



INSCATECH®

CAPABILITY STATEMENT: GLOBAL SUPPLY CHAIN INTELLIGENCE, INVESTIGATIONS & VERIFICATION

Company	International Supply Chain Assessment Technologies Corporation dba INSCATECH
Established	January 13, 2010
SAM.gov UEI	KF9VZYVMUA77
CAGE	8R5M9
DUNS	040521471
Set Aside	Small Business
Primary NAICS	541990; 561611
Secondary NAICS	541611; 541690; 561110
Federal Performance	Overseas intelligence gathering, supply-chain investigations, validation and authenticated sample collection
Core Capabilities	HUMINT/OSINT/all-source analysis; supply-chain forensics; due diligence; origin verification; field investigation; sample procurement

Company Overview

INSCATECH provides global investigative, intelligence and supply-chain analysis and verification services across commercial, industrial and strategic supply chains, with a particular strength in overseas ground-truthing. For more than 16 years, the company has investigated fraud, counterfeiting, origin, integrity, dependency and other risks within international supply chains. For approximately six years, INSCATECH has performed overseas intelligence gathering and authenticated sample procurement for the U.S. Government. INSCATECH combines field-derived intelligence with documentary, corporate, trade and other data to bridge the gap between digital information and physical reality.

Core Competencies

- **Global Investigations & Intelligence:** HUMINT, OSINT, all-source intelligence, counter-intelligence support, socio-cultural analysis, field visits, international criminal and forensic investigations, due diligence and background investigations.
- **Supply-Chain Intelligence & Ground-Truth Verification:** Manufacturer, facility, supplier and intermediary verification; production-capacity assessment; upstream sourcing; corporate and commercial relationships; provenance; country-of-origin verification; transshipment; logistics and distribution vulnerabilities.
- **Trade Fraud & Revenue Protection:** Undervaluation, misclassification, AD/CVD and Section 301 evasion, customs fraud, illicit transshipment, tariff compliance and forensic origin verification.
- **Authenticated Sample Procurement:** Reference and evidentiary sample acquisition in foreign jurisdictions, documented chain of custody, source attribution and support for laboratory-validated findings.
- **Compliance, Audit & Risk:** Supply-chain audits, governance, risk and control reviews, compliance and assurance, monitoring, food authenticity verification, forced-labor and human-rights supply-chain inquiries.
- **Security & National-Security Support:** Analytical and investigative support relating to international criminal organizations, terrorism, counter-WMD, emerging threats and strategic supply-chain resilience.

Pharmaceutical & Health-Sector Supply Chains

INSCATECH's investigative resources have extensive experience working with pharmaceutical companies and analyzing pharmaceutical supply chains, including substantial experience in India. This work has included investigations of counterfeiting, fraud, product-integrity concerns and other vulnerabilities across complex pharmaceutical supply chains.

- **Supply-Chain Fragility Analysis:** Assessment of active pharmaceutical ingredients (APIs), finished dosage forms (FDFs), key starting materials (KSMs), upstream dependencies and single-source or concentrated dependencies.

- **Dependency & Concentration Analysis:** Manufacturer, facility and country-level analysis of supply concentration, production capability, critical nodes and alternative sourcing options.
- **Risk Integration:** Integration of geopolitical, integrity, regulatory, operational and country risk with field-derived intelligence and documentary analysis.
- **Drug-Specific Assessments:** Development of product and drug-specific supply-chain assessments identifying vulnerabilities, strategic dependencies, diversification opportunities and areas requiring further investigation or investment.
- **Counterfeit & Fraud Detection:** Field investigation and analytical review designed to identify counterfeit products, fraudulent representations, opaque intermediaries and discrepancies between documented supply-chain claims and actual conditions.

Commodity & Sector Experience

INSCATECH's investigative and analytical model is commodity and sector agnostic. Our investigators and analysts have experience examining complex international supply chains involving food and agricultural products, pharmaceuticals and health-sector products, technology and manufactured goods, natural resources, industrial materials, minerals and other strategic commodities. This work includes analysis of upstream sourcing, manufacturers and processors, production capacity, intermediaries, logistics, provenance, country of origin, concentration and dependency risks, and vulnerabilities within multi-tier global supply chains.

- **Strategic Materials & Technology Supply Chains:** Investigation and analysis of foreign supply chains involving strategic materials, industrial inputs, technology and other items of national-security or economic significance, including source identification, manufacturer and supplier verification, provenance, production capability, upstream dependencies, intermediary relationships and country-level risk.

Differentiators

- **OCONUS Network:** Established access to trusted local investigative resources in foreign jurisdictions, reducing the need to assemble unfamiliar U.S.-based teams for overseas work.
- **Physical Ground Truth:** Ability to validate supply-chain representations through field investigation, site visits, interviews, source development and authenticated sample collection.
- **Integrated Analysis:** Combines HUMINT and OSINT with trade, corporate, regulatory, shipping and other data to corroborate findings and identify anomalies.
- **Federal Experience:** Demonstrated U.S. Government performance involving overseas intelligence gathering and sample collection.
- **Specialized Food-Fraud Expertise:** Pioneered forensically based food-fraud and commodity supply-chain investigations, including source attribution and authenticity verification.

Clearance & Performance Capability

INSCATECH can obtain a facility clearance as required. Members of its extended investigative and technical network have held TS/SCI clearances and have supported classified, counter-WMD, combatant-command and Special Operations missions. INSCATECH can support cleared work when contract requirements and sponsorship permit.

Keywords / Technical Focus

HUMINT • OSINT • All-Source Intelligence • OCONUS Operations • Supply-Chain Intelligence • Pharmaceutical Supply Chains • Strategic Materials & Technology Supply Chains • API / FDF / KSM Analysis • Counterfeiting • Trade Fraud • Country of Origin • Transshipment • Forced Labor • Due Diligence • Source Attribution • Authenticated Sample Collection • Chain of Custody • Food Fraud • Commodity Intelligence • Minerals & Natural Resources • Industrial Materials • Technology Supply Chains • Tariff Compliance • International Criminal Investigations • Data Analysis • Field Verification • Security and Resilience Analysis