



Are you in compliance with the Deemed Export rule? With Integration Point Deemed Export compliance is assured every time

While not always at the forefront of a company's compliance program, complying with the Deemed Export rule is crucial for companies that wish to avoid being the subject of a US Government investigation. Using Integration Point Deemed Export companies can eliminate the risk of being in violation which could result in any of the following - denial of export privileges, civil penalties, criminal penalties, and/or imprisonment

Deemed Exports

In today's global economy where borders are sometimes intangible due to electronic transfers, staying compliant when exporting can be challenging. The many facets of export compliance vary based on the country of export, and for US-based exporters, that means not only screening exports, managing export licenses, and reporting via AES, but also includes making sure the company is not in violation of the Deemed Export rule.

Integration Point Deemed Export provides exporters with a web-based solution to quickly overcome some of these export compliance challenges.

A Software-as-a-Service (SaaS) technology, Integration Point Deemed Export allows organizations to:

- Centralize deemed export data in one easily accessible location
- Tie together Human Resources and Trade Compliance departments and resources
- Manage export licenses
- Facilitate internal audits and routine compliance reviews
- Document due diligence in complying with all export regulations
- Produce comprehensive reports to ensure complete, accurate and timely responses when being investigated for possible violations
- Reduce the risk of facing civil and/or criminal penalties, denial of export privileges, or even imprisonment

Integration Point Export Management

Part of an overall export management solution, Integration Point Deemed Export can be incorporated with several other pieces of the Integration Point Export Management solution to create a comprehensive export compliance program.

- Integration Point Global Classification which provides an online repository for product classification data
- Integration Point Global Trade Content to access up-to-date trade data such as HTS and Schedule B, ECCN, and US Munitions List (USML)
- Integration Point Denied Trade Screening screens every party involved in an export transaction against all denied party and embargoed/sanctioned countries lists
- Integration Point Export Management can be implemented as separate solutions or as one integrated export management and compliance solution.

All Your Trade Needs, One Integrated Solution