



Zerberus[®] - Compliance Tool for Sanction list screening in SAP[®] and Web

Do you deliver products abroad? Do you want to minimize your liability risk? Would you do business with terrorists or suspected terrorists?



Legal background

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

Likewise, US authorities are also listing companies, individuals, entities, and institutions that have violated US rights in various lists. It is also forbidden by the US to start a business relationship with business partners listed in these lists. German companies that are in business relationships with US partners or institutions must take these rules into account and protect themselves against violating those prohibitions.

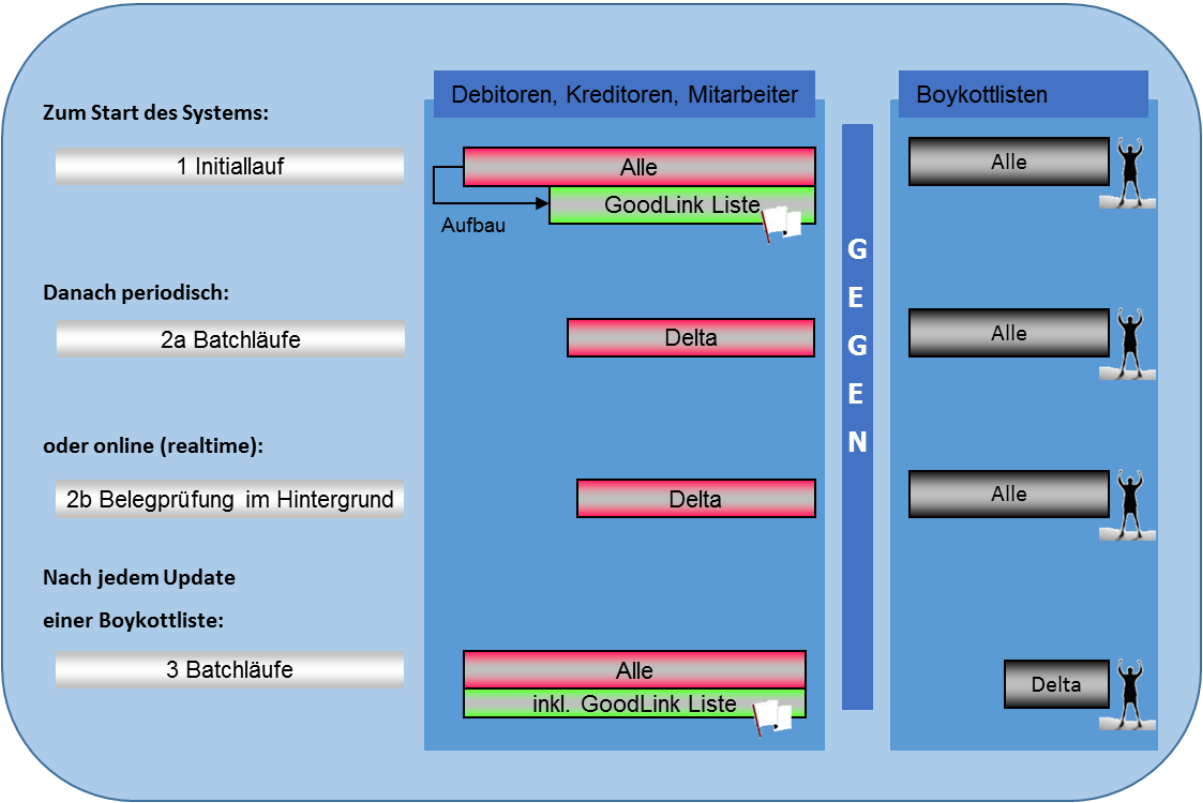
Regulations VO (EU) No. 881/2002, No. 2580/2001 and Regulation (EU) No. 753/2011 aim to ensure that persons, groups and organizations linked to terrorism are consistently sanctioned, i.e. neither funds, financial assets nor economic resources are provided directly or indirectly. All business partners involved in a deal, whether domestically or abroad, must be checked in accordance with the EU's anti-terrorist lists. Even the granting of an AEO-F certificate is subject to the condition that the applying company subjects its employees or parties involved in security-relevant areas to a review against the sanction lists of the EU regulation, according to a judgment by the Federal Finance Court in Germany.

Businesses must ensure that all relevant business contacts are reviewed. Responsible employees should document and evaluate potential hits. Companies are required to

present the anti-terrorism regulations compliance processes in a working- and organizational briefing and to demonstrate to customs that such procedures exist and are carried out as well.

Functionality

Secure compliance processes require that sanction list checks are carried out at all relevant process steps in the logistics chain. The following diagram shows an integrated compliance process with Zerberus®.



The use of Zerberus affects almost all relevant areas of the company, from sales and purchasing to human resources, financial accounting and security.

The following pictures show our products Zerberus® CMC for SAP® systems and Zerberus® Webconnect. The Webconnect solution can either be used as an on-premise or cloud solution.

