



# AxiLayer AI, Inc.

THIRD-PARTY AI AUDIT & ASSURANCE

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## CAPABILITY STATEMENT

### Third-Party AI Assurance for EU Contracting Authorities

DOC AXI-GOV-002 · REV 2026.10

Prepared for: contracting authorities, EU institutions and agencies, and prime contractors procuring under Directive 2014/24/EU and publishing on Tenders Electronic Daily (TED).

#### LEGAL FORM

Delaware corporation (USA), non-EU economic operator

#### EU VAT / EORI

Obtained if and when required by the contracting entity

#### EIDAS SIGNATURE

Qualified electronic signature holder designated per procedure

#### TRADE AGREEMENT

WTO GPA covered supplier (United States)

#### ESPD

Prepared per procedure (ESPD-EDM); US equivalents held for Part III and IV evidence

#### CONSORTIUM / ARTICLE 63

Reliance available for turnover or reference thresholds

Tenders in the language of the authority; sworn translations arranged as required.

## COMPANY OVERVIEW

AxiLayer AI, Inc. is a Delaware corporation and a **third-party AI audit and assurance firm**. We audit, validate and continuously monitor artificial intelligence systems for public authorities, regulated enterprises and the contractors that serve them.

Our defining constraint is structural: AxiLayer AI holds **no reseller agreements, no implementation partnerships and no revenue relationship with any AI vendor, model provider or cloud platform**. We do not build AI systems and then assess them. Assessment is the entire business, which is what makes our findings defensible in front of an auditor, a regulator, a court or a parliamentary committee.

Practice coverage spans the full assurance lifecycle across **nine service lines, six continents, 208+ regulatory frameworks and 57+ jurisdictions**, delivered by qualified AxiLayer AI auditors and instrumented by AxiSentinel™, our patent-pending continuous compliance platform.

## WHY EU BUYERS ENGAGE AXILAYER AI

The EU AI Act's high-risk obligations apply from 2 December 2027 for Annex III systems and 2 August 2028 for Annex I systems. Contracting authorities that deploy AI in public services need evidence that can withstand national market surveillance authorities and the AI Office. AxiLayer AI provides third-party, vendor-neutral testing, conformity readiness assessment and continuous monitoring, built on the ISO/IEC 17020 inspection-body model.

### DELIVERY MODEL: QUALIFIED HUMAN AUDITORS PLUS THE AXISENTINEL™ PLATFORM

Every engagement combines both layers. **AxiSentinel™ watches continuously and signs nothing**: AXI-Node agents evaluate AI inference events against encoded regulatory logic in under 20 ms and raise a Provisional Alert. **A qualified AxiLayer AI auditor** then reviews the underlying evidence, validates or overrides the alert and applies a cryptographic signature. Only then is a Compliance Passport issued into the tamper-evident evidence chain. **No certificate can be issued by automation alone**, so a buyer can always name the qualified person accountable for a conclusion.

01 CONTINUOUS EVALUATION: MACHINE

02 QUALIFIED HUMAN REVIEW: SIGNED

03 COMPLIANCE PASSPORT ISSUED

## CORE COMPETENCIES

- **Third-Party AI System Auditing**: examination of data lineage, model behaviour, decision logic, control environment and human oversight, with an evidence file built for regulator, inspector and litigation review.
- **Algorithm Assurance and Model Validation**: performance, robustness, bias and disparate-impact testing, including frontier, multi-agent and tool-using architectures.
- **AI Risk Assessment**: risk identification and prioritisation mapped to NIST AI RMF 1.0 functions and ISO/IEC 23894.
- **Compliance Readiness and Gap Analysis**: posture assessment against binding obligations with a prioritised, costed remediation roadmap.
- **AI Validation and Verification**: verification reported directly to the buyer, separate from the developing contractor.
- **Continuous Compliance Monitoring**: post-deployment surveillance through AxiSentinel™, including drift, guardrail-breach and human-oversight-gap detection.

- **Regulatory and Policy Advisory:** AI requirements language for solicitations, statements of work and vendor evaluation criteria, delivered in service of the assurance engagement.
- **Public Sector AI Policy:** AI use and governance policies for public bodies, aligned to the frameworks the body must meet.
- **Documentation and Evidence Packages:** technical files, model cards, impact assessments, oversight logs and Compliance Passports.

FRAMEWORKS ASSESSED: EU FOCUS

- EU AI Act (Regulation (EU) 2024/1689): provider and deployer obligations, Articles 9 to 17, Article 43 conformity assessment, GPAI obligations
- EU AI model contractual clauses (MCC-AI): audit rights, documentation and transparency
- GDPR: Article 22 automated decisions, Article 35 DPIA, transfer mechanisms (SCCs, EU-US DPF)
- ISO/IEC 42001, ISO/IEC 23894, ISO/IEC 17020, ISO/IEC 27001
- NIS2 and DORA where AI systems sit inside essential-entity or financial-entity ICT risk frameworks
- NIST AI RMF 1.0 for authorities aligning with US counterparts

Full library: 208+ frameworks across 57+ jurisdictions, including the EU AI Act, NIST AI RMF 1.0, ISO/IEC 42001 and 23894, OMB AI memoranda, CMMC, NIST SP 800-53, Colorado AI Act, NYC Local Law 144, HIPAA, the Singapore IMDA agentic AI framework and the OWASP Top 10 for LLM Applications.

DIFFERENTIATORS

- **Zero vendor conflict.** No AI vendor, platform or reseller relationships to disclose or defend.
- **Continuous, not point-in-time.** Assurance stays current between reviews without a new procurement.
- **Cryptographically defensible.** Findings are hash-linked and signed, provable as unaltered.
- **Air-gap capable.** Produces audit evidence inside disconnected facilities.
- **Named human accountability.** No certificate exists without a qualified AxiLayer AI auditor's signature.
- **Multi-jurisdiction.** 208+ frameworks encoded across 57+ jurisdictions; one assessment speaks to all of them.

REGISTRATIONS AND STANDING

- Delaware corporation, established 2026. US federal registration: SAM.gov active, all award types, since 3 June 2026 (CAGE 20JV1, UEI CB76ENDLMUC9).
- AxiLayer AI's ISO/IEC 17020:2026 Type A application is in process, alongside a parallel ISO/IEC 42001 application, both with a U.S.-based accreditation body signatory to the ILAC MRA and IAF MLA. Accreditation has not yet been granted.
- Three US patent applications pending (AxiSentinel™); none granted.
- No socio-economic or set-aside designation claimed.

REGISTRATIONS FOR THIS JURISDICTION

|                                                                               |                                               |
|-------------------------------------------------------------------------------|-----------------------------------------------|
| National e-tendering platform (for example TenderNed, PLACE, e-Vergabe, MePA) | Registered per country as tenders arise       |
| ESPD self-declaration                                                         | Prepared on request                           |
| Qualified electronic signature (eIDAS)                                        | Obtained before contract award                |
| Professional indemnity insurance                                              | Confirmed at tender stage at the stated level |
| Article 5k Russia sanctions declaration; IPI declaration                      | Signed per procedure                          |

POINT OF CONTACT

|       |                                              |
|-------|----------------------------------------------|
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