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## COMPLIANCE SCREENING FOR TRADEXCHANGE



### Securing Your Business Processes Automatically Changes the Way You Trade

Shippers and traders secure their global export  
operations with the automated  
compliance screening.



## — Compliance screening makes global supply chains more secure

Since the terrorist attacks of September 11, 2001, those active in global trade have to observe embargoes not only against countries but against individuals as well. The authorities are increasingly looking to exporting businesses to demonstrate an integrated risk management system.

AEB's VAS Compliance Screening lets businesses automatically synchronize their address databases against antiterrorism and sanctions lists. Prohibited contacts are discovered before any business is transacted, shielding your company from financial and criminal consequences.

The United States, Japan and Europe have adopted antiterrorism regulations to protect global trade and thwart global terrorism. Businesses are prohibited from providing funds or merchandise to persons or organizations suspected of belonging to terrorist networks. Businesses are advised to take a close look at their business contacts to protect themselves against financial losses and a possible loss of image. The appendices of the antiterrorism regulations contain thousands of names and are frequently expanded and updated. The value-added service Compliance Screening helps businesses comply with these regulations and secure their supply chains. A company can utilize this business service, to automatically screen its entire database of order and delivery addresses and stop illicit transactions before they are executed.

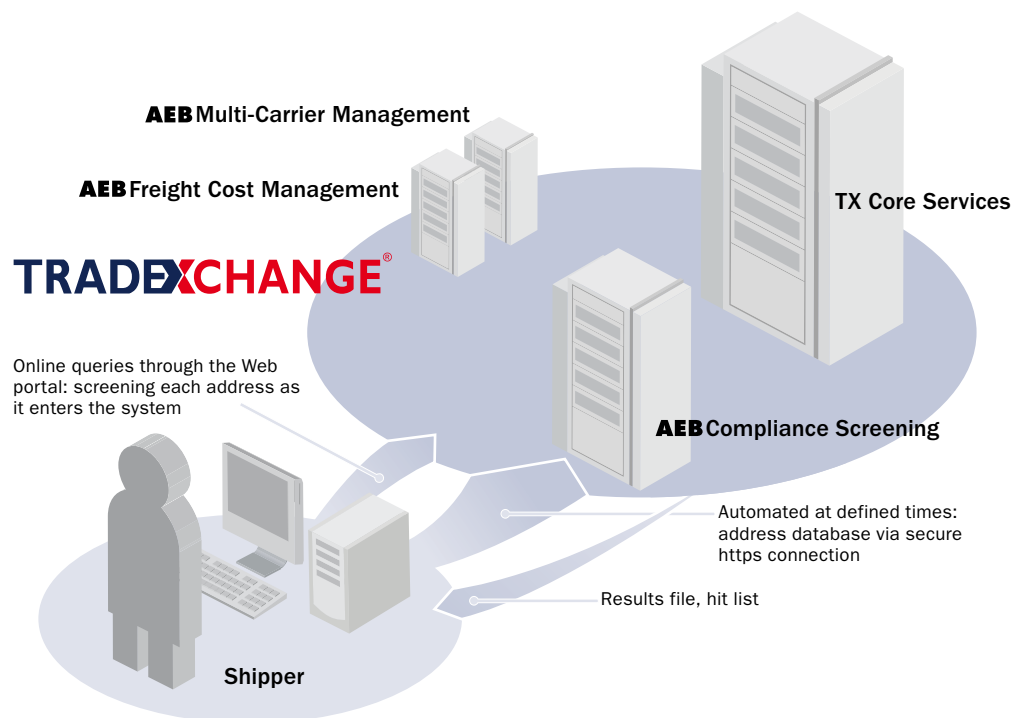
**Highly efficient screening logic:** The address comparison relies on a screening algorithm that is based on a highly parameterized similarity and comparative analysis. Unlike rudimentary matching algorithms, similarities are detected with the help of fuzzy logic, taking into account additional attributes such as phonetics, synonyms, typographic variants and abbreviations to maximize the accuracy of the results.

**Automatic update service:** The lists available from various providers covering the restricted party lists of the EU, Japan and the US can be supplemented by the regulations of other jurisdictions such as Canada or Singapore ("Investor Alert List").

**Customized lists:** You have the option of defining your own in-house "Good Guys" and "Bad Guys": Good Guys are skipped during screening, and you can administer Bad Guys that have been assigned a delivery block and integrate them into the screening processes.

**Logging and monitoring:** All screening queries and hit lists are recorded in logs. This guarantees thorough verification and complete transparency.

**Maximum security at minimum effort**  
Comparing addresses is a complex procedure, but not when you've got a clever system doing the heavy lifting. The Compliance Screening service from AEB delivers maximum control and security with a minimum effort.



### Compliance Screening makes compliance easy. Global enterprises enjoy the following benefits:

- No hardware investment required
- No software maintenance expenses
- Data guaranteed to be always up to date
- Screening results documented
- Simple pricing principle based on the number of screened addresses