GAN Integrity

Retail Runs on Seasons, *but Compliance Runs All Year*

Suppliers come and go with each buying cycle. Regulators expect third-party oversight that holds up in every one of them.



Where Risk Builds Across the Retail Calendar

Before the Buying Season
Hundreds of new suppliers onboard quickly, often through sourcing agents and well past tier 1.

During Peak Season
Volume pressure meets vendor gifts, customs clearance, and tight delivery windows.

After the Season Ends
Inventory stays on shelves. The EU Forced Labour Regulation covers products sold from December 2027, regardless of when they were made.

All Year Long
High store turnover, rotating suppliers, and regulator requests that can arrive at any time.

Why This Matters For RETAIL



82%

of retail compliance leaders have faced consequences due to **third-party risk failures**.

Onspring, 2025



42%

of detained UFLPA shipments were **denied U.S. entry** in H1 2025.

U.S. CBP, 2025



30%

Retailers with verified ethical sourcing programs report **30% fewer supply chain disruptions**.

ASCM, 2025

YOUR COMPLIANCE PRIORITIES

BEST PRACTICES & CAPABILITIES



Onboard seasonal suppliers without losing the audit trail.

Best Practice: Tier suppliers by sourcing region, category, and spend.

With GAN Integrity: Low-risk vendors auto-approve while higher-risk factories route to enhanced review.

See risk throughout your vendor ecosystem.

Best Practice: Collect ownership and supplier details at onboarding.

With GAN Integrity: Native screening integration maps ownership and trade relationships behind each supplier.

Keep screening after onboarding ends.

Best Practice: Rescreen when lists or risk data change, not once a year.

With GAN Integrity: Continuous monitoring with data partners, or the data sources you already use.

Manage gifts and conflicts between buyers and vendors.

Best Practice: Set clear thresholds and require disclosure of supplier ties.

With GAN Integrity: Disclosures link directly to supplier records for full context.

Oversee customs brokers and import agents.

Best Practice: Screen intermediaries and document approvals involving officials.

With GAN Integrity: Third-party screening with automated ABAC approvals and audit trails.

Reach store, warehouse, and supplier workers.

Best Practice: Offer phone, mobile, and local-language reporting channels.

With GAN Integrity: Multi-channel anonymous intake with smart triage and case tracking.

Train a high-turnover workforce.

Best Practice: Assign short, role-based training at onboarding.

With GAN Integrity: Multi-language campaigns with real-time attestation tracking.

Answer regulators on a deadline.

Best Practice: Organize supplier and program evidence before it is requested.

With GAN Integrity: One system of record with dashboards and audit logs across every module.

SEE HOW YOUR THIRD-PARTY RISK PROGRAM HOLDS UP YEAR-ROUND WITH THE GAN INTEGRITY TPRM MATURITY ASSESSMENT. →

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