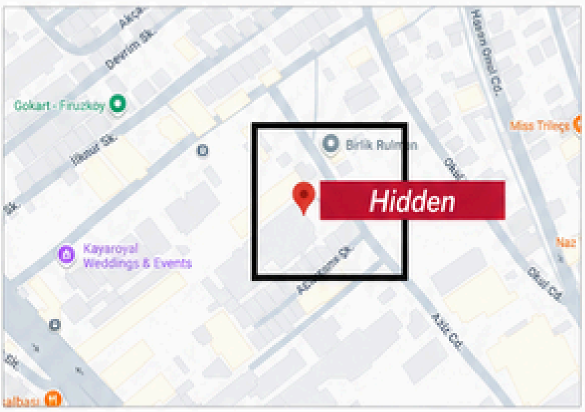
Location conclusion: The location evidence is consistent with an active industrial facility at the reported address.

MAP AND SATELLITE EVIDENCE

Satellite view

Building complex visible at the reported location.

Map reference



Reported address corresponds to the mapped site.

ADDRESS	CITY	ZONE	STATUS
Firuzköy / Avcılar	Istanbul	Industrial / manufacturing	Confirmed

Scope note: Map and satellite references support location plausibility only. They do not replace legal title, registration, ownership or financial due diligence.

7. EXTERIOR FACILITY AND ACCESS ASSESSMENT

The exterior of the facility was assessed to confirm the physical existence of the reported business location and to evaluate access control, building condition and operational indicators visible from outside the premises.

Exterior observations used to confirm physical existence, access control and visible operational signals.

Observed Access Chain

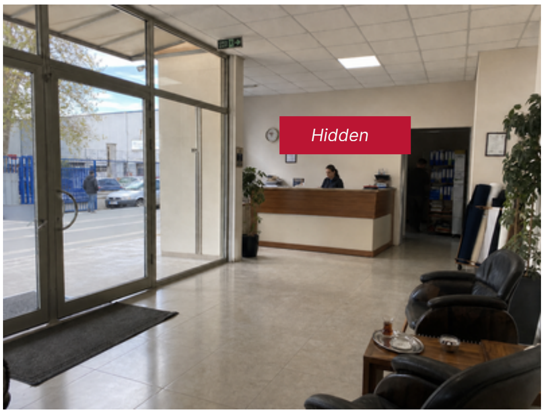
1. **Entrance gate** — Controlled access point
2. **Security / entry** — Defined visitor route
3. **Parking area** — Active site indication
4. **Main building** — Dedicated facility
5. **Address match** — Location consistency

Findings

Finding	Result
Dedicated industrial facility visible	PASS
No mailbox-only or anonymous location signs	PASS
Controlled entrance / access point present	PASS
No severe abandonment or deterioration visible	PASS
Parking and surrounding activity observed	PASS
Exterior condition generally consistent with an active operating site	PASS

Main building and parking

Controlled entrance and access point



Reception hall inside main building

Stairs to main building entrance

8. ADMINISTRATIVE OPERATIONS ASSESSMENT

The administrative areas of the facility were observed to assess whether the supplier operates as a genuine business with structured management and office functions.

KEY OBSERVATIONS

- Administrative offices were observed within the facility compound.
- Office areas appeared actively used with desks, computers and filing systems visible.
- Internal corridors connecting administrative and production areas were accessible.
- The presence of structured administrative operations supports the conclusion that the facility functions as an operating business.
- No indicators of a virtual office or temporary arrangement were observed.

ADMINISTRATIVE ACTIVITY FLOW

1. **Office area** – Dedicated admin space observed
2. **People present** – Staff activity observed
3. **Workspace use** – Desks & equipment in use
4. **Internal link** – Access to facility areas

Scope note: No files, computer contents or internal systems were inspected. Conclusion is visual only.

