Disclosure of entities and relationships

Consolidated and clearly displayed by AVA

The disclosure of entities and their relationships to other entities requires time-consuming reserach. Solely the name of an entity does not provide adequate results. It requires additional attributes to clearly define if an entity is sanctioned or not.

Relevant data is scattered across various databases and sources. This time consuming and cumbersome task can hardly be accomplished without an automated software solution.

Verifying the integrity of supply chain and business relationships accurately is mandatory for every company. Evaluating risk and revealing business connections amongst entities reduces risk of being incompliant.

Use functions

AVA (Advanced Visual Analyzer for Entities and Relationship) provides our customers with a transparent and concise display of their relationships with other entities and people. This is provided for all entities previously checked through FORMAT-SAM sanctions monitor.

Every sanction is based on a legislation act. AVA provides our customers with a concise summary of these. Access to legal documentation is provided conviently via links. EVA gathers widespread data from the internet (Websites, Wiki, etc.) and displays these in a concise manner contributing to enhanced profiling of entities.

The requirement to provide extensive information on entities to relevant authorities is steadily growing and is becoming increasingly crucial when conducting business.

Secure benefits

- **Clearly structured:** Research and consolidation of entity information via mulitple sources

- **Expandable:** Ability data sources can be connected to AVA on demand.

- **Independent:** Web based and accessable anywhere, anytime

- **Efficient:** Drasticall reduces research effort, Research results displayed clear and consice

Dow Jones SCO optional add on

FORMAT utilizes Dow Jones Risk & Compliance data to visualize business connections of an sanctioned entity with other entities or persons regardless of their criticality in terms of compliance.

In particular, ownership structures can be traced using the Dow Jones Sanctions Control & Ownership (SCO) data package. The SCO data package is easily connectable. Subscription to Dow Jones SCO is a requirement.
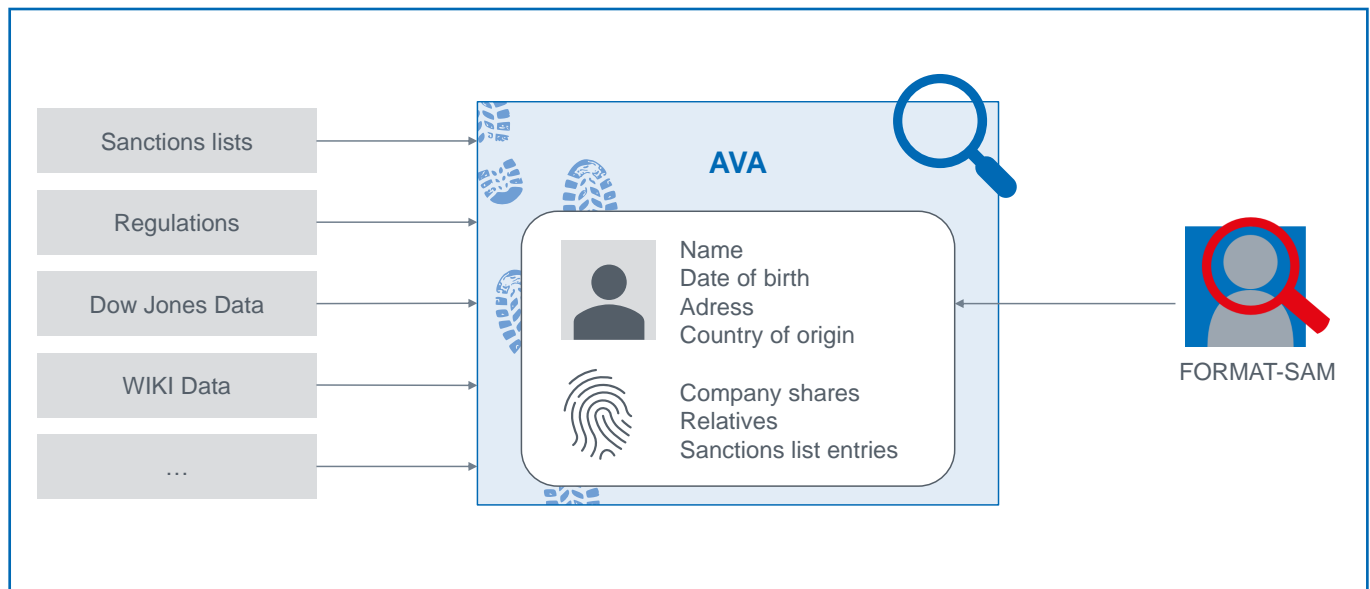
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Licence model (excerpt)

- Data centre solution (hosting)

- Basic fee

- Includes all the data from all the sanctions lists and sources that FORMAT has connected

- Additional data sets optionally includable, for example Dow Jones "Sanctions Control & Ownership" (SCO)

Technical functionalities

- Language: English / German (others upon request)

- Web-based

Company profile

We at FORMAT Software Service GmbH have been developing, distributing and supporting software solutions for foreign trade, customs clearance and shipping since 1988. Our extensive product range covers the most diverse areas of customs management. We offer a selection of various licensing models.

Over 100 employes are actively dedicated to further development at FORMAT led by General Manager Horst Scharf. Our company is a member of the Federal Association of Customs Software Manufacturers (BVZH).