

EASE MOBILE

KNOW YOUR CUSTOMER - ON THE GO

OCR Solutions EASE Mobile

Know Your Customer - On the Go

Now OCR's Watch List Screening Solution – the industry's trusted tool for denied party screening is available as a mobile app.

Get accurate, real-time results of international denied party screenings on demand with the Watch List Screening Mobile App. The user-friendly interface enables the user to check all individuals, businesses and countries involved in a transaction against government restricted, denied or prohibited party lists.

Depending on your business process rules, volume of transactions and existing ERP or order processing system, we offer a multitude of options to help you comply with Watch List Screening requirements. With OCR's Watch List Screening Mobile Application you can be sure that your business stands protected from all the negative ramifications of failing to comply.

Key Benefits

- Streamline your denied party compliance processes on the go
- Reduce overall cost of compliance
- Screen hundreds of names, automatically retrieve current regulatory information, create reports and audit trails at the click of a button
- Eliminate time-consuming, repetitive data entry
- Provides you with accurate, real-time results on the go
- Create reports and audit trails at the click of a button
- User-friendly interface



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.

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





FEATURES	BENEFITS
MOBILE-FRIENDLY USE	<ul style="list-style-type: none"> Most comprehensive lists from government and non-government sources for Trade & Financial Sanctions, Embargoes, Anti-Money Laundering, Foreign Corrupt Practices, Law Enforcement, Politically Exposed Parties (PEP), and Medical & Pharmaceutical Exclusions, and more Screen anytime, receive alerts, respond to hits, and review reports from a smart phone or tablet
ADVANCED SEARCH ALGORITHMS	<ul style="list-style-type: none"> Fuzzy logic support with customizable parameters for different attributes
SIMPLE INTERFACE	<ul style="list-style-type: none"> Real-time transaction screening of multiple names and aliases, address and/or country, in order to cover all possible combinations
SCREENING LOGIC & WORKFLOWS	<ul style="list-style-type: none"> Notify users of screening status with detailed results and automated workflows
REPORTING OPTIONS FOR ANY AUDIT	<ul style="list-style-type: none"> Extensive set of standard and custom reports, internal reports include case-by-case screening and history Specialized reports on any business partner database including customers and vendors, denied parties lists and more

Thrive globally. Compete confidently with OCR Global Trade Solutions



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www.ocr-inc.com