Zerberus Compliance Management Cockpit



Anzahl Adressen: 1000

Text	Treffer %	Objekttyp	Obj.Id	Log ID	...	DPL Vers.	Anzfragender Name	Stadt
Verdachtsmoment	97,00	Debitor	0000..	5510	1	20150327..	Deutsch Iranische Handelsbank	Hamburg
keine Verdachtsmomente	0,00	Debitor	0000..	5511	1	20150327..	DIH	Hamburg
Verdachtsmoment	97,00	Debitor	0000..	5512	1	20150327..	Deutsch Iranische Handelsbank	Hamburg
Verdachtsmoment	97,00	Debitor	0000..	5513	1	20150327..	Deutsch Iranische Handelsbank	Hamburg
keine Verdachtsmomente	0,00	Debitor	0000..	5514	1	20150327..	DIH	Hamburg
keine Verdachtsmomente	0,00	Manuelle Adresse	0000..	5515	1	20150327..	DIH	Hamburg
keine Verdachtsmomente	0,00	HR Mitarbeiter	0000..	5483	6	20150324..	Freda Fish Fortune	Bristol
keine Verdachtsmomente	0,00	HR Mitarbeiter	0000..	5483	7	20150324..	Colman Mustard	Bristol
Verdachtsmoment	100,00	HR Mitarbeiter	0000..	5484	2	20150324..	Abdul Hadi	Bristol

Anzahl Treffer 3
Anzahl Aliase 12
Treffer für Adresse Deutsch Iranische Handelsbank
 DE Hamburg
 (0000005510 - 0000000001)

Ranki...	Treffer %	DPL Name	DPL ...	DPL Ort	DPL Stras.	DPL Vers.	D
1	97,00	DEUTSCH-IRANISCHE HANDELSBANK AG	DE	Hamburg	Hamburg Head Office, Depena...	20130702202502	SC
2	75,00	Europäisch-Iranische Handelsbank	DE	D-2009...	Depenau	20110526202514	CF
3	61,00	Europäisch-Iranische Handelsbank (EIH)				20130904035515	IS

Zerberus® CMC for SAP®-Systems

ZERBERUS SUCHEN HISTORIE DATEN PRÜFADRESSEN BATCH VERWALTUNG ADMINTOOLS ARCHIV HILFE

Abmelden :: Systeminformation :: Profil : anzeigen :: bearbeiten :: importieren :

Datensätze (Insgesamt: 160 / den Auswahlkriterien entsprechend: 160) Daten/Seite: 5

ohne Übereinstimmung
 ohne Prüfung
 mit Übereinstimmung
 mit ehemaligen Übereinstimmungen

zeige BadGuy-Treffer
 zeige reine GoodLink-Treffer

Kennung:
 Name/Adresse:
 Herkunft:

Kennung	Name	Stadt	Land	Letzte Prüfung	Status	Treffer %
161	Deutsch Iranische Handelsbank	Hamburg	DE	2015-05-08	Als BadGuy markiert! 2 Übereinstimmungen gefunden	100%
25	Oskar	Montréal	Kanada	2015-05-08	1 Übereinstimmungen gefunden Alle Übereinstimmung(en) sind als GoodLinks markiert	67%
104	Fariad Ismail	Sybrand Park	Singapur	2015-05-08	1 Übereinstimmungen gefunden	66%
24	G'day Mate	Sydney	Australien	2015-05-08	Keine Übereinstimmung	0%
26	Pasta Buttini s.r.l.	Salerno	Italien	2015-05-08	Keine Übereinstimmung	0%

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Exportieren
 PDF-Dokument
 XML-Dokument
 CSV-Datei

Zerberus® Webconnect
(on-premise and cloud)

Our services

- System integration into your existing system landscape
- Numerous sanctions lists on offer (for example EU, USA, Japan, Canada, Australia, Switzerland, etc.)
- Master data check in all address areas
- Periodic check possible (for example after sanctions list update, daily, etc.)
- Automatic update service of sanction lists
- Easy integration of own blacklists
- Online exams in various documents as a background process
- Manual search for names and addresses
- Blocking of suspicious persons possible
- Audit-proof logging with hit reports, names, customer numbers, ...
- Different search strategies possible
- Workflow concept for the next steps (email notification)
- Company-wide use of organizational elements
- Practice-oriented advice
- User documentation and training
- Support during commissioning
- Zerberus® CMC for SAP® systems
- Zerberus® Webconnect as an on-premise or cloud solution

Your benefit

- Many years of experience with more than 600 customers and use of the Zerberus® Community
- Securing entrepreneurial liability
- Security in the logistics processes
- Meeting important safety standards
- Compliance-tested business partner management
- Risk assessment customer management
- Hedging in the selection of candidates and employees
- Fast introduction and flexible use
- User-friendly system through familiar working environment
- Work instructions and company agreements as templates

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!