VISUAL EVIDENCE POINTS

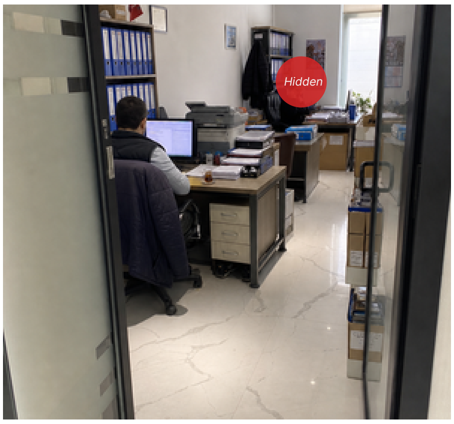
- **Dedicated office area** – Admin space within the facility compound ✓
- **People / activity present** – Staff or office workers observed during observation ✓
- **Work areas in use** – Desks and tools actively used ✓
- **Internal connectivity** – Office areas connect to other facility areas ✓
- **No empty-office signal** – No visible indicators of temporary setup ✓

Office Corridors

Office kitchen area

Export Office

Sales and marketing office



Accounting office

9. PRODUCTION ASSESSMENT

The production areas were visually assessed to determine whether the observed conditions were consistent with active textile manufacturing operations. The review considered production lines, workers at workstations, textile machinery, materials, work-in-progress items and the general organisation of the shop-floor environment.

Key Observations

- Multiple production-floor areas were visible, including sewing lines and workstation rows.
- Personnel were observed at or near production workstations, indicating active shop-floor use.
- Industrial sewing machines, fabric-processing equipment and production-related equipment were visible.
- Textile materials, work-in-progress items and unfinished goods were present in several areas.
- The observed layout showed organised work zones, internal paths and repeated workstation arrangements. No obvious signs of an empty, purely staged or inactive production environment were visible.

Machinery aisle with workers and production equipment in active operation.

Textile handling and processing area with worker operating equipment.

The visual evidence supports the conclusion that the facility was actively engaged in textile manufacturing activity during the verification visit. The presence of production lines, workers, machinery, textile materials and work-in-progress items is consistent with a genuine operating production environment.

Scope Boundary

This is a visual review only.
Activity indicators are supported.
Output, capacity and quality are not independently certified or measured.

PASS

ACTIVE PRODUCTION

1 **Personnel visible**	2 **Machinery in use**	3 **WIP present**	4 **Organised flow**
Workers present at production workstations.	Industrial textile equipment observed in operation.	Materials and in-process textile items visible.	Clear work zones and internal paths observed.

10. WORKFORCE ASSESSMENT

The workforce presence at the facility was assessed to confirm that the supplier maintains an active operational team consistent with a genuine manufacturing business.

KEY OBSERVATIONS

Employee activity	Personnel level	Engagement in operations	Work equipment in use	Supervisory presence	Operational indication
Employee activity was observed throughout the production areas.	The number of personnel observed was consistent with an active manufacturing operation.	Employees appeared engaged in production, handling, inspection and packaging activities.	Workers were observed operating industrial sewing machines and textile equipment.	Supervisory personnel were present overseeing production activities.	The observed workforce presence supports the conclusion that the facility is operational.

ASSESSMENT RESULT

The workforce observed during the verification visit is consistent with a genuine, active manufacturing operation. Employee numbers, activity levels and task distribution indicate sustained operational capacity.

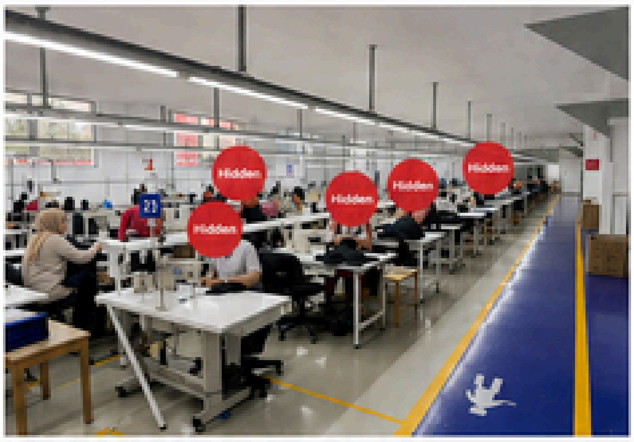


Photo 5: Production line – sewing operations
Multiple operators working at industrial sewing machines.

