Denied Party Screening

Provides companies with a robust service to help **enforce their compliance program**

OVERVIEW

Take control over your company's export compliance screening processes by proactively managing risks for your trading partners, transactions, and other party relationships. With BluJay's Denied Party Screening (DPS), part of Compliance GTN, organizations' compliance screening strategies no longer require agreeing to unmitigated "acceptable levels of risk." Rather, the strategy is optimized to provide maximum corporate compliance and due diligence with minimal resource impact.

SOLUTIONS AT A GLANCE

› Manages your export compliance risk for trading partners, transactions, and other party relationships

› Smart Screening™ screens everything, every time, without repeating "false positive" failures

› Automation ensures your Export Management Compliance Program (EMCP) is enforced

› Imposes industry-recognized "best practice" of automated compliance screening

› Email alerts and automated screening responses provide immediate visibility to compliance issues

› Complete history of all of your screening activity shows proof of due diligence

› Fast and easy implementation - nothing to install, with easy web-based integration, so you are up and running quickly

KEY FEATURES

› Fully automated real-time screening

› No shipment goes out the door without passing required compliance checks

› Automatic Reverse Denied Party Screening (RDPS)

› Proactive party-based screening automatically reverse screens your trading partners when government lists change, identifying potential risks before entering into a transaction

› Export License Determination

› Web-based Screening Options

› Always available for "one-off" screenings for non-automatable circumstances

› Complete audit trail

› Demonstrates defendable due diligence by showing what has been screened and what actions have been taken by the compliance team

SOLUTION

BluJay's Denied Party Screening provides a real-time, exception-based compliance screening service to ensure proactive due diligence of international or domestic business transactions. Specifically, it performs mandated government compliance screening for Restricted Parties, Embargoed Countries, and Export License Determination. In addition, DPS also checks for "red flag" indicators to screen "end use," as well as "end users." To facilitate internal management and communication, DPS provides an optional notification service and audit trail.

DENIED PARTIES

Consolidated Restricted Parties List (RPL) – DPS's central repository database includes more than 29,000+ parties - all relevant sanctions lists from US Departments of Commerce, Homeland Security, Treasury, State, as well as Canada, Japan, EU, UK, the UN, World Bank and Politically Exposed Persons. Users can choose which sanction lists are included in their screening for any transaction, customizing DPS to best fit their location and internal compliance policy.

Daily Database Updates – Dedicated content resources scan the Federal Register and contact the appropriate regulatory agencies on a daily basis to insure that the database is populated with the latest data.

LICENSE DETERMINATION

Daily Updates as Required – Dedicated content resources ensure that the database is populated with the latest content by daily review of the US Federal Register, EU Official Journal and other official sources, as well as contact with the appropriate regulatory agencies.

Complete Export Classification Numbers and Descriptions – ECCN subparagraph-level classification allows for a more accurate license determination screening and facilitates classification verification.

License Exception Determination – Licensing assessment includes a suite of the common list-based general licenses or exceptions (e.g. GBS, CIV) that are applied during the license determination screening.

EMBARGO MANAGEMENT

Match on ISO Country Code – A direct match on ISO Country Code helps to ensure accurate embargo screening, both for government and for user-designated sanctions.

Compliance DPS is suitable for the following types of customers:
> Manufacturers
> Shippers
> Customs Brokers
> Freight Forwarders
> Any vertical that needs to enforce a compliance program around screening

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.