

GLOBAL TRADE COMPLIANCE EASE™ with SAP®

SEAMLESS INTEGRATION

RUN FAST
AND COMPLIANT



Customers are overwhelmed by the costs, complexity and resources needed to manage their global trade compliance while using their SAP® ERP system. OCR provides a seamless integration between SAP and EASE for real-time data exchange leveraging the power of EASE directly with SAP.

With this tight integration, you can reduce the cost of Global Trade Compliance, automate time-consuming tasks, leverage Master and Transactional data from SAP and streamline Import and Export Management.

With SAP-EASE Integration, Watch List Screening, Global Trade Controls, Product Classification, Import and Export Operations, Compliance Requests, are performed in real-time without the user ever having to leave the SAP Interface. This solution is highly scalable and efficient.

KEY BENEFITS

- Reduce costs compared to other Global Trade Solutions using SAP®
- Switch back and forth between SAP® and EASE seamlessly
- Leverage EASE for complex business rules which are difficult to create in SAP®
- Take advantage of a wide-variety of EASE features for Compliance, Import and
- Export Management including denied party screening and customs filing in AES

SAP-EASE INTEGRATION

NO GTS NEEDED



WATCH LIST SCREENING

- Hundreds of Denied Party Lists
- Real-time transaction screening of multiple names and aliases, address and/or country in order to cover all possible permutations
- Most comprehensive set of worldwide lists including Government Lists, (US, EU, UK, Canada, Japan), Non-Government Lists, Money Laundering, Law Enforcement, PEP, Pharmaceutical, and external lists such as Dow Jones and Lexus Nexus
- Schedule automatic nightly screenings on stored data against specified lists
- Fuzzy logic support with customizable weighting for different attributes

CUSTOMER AND VENDOR CASE MANAGEMENT

- Synchronize customer and vendor updates between SAP and EASE for down-stream processes in EASE
- Screen & block customers and vendors in real-time
- Place holds on order, delivery and billing transactions in SAP based on WLS results
- Decision of compliance management to override a hold gets updated in SAP in real-time
- Nightly WLS results from EASE processed in SAP

GLOBAL TRADE CONTROLS

- Determine jurisdiction and product classification
- Screen license requirements
- Know if import or export licenses are required
- Determine license restrictions, exceptions and reporting requirements
- Manage exports from variety of global trade controls from multiple agencies and countries from one global access point

