



# Vendor credential verification & auditing

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VendorShield helps you identify at-risk vendors by automatically leveraging Dun & Bradstreet data and tools to search government watch lists plus national and local business verification and credentialing data sources. Regular auditing ensures ongoing credential and insurance compliance.

## VendorShield performs the following evaluations:



### TAXPAYER IDENTIFICATION NUMBER

We collect vendor Form W-9s and verify Tax ID numbers. VendorCafe then generates Form W-9s that are attached to the vendor record in Yardi Voyager.



### SANCTIONS VERIFICATION

Expansion of the OFAC screening to include not only OFAC but other US Treasury sanctions lists, administers and enforces economic sanction programs against countries, groups and individuals, such as terrorists and narcotics traffickers. We notify you if a vendor is flagged.

# VENDOR CREDENTIAL VERIFICATION & AUDITING



## CORPORATE REGISTRATION

We ensure that your vendor is properly registered in the state where it will perform work for you.



## PROFESSIONAL LICENSE

For vendors requiring a professional license (e.g., construction contractors), we verify that the licenses are current and valid.



## ECONOMIC VERIFICATION

We verify that diversity certifications are accurate. We also track and provide this information in a vendor repository where you can search for vendors by service type and filter for various licenses and verifications.



## BUSINESS RISK

Vendors are assigned a high, medium or low risk classification based on the following scores provided by Dun & Bradstreet:

- **Stability Indicator (SSI)** predicts the likelihood that a business will file for bankruptcy, cease operations or become inactive over the next 3 months based on information in D&B database.
- **Supplier Evaluation Risk (SER)** Rating is a risk metric that helps supply management professionals evaluate the long-term risk of doing business with a supplier.
- **Paydex** is a score that assesses the historical payment performance of a business over the past 24 months.



[Yardi.com/VendorShield](https://Yardi.com/VendorShield)

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