



# Global EASE: Your End-To-End Trade Compliance Solution

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Experience the next generation of  
Global Trade Compliance.

# LEADING PROVIDER OF ENTERPRISE SOFTWARE SOLUTIONS IN GLOBAL TRADE COMPLIANCE

## BE PROACTIVE

- Avoid Shipment Delays, Bad Publicity & Financial Setbacks

OCR Services, Inc. is the leading provider of enterprise software solutions for Global Trade Compliance. We have automated the export and import compliance processes of Fortune 500 companies for over four decades. With a strong focus on Research and Development, OCR has created Global EASE, an end-to-end suite of solutions for cross border trade compliance.

Our clients include leaders in:

- Aerospace and Defense
- Electronics, Computer Hardware & Services
- Banking, Insurance and Finance
- Pharmaceutical
- Chemical and Petroleum
- And many more

International Trade laws and regulations are constantly changing across the world. Our highly experienced and diverse team of engineers, IT personnel, programmers, and researchers have incomparable knowledge and experience in all processes of the supply chain and Global Trade Management. Global EASE suite of solutions is highly configurable and can be tailored to meet your unique corporate needs.

We can help:

- Optimize your process
- Increase employee efficiency
- Ensure regulatory compliance

Drawing on more than 40 years of global trade experience, we are confident that our compliance solutions can benefit your company.



# OCR'S FOUR BUSINESS AREAS

## SANCTIONS & RISK SCREENING

The EASE Sanctions & Risk Screening business area helps clients secure their supply chains as well as physical premises to ensure compliance. It is of utmost importance to know who you are dealing with in business transactions. The suite of solutions establishes procedures for verifying identification, ensuring that business partners, vendors, suppliers, visitors are not on any denied party list. It also tracks individuals across locations and logs all proceedings in one easy-to-use tool that can support the most rigorous internal or external audits.

### Solutions:

- Watch List Screening
- Visitor Management

## LICENSING & PERMITS

The EASE License & Permit Management business area allows companies to monitor authorization required for international trade. Mismanagement of authorizations processed manually may lead to higher labor costs, lengthier fulfillment cycles, shipment delays, upset customers, and exposure to regulatory penalties. OCR's comprehensive solutions increase workflow efficiencies within your organization with improved reporting and auditing functions.

### Solutions:

- License Screening
- Compliance Request
- License & Permit Acquisiton
- License & Authroization Management
- Incident Management & Voluntary Disclosure

## EXPORT MANAGEMENT

Companies are increasingly global in their sourcing and sales. Expanding into new markets means managing multiple trade programs and a myriad of compliance requirements for exporting. The EASE Export business area is focused on providing solutions that support businesses in their export efforts. These solutions allow exporters to automate the export life cycle by leveraging global best practices and implementing processes which help them to proficiently adapt to the ever changing compliance requirements.

### Solutions:

- Global Trade Controls
- Product Classification
- Export Operations & Customs Filing
- Tech Data & Services Management

## IMPORT MANAGEMENT

The EASE Import business area is focused on providing solutions to support end-to-end operational management of the import process. Our suite of modules designed for import compliance ensures customs compliance and helps achieve operational efficiencies. All modules are designed to inter-operate and share information. They can also integrate with existing ERPs to enable smooth and efficient operations.

### Solutions:

- Import Operations & Customs Filing
- Duty Drawback
- Foreign Trade Zone
- Free Trade Agreement

# OCR'S GLOBAL EASE

**GLOBAL EASE IS A SUITE OF END-TO-END AUTOMATED MODULES WHICH HELP STREAMLINE EVERY ASPECT OF INTERNATIONAL TRADE COMPLIANCE**



## **WATCH LIST SCREENING**

Screens all parties against International and U.S. watch lists for debarred parties. You may easily screen individual names, upload a list of names, or screen all partners in your database.



## **VISITOR MANAGEMENT**

Manages on and off-site visitor requests for access to secure locations and maintains tracking log. Produces customized visitor badges on-demand, as well as tracks and monitors visitor activity.



## **LICENSE SCREENING**

Quickly and accurately identifies appropriate export and import controls based on the type of goods and international regulations.



