

CAPABILITY STATEMENT

Company Overview

Intelleges is a U.S.-based provider of supplier governance, FOCI vetting, and regulatory compliance systems supporting aerospace, defense, healthcare, and government agencies. Our platform integrates automated screening, subject matter expertise, and call center–driven verification to ensure suppliers meet federal requirements under FAR, DFARS, NISPOM, ITAR/EAR, and Section 889.

Core Competencies

- FOCI vetting & foreign influence risk analysis
- Supplier verification & onboarding workflows
- Automated sanctions, OFAC, SDN & watchlist screening
- Document auditing & beneficial ownership validation
- Call center–driven investigations & verification
- Supply chain security monitoring for A&D; contractors
- Federal compliance reporting (FAR, DFARS, NISPOM)

Differentiators

Integrated system combining technology, expertise, and live verification

Proven performance with major aerospace & defense contractors

Fully audit-ready reporting aligned to federal requirements

High volume call center operations for rapid supplier outreach

AI driven analysis to detect hidden ownership & foreign influence

Contact

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Company Data

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