



LICENSING MODULES

STREAMLINE LICENSE ACQUISITION AND MANAGEMENT

OCR Solutions Licensing Modules

Streamline License Acquisition and Management

OCR's Licensing modules are comprehensive solutions designed to address licensing requirements, provide a standardized workflow for application preparation and internal review, manage submission to government agencies, as well as to track the progress of a submission until authorization is received. These solutions also provide a direct workflow for submitting Commodity Jurisdictions (CJ), advisory opinions, reporting, and other communications with the government.

Key Benefits

- Submit license applications directly to the U.S. State Department
- Save time with configurable templates and pre-populated data from existing export authorizations
- Provide internal teams with extensive work queue dashboards and reports
- Prevent errors in license submissions with extensive rules and data validation
- Supports real time collaboration between export staff and Empowered Officials
- Configure workflows, email notifications, and alerts to help maximize efficiency
- Provides context sensitive help within the forms plus online support documentation

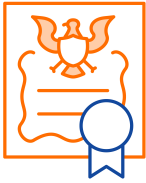


About OCR

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
U.S. COMMERCE LICENSING	<ul style="list-style-type: none"> Create and manage DOC Authorizations <ul style="list-style-type: none"> - Export Application - Re-Export Application - CCATS - DOC Licensing - Exceptions Delivers an inclusive management system of all DOC licensing application materials and effectively integrates data tracking across license databases
ADVANCED REPORTING CAPABILITIES	<ul style="list-style-type: none"> A searchable database of end-users, commodity descriptions, product classification, program name, country of destination and a variety of other data Easily identify similar or related licenses to reference on Authorization applications Detailed audit trails, management reports, and dashboards provide full confidence in meeting internal and external agency audits
END-TO-END LICENSE APPLICATION PROCESS	<ul style="list-style-type: none"> Empowered Officials and management have total compliance oversight during the entire license submission life cycle, including complete status tracking ability across all U.S. government agencies while the application is processed Enables organizations to manage licenses, correspondence, amendments, agreements, commodity jurisdiction applications and office security reviews from their request and review workflow directly to submission Create, manage, and electronically submit applications across multiple locations with centralized reporting and administration Licensing validations and verification rules conform with the U.S. State Department Manages approval and RWA/Denial workflows with extensive reporting and management dashboards
U.S. STATE DEPARTMENT LICENSING	<ul style="list-style-type: none"> Avoid the frustrating nature of submissions by signing and submitting forms electronically to D-Trade/DECCS without leaving the OCR system Check D-Trade submission status within the EASE system Streamline the completion of DOS forms and attachments, including: <ul style="list-style-type: none"> - Agreements & Amendments (TAA, MLA, & WDA*) - Commodity Jurisdiction (CJ) DS-4076 - DSP 5, DSP 61, DSP 73 Licenses* - DSP 6, DSP 62, DSP 74 Amendments* - DSP 85, DSP-119 - General Correspondence (GC) <p>Asterisk (*) indicates forms and attachments where electronic submission is available through EASE.</p>
MAINTAIN SECURITY STANDARDS	<ul style="list-style-type: none"> User authentication to Active Directory using LDAP, SAML 2.0 and Single Sign-On (SSO) tools Forms support any secure 256 bit encrypted transmission and storage Authentication and non-repudiation of user actions Date/time stamps of each action (submission and signature) Meets Federal/GSA security and IT compliance standards
ADDITIONAL LICENSING MODULES	<ul style="list-style-type: none"> OFAC Licensing module enables you to implement a uniform and consistent corporate wide license application and internal review policy for OFAC impacted licenses NRC Licensing module streamlines the process of completing Form 7 required by the U.S. Nuclear Regulatory Commission (NRC) Export form document information into excel and PDF template documents that can be uploaded to the NRC form submission website
INTEGRATION WITH THIRD PARTY SYSTEMS	<ul style="list-style-type: none"> Seamless real-time integration with Oracle, SAP, and other ERPs, Customer Relationship Management (CRM), Supply Chain Management (SCM), and other enterprise systems Integration support for any system including client developed software

Trade Compliance is Your Responsibility, Automating the Process is Ours



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