Photo 6: Production floor – active manufacturing
Active manufacturing operations with workforce at workstations.

Photo 7: Workforce activity – quality inspection
Employees conducting inspection and quality control activities.

Photo 8: Employee workstations – active operations
Industrial textile equipment in active use.

11. QUALITY CONTROL ASSESSMENT

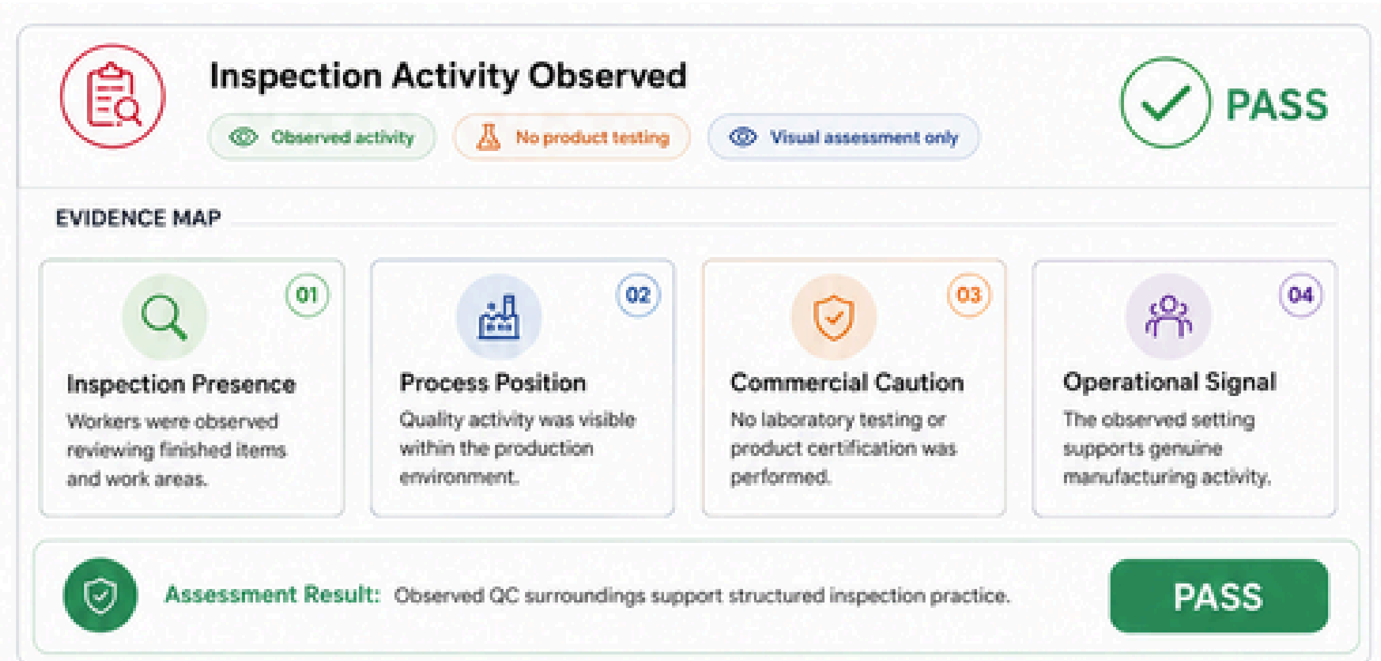
Quality-control activities were observed to assess whether the supplier maintains structured inspection and product review processes consistent with commercial manufacturing standards.

