



ATLAS/AES-Cockpit with integrated Zerberus[®] Sanction list comparison



Legal background

The EU has responded to the attacks of September 11th 2001 by reforming the German Foreign Trade Act and has criminalized trade with so-called terrorist groups and those related to them. Offenses are punishable by fines or imprisonment.

Likewise, the US also has sanction lists that must also be complied with by countries that are in business with the USA. If these regulations are disregarded, a trade embargo threatens.

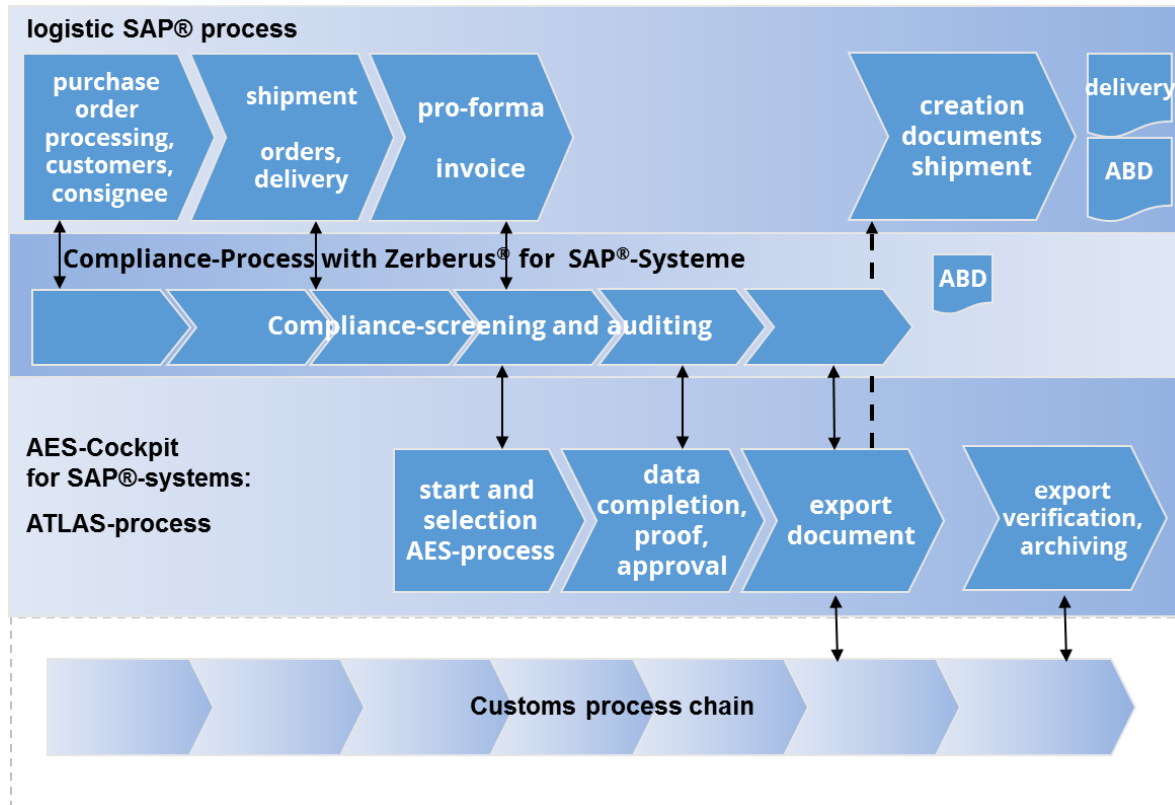
In addition, issuing the AEO certificate for companies requires compliance with legal regulations.

The manual comparison of sanction lists is a real challenge for many companies. The CSF Group offers you an extension for your ATLAS / AES cockpit. This makes it easier for you to comply at all times with the legal basis for compliance with the Anti-Terrorism Regulation as part of your export notification. At different times, the export notification can be checked for suspicious persons and organizations.

