

Identity checklist

From: Qualifying a Shea Butter Supplier

<https://emiagroindustries.com/playbooks/qualifying-a-shea-butter-supplier#checklist-identity>

- ☐ 1. Registered legal name obtained in writing
- ☐ 2. Registration number confirmed in the public registry
- ☐ 3. Registry status is active
- ☐ 4. Legal name identical on registry, invoice and bank account
- ☐ 5. Facility address obtained and seen on video
- ☐ 6. Export registration status confirmed
- ☐ 7. Regulator registration (for example NAFDAC) confirmed