



- How can your company optimally master national and international requirements?
- How can positive effects on your Supply Chain be increased?
- How can compliance for your logistic processes effectively be assured?
- What are the risks of low compliance and which opportunities will evolve from high compliance?
- Which solutions are available?
- How can your company use its SAP infrastructure in an optimal way to match all legal requirements?

SI PRO Consulting helps to answer these questions! We support your company in order to master all legal challenges. Your company will directly benefit from upcoming opportunities.

We support you in all required phases: analysis phase, design phase and implementation phase as well as maintenance and technical service phase.

## Compliance Management with SAP GTS

### Integration Solutions based on SAP Software SI PRO Consulting

#### Optimal compliance monitoring for your business processes!

International trade requires consideration of many international and national laws. Embargos must be held, business partners must be compared with sanctioned party lists and national authorities require licenses for export and import. Compliance for your business processes requires a high organizational effort. Efficient processes and especially high-performing IT-systems integrated into your logistic processes are crucial to master this challenge.

#### Compliance with SAP GTS

Based on SAP GTS and the logistic modules in ERP SAP offers an integrating solution that matches all compliance requirements with minimum effort:

- Cost and time reduction through automatic features like license management
- Positive image through high compliance
- Higher transparency through monitoring features
- Improvement of data quality through integration of additional SAP solutions

#### SAP GTS System Architecture

SAP GTS is a stand-alone system that can be integrated with one or more SAP ERP systems.

In GTS your employees can monitor business processes, handle compliance blocks and maintain licenses issued by the authorities. Furthermore GTS features solutions for customs integration and risk management.

More Information - Please contact us.

SI PRO GmbH

Your Contact: Lutz Dannemann

E-Mail: lutz.dannemann@si-pro.de

Phone +49 621 30 98 26 -10

SI PRO Consulting has experience with successful SAP GTS implementations from projects for international enterprises and medium-sized businesses.

We support you with the initial GTS setup, integration with your ERP and the setup of your compliance checks.

## Legal Control

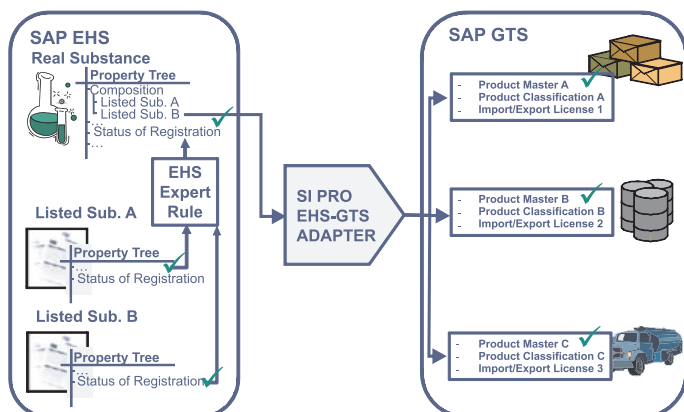
In legal control product-related laws can be individually designed.

SI PRO Consulting offers a precise implementation of international laws like the European Dual-Use law as well as national laws like the German Export control law in SAP GTS.

If a material flagged as being relevant is purchased or sold the system checks if an import or export license is maintained in the system. If a valid license is missing, the transaction gets blocked.

## SI PRO EHS - GTS Interface

All checks in legal control in SAP GTS are product-related. However many laws control the trade with specific substances rather than materials. The missing interface between substance level and material level leads to a big challenge for consistent master data maintenance in SAP GTS.



## Compliance Management mit SAP GTS

SI PRO Consulting helps you to master this challenge with the EHS - GTS interface. Classification or registration status can be maintained on substance level in the EHS substance database. The EHS - GTS interface processes this status into a material classification and export or import licenses and will also automatically create them in SAP GTS.

## Embargo

Breaking an embargo not only leads to high fines but also results in a huge image loss.

As business processes require fast handling of your transactions every day an automatic embargo check in your SAP ERP System is crucial for being compliant.

SI PRO Consulting makes sure your SAP GTS system checks the addresses of all your business partners participating in a transaction. If one of these addresses is located in an embargo country the transaction will be blocked. This check can be implemented as a total embargo or as a product-related partial embargo.

## Sanctioned Party List Screening

International sanctioned party lists are published for example by the EU and the USA.

Authorities will impose hard penalties if a company trades with an individual or a company from a sanctioned party list. These penalties can be fines or even complete trade prohibitions.

SI PRO Consulting helps you to minimize this risk. We make sure your SAP GTS system checks every purchase and sale and compares the participating business partners with the entries on the sanctioned party lists. If one of the partners matches with an entry from a sanctioned party list the transaction will be blocked.