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, in turn, reduces risks of violations and ensures compliance with regulatory controls, Customs filing and global reporting requirements.
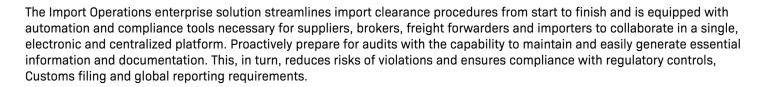
Benefits to the Business

- Manage end-to-end import compliance procedures using configurable enterprise workflows.

- Stay informed on regulatory changes that may affect your commodity codes/ tariff classifications.

- Strategize business planning with knowledge, foresight regarding Import 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 countries across the globe, all while addressing measures to keep in line with AEO and C-TPAT Status.

Features and Capabilities

- Maintain a centralized database to harmonize your product HTS/commodity code and ECCN classifications, audit change history, and COO information from your supplier/vendors.

- Build a robust document repository for internal referencing surrounding each Import declaration package.

- Stay on top of pending tasks with Configurable Dashboards, 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 with Customs Filings and monitor Broker Performance.

- 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.

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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FEATURES	BENEFITS
SECURE WEB PORTAL ACCESS FOR GLOBAL SUPPLY CHAIN	• Involve all parties in the Import transaction to collaborate and prepare Import Declaration related documentation – providing accuracy, transparency, avoiding discrepancies and maintaining data integrity
GLOBAL SOLUTION	• Receive alerts and flag products subject to various regulatory Controls and Reporting requirements, including other government agencies › PGA – ITAR/FDA/DOT/EPA etc., ADD/CVD, Certificate of Origin, Manufacturer's Affidavits, Permits & Import Licenses • Identify, capture and track scenarios related to Trade Agreements, Special Procedures/ Provisions, Customs duties & VAT reliefs › Preferential Rates, Carnets, TIB, Inward /Outward Processing Relief, Military Duty-free • Connect to Brokers & Customs Electronic Filing systems around the globe to transmit and audit Import Declarations › US-ACE, UK-CDS, NL-AGS2, CA-B3-3, AU-N10, KR-UNI-PASS, etc.
MANAGEMENT REPORTING	• 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 • Full search and sorting features to retrieve entered information • Monitor outstanding temporary imported goods to be re- exported or returned • Import declaration status: Releases, liquidated, protest's, Post summary corrections, reconciliations
PRE-DECLARATION PROCESSES	• Automate import order management from ERPs to perform initial compliance checks and balance tracking of order quantity & valuation and Assist declarations • Record Advance Shipment Notices (ASN) from suppliers against open Orders via external portal views or through B2B EDI • Formalize a centralized process workflow for on-the-ground members within your organization to electronically request Imports from your in-house Trade Compliance team • Log resulting determinations to recommended Import Control Measures based on Tariff/ Commodity Codes • Maintain an audit of related party transactions, valuation methods and potential duty & VAT costs against the intended import value of goods • Produce supporting Clearance Instructions and Import Declaration Documentation packages based on integrated Import Control Screening of your transactions and Customs Classifications
CUSTOMS AUDIT READY	• Linked forms providing single window view to all related import documentation • Automatic cross-reference of data filed by the broker with internal data to highlight potential entry filing discrepancies • Customs Entry Management builds a historical entry database allowing for research, analysis and, if needed, preparation for a Customs audit
CUSTOMS ENTRY DECLARATION PROCESSES	• Integrate directly with Freight Forwarder & Broker systems to transmit and receive electronic Import Declaration audit information for various countries in your supply chain • Upload and store supporting Entry Declaration filing form submissions & accompanying attachments to complete your document repository • Perform landed cost calculation & determine the use of any advisable preferential rates • Monitor use of ASSIST in Customs valuation throughout the product life cycle
POST-DECLARATION PROCESSES	• Configure the workflow based on Post-Declaration Checklists to ensure total compliance and verification for each Import Declaration • 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 • Calculate net impact on duty based on resulting Post-Declaration analyses • Automate logging and balance tracking for import orders and export trade control license usage • Record receipt and track responses of "Request for Information" from Customs agencies • Integrate with warehouse systems to sync. Customs filings against actual goods receipts to verify valuation and quantity overages/ shortages

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