



ONESOURCE GLOBAL TRADE

Export Management

Enhance Compliance, Reduce Risk, and Increase Efficiency

As companies drive growth through international sales, more products are shipped to new destinations and subject to a myriad of government regulations. 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, while increasing efficiencies in the clearance, screening, and document creation aspects of the export process with Global Trade Export Management. This solution allows users full control of their export process from the start of a sales order, through consolidation, invoicing, and customs declaration stages, all the way until the goods are delivered to their final destination.

Denied party screening

- Automatically screen against 350+ global lists for restricted persons, companies, and sanctioned/embargoed countries.
- Configure the software to select which supply chain partners to screen or not screen against.

License determination and license exception management

- Automatically screen export transactions for export license requirements.
- Store, maintain, and track usage of government issued export licenses and license exceptions.
- Enhance 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.

Embargo determination

- Ensure orders not allowed to embargoed destinations do not slip through the cracks without properly acquired government authorizations. Embargoed country list is customizable for addition of countries perceived as high risk.

Export classifier

- Fully integrated within our ONESOURCE Global Trade Export Management software, Export Classifier is an optional classification tool which helps determine export control numbers (ECNs) and munitions list numbers for exports from 40+ countries. Link directly from Export Classifier to Thomson Reuters Checkpoint™ dual use lists in native language and English to finalize your classification and country specific export requirements.

ONESOURCE Global Trade Export Management Features:

- Control over all documents relevant to the export process
- Optimization process prevents customs delays for deliveries of goods
- Ensure 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 (e.g. embargo check, BIS license determination, etc.)
- Reduce errors and workload
- Integrate with ONESOURCE Global Trade for Free Trade Agreements to automate the generation of certificates covering qualifying parts for customers

FEATURE	ACTIVITY
Export process control	<ul style="list-style-type: none"> Centralize and consolidate all documents and information relevant to export process Integrate with major enterprise systems for information consistency and security Connect order to receipt/shipment, facilitating tracking and auditing to stakeholders Ensure rapid, secure information is accessible at all stages and identifies bottlenecks
Documentation control	<ul style="list-style-type: none"> Control over all documents relevant to the export process Information stays consistent, secure, and linked in a standardized process within a centralized database Facilitate search and recovery and identify customs filing, payment failures, and more Ability to use standard documents or have client-specific documents created
Customs clearance control	<ul style="list-style-type: none"> Information centralization, security, and traceability for export clearance documents (i.e. invoice, export license) Enable data from tax and customs to be presented consistently and uniformly Optimization process prevents customs delays Directly file with government agencies to improve the quality and speed of customs communication
Shipping documents	<ul style="list-style-type: none"> Control over export expenses including bills of lading, airway bills, and ground transport documents Ability to keep track of and assign multiple shipping documents to one export declaration
Packaging control	<ul style="list-style-type: none"> Document generation based on ERP Automated packaging process at multiple levels using invoice information
Document generator control	<ul style="list-style-type: none"> Portal feature makes export documents accessible to importer Control of access to the documents by authorized persons/importers only
Export determination and licensing control	<ul style="list-style-type: none"> Reduce risk and improve performance in export determination process (e.g. embargo check, request and control BIS, etc.) Track and decrement export licenses and create reminders to apply for renewal licenses Eliminate lost sales due to export license delays
Invoice consolidation	<ul style="list-style-type: none"> Consolidate invoices and deliveries for easier management Reduce errors and workload

Thrive globally. Compete confidently with ONESOURCE Global Trade Solutions.

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