Key Observations

- Dedicated quality-control activities were observed during the verification visit
- Inspection workstations and product review activities were visible
- Personnel were observed examining finished products for defects and consistency
- The presence of quality-control functions indicates a structured production process
- Products appeared to undergo inspection before packaging and distribution
- Note: product quality itself was not tested or assessed during this verification

Assessment Result

The quality-control infrastructure observed is consistent with a genuine manufacturing operation that maintains product inspection processes. This does not constitute a product quality certification.



12. WAREHOUSE, INVENTORY & LOGISTICS

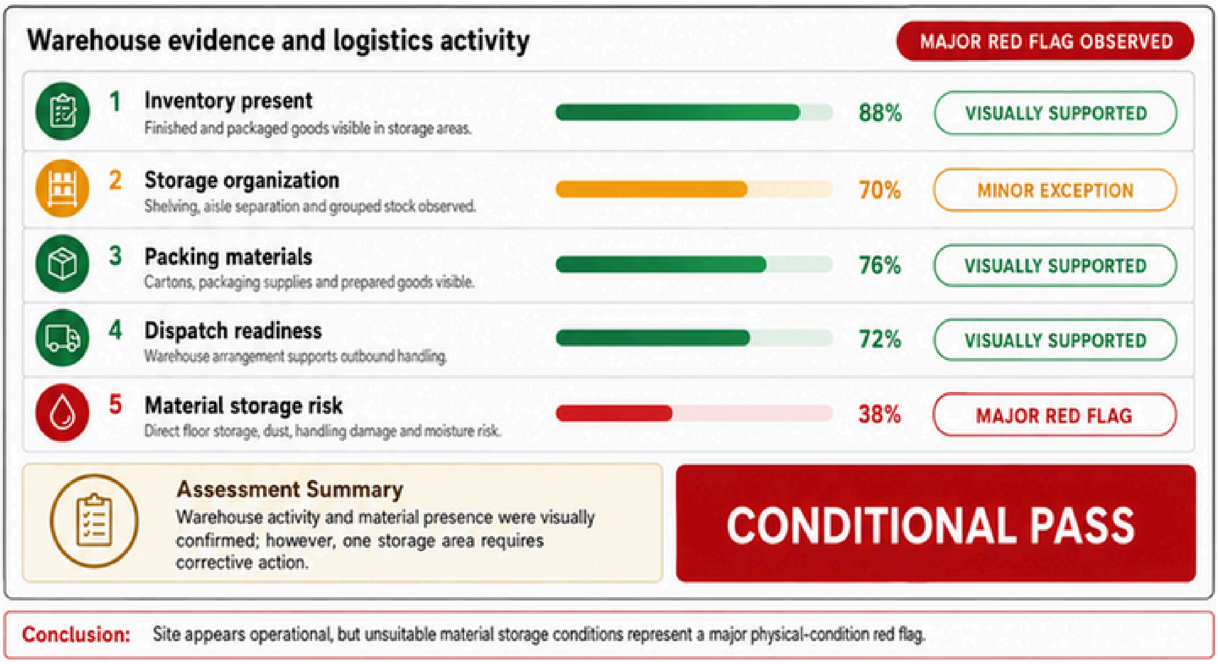
The warehouse and logistics infrastructure was assessed to determine whether the supplier maintains inventory storage and distribution capabilities consistent with active manufacturing operations.

Key Observations

- Warehouse areas contained significant quantities of finished and packaged products
- Storage systems appeared organized and functional
- Inventory was visible throughout warehouse sections
- The observed warehousing infrastructure supports inventory storage and logistics operations
- Packaging materials and shipping supplies were present in designated areas
- Unsuitable storage conditions in one material storage area has been observed. Several material units were placed directly on the floor and showed visible exposure to dust, handling damage and possible moisture risk

Assessment Result

The warehouse and logistics infrastructure observed is consistent with a genuine manufacturing operation that maintains inventory management and distribution capabilities. Storage volumes suggest sustained production output. One red flag is observed.



