



TRADE PARTNER COMPLIANCE

In a dynamic business environment it is crucial that your customers and supply chain partners, such as vendors, customs brokers and freight forwarders are regularly monitored and screened.

GtradePro™ automatically screens and maintains customer, vendor, partner and employee records

Store general and contact information for your trade partner and conduct the end-use and end-user checks:

- Sanctioned 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 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, provides an access to recently edited trade parties and shortcut functions
- Create and prioritize periodical reminders and tasks for other users
- Can be easily used by the customer service, sales, procurement, and import/export compliance teams in your company with no or minimal training required

Archiving and Reporting

- User actions are logged for the duration that your company determines
- Real-time report generation for trade parties, actions and logged activities

Intredex.com

Request a demo:
intsales@intredex.com

888-397-1777
intinfo@intredex.com

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Trade Compliance Solutions