



Supply Chain Compliance

As more goods travel across international borders and supply chains become more global in nature, it is imperative that companies have visibility into their supply chain operations. Companies need the ability to efficiently communicate, manage, and track all business partners within the global supply chain to identify and mitigate risks while increasing compliance.

For companies to effectively manage supply chain operations, companies need an automated solution in place that provides electronic collection, standardization, and organization of business partner information.

About ONESOURCE Supply Chain Compliance

The ONESOURCE™ Supply Chain Compliance solution is an integrated offering to increase visibility, manage compliance, and mitigate risks across the supply chain. The profile-driven workflow technology enables users to electronically route assessments, requests, and reminders across companies, departments, and individuals — reducing the cost and burden of managing a paper trail.

ONESOURCE Supply Chain Compliance can be used to manage individual areas of risk — such as CTPAT, AEO, OEA/NEEC, and others — or as a centralized platform to manage multiple areas of risk to provide a strategic view of business partner vulnerabilities globally. Communicate with your business partners in various languages, monitor suppliers' security profiles in real time, and assign custom weighted scores to assist in prioritizing the highest areas of risk.

ONESOURCE Supply Chain Compliance provides organizations with the ability to not only validate the security and safety of their supply chains but also improve supply chain visibility.

Feature	Activity
Custom communications	Create custom questionnaires to include a combination of government agency provided standard questions as well as company-specific questions
Enhanced compliance	Issue corrective actions to address vulnerability gaps, strengthening overall global supply chain operations
Risk management	Generate point-to-point summary of risk on a given trade lane, including a specific breakdown by business partner within that lane so the user can focus their efforts on the most critical areas of risk
Supplier oversight	Analyze and report on supplier risk criteria and supplier best practices with the push of a button
CTPAT assessment	Reduce the time involved in meeting the requirements of CBP's recommended 5-Step Risk Assessment Process, including conducting vulnerability assessments of business partners, mapping cargo flow, and conducting threat assessments
AEO assessment	Customizable workflow that allows the operator to select from a database of questions, and/or tailor questions to specific profiles for groups of parties to be verified during AEO certification
NEEC/OEA assessment	Collect and analyze all business partner data required for NEEC (now OEA) application/certification
Partners-in-Protection assessment	Verify that effective security practices exist and are followed, achieve PIP certification, and maintain status in the program
Social and environmental responsibility	Ensures that organizational policies on social and environmental responsibilities are being met and automates the filing process for similar corporate responsibility initiatives (CPSIA)
Lacey Act compliance	Facilitates the solicitation of multiple suppliers needed for importing plants, wildlife, or plant products into the US to comply with the Lacey Act

ONESOURCE Supply Chain Compliance provides a solution for managing programs and regulations such as:

- US CBP Customs Trade Partnership Against Terrorism (CTPAT)
- Canada Border Services Agency Partners-in-Protection (PIP) Management
- World Customs Organization Authorized Economic Operator (AEO) Assessment
- Other Trusted Trader programs such as STP, Golden List, and OEA (formerly NEEC)
- Import product safety
- Corporate and social responsibility
- Lacey Act compliance
- Conflict minerals

Global Trade Content

Using an automated system to organize and maintain customs data from around the globe is important. Keeping that data updated and providing it to all users regardless of location or language is imperative. The ONESOURCE™ Global Trade Content solution does both, plus more. With ONESOURCE Global Trade Content, you are accessing the most up-to-date regulatory information available. Facilitating trade by providing importers and exporters with current regulatory trade data in a central repository accessible via the web, web services, or extract is the foundation of ONESOURCE Global Trade Content.

Thrive globally. Compete confidently with ONESOURCE Global Trade Solutions.

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