# Intelleges

# Validate & Verify Information

*Real-time verification through 3rd party databases and AI*

## The Challenge

Self-reported supplier data is only as good as the verification behind it. Companies risk relying on outdated, inaccurate, or even fraudulent information. Manual verification against government databases is time-consuming, and discrepancies often go unnoticed until an audit or incident occurs.

## The Intelleges Solution

Intelleges provides live verification through API integrations with authoritative third-party databases and AI-powered validation. As suppliers submit information, the platform automatically cross-references their responses against external sources to catch discrepancies in real time.

## Key Capabilities

- **SAM.gov Integration:** Automatically verify supplier registration status, check for debarment or exclusion, and confirm active entity records.
- **SBA Database Connection:** Validate small business certifications, HUBZone status, 8(a) eligibility, and other socioeconomic classifications directly from SBA's Dynamic Small Business Search.
- **AI-Powered Document Analysis:** Use OCR and AI to extract data from uploaded certificates, compare against stated values, and flag inconsistencies (e.g., expired dates, coverage gaps, format mismatches).
- **OFAC & Denied Party Screening:** Screen suppliers against OFAC sanctions lists, BIS denied parties, and other restricted entity databases to prevent prohibited transactions.

## Results & Outcomes

- ✓ Caught a subcontractor added to the excluded parties list before any award was made
- ✓ Identified expired certifications automatically, preventing compliance gaps
- ✓ Reduced manual verification effort by 80%+ through automated database checks
- ✓ Eliminated sole reliance on supplier self-attestation

## Related Case Studies

*Case Study 9: Foreign Supplier Verification | Case Study 11: Investigations & Due Diligence*

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## Ready to Transform Your Compliance Operations?

Intelleges automates complex compliance workflows, reduces risk, and delivers audit-ready documentation — so your team can focus on what matters most.

**Schedule a Demo:** www.intelleges.com/demo

**Contact Us:** info@intelleges.com

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