



ONESOURCE Supply Chain Compliance

As more goods travel across international borders and supply chains become more global in nature, it is imperative that companies have visibility into their supply chain operations. Companies need the ability to efficiently communicate, manage, and track all business partners within the global supply chain to identify and mitigate risks while increasing compliance.

For companies to effectively manage supply chain operations, companies need an automated solution in place that provides electronic collection, standardization, and organization of business partner information.

About ONESOURCE Supply Chain Compliance

ONESOURCE® Supply Chain Compliance is an integrated offering to increase visibility, manage compliance, and mitigate risks across the supply chain. The profile-driven workflow technology enables users to electronically route assessments, requests, and reminders across companies, departments, and individuals — reducing the cost and burden of managing a paper trail.

ONESOURCE Supply Chain Compliance can be used to manage individual areas of risk — such as CTPAT, AEO, OEA, and others — or as a centralized platform to manage multiple areas of risk to provide a strategic view of business partner vulnerabilities globally. Communicate with your business partners in various languages, monitor suppliers' risk profiles in real time, and assign custom weighted scores to assist in prioritizing the highest areas of risk.

ONESOURCE Supply Chain Compliance provides organizations with further visibility into their supply chains, including identification of specific vulnerabilities and tools to mitigate risk.

Feature	Activity
Enhanced compliance	Issue and track corrective actions to address vulnerability gaps, strengthening overall global supply chain operations
Risk management	Generate point-to-point summary of risk on a given trade lane, including a specific breakdown by business partner within that lane so the user can focus their efforts on the most critical areas of risk
Supplier oversight	Analyze and report on supplier risk criteria and supplier best practices with the push of a button
CTPAT assessment	Reduce the time involved in meeting the requirements of CBP’s recommended 5-Step Risk Assessment Process, including conducting vulnerability assessments of business partners, implementing corrective actions, and conducting threat assessments
Custom assessments	Select from a database of existing questions and/or your own customized questions to create questionnaires that are configured to your business model and risk tolerance
Risk prioritization	Configure vulnerability scores and question weights according to your company’s risk tolerance to assist in prioritizing highest risk areas
Remediation management	Configure and automatically send corrective actions based on your business partner approach and responses provided; due dates, reminders, and alerts ensure activity is tracked to completion to mitigate risks
Corporate Social Responsibility (CSR)	Ensure that organizational policies on social, ethical, and environmental responsibilities are being met
Lacey Act compliance	Facilitate the solicitation and maintenance of required due diligence documentation from business partners when importing plants, wildlife, or plant products into the U.S. to comply with the Lacey Act

ONESOURCE Supply Chain Compliance provides a solution for managing programs and regulations such as:

- US CBP Customs Trade Partnership Against Terrorism (CTPAT)
- CBSA Partners in Protection (PIP)
- WCO Authorized Economic Operator (AEO)
- Other Trusted Trader programs such as STP, Golden List, and OEA
- Product safety
- Corporate Social Responsibility (CSR)
- Lacey Act compliance
- Conflict Minerals

ONESOURCE Denied Party Screening

ONESOURCE Denied Party Screening allows you to screen 715+ global lists for restricted persons, companies, and sanctioned or embargoed countries. Its sophisticated search engine can be fully tailored and configured to let you manage an appropriate level of risk for your company – minimizing false positives without missing actual hits. Combining ONESOURCE Denied Party Screening with ONESOURCE Supply Chain Compliance provides a more proactive and robust approach to supply chain risk management.

Thrive globally. Compete confidently with ONESOURCE Global Trade solutions.

Contact us today:
 888-885-0206
tax.tr.com/globaltrade

