**PS-13 — Relationship & Sites Model (Sold-to / Ship-to / Bill-to)**

**Intent**  
Represent one legal entity with multiple sites/roles and screen at **site precision**.

**Actors**  
Partner Store • Site Registry • Screening Engine

**Preconditions**

* Partner master exists.

**Flow**

1. **Create Site:** Add address + role(s) (sold-to/ship-to/bill-to).
2. **Site Screening:** Name+address → screen; store site-level decision + lineage.
3. **Default Binding:** Per transaction type, set default site.
4. **Role Change:** Adding a risky role (e.g., ship-to to embargoed country) triggers **site re-screen**.
5. **Propagation:** Orders must reference a site; changing site flips gates if different status.

**Edge Cases**

* Shared address across sites → dedupe but keep roles separate.
* PO Box only → REVIEW with “add physical site” fix.

**Acceptance**

* Site must be present on every order/delivery/invoice.
* Site-level decisions override legal-level when stricter.

**Innovation**

* **Site Banner** showing role mix + last screen date; one-click rescreen