



ATC ■■ Export Controls

Screen your export processes against
■■■■ the threat of non-compliance with embargoes
and licensing requirements. Automatically, and
right at the source: in SAP®.

ATC :: Export Controls – screen all your export processes against EU and US law.

Export controls derive from laws and regulations at the national and European level. Even United States laws may apply through extra-territorial claims.



This presents export companies with the great challenge of checking their export processes for compliance with such guidelines.

The aim of such rules is to monitor and control the export of arms and dual-use goods – goods with a potential for both civilian and military use. This oversight extends beyond the goods themselves to the parties involved in the business transactions.

It is also important to ensure that the export does not violate embargoes against specific country or licensing requirements.

ATC :: Export Controls from AEB screens exports directly in the SAP® system at all relevant points in the business process for compliance with both European and US law. ATC :: Export Controls features quick, convenient, plug-and-play integration into your SAP® system. Daily updates ensure you always have the current export control data.



Screening your export processes keeps you in compliance with current laws and protects your company's reputation and sales channels.

— Arms embargo, partial embargo, license required? Automated screening with ATC :: Export Controls.

Screening documents against export control laws is a simple and convenient process without any further initial work steps for the user. ATC :: Export Controls automatically checks documents whenever they are saved or modified.



Order entry

An employee enters the data into the SAP® system and saves the order.



Export control

The export is subject to export control restrictions and requires a license. The user is notified and the document blocked against further processing.



Log of export control screening results

The company's export manager is simultaneously sent an SAP® Office Mail with information on the transaction: license required for exports with special end-use.



Legal text as PDF

Information for export managers: the screening log includes a link to the relevant legal text – in this case, the EC Dual-Use Regulation.



Application for a license

The export manager submits an application to the relevant authorities for an export/transport license.



Verification by the authorities

The export control authorities process the application: At issue here are dual-use goods. Since the end-use is not objectionable in this case, an individual license is granted.



Order processing and data protection

The export manager enters the license, adds a note to the blocked document that it has been screened and releases it for further processing.



Documentation of screening operation

The automatic screening of the business process, the license that is applied and the export manager's notes are all documented.

Export control: screening + documentation = secure processes performance

The ATC :: principle: screening directly in SAP®

The product classifications (e.g. ECCN) needed for automatic screening are stored directly in the material master of your SAP® system, so all the relevant data is available when an order is entered. Saving or modifying an order triggers the control process. All export related data is automatically checked against current legislation in the background without interrupting your business processes. Users continue to work in their familiar environment. The workflow is interrupted only where required by law: if a transaction requires a special procedure or verification under export control law.

What is screened? Everything that counts.
ATC :: Export Controls checks countries, persons, organizations, goods and intended uses for compliance with all embargoes and licensing requirements. Seller, consignee, end-user, buyer, customer, country of departure, country of origin, despatch date, end-use, value of merchandise, quantity, product classifications – all of this information is relevant to export controls.

SAP® Office Mail

If a document is saved or modified and embargoes or licensing requirements apply, an SAP® Office Mail is automatically sent to the export manager with a reference number that can be used to review the export controls check.

Licenses

Licenses can be entered and saved in ATC :: Export Controls. If the screening process identifies a licensing requirement, the software checks to see whether such a license is available.

Secure processes through billing and delivery blocks

If the screening process identifies an embargo or an unfulfilled licensing requirement, the system applies a delivery and billing block. This block ensures that the company is in compliance with the law. The block can be lifted by a user with the proper authorization.

Security through authorizations

The secure and flexible authorization concept of ATC :: Export Controls is a critical factor in ensuring that your processes are legally compliant. It is possible to define various roles. For example, you can specify that only the export manager is allowed to release blocked documents.

Document release

Whenever a document is released, a comment must be added to the log. This makes it possible to reconstruct the screening process at a later stage. You can also record which license was used to export an item requiring a license.

