

Supplier Standards

Approval of supplier registration is contingent on the below requirements



	Applies to	Requirement	Description
Office of Foreign Assets Control (OFAC) Sanctions	All supplier types	Supplier must not be included in Office of Foreign Assets Control (OFAC) Sanctions List .	Ensures the CSU is not doing business with sanctioned regimes, terrorists, international narcotics traffickers, those engaged in activities related to the proliferation of weapons of mass destruction, and other threats to the national security, foreign policy or economy of the United States. CSU Policy 1168125
IRS US TIN verification	All domestic supplier types	US TIN number (SSN or EIN) must match up with supplier legal name (not DBA name). Determined via IRS TIN Matching service.	Validates identity of US individuals and entities to maintain accurate tax reporting and prevent fraudulent activities, which protects the CSU. IRS Publication 27976F
California Secretary of State (SOS)	All California-based entities	Supplier must be registered to do business in California. Validated via Business Search *. *Except LLP and GP	Ensures the CSU (a State agency itself) is only doing business with California entities who are in good standing with the State and in compliance with State income tax obligations. California-based entities not in good standing cannot legally do business in California. Reference