Functionality

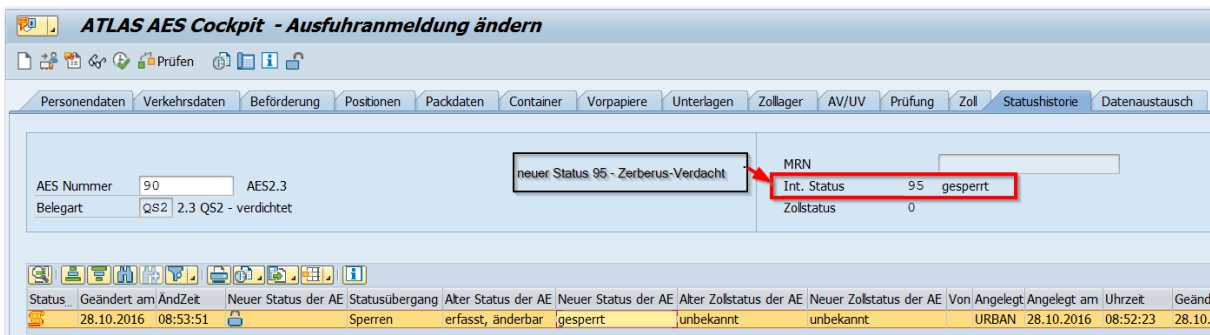
Secure compliance processes require sanction list checks to be carried out at all relevant process steps in the logistics chain. The following diagram shows the picture of an integrated process map with Zerberus[®] embedded in the ATLAS AES cockpit for SAP[®]

systems.



Our ATLAS AES add on for Sanctioned Lists comparison allows you to check addresses from the export notification against the current sanctioned lists, thus checking the permissibility of an export declaration and, if necessary, reacting proactively. The sanction list comparison is fully integrated in the ATLAS AES cockpit and, depending on the configuration, is carried out in batch or online.

The online screening can be activated at different AE times. These are by default filing, verification and saving of the AE. Furthermore, it is possible to configure whether the result of the online screening is displayed only as a warning or in the form of an error, therefore preventing transmission of the AE. The following image shows an example of the Zerberus® online exam as part of the AE process.



The logging and the proof are carried out directly in the Zerberus® Auditlog. From there, the audit entries can be processed as usual:

Zerberus Compliance Management Cockpit

Anzahl Adressen: 1

Text	Log ID	Auditlog Position	DPL Vers.	Adressnum.	Name	Stadt	Land	Anz. fragende Strasse	Objektidentifikation	Appl. Cust. ID	Sperrestatus	Sperrstatus
Auditlog bearbeiten	202	1	20161022	000_WE	Osama bin Laden	Izmir	TR	Gazbukvani 29	000000090_00	AES	Sperre gesetzt	Sperre gesetzt

Zerberus Compliance Management Cockpit: Auditeintrag bearbeiten

Detailsicht Auditlog

Log ID: 202, Status: SUSPECT
 Auditlog Position: 1, Angelegt am: 28.10.2016 08
 Objekt: XADR, 000000090_000_WE/AES, Geändert am: 28.10.2016 08

Suchdetails | Treffer | Historie | Notizen

Suchanfrage

Anz. fragender Name: Osama bin Laden
 Anz. fragender Stadt: Izmir
 Anz. fragendes Land: TR
 Anz. fragende Strasse: Gazbukvani 29

Anzahl Treffer: 5
 Anzahl Aliase: 119
 Treffer für Adresse: Osama bin Laden
 TR Izmir
 (0000000202 - 000000001)

Ran...	Treffer %	DPL Name	DPL Land	DPL Ort	DPL Stras.	DPL Vers.	DPL Pos.	DPL Art	Treffer ty
1	85,00	Osama BIN LADEN				20120627202501	SDN000007232	SDN	BLE
2	79,00	Usama Bin Laden				20160726190001	CFP000034138	CFP	BLE
3	73,00	Rede de Osama bin Laden				20150708083551	CFP000030682	CFP	BLE
4	66,00	USAMA BIN LADEN NETWORK				20160203190001	SDN000014418	SDN	BLE
5	60,00	Sad BIN LADEN				20130308035511	SDN000011336	SDN	BLE

Our services

- Practice-oriented advice
- System integration into your existing SAP® system landscape
- User documentation and training
- Support during commissioning
- Addon extension for ATLAS / AES cockpit and Zerberus®
- Update of sanctions lists

What else distinguishes us ...

Due to our many years of experience in the area of foreign trade law, the safe handling of sensitive data is a matter of course for us. With us you rely on a practice-oriented implementation in your company!

Distribution

For sales questions about the products, solutions and services of the CSF Group, please contact CSF Industry Consulting.

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We design the optimal solution for your company together with you!