Compliance Monitor: overview and information

Authorized users can review the document screening processes in the Compliance Monitor. The detailed overview shows which checks were run. Critical results are highlighted. You can click on any result to see more information. If legal requirements apply, links to the relevant legal texts are provided. The Compliance Monitor also provides a clear overview of all blocked documents.

Screening operations logged

Logs document all screening operations and the licenses that are applied. The logs can serve as evidence during a foreign trade audit. Logs are also an important factor in proper documentation by the company.

Link to export declaration

You must report the licenses you use to the Customs office at the time of export. For each line item, ATC :: Export Controls displays the license that was applied along with other data to be reported to AES or printed out on invoices and other documents.

Always up to date

Authorities regularly update the lists and legislation that are relevant to export control. ATC :: Export Controls ensures that users are always up to date, because AEB maintains the data. Automatic data updates install all relevant lists and export control rules.

Order simulations

ATC :: Export Controls facilitates your foreign trade planning by enabling export simulations so that you can check whether embargoes or licensing requirements would apply to a particular transaction you are considering.

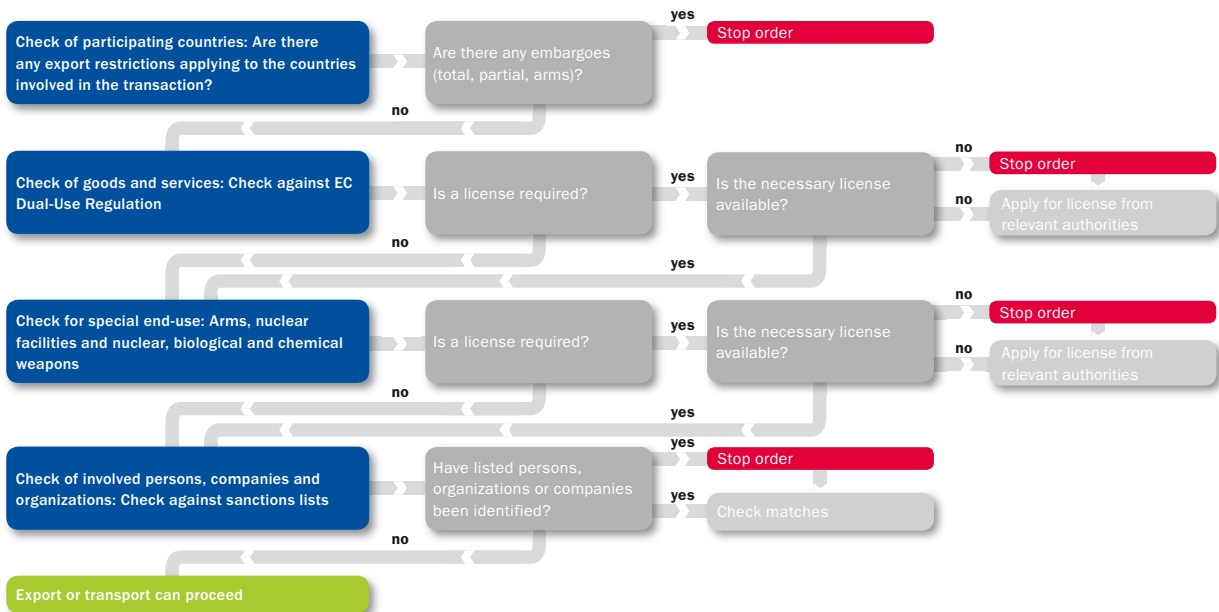
Eliminate shipping delays

Fast, ongoing screening of your business processes against export control restrictions ensures that you get the information or licenses you need when you need them. This protects the performance of your supply chain.

Detailed screening against European and US laws and regulations.

ATC :: Export Controls screening: Do embargoes or licensing requirements apply?
And are the necessary licenses available?

Check against EU law



Check against US (re-)export law



Result of export control screening process

The double flowchart illustrates the process of screening against all relevant jurisdictions: national, EU, US.

