

Tool 5: Scorecard

This tool gives companies guidance as to when they should escalate a supplier to a second level of risk. The decision to go to a more detailed risk assessment will be determined by a suppliers level of risk based on the indicators below.

CATEGORY OF RISK	RISK WEIGHTING	ANSWER	SCORE	WEIGHTED SCORE
COUNTRY OF MANUFACTURE OR SERVICE DELIVERY				
On Freedom House List Partly Free	15%			
On Freedom House List Not Free	15%		0	0
Transparency International Corruption Perception Index (CPI)	15%		0	0
GOODS OR SERVICES PROVIDED				
What is the nature of this contract? (alternative: what is the nature of the supplier's activities?)	10%		0	0
Type(s) of employment relationships	10%		0	0
Percentage of foreign migrants in workforce	10%		0	0
SUPPLIER RELATIONSHIP				
What is the value (or predicted value) of this contract (alternative: what is the total annual spend with this supplier?)	10%		0	0
How long have you had a relationship with the supplier?	5%		0	0
Is the supplier producing branded product for you, or do you have a highly visible relationship with the supplier?	10%		0	0
Does the supplier have its own high-profile brand?	10%		0	0
AVAILABLE FORCED LABOR RISK INFORMATION				
Do you have information – such as the result of a previous audit – that may be a cause for concern?	5%		0	0
Does the supplier have a CSR commitment, for example through a code of conduct or CSR report?	5%		0	0
COMPANY-SPECIFIC QUESTIONS				
Additional questions regarding supplier risk	0%			
Total	100%			
% Risk				
Risk Status				