## **COMPLIANCE REQUEST**

Allows electronic submission of export and foreign travel requests for internal review and approval by compliance managers. Information from the request flows seamlessly into the License/Permit module for electronic submission, if required.



## **LICENSE/PERMIT APPLICATIONS**

Gives users the ability to electronically prepare and submit export, import, and re-export licenses in the US. The system encompasses permit application for international markets as well.



## **LICENSE & AUTHORIZATION MANAGEMENT**

Manages and stores export and import licenses and agreements approved by various departments, ministries, and agencies from around the world. The module expedites generation of license summary reports for management.



## **INCIDENT & DISCLOSURE MANAGEMENT**

Enables corporations to implement a uniform and consistent corporate wide policy, and internal review process, to evaluate all incident reports, audit findings, identify corrective actions, and when necessary prepare voluntary disclosures for the government.



## **GLOBAL TRADE CONTROLS**

The solution enables exporters to implement a comprehensive entity screening and product screening mechanism for license determination for various global export and import control regulations. Details of license requirements, controlling agencies, license exceptions and reporting requirements are instantly provided.

# EXPORT AND IMPORT WITH GLOBAL EASE SUITE OF SOLUTIONS

**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.

**EASE** modules are easily integrated with each other and third party solutions. The platform supports sharing of data and documents automatically and seamlessly.

**EASE** rules engines are powered by Global Trade Control Data from over 50 countries.

**EASE** software can be implemented as a cloud hosted service or installed on-premise behind a firewall.



Expedite  
Trade  
Flow

Avoid  
Regulatory  
Fines

Save  
Operating  
Costs

Enhance  
Supply Chain  
Security

## LEARN MORE

To learn more about our suite of software products and request a demo, contact us today:

**EMAIL: [sales@ocr-inc.com](mailto:sales@ocr-inc.com)**



# DISCOVER OCR'S AUTOMATED END-TO-END GLOBAL TRADE COMPLIANCE SOFTWARE





## PRODUCT CLASSIFICATION

Enables compliance professionals to implement a user-friendly, uniform, and corporate-wide process for determining accurate and precise global product classifications. The solution helps to easily define and implement an internal review policy for Classifications using a order of review checklist and smart questionnaires.



## EXPORT OPERATIONS & CUSTOMS FILING

Easily creates and electronically manages all the key documents involved in exporting, including commercial invoices, certificate of origin, shipper's export declaration, along with many others.



## TECH DATA & SERVICES MANAGEMENT

Allows electronic submission of requests for exports of technical data and services for review and determination by compliance managers. Features streamlined tools for authorizing and logging the exports.



## IMPORT OPERATIONS & CUSTOMS FILING

Provides a single view of data to various import process stakeholders, including Importers, Suppliers, Brokers, and Freight Forwarders. Electronically generates country-specific import documentation.



## DUTY DRAWBACK

Streamlines the cumbersome process of claiming refunds by allowing you to create, manage, and retain your associated drawback claim documentation to file with Customs. The module is an automated web-based solution which enables you to set alerts to ensure you never miss a drawback opportunity.



## FOREIGN TRADE ZONE

Ease the burden of the onerous Foreign Trade Zone process using OCR's FTZ module. It integrates with the OCR EASE import and export modules to efficiently bring finished products into the U.S. or foreign commerce. FTZ also integrates with third party inventory management software so that companies can file the necessary forms with U.S. Customs.



## FREE TRADE AGREEMENT

Allows you to take advantage of contractual agreements between countries concerning their trade relationships, by paying zero to minimal duties/fees and taxes on goods being imported from participating countries. The FTA module allows for search based on tariff codes/participating countries for FTA applicability, helps qualify for particular FTA's based on rules of origin, and allows for comprehensive vendor solicitations.



**CONTACT US**

## **ABOUT OCR**

OCR Services Inc. is a leading software provider for end-to-end global trade management & compliance solutions. OCR helps its customers lower risks and manage the complexity of cross-border export and import regulations. Driven by four decades of industry partnerships and cutting-edge research, enterprises of all sizes use OCR's solutions. From SMBs to Fortune 500 corporations, OCR has streamlined global supply chains through governance, standardization, and compliance. Learn more about OCR at [www.ocr-inc.com](http://www.ocr-inc.com).