

# RESTRICTED PARTY SCREENING

## DATA SHEET

### LET'S START THE CONVERSATION

US federal laws state that you cannot sell anything to parties, people, companies, etc. that are listed on government issued restricted party lists. You cannot even have any of the restricted parties be part of your transactions or business processes. If you do, and get caught, the penalties are stiff - recent cases involve export bans, multi-million dollar fines for shipment of regular PC's, and can even include Imprisonment. The penalties are exponentially higher for companies that do not have any compliance measures in place that would prevent shipping to or doing business with restricted parties.

### TRADEBEAM RESTRICTED PARTY SCREENING SOLUTION

TradeBeam's Restricted Party Screening solution provides a simple way to check all parties you are doing business with against the wide variety of Restricted Party lists. The solution can be implemented in a manual non-integrated fashion or integrated with your other corporate systems. Names of parties you deal with are compared to names on the RP lists and the user is alerted to (potential) matches.

The TradeBeam RP Screening solution is equipped with many features such as the various matching algorithms, white listing, reporting, batch screening, and ongoing screening solutions. The cloud based technology means there is no need for your staff to check and update all of the different published lists from the government or require long lead times to implement a solution. RP Screening is ready for integration with any ERP and can be up and running in less than 5 business days.

The TradeBeam solution is used in a wide variety of industries and processes millions of transactions each year. Our Restricted Party Screening solution is used for any and all parties included in regular transactions (from carrier to agent to buyer) but is also used to screen visitors or potential buyers. The service can be used manually or integrated with ERP or on-line functionality (ordering, downloads, etc.).



## SCALABILITY

TradeBeam's solutions are extremely scalable. For Restricted Party Screening only, we support clients that perform a single annual batch screen as well as customers that screen tens of thousands parties on a daily basis.

## MORE INFORMATION AND CONTACT

For more information, please visit us at: <http://www.aptean.com/products/tradebeam-gtm> or contact:

Chris Lukas, Account Manager, (678) 892 2903, [chris.lukas@aptean.com](mailto:chris.lukas@aptean.com)

Anne van de Heetkamp, Director TradeBeam, (650) 759 4216, [anne.vandeheetkamp@aptean.com](mailto:anne.vandeheetkamp@aptean.com)



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