OCR

GLOBAL TRADE MANAGEMENT

Product Classification

CLASSIFY YOUR PRODUCTS WITH EASE

OCR Solutions Product Classification

Classify Your Products With Ease

Accurate classifications are integral to any trade compliance program. OCR's Commodity Classification module enables you to implement a user-friendly, uniform, and corporate-wide process for determining accurate and precise global product classifications. The solution allows you to easily define and implement an internal review policy for Classifications using a order of review checklist and smart questionnaires. The review process ensures a complete evaluation cycle by requiring multiple levels of review. This, in turn, delivers the necessary record-keeping to comply with government regulations and also provides peace of mind through an easily accessible audit trail.
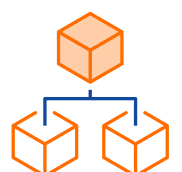
Key Benefits

- Save time with user configured automated classification tools

- Submit, review, and manage requests for jurisdiction and classification for customs and export controls

- Facilitate audit requests with detailed records of review

- Notify users to regulatory changes that may affect product classification

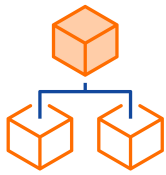- Perform batch classifications of full product database

KEY CAPABILITIES

- Ability to share classification data with your supply chain partners

- Central product classification database accessible by other OCR EASE modules to seamlessly perform license screening, reporting and other compliance requirements

- Simultaneous classification for multiple countries

- See upcoming changes to customs or export controls and related impacts on your products classifications

- Maintain product classification requests until receipt of government ruling on your submission

- DOS - Commodity Jurisdiction, BIS - Commodity Classification, Tariff Rulings, Other Government Advisory Opinions
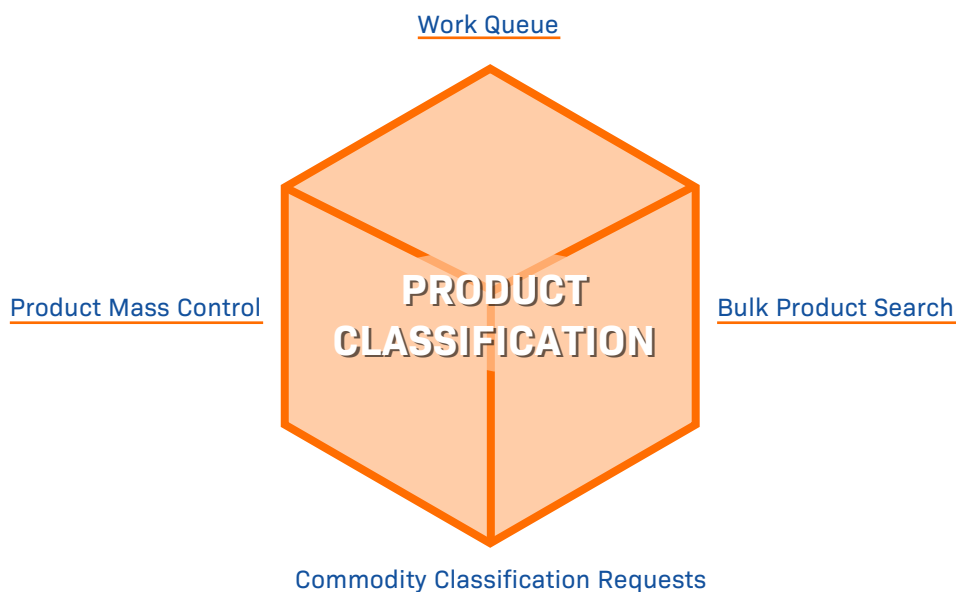
OCR SERVICES HELPS YOUR COMPANY MANEUVER IN THE INCREASINGLY COMPLEX REGULATORY ENVIRONMENT

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

www.ocr-inc.com

FEATURES	BENEFITS
DASHBOARD AND ACCURATE METRICS	• Monitor product classification status at enterprise or business unit level • Set alerts for key metrics, including cycle time, accuracy, and volume of pending reviews
ORGANIZATION AND PROCESS CONTROL	• Allows for multiple levels of review providing a comprehensive approach to product classification requests • Easy access to submit a commodity classification or export control jurisdiction request for internal review • Automatically store all initial product information in a customizable OCR Product Classification questionnaire • Attach supporting documents, or links to files, if required by security protocols • Create a standard review process to complete the self-determination or approve a pending classification • Create special review steps for certain classifications, countries or other unique criteria • Use government provided Orders of Review or customize the series of questions and underlying logic for your specific classification needs
POWERFUL INFORMATION RESOURCE	• Site relevant Harmonized System (HS) and General Rules of Interpretation (GRIs) • Record the U.S. EPA Chemical Abstract Service (CAS) number for registered chemicals or other regulatory codes by other Partner Government Agencies (PGA), such as the FDA, NRC and others, to properly determine harmonized tariffs as well as export and re-export controls

Work Queue

Product Mass Control

PRODUCT CLASSIFICATION

Bulk Product Search

Commodity Classification Requests

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.

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