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Logistics Cloud

# Oracle Trade Compliance

Companies with global sourcing, manufacturing, sales and distribution operations face the challenge of moving goods between many different countries—each with different rules, regulations and trade controls. Oracle Trade Compliance enables companies to manage security, legal, regulatory, and corporate compliance on all of their cross-border transactions.

**Key Business Benefits**

- Lower total cost of ownership – utilize a single system to manage trade compliance on a global basis
- Mitigate financial risk related to compliance while doing business in any country for any process
- Increase working capital utilization by keeping the goods moving – avoid compliance related delays and penalties

## CENTRALIZE WORLD WIDE TRADE COMPLIANCE

Does your company have a siloed approach to managing trade compliance, with groups in each region performing similar functions? Do you find it difficult to manage all regulatory or internally mandated trade rules in your current trade environment? Does your customs team talk to your export team to leverage similar business processes?

Today, most organizations outsource trade compliance or manage it within a fragmented organizational structure. These approaches lead to challenges regarding visibility to goods, control of processes and product allocation, and overall supply chain cost effectiveness. Oracle Trade Compliance is a global application companies can use to model their unique trade compliance situation and strategy. Each company's approach is based on the specific industry, governing rules and regulations, commodities they trade, countries with which they trade, and the processes employed— whether import or export.

Oracle Trade Compliance offers advanced trade compliance screening and license management beyond just restricted party and sanction screening. This global approach takes companies beyond a US-centric or other regional view of trade and extends to accommodate more complex anywhere-to-anywhere trade compliance.

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## MITIGATE FINANCIAL RISK

Does your company proactively screen and manage trade transactions for required trade controls to avoid delays, penalties and fines? Does your company maintain detailed audit trails of compliance screenings and classifications used for compliance purposes?

Oracle Trade Compliance supports the creation and management of trade transactions in order to perform different trade compliance functions worldwide. These trade transactions may be related to sales orders, purchase orders, intercompany orders, service orders, ocean shipments, air shipments, etc. Trade controls can take different forms, and can be specific controls dictated by each regime that regulates a company's items or by the company itself.

## INCREASE WORKING CAPITAL UTILIZATION

Are you able to anticipate transactional trade compliance milestones to keep goods moving as planned? Are your cycle times longer than you would like?

Oracle Trade Compliance helps companies increase working capital utilization by ensuring that goods stay moving. With the ability to anticipate compliance milestones and avoid potential delays or roadblocks, companies can maintain and accelerate the movement of goods through the supply chain, improve cycle times, and maintain high levels of customer satisfaction. Oracle Trade Compliance provides a number of features to manage, automate, and streamline these processes:

- Trade Control Determination: Automatically place shipments on hold that are subject to legal, regulatory, or corporate trade controls. Alert the appropriate trade compliance or customs manager to review and address the issue promptly.
- License Lifecycle Management: Create licenses and manage the data collection and submission processes, automatically apply licenses to release transactions, track quantity and value balances on licenses, notify customs and compliance managers in advance of licenses expending or expiring, and audit license usage.

## INTEGRATED LOGISTICS PLATFORM

Oracle has a holistic approach to logistics management. Using a single system approach, which includes Oracle Transportation Management, Oracle Global Trade Management, Oracle Trade Compliance and Oracle Customs Management, Oracle is able to provide visibility to trade and transportation order and shipment data in one application. Additionally, a robust supply chain event management and workflow engine allows companies and their trading partners to share data and documents, and more effectively control what they need, when they need it.

- Document Management: Determine and produce the necessary trade documents and certificates for each transaction. Validate the availability of key data elements. Use auto-assignment logic to help populate missing fields. With both Oracle Transportation Management and Oracle Global Trade Management it is easy to produce documents that require both trade and transportation data to complete and produce.
- Shared Data Model, Workflow, and Services: Built on a common platform, data objects are shared between Oracle Transportation Management and Oracle Global Trade Management allowing trade and transportation teams to work off a single source of truth and maintain complete visibility over the shipment as it progresses. Shared workflow and services allow for execution of cross-functional processes and seamless sharing of documents and information.

**Key Features**

- Manage and Execute Compliance Policy
- Hold Transactions Subject to Trade Controls
- Assign Licenses and Release Shipments
- Determine and Produce Required Trade Documents

**Related Products**

Oracle Trade Compliance is part of Oracle's Logistics Cloud solutions that work together to provide customers with a broad array of capabilities:

- Oracle Warehouse Management Cloud
- Oracle Transportation Management Cloud
- Oracle Global Trade Management Cloud
- Oracle Order Management Cloud
- Oracle Inventory Management Cloud
- Oracle Purchasing Cloud

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