

HANDBAG FACTORY FRAUD DETECTION CHECKLIST

Mandatory Risk Assessment & Anti-Fraud Screening Framework

This document establishes the mandatory vetting protocols for all prospective handbag manufacturing partners. Compliance teams must strictly enforce every verification parameter below prior to contract finalization or fund remittance. **Zero exceptions are authorized.**

1. LEGAL & REGULATORY VERIFICATION

VERIFY	AUDIT PARAMETER & COMPLIANCE STANDARDS
☐	Chinese Legal Name & 18-Digit Unified Social Credit Code Verify corporate identity directly in the official National Enterprise Credit Information Publicity System (NECIPS) registry. English corporate names hold zero legal weight in mainland China and cannot be used for official binding verifications.
☐	Edge-to-Edge Color Scan of Business License & Legal Rep ID Demand high-resolution, edge-to-edge color scans of the official Business License and the Legal Representative's identification document. Vague, cropped, blurred, or watermarked digital screenshots are inherently unsafe and constitute grounds for immediate hold.

2. OPERATIONAL & PHYSICAL INFRASTRUCTURE AUDITS

VERIFY	AUDIT PARAMETER & COMPLIANCE STANDARDS
☐	Workshop Address Consistency Check Cross-reference the physical manufacturing location directly with the address listed on the official Business License. Addresses indicating specific office-only setups (e.g., "Room 402", commercial office blocks) conclusively verify that the entity does not own or operate a manufacturing floor.
☐	Mandatory Live Video Audit Permission Execute an unannounced or short-notice live video tour to inspect the production floor, assembly lines, warehouse facilities, and raw material storage. CRITICAL TRIGGER: IF THE SUPPLIER REFUSES OR DELAYS A LIVE VIDEO INSPECTION, WALK AWAY IMMEDIATELY.

3. FINANCIAL & MATERIAL COMPLIANCE

VERIFY	AUDIT PARAMETER & COMPLIANCE STANDARDS
☐	Bank Beneficiary Corporate Name Matching Ensure that all corporate bank account details provided for deposit and balance payments exactly match the registered Chinese legal corporate name. Do not route funds to personal accounts, offshore intermediaries, or mismatching trade names.
☐	BOM & Material Certification Verification Independently cross-verify raw material laboratory reports via recognized verification bodies such as Intertek. Ensure full compliance with regional chemical and safety regulations, specifically REACH and CPSIA standards.
☐	Baseline Material Specification Benchmarking Reference internal LeelineBags Handbag Material Type Manuals and Polypropylene Fabric Technical Guides to benchmark density, tensile strength, and composite specs against the supplier's submitted baseline specifications.

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Warning: Failure to execute any step in this risk mitigation checklist compromises procurement integrity.