

DUTY DRAWBACK™

MAXIMIZE YOUR DUTY RETURNS AND MINIMIZE THE HASSLE



U.S. Customs and Boarder Protection (CBP) provides an opportunity for importers to claim a refund for 99% of all duties, taxes and certain fees paid on imported merchandise subsequently exported or destroyed.

Drawbacks, as these refunds are commonly referred to, are not a right but a privilege. In order to claim a drawback, the exporter must furnish the CBP with information identifying the import entries, including the manufacturing and distribution data detailing any manufacturing conducted in the United States, as well as documentation of any subsequent exportation or destruction.

Many importers leave overpaid duties unclaimed because manually gathering all this data is time consuming and can be difficult to properly document when the CBP orders an audit. Claiming drawbacks requires a diligent process of information gathering and distribution. The CBP has the authority to deny claims for insufficient information.

OCR's Duty Drawbacks™ is an automated web-based solution that allows for easy access to the data needed in order to recover duty overpayments and for customs compliance. In the end, these drawbacks result in paying less overall duty and subsequently lowers the market cost of the product and boosts the company's competitive edge.

KEY BENEFITS

- Lower cost of goods thereby increasing profits and your competitive advantage
- Analyze import transactions and duty payments to find opportunities for recovery
- Management reports outlining results of duty recovery efforts
- Prepare refund claims
- Calculate more accurate duty with Harmonized tariff classifications, origin determination (including NAFTA and other preferential duty rates, valuation, rulings and remissions)

DUTY DRAWBACKS



This web-based enterprise solution streamlines the import clearance process to recover duties paid for temporary imports and items destroyed.

KEY CAPABILITIES

Electronic U.S. Customs Filing through the Automated Broker Interface (ABI) to the Automated Commercial Environment (ACE)

- Integrates with any import or export solution to feed relevant shipment/entry details to support claims
- Automated background screening for potential drawback
- Review/validate drawback screening results
- Prior Notice feature for pre-clearance from customs on drawback qualified export
- Claim Drawback refunds
 - Ensure all supporting documents are submitted
 - Automatic computation of drawback amount (including NAFTA special requirements)
- Tracks receipts of refunds

Because duty drawback is a complex process, many exporters and importers turn to customs brokers to assist with filing claims and organizing an audit trail.

- OCR's Duty Drawback gives you flexibility to work with Customs Brokers or file yourself and further increase your savings

GENERATION OF DRAWBACK DOCUMENTS

OCR's solution helps you determine and document recovery of Custom Duty on goods imported and are subsequently:

- Re-exported in an Unused Condition or,
- Manufactured into a new articles which is then exported or,
- Rejected as not meeting specifications and re-exported or,
- Destroyed under Customs supervision rather than exported if the other conditions above are met

REPORTING AND DASHBOARDS

- Full searching and sorting features to retrieve information
- Configurable dashboard with alerts and notifications provides executive overview
- Drawback nearing due date for claiming
- Drawback export shipments – requiring prior notice
- Expiring Manufacturing Ruling
- Expiring Date of Manufacture
- Expiring Date of Export / Destroy



GENERATION OF CBP DRAWBACK APPLICATION FORMS SUBMITTED TO ACE:

- General Manufacturing Ruling
- Specific Manufacturing Ruling
- Accelerated Payment
- Wavier of Prior Notice
- One Time Wavier

Accelerated Payment: (Faster way to obtain a refund):

- Speed up the process of submitting duty drawback bonds to U.S. Customs by implementing electronic submission using ACE and receive your refund faster
- CBP gives preference to claims filed electronically via the Automated Broker Interface (ABI) in ACE
- Submit CBP form 301 to qualify for the accelerated payment option when processing a duty drawback bond, which ensures that you repay the duties should an error be discovered after the fact
- Track shipments over a period of time for a

continuous bond or prepare transaction history for a one-time, single entry bond

SECURE COMMUNICATIONS

- Support secure access protocols and user authentication to Active Directory using LDAP, SAML 2.0 and Single Sign-On (SSO) tools
- Secure web forms support any secure 256 bit encrypted transmission and storage in a Relational DataBase Management System (RDBMS), such as, MS SQL or Oracle

INTEGRATION WITH THIRD PARTY SYSTEMS

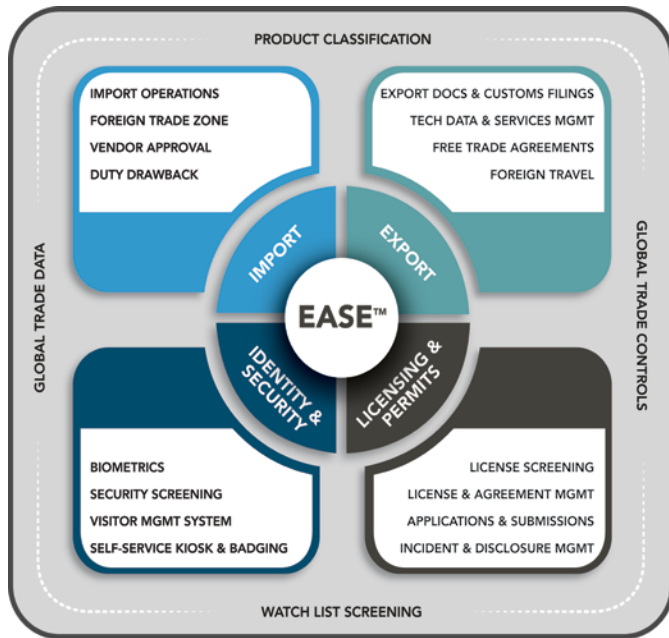
- Open standards, Java-based application
- Seamless real-time integration with Oracle, SAP, and other ERP, CRM, Supply Chain Management or other enterprise systems
- Integration support for any system including those client developed software





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 transaction through a comprehensive solution that improves operations, complies with government regulations, saves money and provides a competitive advantage.



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EXPORT AND IMPORT WITH EASE

EASE SUITE OF SOLUTIONS

The Duty Drawback module is one of 16 modules in the OCR EASE suite of products.

Expedite Trade Flow

Avoid Regulatory Fines

Save Operating Costs

Enhance Supply Chain Security

EASE is a suite of scalable and configurable solutions designed to help clients automate and simplify their cross-border trading operations and address ever-changing international regulations.

All EASE modules are easily integrated with each other and third party solutions. They will automatically share data and documents seamlessly.

EASE software can be installed behind a firewall or implemented as a hosted service. Our Software as a Service (SaaS) platform operate in secure global data centers which are SSAE Certified with redundant failover and high availability bandwidth with full data encryption.

EASE global trade management is configurable with Global Trade Control and Data for over 180 countries.

Call Toll Free : +1-800-333-7864 (in U.S.)

For complete office locations and contact information please visit www.ocr-inc.com/contact-us/