



Acme Manufacturing Ltd

Manufacturing & Industrial Supplies
Company No. 12345678 • United Kingdom

Supplier Passport
Passport ID: SVP-2026-00142

Supplier Trust Status

Trust Score

86/100

+4 since last update

Verified Supplier

- Identity verified
- No insolvency signals
- No sanctions flags
- 2 evidence items missing

Onboarding status: Conditional

Missing evidence must be uploaded before onboarding.

Procurement Guidance

- Identity verified
- No sanctions exposure
- Financial risk clear
- Missing QMS certificate

Recommended action

Request missing evidence before onboarding.

Compliance Evidence Pack

Verified supplier documentation

Evidence completeness: 4 / 6 verified

Evidence	Status	Valid Until	Verification
Public Liability Insurance	Verified	18 Sep 2026	Auto-verified
Employer Liability Insurance	Verified	13 Feb 2026	Auto-verified
ISO 9001 Certificate	Verified	29 Nov 2026	Manually reviewed
Quality Management Certificate	Missing	—	—
Modern Slavery Statement	Pending confirmation	—	Pending confirmation
Environmental Policy	Verified	01 Jan 2027	Manually reviewed

Compliance Risk Signals

- Identity verification verified
- Financial & legal screening clear
- Insurance coverage expiry approaching
- Compliance documentation 2 missing items

Audit Trail

- Insurance policy uploaded
2 hours ago
- Verification check completed
Today
- Buyer viewed passport
Today
- Companies House data refreshed
Yesterday
- ISO 9001 certificate verified
2 days ago

Continuous Monitoring

CLEAR CHECKS

- Companies House Active
- Sanctions screening Clear
- Insolvency register Clear

WARNING

- Insurance monitoring Expiry approaching

Last verification run: Today 09:15

Monitoring frequency: real-time + daily checks

Verification Sources

External verification sources

- Companies House
Company registration data
- UK Sanctions List
Sanctions screening
- Insolvency Service
Financial health monitoring
- Insurance provider
Policy verification

Passport Metadata

Passport created
12 Nov 2025

Last supplier update
2 hours ago

Evidence items verified
4 / 6

Buyer views
23 organizations

Export and Share

Download compliance pack

Includes verified evidence and monitoring summary

Export passport PDF

Share internally