



Do you know who's behind the ship to address on your exports - with Integration Point Denied Party Screening you will

Mistakes in exporting can be costly - companies can receive fines, lose their export privileges and individuals may face imprisonment. With all the recent changes in security measures and export processing rules, it is now more important than ever to know all you can about your customers and where your products are going.

Integration Point Denied Party Screening

Export screening can be expensive if you make a mistake and get caught. The fact is that Customs authorities are cracking down on export screening documentation and paying more attention to what is being shipped and where it is going. With Integration Point Denied Party Screening, companies can be assured that their products are not being shipped to restricted parties or embargoed countries.

Integration Point Denied Party Screening is a Software-as-a-Service (SaaS) technology that allows companies to choose how to screen exports -- use the web access for individual screenings, upload customer lists into the system for batch screening, or integrate with any ERP system for multiple point screening during the order processing transaction.

Multiple Lists - Global Reach

Integration Point Denied Party Screening provides organizations with the ability to scan numerous lists from around the globe. Our collection of control lists includes but is not limited to:

- United Nations Sanctions
- World Bank of Ineligible Firms
- Department of Foreign Affairs & Trade (DFAT) Financial Sanctions
- INTERPOL Wanted Fugitives List
- US Bureau of Industry & Security Denied Persons List
- US Food & Drug Administration Debarment List

Benefits of Automation

Integration Point Denied Party Screening assists organizations with screening exports for more than just restricted parties. Using Integration Point Denied Party Screening, organizations can screen for restricted products and embargoed countries as well. Integration Point Denied Party Screening is one of the few solutions that offers multiple types of screening, and provides the following benefits to automating export screening processes:

- Scan multiple control lists (over 100) from around the world saving you time and money
- Screen and record foreign national visitors to offices and manufacturing locations
- Reduce risks of violations, fines and imprisonment and avoid costs for legal representation
- Create overrides to adjust for specific events or rules that immediately impact company export environments
- Enhance company compliance programs and security within the supply chain
- Integrate into any ERP system for screening at multiple points during the order processing transaction - capture, fulfillment and shipment
- Record automatically all export screening results for future reference
- Access to updated and new lists available on-demand
- Avoid negative publicity of company

All Your Trade Needs, One Integrated Solution