13. EXPORT READINESS ASSESSMENT

The export readiness of the facility was assessed to determine whether the supplier maintains packaging, labelling and shipment preparation capabilities consistent with international trade operations.

Key Observations

- Packaging and export-preparation activities were observed during the verification visit
- Finished goods appeared prepared for shipment with appropriate labelling
- Packaging materials, boxed products and organized storage areas were present
- The facility demonstrated indicators consistent with export-oriented manufacturing operations
- Areas associated with shipment preparation were observed; export documents were not reviewed or validated.

Assessment Result

The export readiness indicators observed are consistent with a supplier that regularly prepares goods for international shipment. Buyers should independently verify export documentation, customs compliance and shipping terms prior to commitment.

14. RED FLAG ASSESSMENT

A structured red-flag screening was conducted to identify indicators of fraudulent, fictitious or non-operational business activity. Each indicator was assessed through direct field observation, with additional attention given to visible material handling and storage conditions.

Overall Screening Outcome

CONDITIONAL PASS

The site appears operational and consistent with genuine business activity; however, one material-condition red flag was visually identified and requires corrective action.

Risk Snapshot

Fraud / Fictitious Business Risk	LOW
Material-Condition Risk	ELEVATED

1 MATERIAL RED FLAG DETECTED

Screening Results

Red Flag Indicator	Result
Empty Building	NOT DETECTED
Abandoned Facility	NOT DETECTED
No Employees Present	NOT DETECTED
No Production Activity	NOT DETECTED
No Inventory Present	NOT DETECTED
Virtual Office Indicators	NOT DETECTED
Temporary Office Indicators	NOT DETECTED
Inconsistent Operations	NOT DETECTED
Fictitious Business Indicators	NOT DETECTED
Improper Material Storage	DETECTED

Detected Red Flag

- Several material units were stored directly on the floor.
- Visible dust exposure and minor handling wear were observed.
- Localized moisture exposure risk could not be excluded.
- The issue appears operational rather than fraudulent in nature.

Indicators Supporting Business Authenticity

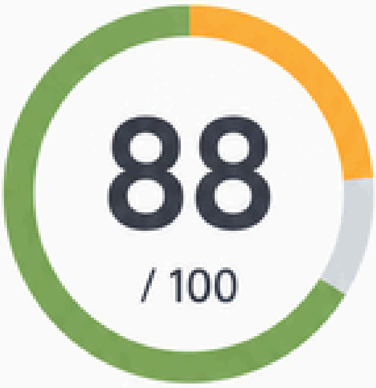
- Facility was physically present and active.
- Warehouse and material stock were visibly confirmed.
- Layout and logistics flow supported normal operations.
- No signs of an empty, fictitious or abandoned site were observed.

Assessment Result

The facility demonstrated none of the common indicators associated with fraudulent, fictitious or non-operational business entities. All core screening criteria returned negative results, except for one localized red flag related to improper material storage. This observation does not change the existence or operational nature of the business, but it does represent a physical-condition risk that should be addressed before the materials are relied upon for shipment, procurement or quality-sensitive use.

15. VERIFICATION SCORE & SCORING RATIONALE

The Verihaus Verification Score is a structured field-observation score that reflects visible evidence of supplier authenticity, operational credibility, and site-level reliability. Each category is assessed against clear verification criteria based on direct observation, visual indicators, and supporting evidence collected during the on-site review.



VERIHAUS VERIFICATION SCORE

Overall Assessment
CONDITIONAL PASS

Risk Interpretation
LOW AUTHENTICITY RISK

Material-condition exception observed
One material-storage issue was identified that affects conditions, not the authenticity of the business.

CATEGORY SCORE BREAKDOWN

Category	Score	Performance
Physical Presence	25 / 25	FULL SCORE
Production Activity	20 / 25	GOOD
Workforce Presence	15 / 15	FULL SCORE
Inventory Presence	15 / 15	FULL SCORE
Operational Consistency	13 / 20	NEEDS IMPROVEMENT
TOTAL SCORE	**88 / 100**	

SCORE INTERPRETATION

- The facility was physically present and operational.
- Staff, inventory and normal activity were visually supported.
- The score deduction reflects one localized material-storage exception.
- The observation affects condition risk, not business authenticity.

