



# GLOBAL TRADE

## Export Management Software

### REDUCE RISK WHILE INCREASING PROFITS AND EFFICIENCY

Extensive global trade encourages companies to grow, conduct international business, and ship products around the world. In this fast-paced and complex environment, many export professionals often struggle to maintain export control classifications for products while generating accurate documentation and audit trail capabilities. Thomson Reuters ONESOURCE reduces your risk of non-compliance, dependency, and delays while increasing profits and efficiency in the clearance, tracking and financial planning aspects of the export process with Global Trade Export Management Software. This module allows the user full control of their export process from the start of a sales order, through the custom clearance stages, accounting and finance, all the way until the goods are delivered to their final destination.

#### Restricted Party Screening

- + With hundreds of research analysts based around the globe and speaking more than 60 local languages, we deliver the widest financial crime-related coverage available. We monitor over 400 sanctions, watch and regulatory law and enforcement lists, and hundreds of thousands of information sources, often identifying high-risk entities months or years before they are listed on official watch lists.

#### License Determination & License/License Exception Management

- + Automatically screen export transactions for export license requirements.
- + Store, maintain and track usage of government issued export licenses and license exceptions.
- + Enhanced compliance controls through documentation of export licenses and user configurable expiration alerts.

#### Encryption Controls

- + Maintain control over hardware and software considered to be encryption items.
- + Automated reporting meeting government requirements for encryption products considered to be self-classified or highly restricted.

#### Embargo Determination

- + Ensure orders not allowed to embargoed destinations do not slip through the cracks without properly acquired government authorizations.

#### ONESOURCE EXPORT MANAGEMENT SOFTWARE FEATURES:


- + Control over all documents relevant to the export process
- + Optimization process prevents customs delays for deliveries of goods
- + Ensures rapid, secure information is accessible at all stages and identifies bottlenecks
- + Control over shipping expenses including bills of lading, airway bills, and ground transport documents
- + Reduce risk and improve performance in export determination process (embargo check, BIS license determination, etc.)
- + Reduces errors and workload



FEATURE	ACTIVITY
Documentation Control	<ul style="list-style-type: none"> <li>+ Control over all documents relevant to the export process</li> <li>+ Information stays consistent, secure, and linked in a standardized process within a centralized database</li> <li>+ Facilitates search and recovery, balances quantities control, and identifies customs filing, payment failures and more</li> </ul>
Custom Clearance Control	<ul style="list-style-type: none"> <li>+ Information centralization, security, and traceability for export clearance documents (i.e. invoice, export license)</li> <li>+ Enables data from tax and customs to be presented consistently and uniformly</li> <li>+ Optimization process prevents customs delays for deliveries of goods</li> </ul>
Export Process Control	<ul style="list-style-type: none"> <li>+ Centralizes and consolidates all documents relevant to export process</li> <li>+ Integrates with major enterprise systems for information consistency and security</li> <li>+ Connects order to receipt/shipment, facilitating tracking and auditing to stakeholders</li> <li>+ Ensures rapid, secure information is accessible at all stages and identifies bottlenecks</li> </ul>
Shipping Documents Control	<ul style="list-style-type: none"> <li>+ Control over export expenses including bills of lading, airway bills, and ground transport documents</li> <li>+ Awareness of estimated delivery times</li> <li>+ Ability to keep track of and assign multiple shipping documents to one process</li> </ul>
Packaging Control	<ul style="list-style-type: none"> <li>+ Document generation based on ERP</li> <li>+ Automated packaging process at multiple levels using invoice information</li> </ul>
Document Generator Control	<ul style="list-style-type: none"> <li>+ Portal feature makes export process documents accessible to importer</li> <li>+ Control of access to the documents by authorized persons/importers only</li> </ul>
Commodity Control	<ul style="list-style-type: none"> <li>+ Manage and control commodity documents, like export contracts, stock market commodity valuation, etc.</li> <li>+ Adjust pricing controls according to stock market info and decrease costs according to best planning in export contract</li> </ul>
Export Determination and Licensing Control	<ul style="list-style-type: none"> <li>+ Reduce risk and improve performance in export determination process (embargo check, request and control BIS, etc.)</li> </ul>
Customer Integration of Accounts Receivable	<ul style="list-style-type: none"> <li>+ Post-entry audit mechanism, as well as integration with ERP accounts receivable</li> <li>+ Updates transaction with exact shipping date</li> <li>+ Assists in income recognition and more accurate cash flow</li> </ul>
Invoice Consolidation	<ul style="list-style-type: none"> <li>+ Consolidates invoices and deliveries for easier management</li> <li>+ Reduces errors and workload</li> </ul>

## CONTACT US TODAY

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