

## DENIED PARTY SCREENING

Also known as Denied Trade, Denied Party Screening is a general term for when companies/people screen customers or buyers to make sure they don't have any sanctions or limitations on trade. The Department of State, the Department of Commerce and the Department of Treasury of the United States are responsible for issuing lists of individuals, companies and other organizations that may not be considered safe for trading. These lists are used by corporations and business people around the world.

The Denied Party Screening is mainly undertaken to comply with international laws and regulations but also to help

companies become familiar with their clientele's international trade conformity. Today's export controls are more targeted at specific entities and individuals who may have somehow violated international regulations, fraud, terrorism or financial crime.

To ensure the integrity of customers, suppliers, partners and employees, our API simplifies global trade and trade compliance mechanisms by focusing on automating the user experience and business processes to ensure high levels of trade conformance. The engine scans lists of customers and entities to screen information on whether eventual partners meet engagement profile and compliance requirements.



Analyse Customer / Buyer



System Scanner



Return Flag