

O-Bank On-Site Supplier Inspection Questionnaire

Basic identification data on supplier		
Name of company		Date of inspection (DD/MM/YYYY):
Government uniform invoice (GUI) number		Nature of business:
Contact person:		Telephone:
Company address		

Questionnaire content		
Aspect	Description	Whether standards are
Corporate culture standards	The Company values ethical business practices. It has no improper revenues. It maintains information transparency, and engages in fair trade & competition.	<input type="checkbox"/> Yes <input type="checkbox"/> Improvement needed <input type="checkbox"/> No (If "no," provide explanation in the "Other matters" field below.)
Ethics standards	The Company values corporate governance. It complies with the law. Its business operations will not cause direct or indirect harm to employees or other persons.	<input type="checkbox"/> Yes <input type="checkbox"/> Improvement needed <input type="checkbox"/> No (If "no," provide explanation in the "Other matters" field below.)
Labor standards	The Company maintains normal employment relationships. It does not hire child labor or use forced labor. It does not discriminate, and it prohibits inhumane treatment. It ensures equality in terms of pay, employment conditions, and opportunities for training and promotion.	<input type="checkbox"/> Yes <input type="checkbox"/> Improvement needed <input type="checkbox"/> No (If "no," provide explanation in the "Other matters" field below.)
Environmental standards	The Company complies with national environmental protection legislation. It takes active and concrete actions to prevent any and all forms of pollution. It values energy conservation and implements related measures on an ongoing basis.	<input type="checkbox"/> Yes <input type="checkbox"/> Improvement needed <input type="checkbox"/> No (If "no," provide explanation in the "Other matters" field below.)
Other matters		

Department Head :

Supervisor :

Case officer :