



LICENSE SCREENING

AN ESSENTIAL ELEMENT OF A GLOBAL SUPPLY CHAIN

OCR's License Screening solution provides a standard policy and workflow for comprehensive screening of licenses and permits required for movements of controlled goods and technology. The solution accelerates the process of determining export license or permit requirements from numerous points of origin to destinations across the globe. Companies can use OCR's License Screening solution to determine trade requirements, including a license or permit to import or export, an exemption or exception or general export authorizations, report filling, and record keeping for specific destination countries based upon export controls for the U.S. EAR/ ITAR, UK Strategic goods, EU Dual Use and Military Goods, and several country specific trade controls.

Benefits to the Business

- **Enhance trade compliance efficiencies** through increased automation of export controls screening and end use checks.
- **Improve risk-management** through automated screening of goods against national and regional trade control regulations.
- **Leverage global trade controls data** for multiple countries in native languages for effective governance and compliance.
- **Automate auditing and reporting** to monitor trade compliance performance and analytics.

Features and Capabilities

- Determine licensing and reporting requirements based on multi-lateral trade control regimes and country/regional export control regulations.
- View export restrictions from multiple agencies, government regulators, and countries from one consolidated global access point.
- Demonstrate compliance due diligence with a robust audit trail of all screenings.
- Integrate seamlessly through APIs with order entry and shipping systems and other EASE modules to perform license checks transparently on every transaction.
- Perform strategic what-if scenarios by varying the classification, destination, or originating country.

About OCR

OCR Services is a leading provider of Global Trade Management Solutions. As an expert in Governance, Risk, and Compliance, OCR is trusted by companies of all sizes, including Fortune 500 corporations, small to medium sized businesses and government agencies worldwide. The EASE platform ensures compliance and efficiency for cross-border transactions through a comprehensive solution with multiple customizable modules to help streamline your business processes.

FEATURES	BENEFITS
DETERMINATION, JURISDICTION & CLASSIFICATION	<ul style="list-style-type: none"> • Perform extensive search of regulations to determine which agency has jurisdiction • Classify the product under the EAR Commerce Control List (CCL) or ITAR U.S. Munitions List (USML) • Identify if other federal regulations effect trade such as NRC, DEA, DOE, EPA or FDA
GENERAL EXPORT LICENSES & PERMITS	<ul style="list-style-type: none"> • United Kingdom's Open General Export Licences (OGELs) • EU's General Export Authorisations (GEAs) • France's Licence Générale • Germany's Allgemeine Genehmigung • Netherlands' Nationale Algemene Uitvoervergunning • Canada General Export Permits (GEPs) • Singapore Bulk Permit
SCREEN LICENSE REQUIREMENTS	<ul style="list-style-type: none"> • Determine if an item on an import or export order is controlled or requires a license to any destination country through an interactive user interface or through ERP integration using APIs. • Instantly view details on license requirements controlling agency, possible license exceptions or exemptions, and any reporting requirements. • Identify appropriate General Export Authorizations based on the scope of permitted goods defined in trade control regulations. • Generate product specific country chart of global export controls. • Generate control product – country matrix.
EXPORT CONTROLS AROUND THE GLOBE	<ul style="list-style-type: none"> • Manage exports from a variety of Global Trade Controls (e.g. exports originating from the UK) • Screen transactions against the UK Department of International Trade (DIT) list of strategic exports of military and dual use items • Determine if EU General Export Authorization (GEA) or UK specific Open General Export License (OGEL) may be available in lieu of getting an Open Individual Export License (OIEL) or even a Standard Individual Export License (SIEL)
DATA AVAILABLE FOR THE FOLLOWING COUNTRIES:	<ul style="list-style-type: none"> • US, Canada, Mexico, United Kingdom, European Union, Australia • East African Community Common External Tariff (EAC) (6 countries) • Common Market for Eastern and Southern Africa (CMA) (15 Countries) • In addition, we have non-EU countries, such as Switzerland, Norway, Russia and Turkey
STREAMLINE YOUR REPORTING PROCESS	<ul style="list-style-type: none"> • License Screening automatically creates an audit trail record for every export control query, capturing the compliance process history • Country Control Report allows users to search reasons for control within a specific country • Controlled Product Report helps generate a report for your product lines and the reasons for control
SECURE COMMUNICATIONS	<ul style="list-style-type: none"> • Support secure access protocols and user authentication to Active Directory using LDAP, SAML 2.0 and Single Sign-On (SSO) tools • Secure web forms support any secure transmission with 256 bit encryption and storage in a Relational System (RDBMS), such as, MS, SQL or Oracle • Need to know information permissions assigned based on role • Robust access control

For more information or a demo, please contact us at sales@ocr-inc.com



sales@ocr-inc.com
www.ocr-inc.com

