OCR + DESCARTES™

PRODUCT CLASSIFICATION
CLASSIFY YOUR PRODUCTS WITH EASE

Accurate classifications are integral to any trade compliance program. OCR's Commodity Classification module enables you to implement a user-friendly corporate-wide process for classification determination. The tool ensures complete record keeping requirements which may be audited and measured to remain compliant with various government regulations and for making continues process improvements.

The module allows configuring the system to suite your unique business scenario and facilitate defining unique internal policies for exports, imports or statistical classification of products involving one or more reviewers. Various checklists or questionnaire may be defined as needed to support the classification process; thus, ensuring complete evaluation.

The Intelligent system simplifies the process and improves efficiency by smart routing of requests to appropriate reviewer; the classification tips helps reviewers speedup the classification process.
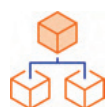
Benefits to the Business

- Save time with user configured automated classification tools.

- Submit, review, and manage requests for jurisdiction and classification for customs and export controls.

- Facilitate audit requests with detailed records of review.

- Notify users to regulatory changes that may affect product classification.

- Perform batch classifications of full product database.

OCR Services helps your company maneuver in the increasingly complex regulatory environment database.
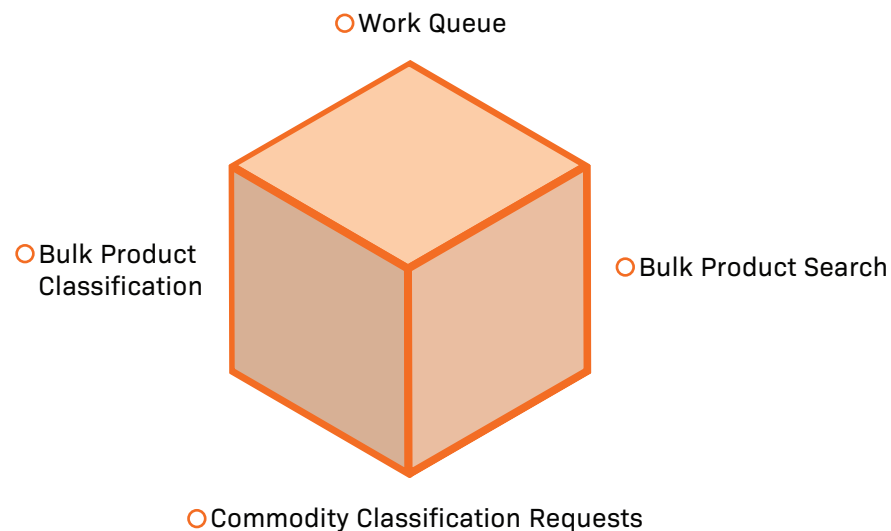
Features and Capabilities

- Ability to share classification data with your supply chain partners.

- Central product classification database accessible by other OCR EASE modules to seamlessly perform Export and Import Control screening, reporting and other compliance requirements.

- Simultaneous multi-country classification for Exports including classification of associated technical data, Imports and Statistical Classification.

- Automated screening of product classifications, view upcoming changes to customs or export controls and related impacts on your products classifications.

- Maintain product classification requests until receipt of government ruling on your submission.

FEATURES	BENEFITS
DASHBOARD AND ACCURATE METRICS	• Monitor product classification status at enterprise or business unit level • Set alerts for key metrics, including cycle time, accuracy, and volume of pending reviews
ORGANIZATION AND PROCESS CONTROL	• Allows for multiple levels of review providing a comprehensive approach to product classification requests • Easy access 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 required by security protocols • Create a standard review process 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 for your specific classification needs
POWERFUL INFORMATION RESOURCE	• Site relevant Harmonized System (HS) and General Rules of Interpretation (GRIs) • Access to regulatory reference guides • Facility to view applicable Controls, Customs Duties, Taxes and fees including FTA's and special rates.

○ Work Queue

○ Bulk Product Classification

○ Bulk Product Search

○ Commodity Classification Requests

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.

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

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