



# VISUAL COMPLIANCE

## Research Edition

**Helping universities and research institutions to meet their fundamental export control requirements—for over 35 years.**

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Reducing the risk of non-compliance while increasing the efficiency of export controls, and OFAC, Sanctions and Embargoes compliance should be the goal of any higher education institution. Visual Compliance has developed a suite of premier compliance solutions to help universities and research institutions ensure they're in constant compliance with international export and financial regulations.

From screening and rescreening customers, vendors, and other entities to helping move goods across borders, ensuring that your controlled technologies don't fall into the wrong hands—and everything in between—there's a *Visual Compliance*® solution that will help you reach the highest level of export compliance standards.

- **Restricted Party Screening** tools are a full suite of innovative solutions that were designed so universities can screen the way they want to and when they want to with confidence;
- **Resolution Manager** works hand-in-hand with Visual Compliance's Restricted Party Screening modules by providing workflows that aid with due diligence and the vetting of results;
- **Export Classification** modules simplify the complexities of export and tariff classification, and cover the extensive ECCN, USML, EU, ECR, Schedule B, and U.S. and EU controlled goods classification requirements;
- **Visitor and Travel** solutions manage interactions with foreign nationals on U.S. soil, and avoid the inadvertent transfer of technology while traveling;
- **I-129 Part 6** assists in the hiring of foreign nationals by automatically collecting, processing and submitting all the necessary information required for your I-129 Part 6 certification process;
- **Export License Manager** saves you time and effort by managing your multi-authority export license information in one centralized system;
- **Export Documentation Manager** helps you to create export documentation and perform essential compliance activities, license determination and AES submissions—all with one solution; and
- **Integrated Screening** can further bolster your export control process by ensuring that everyone in your system—regardless of business system or ERP—is screened automatically at your designated point (or multiple points) in your workflow.

