TAMOYA Export Control & TAMOYA Sanction List

The Perfect Duo That Supports You in Foreign Trade Processes

Have you ever faced this?
You conduct foreign trade and are confronted with extensive checks and verification processes. You are faced with the challenge of effective, legally correct, and on-time export controls. Your company has to check exports, shipments and/or transits for export restrictions and embargoes – both country-specific and against individuals and organizations. You would like to have a software that supports you holistically in the foreign trade process, including compliance with EU regulations such as the counter-terrorism regulation, for instance, by checking address data, etc.
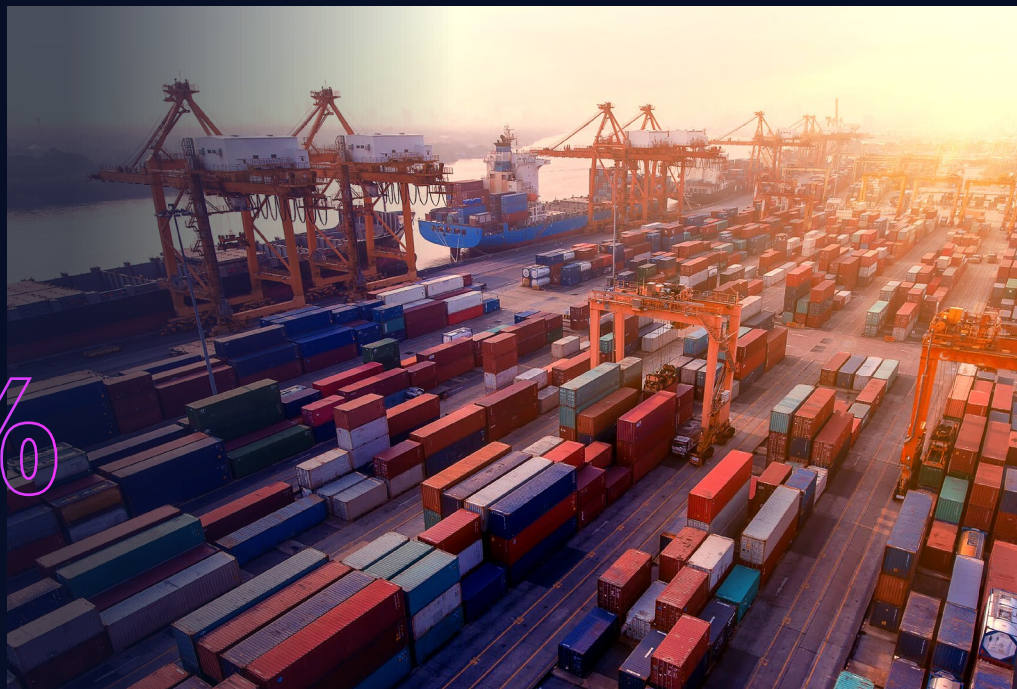
Reduced risk, increased compliance
TAMOYA Export Control supports companies in the classification of materials in order to identify, check and manage possible export restrictions. Materials are analyzed for possible restrictions and any resulting authorization requirements. The solution determines potential restrictions on the basis of up-to-date data from the EZT and TARIC. Thanks to an integration, this also allows for insights into goods lists and restrictions.

TAMOYA Sanction List provides a fully automated sanction list check of the vendor and customer address data in your SAP system during the transaction process. An automatic delivery block prevents you from accidently shipping to partners on sanction lists. This way, you can be reassured that you do not violate any regulations.

100%
SAP Integration

SHIPPING LOGISTICS

TAMOYA
BY NTT DATA

Better late than never? Not with TAMOYA..
Export control has to start at a very early stage, already during the procurement of goods and in production. It is also necessary to check whether authorizations are required for the export of purchased materials to certain countries.

On the legal side
TAMOYA Sanction List ensures a seamless sanction list check thanks to the documentation and management of verification protocols.

Holistic export control

- Seamless integration into your SAP system
- In the sales and procurement process, it is ensured that the legal compliance requirements for embargoes are met
- Automated, order-specific checking for export restrictions
- Blocking concept to prevent shipments under restricted orders
- Support for material classification & white-listing of materials
- Management and processing of export permits
- BAFA notification reports as XML download

From order to export document: Efficiency and security for every step

- Sanction-list compliant shipping (EU regulations)
- The address data of your debtors and creditors are checked against pre-defined sanctions lists via the direct interface to our partner ECOVIUM
- Status monitor for overseeing the document checks
- Check findings are processed further via a desktop solution using defined follow-up activities
- Storing and printing of verification protocols guarantee a fully transparent control process
- Compliance with embargoes in accordance with EU regulations
- Minimization of liability risks

TAMOYA
Foreign Trade

ATLAS Export

DMS Export

Export Control

Sanction List

TAMOYA Export Control enables legally compliant international trading and fits seamlessly together with your foreign trade process with TAMOYA Sanction List and TAMOYA ATLAS Integration.

General/ System Requirements
- SAP ERP 6.0 EHP 4 upwards
- SAP S/4HANA from 1610 upwards

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Want to know more?
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