

# Supply Chain Audit Solutions

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Build resilience in your supply chain network



## What's the value of supply chain audits?

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As an organization's supply chain grows, so does its risk. Our supply chain auditing service (also known as a second-party audit service) enables you to gain complete visibility into your suppliers' controls and practices worldwide, helping your business thrive.

Our expert teams will work with your organization to develop a supplier audit programme based on your needs, industry requirements or best practice standards. Proactive identification of opportunities and risks in your supply chain will instil confidence among stakeholders and provide you with a competitive edge. Our assessors and programme management teams will review your supplier audit workflows and processes, your supplier data, documented information and evidence requirements to verify that suppliers have met the specifications set out in the scope of audit. You and your supplier will receive a detailed written report that highlights areas of improvement and reinforces strengths in practices.

With our extensive expertise and knowledge, our assessors are able to act as an extension of your team to assess suppliers against your bespoke requirements. We can help you gain better visibility into your supplier capabilities and risk levels, helping you to understand where suppliers need to improve their internal processes and scale up their operations. We can then combine it with our own data and analysis of likelihood and impact of risk, providing you with a holistic risk-based audit across your most sensitive supply chain operations.

## What are the different types of supplier audits

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- PAS 7000 – Supplier Risk Management (pre-qualification framework)
- Sustainability: air, water, waste, carbon emissions, climate adaptation, biodiversity and others
- Corporate Social Responsibility (CSR): human rights, social compliance, forced labour, child labour, working hours and others
- Industry association requirements: SEDEX, RBA, SCAN, GMP/GDP, others
- C-TPAT / AEO / TAPA and other supply chain security programmes
- Environmental, Health and Safety (EHS)
- Food Safety
- Business Continuity
- Privacy and cybersecurity
- Technical/Quality
- Code of Conduct
- Anti-bribery
- Company's own audit criteria



# What outputs do supply chain audits provide?

- **Support:** software tools to track and manage your supplier audit programme, its performance and risk KPIs
- **Audit requirements creation:** support to develop or update requirements used to assess your suppliers in line with industry best practice
- **Audit delivery:** confidence in the performance of your suppliers via audits and reports that capture areas of improvement and non-conformities. We can support with quarterly reviews, annual reports and macro KPIs
- **Programme reviews:** in-depth evaluations to identify improvements so your programme continues to deliver
- **Audit programmes:** develop or improve your risk-based approach to your audit programme to best meet your goals
- **Capability Building:** engage in focused training programmes for high-risk suppliers, building future competency and capability into your supplier requirements
- **Partnership:** we have the expertise and flexibility to become an extension of your team – we're here to support you



By working with BSI to deliver your supplier audits, you'll get the information you need to better understand your suppliers: how they operate, their strengths and weaknesses, as well as where to focus your valuable time and resources on driving improvement. Our experienced in-country auditors, fluent in the language and local customs, will confirm that your suppliers' business information, policies and procedures meet your requirements, helping you manage your supply chain and business risk effectively.

We can work with you to develop a supplier audit programme to meet your needs, whether to pre-determined criteria, a combination of management system standards or industry requirements or your own specific protocols. We can support you to develop and execute a full audit programme or simply conduct a series of audits. We are here to provide your business with the support it needs.

# What are the benefits of BSI Supply Chain Audits?

## Reduced Cost



Save time and money by outsourcing your supplier audit programme

## Objectivity



Get an independent, objective review of your suppliers

## Expertise



Our professional auditors have a wealth of knowledge across management systems, process evaluation, and industrial expertise

## Consistency



Consistent audit delivery through our global network

## More than an audit



You have access to tools that provide insight on risks support with managing supplier audit programmes

## Trusted partner



Reassure your customers that supply chain resilience is at the heart of how you work

## Comprehensive audit programme



Our expertise helps create a robust and rigorous audit programme, so you can be confident it's relevant to your target market and needs

“We rely solely on BSI Supply Chain Solutions to quantify supply chain risk for my team globally... it's enabled me to allocate my resources to the countries, products and suppliers of greatest risk.”

**Fortune 500 organization**

## What supply chain solutions are available?

Exceptional supply chain risk management is critical to your business' sustainability, profitability and long-term resilience. We can provide the transparency you need to ensure compliance throughout your supply chain. Whether you want to verify that a supplier aligns with industry protocols or need something specific to suit your requirements, our teams of auditing experts are here to help. By partnering with BSI to develop your audit programme, you can protect your brand, improve trust and gain visibility throughout your supply chain.



**Supply Chain Risk Exposure Evaluation Network (SCREEN)** is BSI's web-based, comprehensive global supply chain intelligence system. SCREEN is the most complete, publicly available Supply Chain Security, Corporate Social Responsibility, Food Safety, and Business Continuity intelligence and analysis resource used to measure country level risk factors through BSI's 25 proprietary country level supply chain risk ratings.

- Proprietary intelligence
- Supply chain risk analysis
- Global risk maps
- Spotlight News
- Country risk reports

### **Supplier Compliance Manager (SCM)**

SCM enables users to map, track and mitigate top threats to their global operations, critical suppliers and other supply chain entities. SCM is used to assess and quantify risk and compliance for programs including Social Responsibility, Business Continuity, Supply Chain Security and Food Safety and Fraud. Applying BSI's unique supply chain geographic risk intelligence, in relation to sourcing, transit and other operational locations, allows for a holistic understanding of your supply chain risk.

- Web-based automated software
- Risk-based supplier profiles and ratings
- Supplier communication applications
- Manage and demonstrate compliance
- Manage self-assessments and audits
- Track corrective actions to closure

### **VerifEye™ Directory**

BSI VerifEye Directory provides visibility and traceability for supply chains. It contains thousands of company profiles providing detailed information that has been independently verified – onsite – by BSI auditors so you can trust the suppliers you select.

## Why BSI?

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Working with BSI offers an unparalleled partnership that adds value and unlocks your organization's potential. We occupy a unique position: a trusted brand with a powerful reputation, reinforced by our National Standards Body status and century-plus guardianship of excellence.

We have a peerless track record in auditing organizations around the world, using our global network of assessors who know the local language and customs, we can provide supplier audits to recognized industry schemes. We don't just provide audits; we work with our partners to develop and manage a holistic audit program that supports your strategy and objectives and aligns with your needs.

At BSI we create excellence by driving the success of our clients through standards. We help organizations to embed resilience, helping them to grow sustainably, adapt to change, and prosper for the long term. We make excellence a habit. With 80,000 clients in 182 countries, BSI is an organization whose standards inspire excellence across the globe.

## Our products and services

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### Knowledge

The core of our business centres on the knowledge that we create and impart to our clients. In the standards arena we continue to build our reputation as an expert body, bringing together experts from industry to shape standards at local, regional and international levels. In fact, BSI originally created eight of the world's top 10 management system standards.

### Assurance

Independent assessment of the conformity of a process or product to a particular standard ensures that our clients perform to a high level of excellence. We train our clients in world-class implementation and auditing techniques to ensure they maximize the benefits of standards.

### Compliance

To experience real, long-term benefits, our clients need to ensure ongoing compliance to a regulation, market need or standard so that it becomes an embedded habit. We provide a range of services and differentiated management tools which help facilitate this process.

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