

OCR Solutions Export Operations

Complete Management for the Lifecycle of Exports

OCR Export Operations helps ensure proper compliance and improves operational efficiencies with enhanced status tracking capabilities and management of all export processes. The Export Operations solution supports order creation, shipment consolidation, automated trade compliance validations including denied party screening and license determination, required document generation and integration with logistics providers.

Key Benefits

- Automate screening for denied parties and export license requirements
- Manage orders and shipments through integration with ERP systems
- Improve export efficiencies with templates and standard shipping documents
- Process bookings with major carriers such as DHL, FedEx, UPS
- Gain valuable insight and drive decision making through configurable real-time dashboards
- Leverage transaction data for customs filing in ACE including connectivity to global customs agencies

Key Capabilities

- Utilize global trade content to manage exports and re-exports subject to extra-territorial jurisdictions
- Track export authorizations across multiple orders and shipments
- Configure alerts to improve visibility and streamline the decision-making process
- Generate required documents for country of export and country of import
- Automated generation and distribution of documents to multiple parties
- Configure Destination Control Statements for your business or product jurisdiction and classification



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





EXPORT OPERATIONS



FEATURES	BENEFITS
SUPPLEMENTARY CAPABILITIES	 Automated alerts to facilitate compliance reviews, increasing responsiveness and reducing delays Portal access for un-registered users such as freight forwarders for data collaboration pertaining to booking and transportation details, customs filing verifications, and external documents Extensive reporting capabilities to support government audits and internal reviews
FUNDAMENTALS OF THE OCR EXPORT OPERATIONS SOLUTION	 Export lifecycle functionality including order entry, shipment consolidation and post-export tracking activities Manage and track transaction specific export licenses, agreements, exceptions, and exemptions Standardized protocol for data exchange with ERP systems using XML and EDI processing capabilities Assign licenses to orders and shipments and efficiently calculate balances for tracking usage Transaction level screening against global denied party lists and export/re-export licensing regulations, Enhanced Proliferation Concern Initiative (EPCI) and Anti-Boycott concerns Efficient application of shipping tolerances based on unique license types
CREATING EXPORT TRANSACTION	 Real-time seamless integration of sales and delivery orders with SAP and other ERP systems including Oracle, JD Edwards, QAD, and more Easily create export shipment transactions using smart forms and pre-populated templates Leverage existing license information to verify accuracy of export transactions - parties, products, and export authorizations Properly increment/decrement agency authorizations at the time of shipping Track re-exports related to repairs and warranty shipments Generate required Export Documentation
ELECTRONIC CUSTOMS FILING	 Electronic customs filing to ACE (formerly AES Direct) for U.S. Direct submission to Customs agencies for countries such as Netherlands, Ireland, United Kingdom, etc. UK CHIEF Germany ATLAS Netherlands Aangiftesysteem (AGS) Ireland AEP Canada CBSA-CAED Brazil Siscomex-Single Window Portal for Foreign Trade Interfacing with Freight Forwarders for submission of declaration data
COMMON SHIPPINGS DOCUMENTS	 Commercial and Pro Forma Invoice FTA Certificates of Origin Export Packing List Shipper's Letter of Instruction (SLI) Electronic Export Information (EEI) Certificate of Free Sale (FDA/DEA) Shipper's Declaration: (DOT -Hazmat /IMO Transport Dangerous Goods)

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.











