

Your sanctions check determines what we do

FORMAT-SAM: Sanctions monitor

The EU Regulations (EU) Nos. 881/2002 and 2580/2001 for the fight against terrorism require all companies to implement complex screening measures. Business addresses must be checked against existing sanctions lists. Because they only do business within Germany or the EU, many companies are convinced that they are not affected by the sanctions lists check. This is an error with potentially serious consequences.

Use the functions

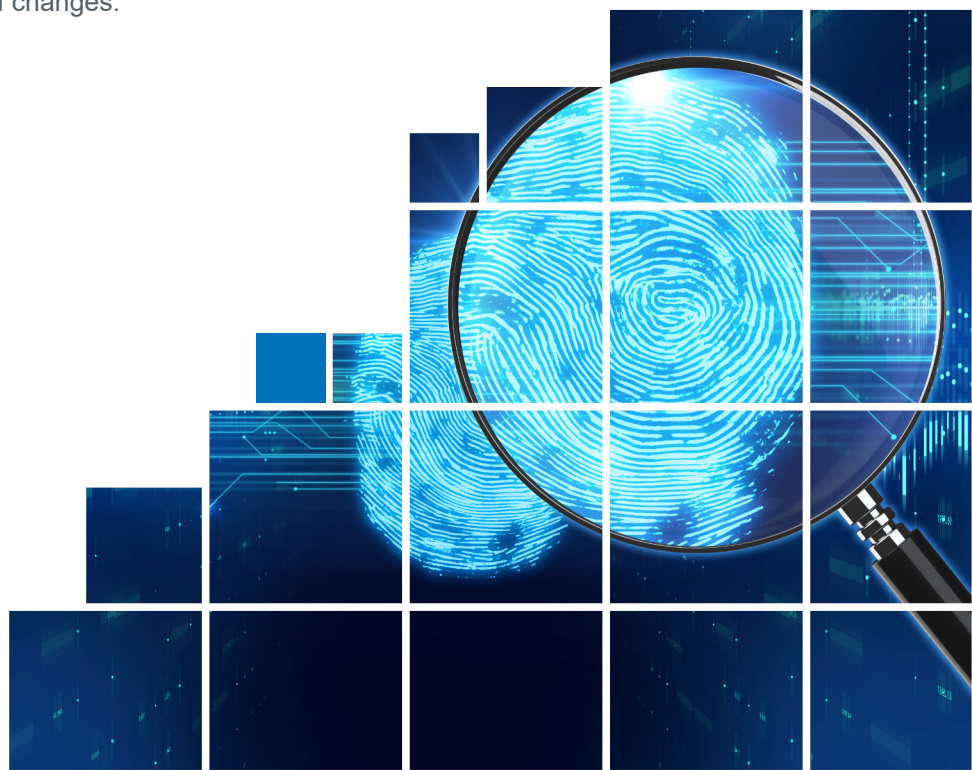
FORMAT-SAM puts you on the safe side when it comes to compliance. Our software automatically compares all personal and company addresses with selected and current sanctions lists.

The search algorithm used by our sanctions monitor is one of the most advanced algorithms on the entire market. It actively monitors your database – implementing different checking strategies in the process. Potential hits or suspected cases resulting from a check are displayed with the match quotient based on your predefined check criteria. The result: A minimum error rate with maximum security for you.

We have made it our task to work together with national and international authorities in order to constantly improve the quality of data. For this purpose, we have formed our own content team, which checks the sanctions lists and regulations and compares electronically provided information with legally binding documents – so your checks are based on reliable data. We provide this data within 24 hours in a fully automated process in the event of changes.