SCORING RATIONALE

The score of 88/100 reflects strong performance across all core observable categories. Full scores were assigned where direct visual evidence clearly supported site existence, workforce presence and inventory availability. Deductions were applied to **production activity and operational consistency** due to one material-condition finding involving floor-level storage, visible dust exposure and possible moisture risk. This finding does not indicate a fictitious or non-operational business, but it does justify a conditional pass and targeted corrective action.

16. RISK ASSESSMENT

This risk assessment reflects direct field observation and site verification. It focuses on operational authenticity, material condition, and visibly observable site risks.

OVERALL RISK POSTURE

LOW AUTHENTICITY RISK

The site appears genuine and operational, with no indicators of fictitious or abandoned activity.

CONDITION EXCEPTION

ELEVATED MATERIAL-CONDITION RISK

One localized storage issue affects condition risk, not business authenticity.

RISK SNAPSHOT

AUTHENTICITY / FRAUD RISK	MATERIAL-CONDITION RISK
LOW	ELEVATED

1 OBSERVED MATERIAL RISK REQUIRES CORRECTIVE ACTION

RISK AREA ASSESSMENT

RISK AREA	ASSESSMENT
Physical Existence Risk	LOW
Operational Risk	LOW
Workforce Risk	LOW
Logistics Risk	LOW
Inventory Presence Risk	LOW
Material-Condition Risk	ELEVATED
Facility Authenticity Risk	LOW
Fraud / Fictitious Business Risk	LOW
Financial Capacity Risk	NOT ASSESSED
Product Quality Risk	NOT ASSESSED

PRIMARY RISK DRIVER

- Several material units were stored directly on the floor.
- Visible dust exposure and minor handling wear were observed.
- Possible localized moisture exposure could not be excluded.
- The issue is operational / storage-related rather than fraudulent in nature.

RISK INTERPRETATION

- The observed risk profile supports the conclusion that the business is physically present and operational.
- No meaningful indicators of a fictitious, abandoned or non-operational site were identified.
- The main concern relates to storage conditions in one localized area.
- This justifies a conditional pass and targeted corrective action, rather than a negative authenticity finding.

17. EVIDENCE REGISTER

The following evidence register links photographic and observational evidence collected during the verification visit to the corresponding report sections and risk assessments.

Evid. ID	Type	Observation	Relevance	Risk Impact
E-01	Photo	Facility exterior confirmed	Physical existence	LOW
E-02	Photo	Production lines active	Manufacturing capability	LOW
E-03	Photo	Employees at workstations	Workforce presence	LOW
E-04	Photo	Warehouse with inventory	Logistics capability	LOW
E-05	Observation	Quality control processes	Product standards	LOW
E-06	Observation	Export packaging observed	Export readiness	LOW
E-07	Photo	GPS coordinates verified	Location verification	LOW
E-08	Photo	Building signage confirmed	Facility identity	LOW
E-09	Photo	Office and admin areas	Operational legitimacy	LOW
E-10	Photo	Business licenses displayed	Regulatory compliance	LOW
E-11	Photo	Active production machinery	Manufacturing capability	LOW
E-12	Photo	Workers on production floor	Workforce presence	LOW
E-13	Photo	Inventory in warehouse sections	Logistics capability	LOW
E-14	Observation	QC inspection workstations	Product standards	LOW
E-15	Photo	Unsuitable material storage	Material handling	HIGH
E-16	Photo	Export packaging and labelling	Export readiness	LOW
E-17	Observation	Shipping documentation areas	Export readiness	LOW
E-18	Observation	Red flag screening conducted	Operational authenticity	LOW
E-19	Observation	No fictitious activity indicators	Fraud indicators	LOW
E-20	Observation	Verification scoring applied	Overall credibility	LOW
E-21	Observation	Risk matrix completed	Risk assessment	LOW
E-22	Photo	Finished goods for shipment	Distribution capability	LOW
E-23	Photo	Packaging materials present	Export preparation	LOW
E-24	Observation	Storage systems organized	Inventory management	LOW
E-25	Observation	Personnel examining products	Quality assurance	LOW
E-26	Photo	Shipping supplies in designated areas	Logistics readiness	LOW

