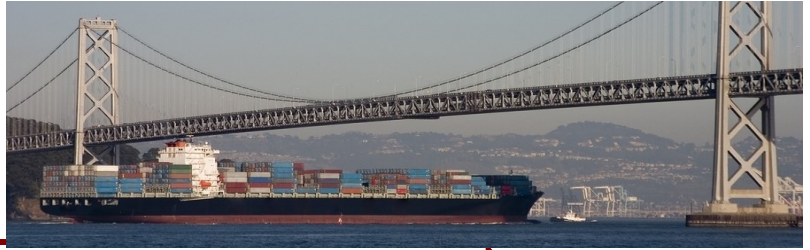


TRADE PARTNER COMPLIANCE



It is crucial that your customers, clients, and other business partners, such as vendors, contractors, brokers and employees are regularly screened against risks, restrictions, and sanctions.

Automatically conduct KYC and risk screening and maintain customer, vendor, partner, and contractor records

Store information for your trade partner and conduct the end-user checks, KYC screening and end-use checks::

- Restricted/Denied Party Screening
- Diversion Risk Screening
- Chemical and Biological Weapons Proliferation Screening
- Nuclear Proliferation Screening
- Missiles, Rockets and Unmanned Aerial Vehicles Screening
- Anti-Boycott Compliance Screening
- Restricted Country Military End-Use Screening

Reliable and efficient customer & vendor record maintenance

- Trade partners are regularly screened against the risks and sanctions
- Compliance management is optimized with role based approval functionality
- Work queue is designed to fulfill the tasks that are assigned to users

User friendly design

- An easy-to-use dashboard, customized for the company
- Create and prioritize periodical reminders and tasks for other users
- Can be easily used by the customer service, sales, procurement, and compliance teams in your company with no or minimal training required

Archiving and Reporting

- User actions are logged
- Real-time report generation for trade partners, actions and activities

[LinqsData.com](https://www.linqsdata.com)

Request a demo:
cs@linqsdata.com

888-397-1777



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Compliance Solutions