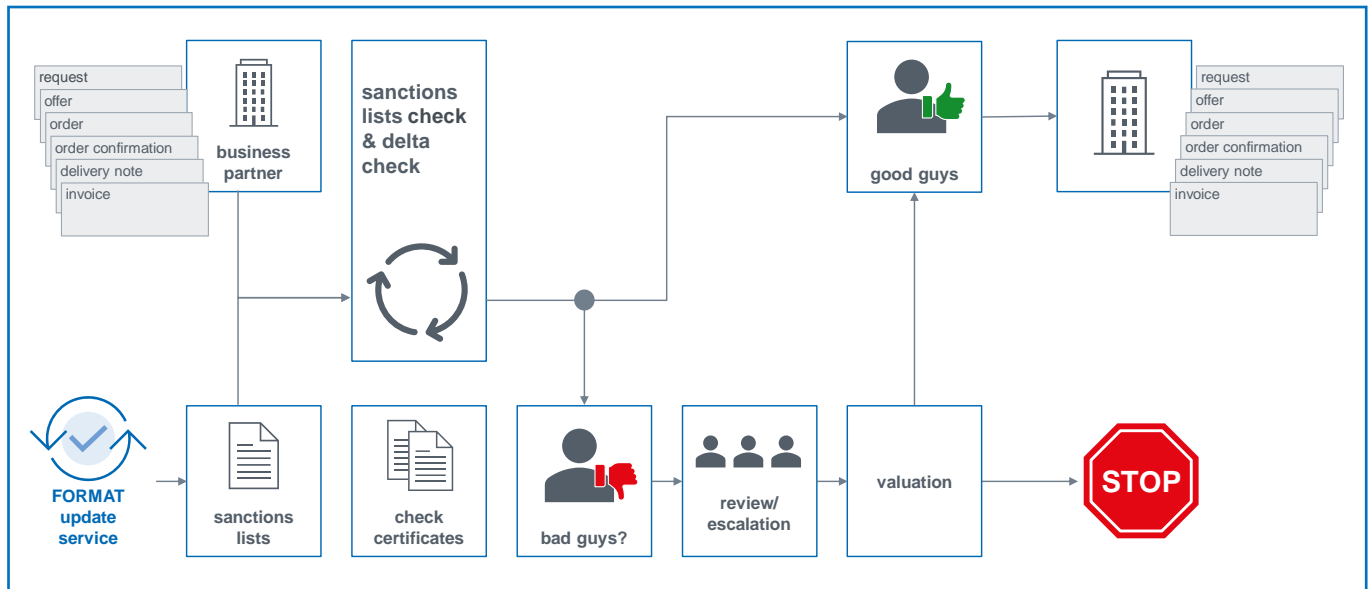
Secure the advantages

- **Secure:** Thanks to our content team and algorithm, we check your business contacts against the sanctions list data using a top-quality process.
- **Reliable:** Regular automated list updates and subsequent checks ensure that you are always up to date.
- **Situation-appropriate:** Whether at the reception desk or on the go – check your contacts right on the spot, even before establishing business relations.
- **Traceable:** Thanks to complete documentation, all checks and decisions can be traced for a matter of years and are even stored together with their reasons.



Your sanctions check determines what we do

FORMAT-SAM: Sanctions monitor



Licence model (excerpt)

- Data centre solution (hosting) or on-premise (in-house)
- Number of addresses to be checked
- Number of users / clients
- Number of interfaces
- Selection of lists
- Language interfaces
- Escalation module
- Visitor module

Technical functionalities

- Multi-language capability: German / English / Spanish / French / Italian / Polish (Default: German / English)
- Processing of different data formats (e.g. CSV, XML, ODBC, SOAP)
- Playback of validated results
- Change monitoring / history
- Logging of all decisions and reasons

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 licence models.

Just under 100 are actively involved in further development at FORMAT under the management of Horst Scharf. Our company is a member of the Federal Association of Customs Software Manufacturers (BVZH).

FORMAT product portfolio

Export control ▪ Tariff classification ▪ Electronic customs tariff ▪ Dual-use ▪ Sanctions list checks
 Import ▪ Export ▪ NCTS ▪ EMCS ▪ Shipping ▪ Packing station ▪ Logistics ▪ Supply chain management
 Track & trace ▪ Confirmation of arrival ▪ Customs warehouse ▪ Intrastat ▪ Outward / inward processing
 Preference calculation ▪ Supplier declarations ▪ ATLAS-ZELOS ▪ Request for information
 Data conversion ▪ VAT ID checks

FORMAT Software Service GmbH

Robert-Bosch-Straße 5 (Entrance C)
 63303 Dreieich
 ☎ +49 6103 9309-0
 ✉ info@formatsoftware.de
 🌐 www.formatsoftware.de