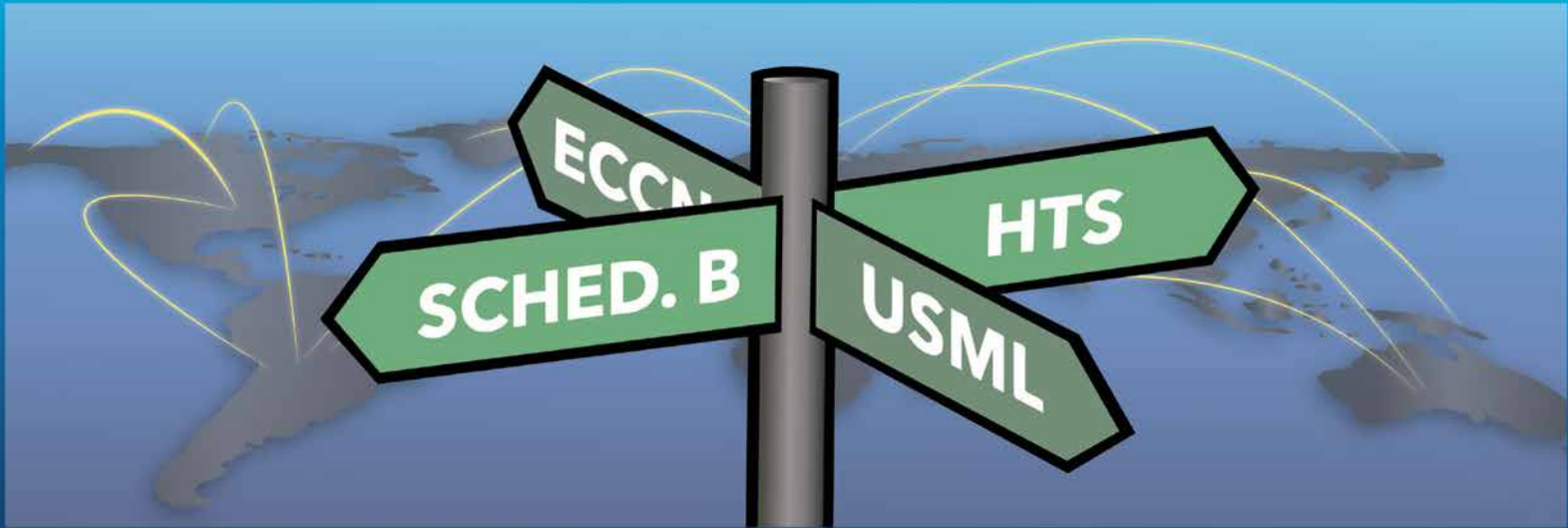


OCR PRODUCT CLASSIFICATION

ACCURATE CLASSIFICATION - THE CORNERSTONE OF GLOBAL TRADE COMPLIANCE



TAKING THE COMPLEXITY OUT OF CLASSIFICATION

Companies that export must be increasingly aware of, and accountable for, the firm's exposure to compliance risk. Correct, consistent, legally defensible classifications is the cornerstone of any trade compliance program without which all other corrective actions and control efforts remain at risk.

EASE™ Product Classification gives corporations the tools, and a systemic auditable process, to determine global product classifications. Mistakes in jurisdiction, export control classification, or import tariff classification of goods or technology, can result in fines, debarment of trade privileges, even imprisonment.

KEY BENEFITS

- Save time with user-configured automated classification tools
- Customize your compliance workflow for submitting, reviewing, and managing requests for jurisdiction and classification for both customs and export controls
- Respond quickly to audit requests with detailed records of reviews including historical changes and methods used to determine classifications
- Support for Free Trade Agreement Certificates of Origin
- Automate screening for licenses, exemptions and exceptions
- Be alert to regulatory changes that may affect product classification

OCR PRODUCT CLASSIFICATION

Commodity Classification Status

SBU ▾



ORGANIZATION AND PROCESS CONTROLS

- Allows for multiple levels of review providing a holistic approach to product classification requests
- Easy access for your organization to submit a commodity classification or export control jurisdiction request for internal review
- Automatically store all initial product information in a customizable OCR Product Classification questionnaire
- Attach supporting documents, or links to files, if security protocols require
- Create a standard process for review by either technical and/or compliance teams to complete the self-determination or approve a pending classification
- Create special review steps for certain classifications, countries or other unique criteria
- Use government provided Orders of Review or customize the series of questions and underlying logic to suite your specific classification needs

