# ARE GLOBAL CONSULTING LLC

Independent Institutional Risk Advisory

Pennsylvania, United States

FEDERAL CAPABILITY STATEMENT

INDEPENDENT INSTITUTIONAL RISK ADVISORY

# Decision-ready support for federal, prime, and institutional buyers.

**Defined scope. Traceable evidence. Accountable human judgment.**

Focused control reviews, evidence maps, decision records, and vendor-readiness support.

| SAM.GOV | UNIQUE ENTITY ID | CAGE CODE |
|---|---|---|
| Active* | JHYYJCLHLWB6 | 22QZ0 |

## CORE COMPETENCIES

LANE 01

### Fraud Risk & Payment Controls

Authorization, exceptions, escalation, control ownership, payment-change verification, and remediation evidence.

LANE 02

### Identity Verification & Documentation

Proofing and authentication controls, documentation gaps, exception paths, retention, and decision traceability.

LANE 03

### Federal Vendor Readiness

Business identity, capability claims, readiness records, evidence packets, vendor responses, and defined work packages.

LANE 04

### Super Intelligence (SI) Decision Quality

Authorized adversarial review of source quality, failure paths, human-review gates, escalation, and residual risk.

## REPRESENTATIVE WORK PRODUCTS

- Control and evidence maps
- Decision chronologies and source indexes
- Control-gap memoranda and action registers
- Readiness matrices and vendor evidence packets
- SI decision-quality records and review gates
- Executive or authorized-reviewer briefings

**Buyer fit:** direct advisory, defined prime-team work packages, and vendor-readiness support.

## DELIVERY DISCIPLINE

**Scope:** agree the question, source set, exclusions, audience, deliverable, and acceptance criteria.

**Evidence:** distinguish source facts, inference, contradiction, and unresolved gaps.

**Accountability:** one principal owns review, release, version control, and material corrections.

**Human review:** SI assists permitted analytical tasks; the principal checks material conclusions before release.

## PROCUREMENT ALIGNMENT

NAICS

**541611 | 541618 | 541690 | 541519**

PSC

**R406 | R408 | R410 | R499 | DJ01**

## DIRECT CONTACT


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**Super Intelligence (SI):** machine-assisted tools and workflows reviewed within agreed scope, documented capabilities, and accountable human oversight.

*SAM.gov status is stated from firm records; confirm current status in SAM.gov for the review date. Registration and identifiers do not establish an award, contract vehicle, clearance, certification, customer relationship, or government endorsement.