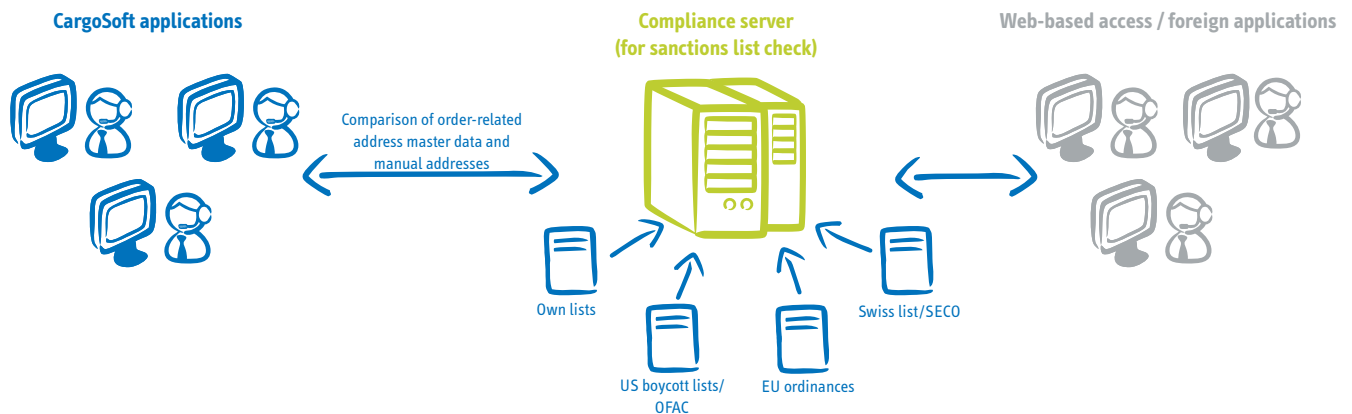


Trust is good – control is better: Compliance with CargoSoft TMS

The high security requirements and risks in the transport and logistics sector represent challenges that are always new. You can only attain the security required today, if you have set up a dependable sanction list check in your business.



An intelligent and secure IT solution such as CargoSoft Compliance is therefore indispensable for risk management. Using this solution you ensure that the master data of your customers and those of your business are submitted to an integrated on-line check. All persons and organizations, with whom you have business contact, including your employees are continuously checked against the current boycott list.

Today compliance should be an integral component of your company philosophy. You achieve the necessary security only if you create a “closed compliance chain” in your business.

With CargoSoft Compliance you are always on the safe side. Only in this manner do you meet the high requirements set by today’s security regulations.

CargoSoft Compliance at a glance

- the check takes place in the background – without interrupting work
- manual advance check using Web client
- automatic check of Excel and CSV files
- check algorithms can be adjusted freely
- transmission procedure in the case of hit messages can be configured freely (e.g. as e-mail, SMS, internal communication routes)
- daily updating of the sanction list
- manual maintenance of “white list” and “black list”
- comprehensive logging

Have we sparked your interest?

Would you like to find out more? We would be glad to inform you in detail about the range of services of our transport and logistics solutions – and about the possibilities to optimize and eliminate waste in you business processes.

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CHECKLIST

