OCR
GLOBAL TRADE MANAGEMENT

DUTY DRAWBACK
MAXIMIZE YOUR DUTY RETURNS AND MINIMIZE THE HASSLE

OCR Solutions Duty Drawback

Maximize Your Duty Returns and Minimize the Hassle

The Duty Drawback module streamlines the cumbersome process of claiming refunds by allowing you to create, manage, and retain your associated drawback claim documentation to file with Customs. The module is an automated web-based solution which enables you to set alerts to ensure you never miss a drawback opportunity. The potential advantages include lowered duty payments, reduced merchandise costs, and a boost in your company's competitive edge.

Key Benefits

- Easily analyze import transactions and duty payments against intended exports/destructions to find drawback opportunities for cost savings (such as a 25% China duty recovery)
- Offers comprehensive reporting capabilities for managerial review outlining results of duty drawback opportunities
- Prepare Duty Drawback Refund Claims and other documentation to be filed with Customs
- Automatic Duty calculations based on Drawback Provisions and Drawback Types

OCR SIMPLIFIES THE COMPLIANCE PROCESSES OF FORTUNE 500 COMPANIES

Key Capabilities

- Integrates with any import or export solution to carry out automated background screening for potential drawback using shipment and entry data
- Allows for manual entry or bulk item upload of import and export shipments
- Allows integrations with the Export Operations Module, whereby any shipment that has a potential drawback opportunity is automatically put on a drawback hold for clearance
- Easily review/validate drawback screening results
- Prepare, record, store the Prior Notice Form for pre- clearance from Customs on drawback quali-fied exports
- Prepare, record, store the Duty Drawback Refund Claim to be filed with Customs
    - Ensure all supporting documents are submitted
    - Automatic computation of drawback amount (including NAFTA and Section 301 special requirements)
- Tracks receipts of refunds
- Create an accessible, comprehensive audit trail

For more information or a demo, please contact us at sales@ocr-inc.com

www.ocr-inc.com

FEATURES	BENEFITS

REPORTING AND DASHBOARDS	• Configurable alerts and notifications such as:
	    - Export Shipment Drawback Hold Alert
	    - Prior Notice Awaiting Clearance Alert
	    - Imports Nearing Due Date for Exportation / Destruction
	• Graphical Representation of Available, Pending, and Utilized Drawback Opportunities sorted by date
	• Refund status summaries including dollar figures of Claimed, Received, Rejected, and Pending Drawbacks
	• Internal Process and Custom Process overview
	• Quick reference links for Prior Notice Summary Report, Create New Drawback Claim, Claim Summary Report, All about Duty Drawback
	• Informational Alerts containing numerical counts of Duty claims sortable by date (e.g. last 30 Days)

SECURE COMMUNICATION	• Support secure access protocols and user authentication to Active Directory using LDAP, SAML 2.0, and Single Sign-On (SSO) tools • Secure web forms support any secure 256 bit encrypted transmission and storage in a Relational DataBase Management System (RDBMS), such as, MS, SQL, or Oracle
EASED INTEGRATION WITH THIRD PARTY SYSTEMS	• Open standards, Java-based application • Seamless real-time integration with Oracle, SAP, and other ERP, CRM, Supply Chain Management, or other enterprise systems • Integration support for any system including client developed software

GENERATION OF DRAWBACK DOCUMENTS	• Assists with determining and documenting recovery of customs duty previously paid on goods imported which are subsequently being:
	    - Re-exported in an Unused Condition or,
	    - Manufactured into a new article which is then exported or,
	    - Rejected as not meeting specifications and re-exported or,
	    - Destroyed under Customs supervision rather than exported if the other conditions above are met
	• Prior Notice (Form 7553): Notice of Intent to Export/Destroy/Return:
	    - Quickly create Prior Notices to Customs, attach supporting documents and notes
	    - Support flexible review cycles for internal review
	    - Record and track customs responses
	    - Generate regulatory documents
	• Drawback Claim (Form 7551). The completed form identifies the drawback claimant, the type and amount of duty drawback being claimed, the imported merchandise designated, the exported product, and manufacturing details where appropriate.
	    - Quickly create Drawback Claim form for submitting to Customs
	    - Recording details of Imported/Manufactured/Exported Articles
	    - Attach supporting documents and notes
	    - Support flexible review cycles for internal review
	    - Ensure all required supporting documents are submitted based on the Drawback Type and Provision used in the claim

Trade Compliance is Your Responsibility, Automating the Process is Ours

About OCR

As the foremost expert on Governance, Risk and Compliance (GRC) for international trade, OCR is trusted by Fortune 500 multi-national corporations, government agencies, and small businesses worldwide, to ensure compliance for cross-border transactions through a comprehensive solution that improves operations, complies with government regulations, saves money and provides a competitive advantage.

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