OCR
GLOBAL TRADE MANAGEMENT

GLOBAL TRADE CONTROLS
ESSENTIAL ELEMENTS FOR ANY COMPANY WITH A GLOBAL SUPPLY CHAIN

OCR Solutions Global Trade Controls

Essential Elements for Any Company With a Global Supply Chain

The International Trade landscape is constantly evolving; new rules and regulations are continuously imposed to regulate the flow of goods and services across ever-expanding markets around the world. Mitigating the risks involved and remaining compliant are critical for the success of your business.

International Trade expands market reach and sourcing opportunities. Globalization increases your revenue and profitability through the acquisition of new customers and the production of high-quality products at a low cost. Although the new opportunities associated with a global marketplace are vast, taking a global approach also presents a unique set of challenges to the trade community.

OCR Global Trade Controls (GTC) provides a platform for companies to identify the regulations applicable for trading products with your global partners and the tools to cover the 5-Ks of International Trade (KYC - Know Your Customer, KEU - Know Product End Use, KPC - Know Product Controls, KDR - Know Document Requirements, KTD - Know Taxes and Duties).

WE FACILITATE TRADE AND COMPLIANCE WITH THE HELP OF PRECISION TOOLS
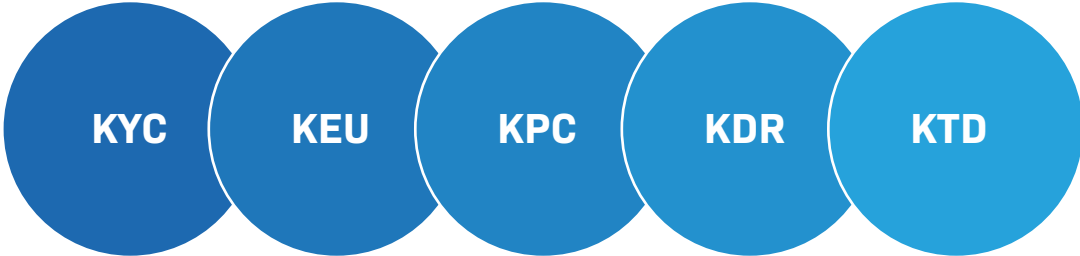
Key Benefits

- Seamlessly streamline your compliance supply chain across your entire organization
- Automatic updates to regulatory content
- Workflow process with email notifications and work queues
- Demonstrate compliance due diligence with defensible audit trails of all screenings
- Seamlessly integrate your order entry and shipping systems with other EASE modules
- Maintain Customer/Vendor databases for daily screening
- Capture and maintain an elaborate product database including classifications for global countries, documentation, images, and other standard product details

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

OCR GLOBAL TRADE MANAGEMENT

| KYC | KEU | KPC | KDR | KTD |

KYC - KNOW YOUR CUSTOMER
KEU - KNOW PRODUCT END USE
KPC - KNOW PRODUCT CONTROLS
KDR - KNOW DOCUMENT REQUIREMENTS
KTD - KNOW TAXES & DUTIES

FEATURES	BENEFITS
SEAMLESS INTEGRATION WITH OCR EASE AND ERP SYSTEMS	▪ Product Export & Import Documents ▪ Apply for Export/Import Licenses and Permits ▪ Manage and comply with Export/Import Licenses and Permits ▪ Get quotes and ship small parcels with FedEx, UPS, and DHL ▪ Web service electronic interface with SAP, Oracle, and other ERPs for Sales & Delivery Orders
SECURE COMMUNICATION	▪ Supports 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 transmission with 256-bit encryption and storage in a Relational System (RDBMS), such as MS, SQL, or Oracle ▪ Role-based access to system components and attachments
KYC - KNOW YOUR CUSTOMER	▪ Most comprehensive set of worldwide lists from government and non-government sources with automatic daily updates ▪ Utilize your own custom blacklists for internal compliance and diligence custom lists ▪ Advanced search algorithms with fuzzy logic support ▪ Notify users of screening status with detailed results and automated workflows ▪ Re-screening and automated incremental screening features
KEU - KNOW PRODUCT END USE	▪ Transaction screening determines if an item on an export order is controlled, requires a license/permit, or has reporting requirements to the destination country ▪ Instantly view details on license requirements by controlling agency, any general license/exception, and reporting requirements ▪ Perform strategic what-if analysis by varying the classification, destination, or originating country ▪ View export restrictions that come from multiple agencies, government regulators, and countries in one view
KPC - KNOW PRODUCT CONTROLS	▪ Transaction screening identifies import controls applicable to the item being imported ▪ Import Prohibitions, Import Licenses, Permits, Certificate requirements ▪ Participating Government Agency (PGA) reporting requirements including FDA, EPA, and TSCA ▪ Anti-Dumping and Countervailing Controls as well as Special Packing, and Labeling requirements
KDR - KNOW DOCUMENT REQUIREMENTS	▪ Lists the various documents applicable for exports and imports specific to country ▪ Provides details with regards to document applicability, scope, and exceptions ▪ Sample documents and links to reference sites for more details
KTD - KNOW TAXES & DUTIES	▪ Transaction screening lists applicable free trade agreements ▪ Duty rate comparison between various trade agreements ▪ Determine the customs values of goods considering all components and INCO Terms ▪ Maintain centralized product database including classifications by country, documentation, and images

Trade Compliance is Your Responsibility, Automating the Process is Ours

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