

IMPORT OPERATIONS™

MANAGE IMPORTS WITH CONFIDENCE



When importing goods, customs agencies around the globe hold the importer responsible for filing accurate data. The ability to validate preliminary data with the final shipment is the cornerstone of compliance. Customs agencies require that security and tariff data be submitted within a strict timeline, depending on the receiving country.

OCR Import Operations is a comprehensive solution that streamlines the process of customs clearance, letting businesses focus on profit and growth—not process. Import Operations efficiently diminishes administrative burden and comprehensively assists in the management of all import processes. Whether self-filing or trusting a third party (i.e. a customs broker and/or freight forwarder) to submit the data, OCR provides the necessary tools.

KEY BENEFITS

- Manage end-to-end import operations consisting of pre-entry, entry, and post-entry processes with web-based enterprise workflows
- Authorize customs brokers to manage filing or self-file with customs
- Collaborate with trade partners to improve global supply chain efficiency
- Document the organization's reasonable care exercised when importing into the U.S., in accordance with the Customs Modernization Act
- File electronically with U.S. Customs via ABI interface for ACE

OCR IMPORT OPERATIONS



KEY CAPABILITIES

Import Operations is a web-based enterprise solution that streamlines the import clearance process with Customs and maintains all the information regarding imports obtained from purchase orders, invoices, and shipment documents.

- File electronically to U.S. Customs and Border Protection (CBP) and Automated Broker Interface (ABI), through the Automated Commercial Environment (ACE)
- Identify duties & fees, applicable trade program privileges, and documentation requirements with an Import Controls Trade Wizard
- Calculate applicable Anti-Dumping (AD) / Countervailing Duties (CVD) collected by CBP before liquidation of import entry
- Submit Importer Security Filing (ISF) 10+2 for containerized cargo and carrier information
- Move to complete paperless processing through the Document Imaging System (DIS) in ACE
 - Attach supporting documents in response to requests from CBP or a Partner Government Agency (PGA)
- Capture, transmit, and track PGA details including ITAR, ATF, FDA, DOT, FCC, TSCA, ODC, and EPA

SECURE WEB PORTAL ACCESS FOR GLOBAL SUPPLY CHAIN

- All parties to the import, including suppliers, brokers, freight forwarders, and the importer of record, must collaborate to record Pre-Entry, Entry, and Post-Entry activities to avoid discrepancies, maintain data integrity, and avoid errors

- Brokers and Suppliers are each provided a secure portal with unique work queues

PRE-ENTRY PROCESSES

- Automate import order maintenance, compliance check/verification, and balance tracking of orders and any relevant licenses
- Create Advance Shipment Notice (ASN), Commercial/Import Invoice, and ISF-10+2 from POs
- Track shipping document instructions and requirements from suppliers
- Maintain Customs Classification and other line item data to process CBP-3461 for Customs Release

ENTRY PROCESSES

- Facilitate self-filing by enabling cargo release through filing of Simplified Entry and mandatory 7501 Entry Summary filing with ACE
- Capture customs valuation methods
- Monitor use of assists in valuation throughout the product lifecycle

POST ENTRY PROCESSES

- Automate cross check analysis of pre-entry authorizations against brokers filing data
- Discrepancy report allows for Post Summary Corrections (PSC) and Post Entry Amendments (PEA) to resolve filing discrepancies with Customs
- Automatically calculate the net impact on duty based on discrepancy reports
- Automate license and purchase order balance tracking capabilities



- Configure Post-Entry Checklists to ensure total compliance and verification for each entry
- Record receipt of "Request for Information" form (CF 28) and "Notice of Action" form (CF 29), and track responses
- File forms for Duty Protest, Reconciliation and Duty Drawbacks

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

- Broker key process indicator analysis, reporting, and broker evaluations

CUSTOMS AUDIT READY

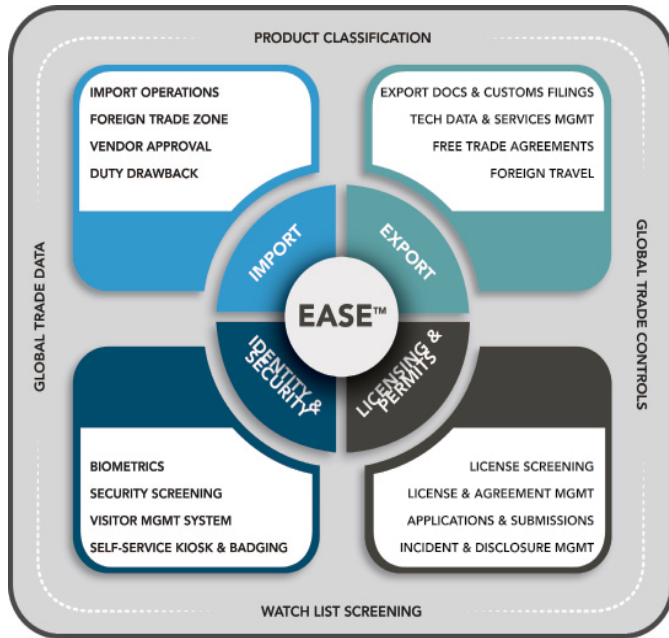
- Linked forms providing complete import document package relating to an entry
- Automatic cross-reference of data filed by the broker with internal data to highlight potential entry filing discrepancies
- Customs Entry Management builds a historical entry database allowing for research, analysis, and, if needed, preparation for a CBP audit

CONFIGURABLE DASHBOARD WITH ALERTS AND NOTIFICATIONS PROVIDES LOCAL AND COPORATE OVERVIEW



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 Import Operations module is one of 16 modules in the OCR EASE suite of products

- 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.

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