OCR
GLOBAL TRADE MANAGEMENT

EASE WITH
SAP INTEGRATION

QUICK COMPLIANCE AND
SEAMLESS INTEGRATION

OCR EASE with SAP Integration

Quick Compliance and Seamless Integration

Customers are overwhelmed by the costs, complexity and resources needed to manage their global trade compliance while using their SAP ® ERP system. OCR provides a seamless integration between SAP and EASE for real-time data exchange leveraging the power of EASE directly with SAP.

With this tight integration, you can reduce the cost of Global Trade Compliance, automate timeconsuming tasks, leverage Master and Transactional data from SAP and streamline Import and Export Management.

With SAP-EASE Integration, Watch List Screening, Global Trade Controls, Product Classification, Import and Export Operations, Compliance Requests, are performed in real-time without the user ever having to leave the SAP Interface. This solution is highly scalable and efficient.

Key Benefits

- Reduce costs compared to other Global Trade Solutions using SAP

- Switch back and forth between SAP and EASE seamlessly

- Leverage EASE for complex business rules which are difficult to create in SAP

- Take advantage of a wide-variety of EASE features for Compliance, Import and Export Management including denied party screening and customs filing in AES
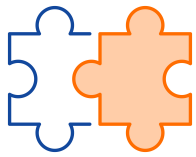
WE FACILITATE TRADE AND COMPLIANCE WITH THE HELP OF PRECISION TOOLS

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
WATCH LIST SCREENING	▪ Access hundreds of Denied Party Lists ▪ Real-time transaction screening of multiple names and aliases, address and/or country in order to cover all possible permutations ▪ Most comprehensive set of worldwide lists including Government Lists, (US, EU, UK, Canada, Japan), Non-Government Lists, Money Laundering, Law Enforcement, PEP, Pharmaceutical, and external lists such as Dow Jones and Lexus Nexus ▪ Schedule automatic nightly screenings on stored data against specified lists ▪ Fuzzy logic support with customizable weighting for different attributes
CUSTOMER AND VENDOR CASE MANAGEMENT	▪ Synchronize customer and vendor updates between SAP and EASE for down-stream processes in EASE ▪ Screen & block customers and vendors in real-time ▪ Place holds on order, delivery and billing transactions in SAP based on WLS results ▪ Decision of compliance management to override a hold gets updated in SAP in real-time ▪ Nightly WLS results from EASE processed in SAP
GLOBAL TRADE CONTROLS	▪ Determine jurisdiction and product classification ▪ Screen license requirements ▪ Know if import or export licenses are required ▪ Determine license restrictions, exceptions and reporting requirements ▪ Manage exports from variety of global trade controls from multiple agencies and countries from one global access point
EXPORT MANAGEMENT	▪ Integration with sales and distribution processes ▪ Export license management ▪ Embargo screening ▪ Export customs management ▪ Generate export documents and send export declaration to customs ▪ Receipt from customs closes the export process
IMPORT MANAGEMENT	▪ Create Customs Declaration from the purchase order ▪ Check if all imported goods are properly classified ▪ Determine if product is subject to Import License ▪ Generate forms and file custom entries

Thrive globally. Compete confidently with OCR Global Trade Solutions

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