GOING BEYOND CODE LOOKUP

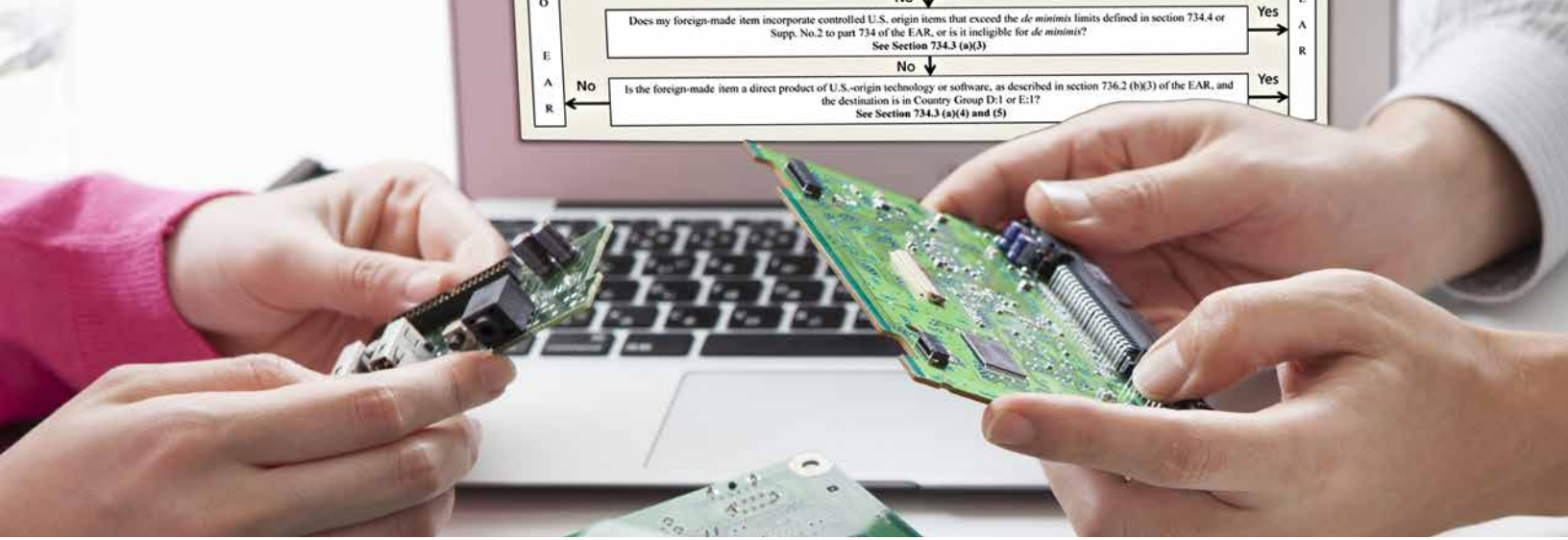
- Site relevant Harmonized System (HS) General Rules of Interpretation (GRIs)
- Record the U.S. EPA Chemical Abstract Service (CAS) number for registered chemicals or other regulatory codes by other Partner Government Agencies (PGA), such as the FDA, to properly determine harmonized tariffs as well as export and re-export controls

DASHBOARD AND METRICS

- Monitor product classification status at enterprise or business unit level
- Set alerts for key metrics; such as, cycle time, accuracy and volume of pending reviews

KEY CAPABILITIES

- The solution can track:
 - Requests for export classification for single or a group of similar products
 - Request for custom classification for multiple countries
 - Request for re-classification of existing products based on regulatory amendments and revisions
- Hold request to classify a product until receipt of government ruling on the submission:
 - DOS CJ, Commodity Jurisdiction
 - BIS, CCATS, Commodity Classification
 - CBP, Tariff Rulings
 - other Government Advisory Opinions
- Ability to share compliant information with your supply chain partners
- Information is uploaded to a product database for easy access through other OCR EASE™ modules for license screening, and for reporting and compliance requirements



IMPDM Commodity Classification Features Reports Files Tables

Tool Set

- My Queue
 - Select
- Product Mass Control
- Settings

Alerts & Notifications

- Requests Approaching Customer Need Date 3
- ECR Impact Part Numbers 343

Alerts & Notifications

- View All Products Pending Classification 10991
- View All Pending Classification Requests 408

Quick Links

- Create New Request
- Classification Engine
- Request Ad hoc Report
- Search Product File
- Product Report

Reference Links

- Search CROSS Binding Rulings
- Commerce Control List Index
- BIS - CCL Order of Review Decision Tree
- DDTC - Export Control Reform
- DDTC - Specially Designed Decision Tree
- DDTC - Order of Review Decision Tree

General Info **Classification** Sub-Component HAZMAT Document Notes

Export Control Customs Classification Classification History

Result Export Classification

Part No. [XC2C384W](#)

Add Export Classification

Page 1 of 1 100

Item No.	Country	Export Controlled Classification
1	EUROPEAN ECONOMIC COMMUNITY	3A001.A7.A
2	GLOBAL	3A991.D.1
3	SINGAPORE	3A001
4	TAIWAN	3A001.A7.A
5	UNITED STATES	3A991.D.1

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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 Product Classification module is one of 16 modules in the OCR EASE suite of products

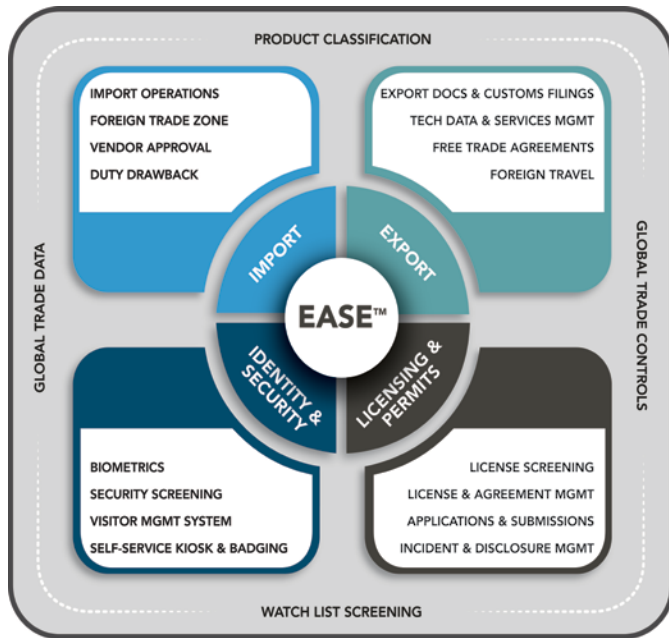
- E**xpedite Trade Flow
- A**void Regulatory Fines
- S**ave Operating Costs
- E**nhance Supply Chain Security

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.

EASE global trade management is configurable



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