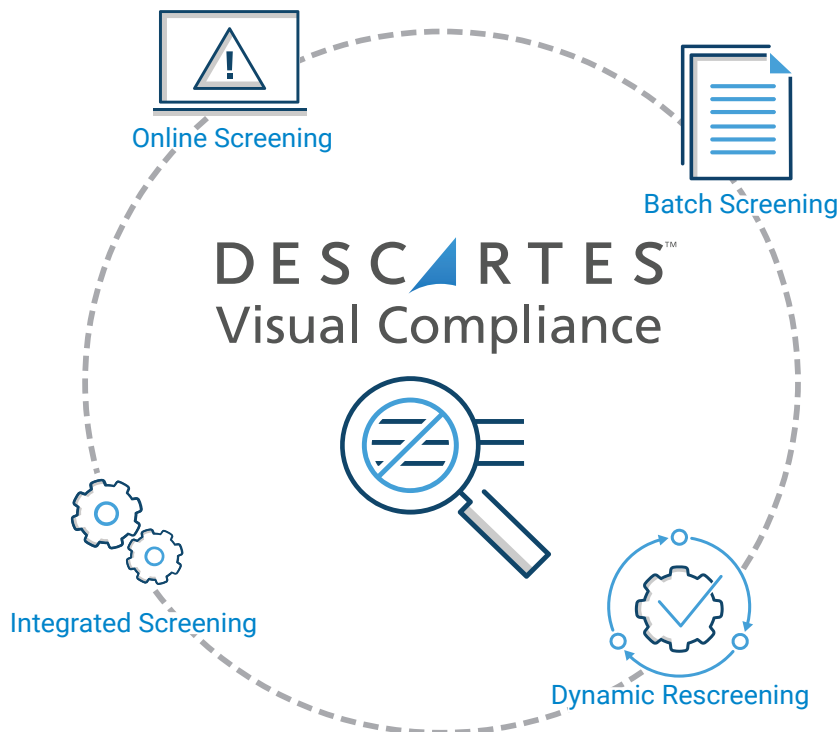# DESCARTES™

Descartes Visual Compliance™ Restricted Party Screening

Restricted Party Screening Solutions That Mitigate Risk and Increase Effciency

Descartes Visual Compliance™ provides advanced denied party screening solutions that are used by companies around the world to strengthen organizational governance, risk, and compliance processes. Utilizing advanced technology that delivers accurate results, Descartes Visual Compliance helps to reduce false positives, and provide visibility and vetting methodology on priority items that need attention in a centralized workflow format, with an automatically generated audit trail.

Solution Area(s)
Global Trade Intelligence
Customs and Regulatory Compliance

About the Product
Descartes Visual Compliance Restricted Party Screening solutions help organizations meet compliance obligations with ease, efficiency, and unmatched reliability.

Online Screening

Batch Screening

DESCARTES™
Visual Compliance

Integrated Screening

Dynamic Rescreening

TOP BENEFITS

- Easy-to-Use

- Fast and Cost-Effective

- Highly-Efficient.

Comply with International Trade Regulations, and Reduce the Risk of Negative Impacts to the Bottom Line

Our solutions are trusted and recommended by customers worldwide to deliver fast, accurate, and valid results. Whether an organization needs to screen on an ad hoc basis, or is looking for automated solutions to fit into existing business systems (ERPs, CRMs, etc.), Descartes Visual Compliance Restricted Party Screening solutions can help meet screening obligations with ease, efficiency, and unmatched reliability. Affordable and modular, our solutions help organizations get up-and-running quickly, and add supplementary options should requirements change.

FEATURES

Online Screening

The quickest way to get a new compliance program up-and-running, or fill in the gaps in an existing process.

Batch Screening

Bulk screen existing contacts in a single submission, and tackle potential issues quickly.

Integrated Screening

Automated restricted party screening that integrates with an organization's existing business systems.

Dynamic Rescreening

Automatically re-screen records against daily changes made to denied or restricted parties lists.

BENEFITS

Easy-to-Use

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

Fast and Cost-Effective

Quickly assess risk, regardless of how many names to consider—whether dozens or millions.

Highly-Efficient

Ensure consistent and reliable screening, regardless of the system or number of daily transactions.

Seamless Updates

Works behind the scenes to help organizations be compliant today and remain compliant tomorrow.

DESCARTES™