

## Product Information

## Descartes Visual Compliance™



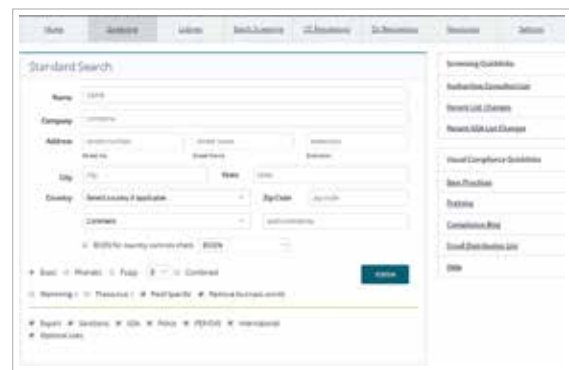
### Denied party screening solutions that mitigate risk and increase productivity

Companies need to screen to ensure that they are not doing business with individuals and organizations on watch lists of parties debarred from participating in international and domestic trade. These lists—published by the U.S., the EU, and other international governments and world bodies—include denied persons and entities, designated terrorist organizations, and specially designated nationals. Violations can result in fines, reputational loss, and business interruptions.

Descartes Visual Compliance™ provides advanced denied party screening solutions that are used by companies around the world to comply with international trade regulations, and to significantly reduce the risk of negative impacts to the bottom line. While also strengthening organizational governance, risk, and compliance processes, these solutions increase the productivity of compliance teams because they are cloud-based and fast to implement. Utilizing advanced technology that delivers accurate results, they reduce false positives, and provide visibility and vetting methodology on priority items that need attention in a centralized workflow format with an automatically generated audit trail.

Descartes Visual Compliance Restricted Party Screening solutions are affordable and modular, giving organizations the ability to get up-and-running quickly, and add supplementary solutions should requirements change in future.

Whether an organization needs to screen on an ad hoc basis, or is looking for automated solutions to fit into existing business systems (ERPs, CRMs, etc.), we have solutions that can help meet screening obligations with ease, efficiency, and unmatched reliability.



The Descartes Visual Compliance Restricted Party Screening suite includes the following options:



**Descartes Visual Compliance Online Screening** – Online Screening is the quickest way to get a new export compliance program up-and-running, or fill in the gaps in an existing process.

Descartes Visual Compliance Online Screening provides the ability to easily screen anyone an organization does business with from anywhere on the globe, and quickly receive results that are accurate and easy-to-interpret.

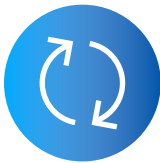
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**Descartes Visual Compliance Batch Screening** – Whether just starting up a compliance program and needing to screen existing names, or inheriting a group of customers in a company merger, batch screening all contacts at once is the fastest, most cost-effective way to assess risk.

Regardless of how many names to consider, whether dozens or millions, tackle potential issues quickly with Descartes Visual Compliance Batch Screening.

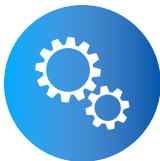
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**Descartes Visual Compliance Dynamic Screening** – Restricted party screening lists change almost every day. While it may be perfectly legal to do business with a person or company today, dealing with them tomorrow could constitute a compliance violation.

Descartes Visual Compliance Dynamic Screening automatically re-screens records against changes made to denied or restricted parties lists.

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**Descartes Visual Compliance Integrated Screening** – Highly-efficient and cost-effective automated restricted party screening that integrates with an organization's existing business systems.

Descartes Visual Compliance Integrated Screening plugs into existing business systems to ensure consistent and reliable restricted party screening, regardless of the system or number of daily transactions.

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**Descartes Visual Compliance OFAC Screening** – Adding an OFAC screening software solution to a corporate compliance program is the easiest, most reliable way to protect a company's financial transactions.

Descartes Visual Compliance helps maintain compliance with OFAC regulations required for transactions in U.S. dollars. Easily search lists published by the U.S. Treasury Department, and instantly receive easy-to-interpret results.

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