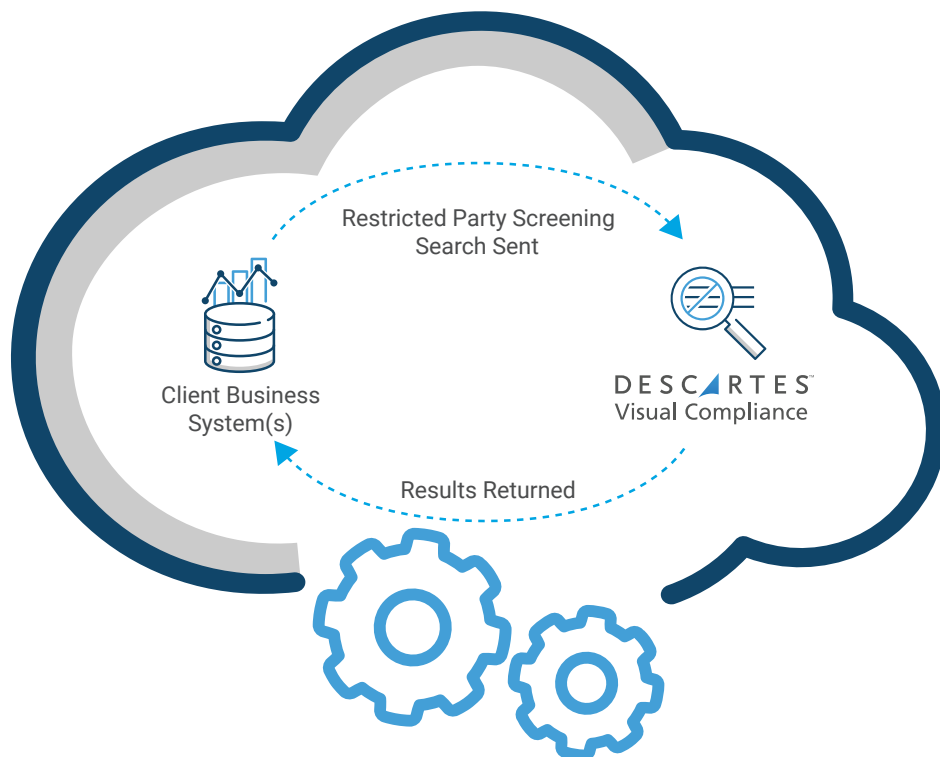


DESCARTES™

Descartes Visual Compliance™ Integrated Screening

Save Time and Help Ensure Restricted Party Screening Gets Done Consistently and Reliably

For organizations looking to minimize the time spent on restricted party screening, integrated screening is the next logical step to manage their export compliance requirements. Descartes Visual Compliance™ Integrated Restricted Party Screening automates the process by performing real-time screening through existing business systems and workflows, helping to ensure consistent and reliable screening regardless of the number of daily transactions.



Solution Area(s)

Global Trade Intelligence
Customs and Regulatory
Compliance

About the Product

Descartes Visual Compliance Integrated Restricted Party Screening helps to eliminate manual processes, with minimal setup or ongoing maintenance.

TOP BENEFITS

- Eliminate manual oversight and human-error by automating the screening process
- Boost search accuracy through configurable, advanced proprietary screening algorithms
- Enhance compliance and decrease the potential of fines and penalties



For many organizations, the pace and volume of records makes manually screening untenable.

Descartes Visual Compliance Integrated Restricted Party Screening works seamlessly with an organization's existing Enterprise Resource Planning (ERP), Customer Relationship Management (CRM), Supply Chain Management (SCM), ecommerce platform, and other business systems to perform restricted party screening in real-time. Flexible configuration options help to ensure that integrated screening fits into current processes, allowing for screening at multiple points, across multiple systems, and multiple departments.

FEATURES

Works How You Work

Integrates seamless with current business systems and processes, with minimal training required.

Highly Configurable

An advanced meta-search engine that delivers quality screening results.

Real-Time Updates

One of the most accurate and up-to-date databases of Denied Party Screening lists available.

Multiple Search Options

Including address-only, IP, web address, fuzzy, weighted, and phonetic searches.

BENEFITS

Eliminate Oversight

Automate the screening process and help ensure that every entry is screened.

Boost Search Accuracy

Advanced proprietary screening algorithms help return the highest quality results

Up-to-Date Content

Increase accuracy and reduce export compliance risk by ensuring you're screening against the newest lists.

Enhance Compliance

Improve consistency and decrease the potential of fines, penalties, and negative news coverage.