

CAPABILITY STATEMENT

Company Name: International Supply Chain Assessment Technologies Corporation dba INSCATECH

Date Company Established: January 13, 2010 **SAM.Gov Unique Entity ID**: KF9VZYVMUA77

CAGE Code: 8R5M9

DUNS Number: 040521471

Socio-economic Categories: Small Business

Contract Vehicles: N/A

Facility Clearance: Can be obtained as needed

Primary NAICS: 541990 and 561611

Secondary NAICS: 541611, 541690 and 561110

Current and Past Federal Performance: Intelligence gathering and sample collection for DHS and USDA **Core Capabilities:** Intelligence gathering, sample collection, supply chain investigations and validation

Company Overview

For over 15 years we have been providing global investigative services specializing in overseas intelligence gathering. We excel in the full range of intelligence-gathering including HUMINT, OSINT & SIGINT, authentic sample acquisition and all other investigative services. Our team of trusted and resourceful operatives spans the entire world.

INSCATECH pioneered and is still the only company in the world offering forensically based food fraud investigations.

Core Competencies

Extensive expertise in providing Human Intelligence (HUMINT), Open-Source Intelligence (OSI), All-Source Intelligence (ASIA), Counter-Intelligence (CI), Signals Intelligence (SIGINT), and Socio-Cultural Analysis (SCA). Additionally, INSCATECH provides compliance and audit services, supply chain audits, source attribution, and reference sample collection. INSCATECH continues to provide food fraud detection and prevention services as well as food and other commodity supply chains intelligence and oversight. We work primarily Outside the Continental United States (OCONUS) but can equally work on a case-by-case basis in the Continental United States (CONUS)

Our investigators and analysts have capabilities that include providing actionable intelligence used to counter terrorism, violent extremists, WMD, insurgencies, international criminal organizations and emerging threats. In addition, INSCATECH provides legal oversight and analysis, due diligence, governance, risk and control services, compliance and assurance solutions, audit and monitoring services, and all sorts of forensic investigations.

Keywords

Human Intelligence Collection (HUMINT), All-Source Intelligence (ASIA), Open-Source Intelligence (OSINT), Signals Intelligence (SIGINT) Socio-Cultural Analysis (SCA), International Criminal Investigations, Private Investigations, Background Investigations, Economically Motivated Adulteration Investigations (EMA), Intentional Adulteration Investigations (IA), Counterfeiting, Environmental Social Governance (ESG), Human Rights, Forced Labor, Trafficking, and Public Health and Safety Investigations, Counter-Intelligence (CI), Counter-WMD(CWMD), Counter-Terrorism(CT), Counter-Insurgency, Data Collection, International Trade Monitoring, Data Collection, Data Analysis, Field Visits, Reference Sample Collection, Source Attribution, Food Fraud Investigations, Food Authenticity Verification, Food and other Commodity Supply Chain Intelligence, Tariff Compliance, Labelling Validation, Security and Resilience Analysis, Continental United States (CONUS), Outside Continental United States (OCONUS)

Clearances

INSCATECH can obtain facilities clearances as needed. Many of the people we employ have TS/SCI clearances and have worked with or supported CWMD, CCMD, classified IT infrastructure and Special Operations. We are able to establish a SCIF space and support any work in that space with TS/SCI personnel.