

Craft

Supplier Intelligence for Due Diligence



Simplifying large scale due diligence for government organizations

Craft's Supplier Intelligence for Due Diligence provides government organizations with a single platform to evaluate and monitor companies in real time, and complete due diligence checks in hours instead of weeks. The platform offers extensive profiles on both public and private companies providing a 360 view of company health and potential risks. It also features scalable portfolios, advanced search and filtering, and knowledge sharing capabilities.

Identifying and protecting against foreign influence

Protecting national security and economic competitiveness is now more important than ever for the United States Government and the companies they partner with in the private sector. It is critical to have reliable supplier intelligence to identify companies that may be under the influence of adversarial nations.

A Single Platform with Comprehensive Risk Data from Best-in Class Partners

Craft has partnered with premiere data providers to provide a single platform for the most comprehensive view of foreign influence, financial and fraud risk.



Foreign affiliations, employment, education, groups, authorship



IP Transfer Risk, Foreign Influence in Technology Transfer (FITT) Risk



Foreign ownership and investment



Financial risk, viability, credit rating and fraud risk

Over 500+ data points per company tracked in the Craft platform including:



FOREIGN INVESTORS

- Foreign Global Ultimate Ownership
- Foreign investments
- Funding Rounds



FOREIGN AFFILIATIONS

- Politically exposed people
- Foreign affiliations



FOREIGN INFLUENCE IN TECHNOLOGY TRANSFER

- Joint ownership patents
- Direct transfer patents
- Indirect transfer of patents
- Transfer of patents to state-owned entity (SOE)



FINANCIAL AND FRAUD RISK

- Financial statements
- Historical revenue growth
- Cost of goods
- Gross profits
- Financial ratios
- Price to earnings ratio
- Credit scores
- Acquisitions and subsidiaries



CYBER RISK

- Cybersecurity scores
- Network Security
- Application security
- DNS Health
- Patching cadence
- Endpoint security
- Hacker chatter



REGULATORY AND COMPLIANCE VIOLATIONS

- Comprehensive ESG data
- Government sanctions
- Regulatory enforcement lists
- Adverse media

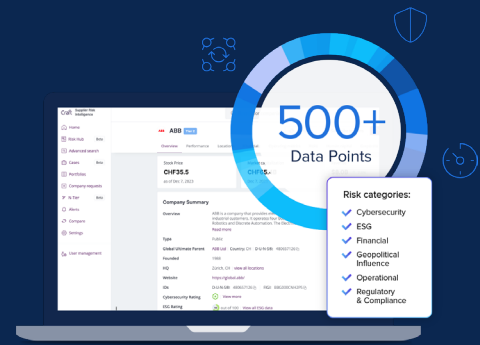
Proven Solution for the US Department of Defense and OCEA

Due Diligence Platform for SBIR

Since 2020, Craft has been the primary platform that OCEA has leveraged to uncover foreign influence risk within the Small Business Innovation Research (SBIR) process.

In order to avoid national security risks, economic risks, and IP theft, they needed a scalable due diligence program that could identify foreign influence and other operational and financial risks in businesses applying for the program.

Craft's Supplier Intelligence solution provided a single platform to help SBIR/STTR evaluate, monitor, mitigate, and document risk.



Expedite company searches, identify potentially risky suppliers, and protect against economic espionage and intellectual property theft.

- ✓ Define your own due diligence process using portfolio check and advanced filtering
- ✓ Uncover foreign influence and other risks with verified data and in-depth company profiles
- ✓ Save and share relevant supplier data for tracking, documentation, and easy collaboration

20+

agencies use Craft

38k

companies evaluated

4

years of proven success

A powerful platform that is easy to use



Conduct due diligence checks in days - not weeks



Improve communication and collaborate internally and across agencies



The alerts you want, right when you need them



Centralized and comprehensive company intelligence



Easy-to-learn, easy-to-use

Craft

Contact Brian Mackerer to learn more

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