



Descartes Enhanced Risk Management Solutions

Sanctioned Party Ownership to FCPA to Adverse Media—and more

Descartes Enhanced Risk Management Solutions help organizations reduce risk and save time by reducing the need to research and compile information related to sanctioned party ownership, Politically Exposed Persons (PEP), and adverse media coverage internally. By leveraging data provided by industry-leading sources for worldwide business, political and media information, our solutions screen for Ownership by Sanctioned Parties, PEPs, and a number of other risk-related areas.



Solution Area(s)

Global Trade Intelligence
Customs and Regulatory Compliance

About the Product

Descartes Enhanced Risk Management solutions help maintain compliance with international trade regulations and avoid reputational damage that could be associated with working with organizations that may be involved in unsavory activities.

TOP BENEFITS

- Maintain compliance with regulations surrounding sanctioned party ownership
- Avoid the appearance of impropriety in business dealings.
- Reduce risk of fines and other penalties.



Gone are the Days When Organizations Need to Only Screen Against Published Watch Lists

Having a Restricted, Denied and Sanctioned Party Screening solution is a critical step towards achieving compliance with U.S. trade and financial compliance laws. In fact, it's a critical component of your Risk Management Program. However, for many, additional information about customers and vendors is required in order to fully comply with your legal obligations. Descartes Enhanced Risk Management solutions help mitigate risk by getting the facts surrounding customers, clients, and other business relationships.

FEATURES

Sanctioned Party Ownership Screening

Learn whether potential business partners are owned or controlled by sanctioned entities.

Sectoral Sanctions Compliance

Help prevent violations of policies laid out in a myriad of Executive Orders—and the associated penalties thereof.

FCPA Compliance and PEP Searches

Avoid potential conflicts of interest when dealing with government officials and other PEPs.

Adverse Media Searches

Easily determine if a potential business partner carries risk negatively impacting an organization's reputation.

BENEFITS

Reduce Risk

Helps organizations avoid potential penalties that can come as a result of doing business with a denied party

Easy-to-Use

Screen anywhere and anytime, and receive accurate and easy-to-interpret results.

Improve Consistency

Establish organization-wide compliance by leveraging a SaaS-driven solution with worldwide access, 24/7.

Prove Due Diligence

Built-in audit trail functionality helps organizations better demonstrate reasonable care and compliance efforts.