

Example report with sample data. The supplier, people and results are fictional.

Supplier due diligence report

Kestrel Compute · prepared for Example Buyer Ltd



27 October 2026 at 15:42

Legal name: Kestrel Compute Ltd
Tier: T1 · Strategic partner
Supplier manager: Amira Okafor
VAT number: GB 123 4567 89

Company number: 09876543
Stage: Active
Area: Technology
Report prepared by: Amira Okafor

Needs review: 2 checks to review

16 passed 2 needs review 0 flagged 8 not done 4 not needed

Identity and company

CHECK	RESULT	DETAIL	DATE
Companies House	Passed	Active	20 Oct 2026 Amira Okafor
Financial health indicators	Passed	No warning signs in the Companies House record	20 Oct 2026
VAT number	Passed	Valid	20 Oct 2026 Amira Okafor
Owners (significant control)	Passed	Kestrel Holdings Ltd	20 Oct 2026

Sanctions and financial crime

CHECK	RESULT	DETAIL	DATE
UK sanctions list	Passed	Clear · 4 names screened	20 Oct 2026 Amira Okafor
US, UN and EU sanctions lists	Passed	Clear	20 Oct 2026 Amira Okafor
Adverse media	Passed	2 items found, none about this supplier	20 Oct 2026 Amira Okafor

Modern slavery and country risk

CHECK	RESULT	DETAIL	DATE
Modern slavery statement	Passed	Statement found (2025)	20 Oct 2026 Amira Okafor
Country risk	Passed	United Kingdom (low); Ireland (low); United States (low)	

Forms and verification

CHECK	RESULT	DETAIL	DATE
Onboarding intake request	Not done	Not started	
Supplier set-up form (Finance)	Passed	Approved	
Bank verification (penny test)	Passed	Verified	
Third-party risk assessment request	Not done	Not started	
Internal privacy assessment	Passed	Approved	
Security questionnaire	Passed	Approved	
Supplier code of conduct	Passed	Signed	
AI use assessment	Not done	Not started	
Conflict-of-interest declaration	Passed	No conflict	
Modern slavery and ethical sourcing	Not done	Not started	
Anti-bribery, fraud and tax evasion	Not done	Not started	
Technology and software	Not done	Not started	
Material outsourcing (FCA-regulated firms)	Not done	Not started	
Financial stability	Not done	Not started	

4 forms not needed for this supplier.

Risk rating

CHECK	RESULT	DETAIL	DATE
Inherent risk	Needs review	High (worked out from tier, data, access and AI use)	
Residual risk	Needs review	Medium	
Risk re-assessment	Passed	Next due 30 Dec 2026	30 Sept 2026

Open actions

ACTION	TEAM	OWNER	DUE
Renewal recommendation pack for exec review	Procurement	Amira Okafor	26 Oct 2026
Usage data: 12-month allocation vs reservation	Infrastructure	Lena Hartmann	23 Oct 2026

ACTION	TEAM	OWNER	DUE
Collect renewed ISO 27001 certificate	Security	Sana Mir	3 Nov 2026
Six-monthly TPRM re-assessment (overdue)	Security	Sana Mir	24 Oct 2026
Draft exit & continuity plan	Procurement	Amira Okafor	16 Oct 2026
Legal review of renewal terms and notice clause	Legal	Tom Reilly	28 Sept 2026
Renewal recommendation to contract owner	Procurement	Amira Okafor	8 Oct 2026
Decision: renew, renegotiate or exit	Executive	Marc Duval	13 Oct 2026
Serve notice or agree renewal figures in writing	Legal	Tom Reilly	26 Oct 2026
Review Kestrel Compute for Q4 2026		Amira Okafor	9 Nov 2026
Review Kestrel Compute for Q4 2026		Sana Mir	9 Nov 2026
Corrective action: Complete and sign off the risk assessment for the Kestrel support assistant	AI management	Lena Hartmann	15 Nov 2026

Prepared for Example Buyer Ltd with SupplierVault from the supplier record. Every result above is held in the record's audit trail with the person and time it was recorded. Checks marked Not done haven't been completed yet. This report records the checks carried out; it isn't legal advice.