OCR + DESCARTES™

EXPORT OPERATIONS

COMPLETE MANAGEMENT FOR THE LIFECYCLE OF EXPORTS

OCR's Export Operations solution streamlines the distribution of information through the entire supply chain and ensures adherence to the extremely volatile global trade control laws and regulations. It provides flexibility to align with significant transformations in regional trade relationships, and adapts to multiple trade scenarios largely focusing on export compliance automation and effective risk management. This includes order management and consolidation, automated trade compliance validations including denied party screening, export/import license determination and management, documentation requirements, and integration with multiple ERP systems. Seamless communication across shipping and export compliance departments through configurable workflows ensures transparency for all stakeholders thereby improving supply chain velocity and optimizing operational efficiencies.

Benefits to the Business

- **Enhance supply chain efficiencies** through increased automation of trade compliance processes.

- **Improve risk-management** through automated screening of parties and contacts against trade sanctions lists and embargo checks.

- **Expedite flow of information** for orders and shipments through seamless integration with ERP systems and eliminate duplication of data.

- **Leverage global trade controls** for multiple countries in native languages for effective governance and compliance.

- **Validate trade licensing and documentation requirements** against the evolutionary dynamics of the post-Brexit regulatory landscape.

- **Minimize transactional costs** by filing directly with customs authorities.

- **Automate auditing and reporting** to monitor trade compliance performance and analytics.

Features and Capabilities

- Utilize ITAR/EAR trade content to manage exports of Military and Dual Use goods from the United States (US).

- Screen orders and shipments against global trade sanctions and embargo lists.

- Manage US export authorizations in orders and shipments – licenses issued by the Department of State, Commerce, NRC, OFAC.

- Generate required shipping documents and certificates and automate distribution of documents to multiple parties on the shipments.

- Connect with logistics providers (FedEx, DHL, UPS) via web services for rate comparisons, booking and tracking packages.

- File Export Declarations directly with ACE via AES-Direct or through batch submissions via SFTP.

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

www.ocr-inc.com

FEATURES	BENEFITS
TRADE COMPLIANCE & EXPORT CONTROLS SCREENING	• Screen orders and shipments against global trade sanctions and embargo lists, global denied party lists, Enhanced Proliferation Concern Initiative (EPCI), Anti-Boycott concerns and company specific watch lists • Screen against Dow Jones list of specially designated nationals – OFAC 50 percent rule • Manage compliance decision making and disposition reasons, and maintain a comprehensive audit trail • Screen line items against US EAR/ITAR export control regulations, including other government agencies such as NRC, OFAC etc. • Determine licensing and reporting requirements for items listed on the CCL and USML
ORDER MANAGEMENT AND SHIPMENTS	• Streamline the Export operations including Sales order entry, shipment consolidation and post-export tracking activities • Assign export licenses approved by the State Department, BIS, NRC, OFAC etc., to the line items and efficiently track license balances and validity period • Configure review workflows in line with organizational processes and increase accuracy of auditing and recordkeeping • Automate alerts to facilitate compliance reviews, increasing responsiveness and preventing delays. • Provide portal access to suppliers and freight forwarders to facilitate collaboration across the supply chain • Generate customized reports to support government audits
ERP INTEGRATION	• Real-time seamless integration of Sales Orders and Delivery Orders with SAP ECC and S/4 HANA, Oracle, JD Edwards, D365, QAD, and more • Standardized protocol for data exchange via Web services using OCR proprietary APIs
CUSTOMS CLEARANCE	• Prepare Export Declarations by leveraging data from orders and shipments • Manage customs filing requirements based on value thresholds, end use checks, destination countries for shipments subject to Export Authorizations for Dual Use and Military Goods • Communicate securely with ACE for direct submission of export declarations via AES-Direct or batch submissions • Track responses and ITN • File Export declaration Amendments and Cancellations with ACE
SHIPPING DOCUMENTATION	• Generate required export documentation – Commercial Invoice, Packing List, Shippers Letter of Instructions, Certificates of Origin, IATA and IMO Dangerous Goods Declarations • Configure Destination Control Statements for your business or product jurisdiction and classification • Select from multiple document templates and formats that align with your business operations • Automate distribution of document sets to multiple parties based on configurable rules
CARRIER INTEGRATION	• Submit Rate requests and compare service options from logistics providers (FedEx, UPS, DHL) based on weight tiers, country of destination etc. • Retrieve corporate rates based on service contracts with the carriers • Submit booking requests securely and efficiently via a Web services interface • Select special services such as Dangerous Goods, Li-ion Batteries, Paperless Trade (PLT) for submission of export declaration information • Receive tracking no. and generate Shipping Labels • Track shipments and receive delivery notifications

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.

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