

# Compliance Solutions

Mitigate risk with visibility and control of your **export and import compliance**

## OVERVIEW

Compliance Solutions is an international compliance software suite of services that allows you to automate screening, determine documentation needs, and better manage compliance risk for trading partners, transactions, and other third-party relationships.

## SOLUTIONS AT A GLANCE

- › Handles international and domestic compliance requirements
- › Fully automated real-time screening
- › Automatic reverse denied party screening
- › License determination
- › Automated and web-based “exception” screening options
- › Regulatory-compliant audit trail
- › Customizable reporting capabilities
- › Document determination

## KEY FEATURES

- › No shipment goes out the door without passing required compliance checks
- › Proactive party-based screening automatically identifies potential risks
- › Web-based screening options always available for screening “exceptions” and can override automated processes
- › Demonstrates defensible due diligence by showing what has been screened and what actions have been taken by the compliance team
- › Generates dynamic reports of your entire compliance screening history
- › Complete audit trail and reporting proves due diligence
- › Global content library maintained by a dedicated team
- › Identification of trade documents that must be sent to different parties based on country specific trade regulations related to any given commodity

## SOLUTION

Providing immediate visibility into compliance issues via email alerts and automated screening responses, Blujay's Compliance Solutions suite of services gives you complete control over your trade compliance screening processes. Our team of compliance domain experts ensures the software is continually updated to align with official screening lists and reflect global regulatory changes. A full history of all of your screening activity is recorded, clearly demonstrating proof of due diligence.

Blujay's Compliance Solutions suite of services can easily handle compliance requirements of any business that exports or imports to multiple countries, or handles some international transportation on behalf of its customers. Business rules determine which trade documents are required for the transaction, based on criteria such as the transaction type, commodity, countries of import and export, and trading partner. It is ideal for global manufacturers, distributors, and logistics partners.

The solutions are enhanced and constantly maintained by compliance specialists who have a close relationship with local regulatory bodies. They understand local requirements and are experienced in making guidelines and regulations work effectively in practical everyday situations.

By connecting to such specialists, any change in local country screening requirements is automatically reflected in Blujay's Compliance Solutions suite of services – ensuring you remain in control, and your exposure to regulatory risk is minimized.

## ABOUT BLUJAY SOLUTIONS

Blujay Solutions delivers supply chain software and services to the world's most progressive retailers, distributors, freight forwarders, manufacturers, and logistics service providers. Transforming supply chain logistics with the Blujay Global Trade Network, we enable customers to unlock the power of more than 40,000 universally connected partners. With Blujay, companies can achieve greater trade velocity, transform their supply chain economics for disruptive advantage, and see beyond the horizon to optimize their future in the global economy.

**BLU JAY™**  
SOLUTIONS