

Document the supplier's identity before the first order.

Decision brief · 2026-09-25

Identity record, register flags and sanctions-list name comparison converted into review tasks.
PUBLIC SAMPLE: limited public-source evidence

What completion looks like

A dated supplier file with resolved identity and list-check exceptions.

Evidence still required

Confirmation of the contracting entity, bank details and any regulated screening your obligations require.

Match contracting party: 1 / Register entry found: 1 / No strong name similarity: 1
0 strong and 0 partial sanctions-list name similarities.

First records to review

All actions are in the workbook, CSV and offline workspace. The order is an operational review queue, not a profitability or win-probability forecast.

LEI: EQUINOR ASA

Match contracting party

Closest LEI record by name (OW6OFBNCKXC4US5C7523). Jurisdiction NO. Active, issued.

Compare the legal name, registration number and address in the contract and invoice with this record.

Confirmation from the supplier that this is the contracting entity.

<https://search.gleif.org/#/record/OW6OFBNCKXC4US5C7523>

Brønnøysund: EQUINOR ASA

Register entry found

Registered 1995-03-12; form ASA; flags: none.

Check that the name and organisation number match your contract.

Beneficial ownership and financial standing are not in this record.

<https://data.brreg.no/enhetsregisteret/api/enheter/923609016>

Public sanctions lists (EU, UN, OFAC SDN)

No strong name similarity

74447 list names compared. 0 strong and 0 partial name similarities.

Review each listed similarity against date of birth, address and registration details before any decision. A name similarity is not a match; no similarity is not a clearance.

A regulated sanctions and AML screening if your obligations require it.

https://webgate.ec.europa.eu/fsd/fsf/public/files/csvFullSanctionsList_1_1/content

Use your decision workspace

Open `decision-workspace.html` from the ZIP in your browser. Assign actions, record evidence and export a backup. Client-entered status does not change source verification. No messages, registrations or bids are sent by this tool.