



Checklist

Check this when you engage a subcontractor

Doing business with subcontractors in the Netherlands

Is this your first time working with this subcontractor?

Yes

Do you have an extract from the Trade Register (KvK) with details about this subcontractor?

Yes

Have you checked the road transport license of this subcontractor in the NIWO register?

No

Request a current extract from the Trade Register (KvK)

No

The extract from the Trade Register (KvK), the registration in the NIWO register and the carrier's liability insurance may be up to 1 year old. Is that the case?

Yes

You meet the requirements of your insurance to verify the subcontractor's identity. This prevents additional costs in case of theft, embezzlement or loss of the entire load.

No

Check the registrations and carrier's liability insurance again, at least once per year

Yes

Do you have a copy of the carrier's liability insurance policy for this subcontractor?

No

Check whether the subcontractor has a valid NIWO permit.

Yes

Have you checked the address, telephone number and email address on the subcontractor's website? And also verified the address using Google Maps?

No

Ask the subcontractor for a copy of the carrier's liability insurance policy.

Yes

You meet the requirements of your insurance to verify the subcontractor's identity. This prevents additional costs in case of theft, embezzlement or loss of the entire load.

No

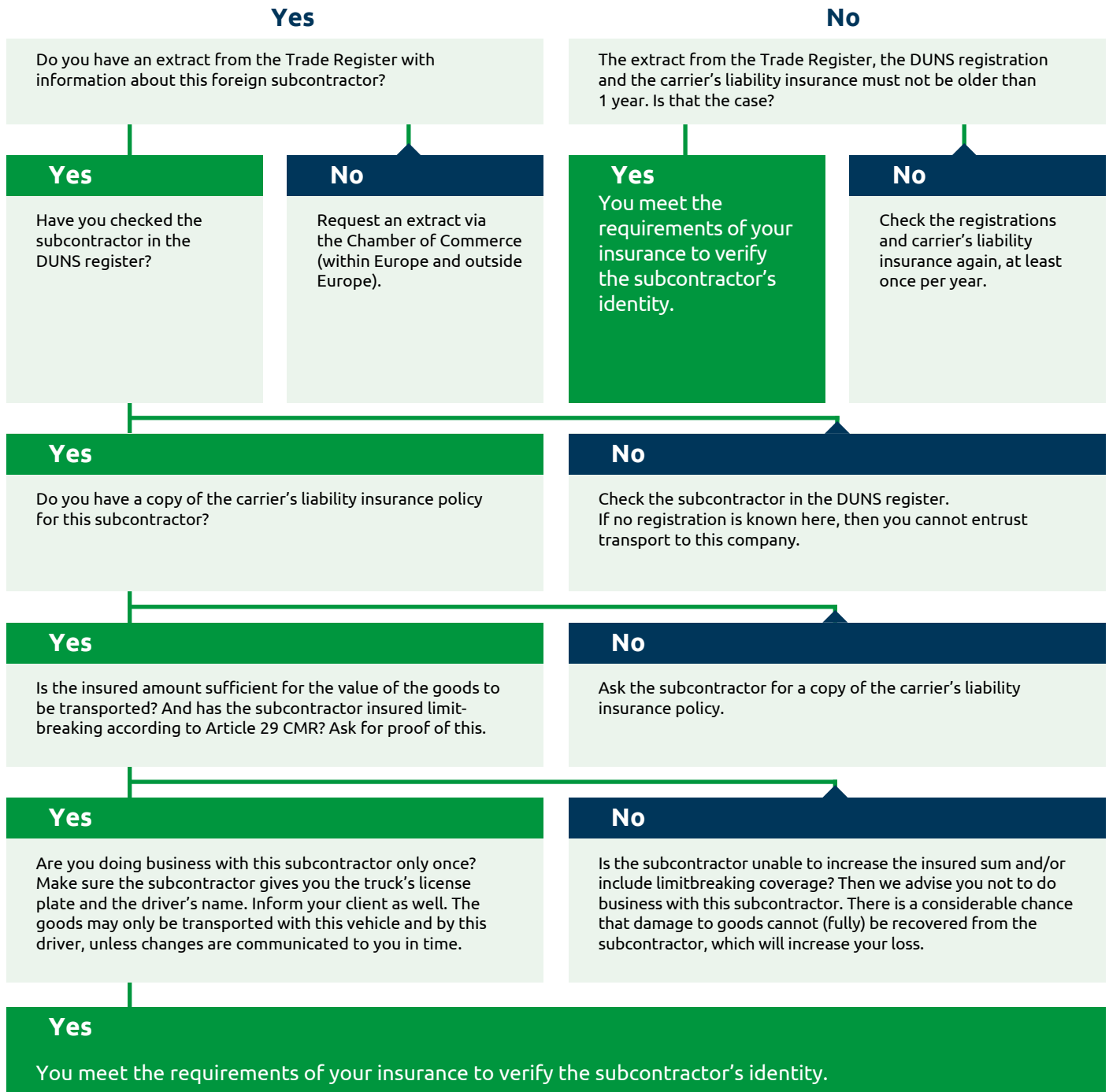
Compare the carrier's contact details with information from their website and check the carrier's address using Google Maps.

We wish you good business!

You don't trust something or have a bad feeling about it? Then do not outsource the transport to that subcontractor! For more tips on safe transport visit tvm.nl/preventie

Doing business with subcontractors abroad

Is this your first time working with this subcontractor who is not established in the Netherlands?



Always good to pay extra attention

1. Be alert to identity fraud. Call the carrier's landline number. And check whether the sender's email address belongs to the company. Companies usually do not use free mailboxes such as Gmail.
2. Compare the carrier's contact details with information on their website and check the carrier's address via Google Maps.
3. The vehicle security requirements that apply to you also apply to the subcontractor. Ask for documents on the security of the trucks. If a vehicle does not meet the requirements stated in the policy conditions, you risk an additional deductible.
4. Make sure that you agree the same transport conditions with the subcontractor as you have agreed with your client.
5. Do you use freight platforms? Then be extra careful!
 - ✓ Check whether the subcontractor is actually registered on the platform.
 - ✓ Build your own network with reliable carriers.
 - ✓ Do not outsource the transport of high-value or theft-sensitive goods.
 - ✓ Do not share in the advertisement or in contact via telephone or email any information about the type of goods to be transported.
 - ✓ Call a carrier afterwards on a landline number. Check that you are indeed in contact with that carrier and do not share any information about the transport assignment. Do that only via the platform.

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