OCR + DESCARTES™

AUTHORIZATION MANAGEMENT

MANAGE LICENSES, AGREEMENTS, AND AMENDMENTS WITH EASE

The Authorization Management module allows you to seamlessly monitor any authorization, including licenses, agreements, exemptions or exceptions, national or open general licenses, and other documents relevant to international trade. Users are able to track fulfillment of licenses in value and duration against documentation of actual shipments. This module also provides eased accessibility to required government reporting, as well as license and agreement review capabilities.

Benefits to the Business

- Manage authorizations (licenses and agreements) from government until closure.

- Manage your internal authorizations (exemption exceptions, open general licenses, etc.).

- Automate the decrementing, tracking, and manag-ing of authorized transactions.

- Store all import and export authorizations with corresponding internal approvals, applications, and correspondence for a complete audit trail through the life cycle.

- Search quickly and extensively for existing and closed authorizations for reference in new requests.

- Document employee training on provisos and control plans.

OCR continues to innovate and streamline the Export and Import process, so clients can focus on the growth of their core business.

About OCR

OCR Services is a leading provider of Global Trade Management Solutions. As an expert in Governance, Risk, and Compliance, OCR is trusted by companies of all sizes, including Fortune 500 corporations, small to medium sized businesses and government agencies worldwide. The EASE platform ensures compliance and efficiency for cross-border transactions through a comprehensive solution with multiple customizable modules to help streamline your business processes.

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

www.ocr-inc.com

FEATURES	BENEFITS
MANAGEMENT TRACKING	▪ License provisos ▪ RWA/Denial Reasons ▪ Government reporting requirements ▪ Agreement actions ▪ Sublicensee, Foreign Persons/ Dual Nationals ▪ NDA requirements ▪ Congressional Notifications: Track's status of Congressional notifications required for export license or agreement applications ▪ Other Transactions: Track temporary exports and imports with carnets or temporary import bonds (TIB) and use transaction data to track status of activity against them
LICENSE IDENTIFICATION AND CLOSE-OUT	▪ Exhausted – of Value or Quantity ▪ Expired – with Value or Quantity ▪ Suspended – prohibited by USG ▪ Terminated – Agreement not-concluded, Superseded or Replaced, Terminated by Owner ▪ Email Close Out details to designated stakeholders directly from EASE
AGREEMENT MANAGEMENT	▪ Once an Agreement is submitted from OCR's Department of State (DOS) Licensing module, and is approved by the U.S. Government (USG), its status is "Pending Execution" ▪ Provides the tools to complete the necessary steps to execute an agreement in accordance with the USG provisos ▪ Monitor and manage license activity and amendments ▪ Assign agreement ownership to stakeholders ▪ Manage Sublicensees, including confirming authorization and collecting Non-Disclosure Agreements (NDA) and NDAs for Dual and Third Country Nationals (DTCN) ▪ Assign regularly occurring reviews ▪ Track related Amendments to the Agreement and whether they have been conformed and submitted to USG
COMPREHENSIVE MANAGEMENT REPORTS	▪ Export License Reports to USG ▪ DSP-5 Offshore Procurement– Purchase Order to for offshore procurements under DSP-5 Licenses ▪ Classified Licenses and notifications to Defense Security Service (DSS) agency of the Department of Defense (DoD) ▪ Exception and Exemption reports generated ▪ Agreement Reports – Annual Status, TAA, MLA, Non-Concluded, and executed submissions ▪ MLA Sales Reports – for annual submission to USG ▪ DS-4071 Technical Data Reports – Initial Shipments and ongoing activity against technical data export ▪ Activity Reports, track balances of authorizations ▪ Action Delinquency Reports ▪ Part 130 Tracking and Audit Reports
CONFIGURABLE ALERTS AND NOTIFICATIONS	▪ Authorization Review Pending Actions ▪ Authorization Expiry ▪ Authorization Balance Summary ▪ USG Final Action Notices ▪ Authorization Review & Re-Notifications ▪ Agreement Annual Status Notification ▪ Agreement Conformed Copy Notifications ▪ MLA Sales Reports Notifications ▪ DSP-5 Offshore Procurements ▪ Authorization Close-out Reminders ▪ Tech Data Reporting Reminders
EXTENSIVE MANAGEMENT TOOLS	▪ Easily oversee all authorization activity ▪ View license/agreement status details and pending actions in a configurable dashboard ▪ Full Searching and Sorting Features ▪ Ability to search and extract information with flexible user-defined parameters ▪ Store/manage approval documentation in a central location

Trade Compliance is Your Responsibility, Automating the Process is Ours

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