The evidence supports the conclusion that the supplier operates from a genuine, active manufacturing facility. One localized material-condition exception was identified and is linked to the warehouse/storage assessment.

18. LIMITATIONS AND PROFESSIONAL RELIANCE

This report is subject to the following limitations and should be relied upon only within the scope described below.

Scope Limitations

- This report reflects conditions observed at the time of the verification visit only
- Findings are based on visual observation and do not constitute a legal, financial or regulatory assessment
- The report does not verify ownership structure, financial standing, tax compliance or IP rights
- No laboratory testing, product sampling or technical audit was conducted
- The report does not guarantee future performance, delivery capability or contractual compliance

Professional Reliance

- In a live engagement, the report is prepared for the exclusive use of the commissioning client. This demonstration version is provided publicly for illustrative purposes only.
- It may not be shared with, or relied upon by, third parties without prior written consent from Verihaus
- The report is intended to support procurement decision-making and does not replace professional legal, financial or technical advice
- Verihaus accepts no liability for decisions made on the basis of this report beyond the scope of the verification conducted

Validity Period

This report is valid as of the date of the verification visit. Conditions at the supplier's facility may change over time. Verihaus recommends periodic re-verification for ongoing supplier relationships, particularly where significant commercial commitments are involved.

19. FINAL CONCLUSION & RECOMMENDATIONS

Based on the totality of field observations collected during the on-site verification visit, Verihaus presents the following consolidated conclusion regarding the operational legitimacy of the inspected supplier.

VERIHAUS FINAL VERIDCT

Conditional Pass

Verification Score: 88 / 100
Low Supplier Authenticity Risk | Elevated Material-Condition Risk

Key Findings Summary

- The supplier operates from a genuine, physically verified manufacturing facility.
- Active production operations were observed with functioning machinery and equipment.
- A workforce consistent with sustained manufacturing activity was present on-site.
- Warehouse infrastructure contained significant finished-goods inventory.
- Quality-control processes and export-preparation activities were observed.
- No indicators of fictitious, abandoned or non-operational business activity were identified.
- One localized material-condition red flag was observed in the warehouse/storage area.
- All assessed authenticity and operational-presence risk categories returned LOW risk ratings; material-condition risk was rated ELEVATED.
- The facility demonstrated operational consistency across all verification criteria.

Overall Assessment

The supplier has satisfied the visual field-verification requirements of the Verihaus Field Verification Protocol. The facility is assessed as a genuine, operational manufacturing entity suitable for preliminary supplier engagement. The conditional-pass outcome reflects that no indicators of fictitious, abandoned or non-operational activity were identified, while one localized material-storage issue requires corrective action before unrestricted reliance on stored materials. This conclusion is based solely on physical field observations and does not constitute a financial, legal, ownership or compliance endorsement.

Recommended next steps

The following checklist outlines recommended next steps for buyers considering commercial engagement with this supplier.

Action	Purpose	Timing
Request materials corrective actions	Confirm materials are stored properly	Before contract signing
Verify company registration	Confirm legal entity exists	Before first payment
Confirm bank account details	Prevent payment fraud	Before first payment
Request product samples	Validate quality standards	Before bulk order
Commission pre-shipment inspection	Confirm order compliance	Before dispatch
Obtain buyer references	Validate trading history	Before contract
Draft contract with protections	Mitigate commercial risk	Before engagement
Schedule follow-up verification	Monitor ongoing operations	6-12 months
Verify export documentation	Ensure customs compliance	Before shipment