DESCARTES™

Descartes MK Denied Party Screening™ (Descartes MK DPS™)

Leading Global Trade Content and Denied Party Screening

Governments and international organizations maintain a variety of lists of people, organizations and countries with whom it is illegal or restricted to transact business as customers, suppliers, employees or business partners. These denied, restricted, and sanctioned lists can change rapidly and restricted countries, regions and merchandise can vary greatly depending on the country of origin and other factors. Access to affordable and flexible Denied Party Screening (DPS) services and solutions is necessary to protect businesses and to reduce risk in an ever-connected and increasingly global marketplace.

The Descartes MK Denied Party Screening™ (Descartes MK DPS™) solution provides organizations of all sizes with easy-to-use options that quickly and efficiently screen customers, suppliers and trading partners against a comprehensive database of international restricted and denied party lists. Customers can tailor screening processes to fit their unique risk parameters and flag potential compliance issues for a prompt resolution.

Our comprehensive service offering includes a range of options to help meet business needs and budget constraints as well as better manage compliance risks and requirements. The Descartes MK DPS solution is powered by proprietary matching algorithms and world-class analysts who review and integrate global trade regulations. The offering also readily integrates to other systems for global trade, customer relationship and operational management.

Transaction Types	Descartes MK Denial.com™	Descartes MK Denial Web Services™	Descartes MK Bulk Screening™	Descartes MK Dynamic Screening™	Descartes MK Bulk Screening™ Automated Option
Volume of Transactions					
Low	X				
High		X			X
Risk Level Assessment					
Customer-based			X	X	X
Transaction-based	X	X			X
Data					
Data Safeguards	X	X	X	X	X
Frequency of Screening					
Low	X		X		
Medium-Low		X	X		
Medium		X	X		
Medium-High			X		X
High			X	X	X

The Descartes MK Denied Party Screening comprehensive service offering includes the following options:

DESCARTES™ MK Denial.com

Descartes MK Denial.com™ – As a web-based, Software as a Service (SaaS) offering, Descartes MK Denial.com delivers highly-sophisticated capabilities on-demand. Some of the largest businesses in the world use Descartes MK Denial.com to access one of the most comprehensive databases of consolidated denied and restricted parties. An intuitive interface includes a tiered screening approach so users can search multiple fields simultaneously. Adaptable search parameters help users to quickly locate information based on a liberal, "fuzzy" search logic or a strict "exact match" algorithm. Businesses can also upload customizable lists of concern that may not be published on government lists or portals.

A separate web-based option includes Descartes MK Denial Web Services™ and Application Programming Interface (API) for integrating callable DPS screening into ERP, SCM, and CRM systems, applications, business processes or to help power ecommerce solutions for transaction level screening prior to checkout.

DESCARTES™ MK Content

Descartes MK Content™ – Our expert team of Information Technology (IT) professionals can work with you to map existing fields and databases to ensure that information seamlessly powers systems via a number of electronic methods and protocol. Descartes MK DPS content helps reduce risk by streaming data into leading ERPs. Beyond this, our comprehensive and continuously updated toolset can help ensure compliance with U.S. and E.U. "50 Percent" ownership requirements. The solution helps organizations conduct critical due diligence by identifying beneficial owners, tracking important changes of ownership over time, storing results, and continuously screening individual names.

DESCARTES™ MK Managed Applications

Descartes MK Managed Applications™ – Descartes offers an easy-to-use solution fully integrated for both Salesforce CRM, and NetSuite ERP. The Descartes solution can quickly review all standard and custom fields, and scan for sanctioned entities. Customers can also choose to add on a Dynamic Screening Module.

DESCARTES™ MK Bulk Screening

Descartes MK Bulk Screening™ – Customers are better able to expand and jumpstart new business with our advanced Descartes MK Bulk Screening service offering. This solution can simultaneously screen thousands of customers or prospects against a selected range of denied and restricted parties. A detailed benchmark report lists the potential risks that are identified, helping businesses increase efficiency, reduce costs and better ensure compliance with a wide range of federal and international rules and regulations. Customers can also choose to periodically schedule screenings to meet business requirements. An option to review historical data or transactions can also serve to analyze previous compliance over a given range of time.

DESCARTES™ MK Dynamic Screening

Descartes MK Dynamic Screening™ – In order to ensure the highest level of compliance, leading businesses are leveraging the Descartes MK Dynamic Screening solution to screen proactively. The service scans master customer data when a new entry is made in a denied party list and a notification report is automatically generated to notify of the result. This solution is ideal for companies with repeated sales to the same set of clients and can be used as a standard process as businesses expand and add new clients. The Descartes MK Dynamic Screening solution also helps to eliminate redundant screening, boost productivity and frees companies to focus on core competencies while helping to mitigate risk.