



# IMPORT OPERATIONS

## MANAGE IMPORTS WITH CONFIDENCE

## OCR Solutions Import Operations

### Manage Imports With Confidence

The Import Operations enterprise solution streamlines import clearance procedures from start to finish and is equipped with automation and compliance tools necessary for suppliers, brokers, freight forwarders and importers to collaborate in a single, electronic and centralized platform. Proactively prepare for audits with the capability to maintain and easily generate essential information and documentation. This will, in turn, reduce risks of violations and ensure compliance with regulatory controls, Customs filing and global reporting requirements.

### Key Benefits

- Manage end-to-end import procedures across Pre-Entry, Customs Entry, and Post-Entry phases using configurable enterprise workflows
- Stay informed on regulatory changes that may affect your product tariff classifications
- Strategize business planning with knowledge foresight regarding Customs duties, taxes & fees, preferential rates, import controls and documentation requirements
- Collaborate with trade partners electronically to streamline and improve global supply chain efficiency
- Highlight your organization's ability to demonstrate "reasonable care" and "due diligence" when importing into various regions across the globe, all while upholding measures to keep in line with AEO and C-TPAT Status

### 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.

### Key Capabilities

- Maintain a globally centralized database to harmonize your commodity HTS and ECN classifications, audit change history, and COO information from your supplier/vendors
- Build a robust document repository for internal referencing surrounding each entry declaration package
- Configurable Dashboards allow you to stay on top of pending tasks, utilize supportive Trade Control Tools, and manage exception based reporting
- Perform Post Declaration Actions (e.g. PEA, Protests) to reconcile any system identified data discrepancies to Customs Filings and to monitor Broker Performance Metrics
- Choose from a host of tailored reporting features to run ad hoc reporting, manage KPIs, track pending actions for temporary transactions, and balance activities to manage orders and assist declarations

For more information or a demo, please contact us at [sales@ocr-inc.com](mailto:sales@ocr-inc.com)





FEATURES	BENEFITS
SECURE WEB PORTAL ACCESS FOR GLOBAL SUPPLY CHAIN	<ul style="list-style-type: none"> <li>Involve all parties in the Import transaction, including suppliers, brokers, freight forwarders and the importer of record, to collaborate and prepare Pre-Declaration, Customs Entry Declarations, and Post-Declarations activities – providing accuracy and transparency, avoiding discrepancies and maintaining data integrity</li> </ul>
GLOBAL SOLUTION	<ul style="list-style-type: none"> <li>Receive alerts and flag products subject to various Tariff regulatory Import Control Measures and Reporting requirements, including to other government agencies <ul style="list-style-type: none"> <li>Procedure Codes, PGA – ITAR/FDA/DOT/EPA etc., ADD/CVD, Origin Affidavits, Permits &amp; Import Certificates</li> </ul> </li> <li>Identify, capture and track scenarios related to Tariff special provisions and Customs duty &amp; VAT reliefs <ul style="list-style-type: none"> <li>Trade preferential rates, ATA Carnets, TIB, Inward /Outward Processing Relief, Military Duty-free</li> </ul> </li> <li>Connect to Broker &amp; Customs Filing systems around the globe to transmit and audit Entry Declarations <ul style="list-style-type: none"> <li>US-ACE, UK-CDS, NL-AGS2, CA-B3-3, AU-N10, KR-UNI-PASS, etc.</li> </ul> </li> </ul>
MANAGEMENT REPORTING	<ul style="list-style-type: none"> <li>Oversight of import activity, such as extensive ad hoc reports, as well as Broker Evaluation/ Performance Metrics Report, Assist Tracking, Audit Reports, Order Activity and Balance Tracking</li> <li>Full search and sorting features to retrieve entered information</li> <li>Broker key process indicator analysis, reporting, and broker evaluations</li> <li>Monitor outstanding temporary imported goods to be re- exported or temporary goods yet to be returned</li> </ul>
PRE-DECLARATION PROCESSES	<ul style="list-style-type: none"> <li>Automate import order management from ERPs to perform initial compliance checks and balance tracking of order quantity &amp; valuation and Assist declarations</li> <li>Record Advance Shipment Notices (ASN) from suppliers against open Orders via external portal views or through B2B EDI</li> <li>Formalize a centralized process workflow for on-the-ground members within your organization to electronically request Imports from your in-house Trade Compliance team</li> <li>Log resulting determinations to recommended Import Control Measures based on Tariff Commodity Codes</li> <li>Maintain an audit of related party transactions, valuation appraisalment methods and potential duty &amp; VAT costs against the intended entry value</li> <li>Produce supporting Clearance Instructions and Entry Documentation packages based on integrated Import Control Screening of your transactions and Customs Classifications</li> </ul>
CUSTOMS AUDIT READY	<ul style="list-style-type: none"> <li>Linked forms providing complete import document package relating to an entry</li> <li>Automatic cross-reference of data filed by the broker with internal data to highlight potential entry filing discrepancies</li> <li>Customs Entry Management builds a historical entry database allowing for research, analysis and, if needed, preparation for a Customs audit</li> </ul>
CUSTOMS ENTRY DECLARATION PROCESSES	<ul style="list-style-type: none"> <li>Integrate directly to Freight Forwarder &amp; Broker systems to transmit and receive electronic Entry Declaration audit information for various countries in your supply chain</li> <li>Upload and store supporting Entry Declaration filing form submissions &amp; accompanying attachments to complete your document repository</li> <li>Perform landed cost duty calculation &amp; determine the use of any advisable preferential rates</li> <li>Monitor use of ASSIST in Customs valuation throughout the product lifecycle</li> </ul>
POST-DECLARATION PROCESSES	<ul style="list-style-type: none"> <li>Configure the workflow based on Post-Declaration Checklists to ensure total compliance and verification for each entry</li> <li>System generated Post-Declaration Actions will perform automated data discrepancy checks of Pre-Declaration authorizations against broker Customs Filing data and provide you tools to reconcile inconsistencies with Customs</li> <li>Calculate net impact on duty based on resulting Post-Declaration analyses</li> <li>Automate logging and balance tracking for import orders and export trade control license usage</li> <li>Record receipt and track responses of “Request for Information” from Customs agencies</li> <li>Integrate with warehouse systems to sync Customs filings against actual goods receipts to verify valuation and quantity overages/ shortages</li> </ul>

Trade Compliance is Your Responsibility, Automating the Process is Ours



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