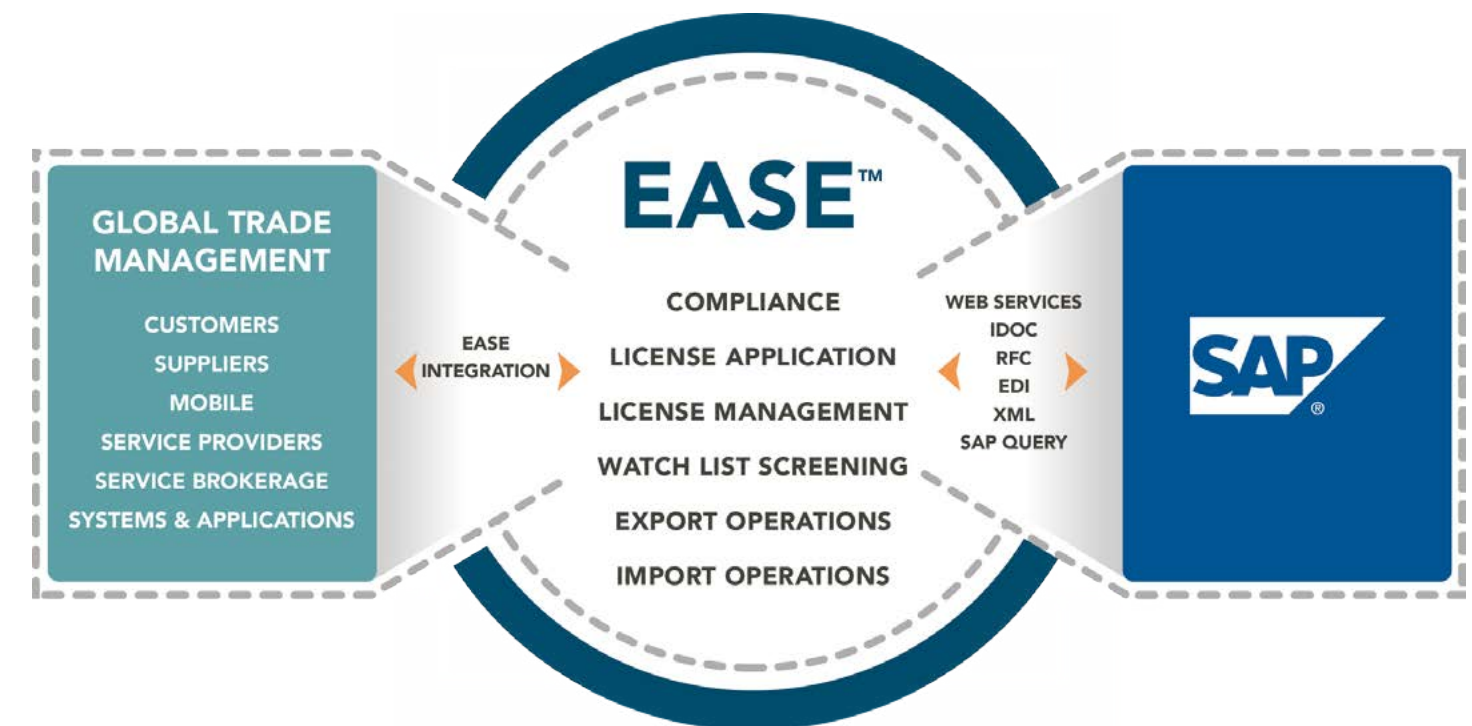
EXPORT MANGEMENT

- Integration with sales and distribution processes
- Export license management
- Embargo screening
- Export customs management
- Generate export documents and send export declaration to customs
- Receipt from customs closes the export process

IMPORT MANAGEMENT

- Create Customs Declaration from the purchase order
- Check if all imported goods are properly classified
- Determine if product is subject to Import License
- Generate forms and file custom entries

SAP WITH EASE MODULE offers SAP to EASE Integration for global trade management to streamline compliance, license management, import and export operations in real-time resulting in tight data integration between the two systems.





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.

EXPORT AND IMPORT WITH EASE

EASE SUITE OF SOLUTIONS

The Commerce Dept. Licensing and the State Dept. Licensing are two of 16 modules in OCR EASE.

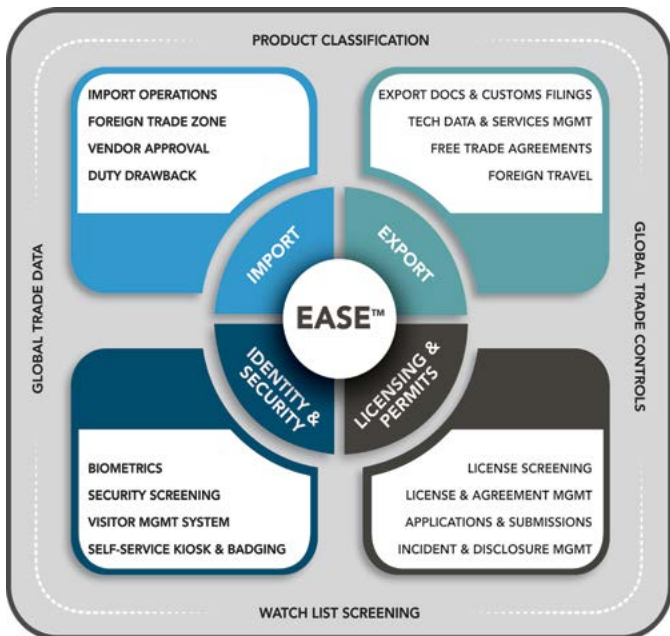
- E**xpedite Trade Flow
- A**void Regulatory Fines
- S**ave Operating Costs
- E**nhance Supply Chain Security

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.



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