Compliance Check
for Microsoft Dynamics 365 Business Central

Companies with international business contacts must ensure that there are no relationships whatsoever with sanctioned persons, associations, or organizations. The KUMAVISION Compliance Check app turns this complex task into a fully automated process.

Testing all your contacts for conformity with export control legislation, US prohibited & early warning lists and European anti-terrorism regulations (EC 881/2002 and 2580/2001). This ensures that your company is compliant with the statutory requirements.

Highlights

- All contacts are checked against a broad range of different sanctions lists
- Legally compliant logging
- Manual checks of single addresses or persons
- Ad-hoc checks when creating a new contact
- Periodic master data checks
- Automatic checks during processes such as the creation of quotes, orders, shipments, or contracts

- Blocked contacts are displayed directly in the process, or when master data is created
- Reliable assurance that no delivery to blocked contacts can occur
- Consistent processes and always act in a compliant manner
- Fully integrated in Microsoft Dynamics 365 Business Central

Flexible & transparent

With the Compliance Check app, you benefit from a transparent cost model:
No monthly fees, you only pay for the service you actually use.

By purchasing transaction packages, you get full flexibility – if you need more, you can easily book additional packages.

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Lists that are used for the sanctions check

- Common Foreign & Security Policy [EU-CFSP]
- Japan METI - The Foreign End User List [JP-METI]
- Consolidated list of financial sanctions targets [HM-List]
- UN ISIL (Da'esh) & Al-Qaida Sanctions List [UN-AQSL]
- Specially Designated Nationals List [US-SDN]
- Iran Watch List Suppliers [IW-SUP]
- Denied Persons List [US-DPL]
- Iran Watch List Entities [IW-SUS]
- Unverified Parties List [US-UVL]
- Sanctions against Russia and Ukraine [EU-RUUA]
- Entity List [US-EL]
- UN Consolidated United Nations Security Council List [UN-CSL]
- US Statutorily Debarred Parties List [US-DTC]
- Staatssekretariat für Wirtschaft SECO [SECO-List]
- Nonproliferation Sanction List [US-ISN]
- Foreign Sanctions Evaders List [US-FSE]
- Sectoral Sanctions Identifications List [US-SSI]
- US-List of Persons Identified as Blocked Solely Pursuant to
- Executive Order 13599 [13599-list]

More information & Contact

https://kumavision.com/en/microsoft-dynamics-365/apps/compliance-check

Certified competence for Microsoft Dynamics 365! This app is an official product of the cooperation between KUMAVISION (Germany, Austria, Switzerland) and EOS Solutions (Italy). Together, the two companies form one of the world's leading providers of business solutions based on Microsoft Dynamics.

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