

Regulatory and Compliance Risk



Navigate complex global regulations and avoid penalties with customizable alerts, AI-driven insights, and centralized document tracking to prove your compliance.

Challenges

Procurement and supply chain organizations are facing increasing pressure to comply with a growing number of environmental, financial, and geopolitical regulations. Non-compliance can lead to costly fines and threaten profitability.

Maintaining compliance is challenging due to the absence of consistent global standards. Recent regulatory acts such as UFLPA, GSCA, and the Canadian Modern Slavery Act contribute to this complexity.

Additionally, many companies may be unknowingly violating regulations because they lack visibility into the actions of their sub tier suppliers. Even after identifying risks, the danger of non-compliance persists without accessible, organized, historical documentation proving due diligence.

Recent Regulations:

- UK Modern Slavery Act
- French Duty of Vigilance Law
- Uyghur Forced Labor Prevention Act
- EU Corporate Sustainability Due Diligence Directive
- German Supply Chain Act
- Canadian Modern Slavery Act
- SEC ESG reporting



Avoid costly fines and restrictions that may impact your bottom line



Prove your compliance with tracking and documentation



Protect your brand from hidden violations within your supply chain

Craft's Solution for Compliance

Craft offers one easy-to-use platform for identifying and monitoring risk, and optimizing supply chain strategies for the entire suite of risk categories including: financial, ESG, geopolitical, cybersecurity, regulatory, and operational risk.

DATA TRACKED INCLUDES:

- Comprehensive ESG Data
- Government sanctions
- Regulatory enforcement lists
- Adverse media and more

CRAFT ENABLES YOU TO:

- Quickly evaluate suppliers and and potential risks with comprehensive and reliable supplier intelligence
- Understand hidden compliance and regulatory violations throughout your entire value chain with multi-tier visibility
- Identify risks and document due diligence and compliance efforts seamlessly in a unified platform with integrated case management
- Proactively monitor crucial regulatory categories, including environmental impact, geopolitical issues, legal matters, and more, with customizable, real-time alerts.
- Assess your ecosystem's exposure to risk with blacklists, court filings, security breaches, and other compliance insights

Craft, the intelligent supply chain resilience platform

Sense risk faster | Protect against disruptions | Accelerate business growth



SUPPLIER INTELLIGENCE

Evaluate suppliers in minutes instead of weeks with reliable and comprehensive data



SUPPLIER RISK MANAGEMENT

Continuously monitor and mitigate potential threats and disruptions to your supply chain with AI-driven insights, prioritized alerts, and seamless collaboration tools



SUPPLY CHAIN RISK MANAGEMENT

Proactively prevent supply chain disruption with multi-tier supplier visibility and intelligence, customizable alerts, impact analysis, and integrated collaboration tools

Ready to learn more?

Schedule a personalized risk assessment session with our team to learn more about Craft.

[Get Risk Assessment](#)

Craft