itelligence
NTT DATA Business Solutions

it.x-press – the All-Round Package That Meets All Your Shipping Needs

it.x-checkit: Automated Sanctioned-Party List Screening in SAP ERP ECC and SAP S/4HANA

Challenges

- EU regulations designed to combat terrorism obligate companies to ensure strict compliance with embargoes
- The address details of business partners in standard SAP documents have to be checked against official sanctioned-party lists

it.x-checkit Process Overview

SAP ERP

Offer → Order → Delivery → Transport → Pro Forma → Invoice → Export Document

it.x-checkit

SAP NetWeaver PI/PO

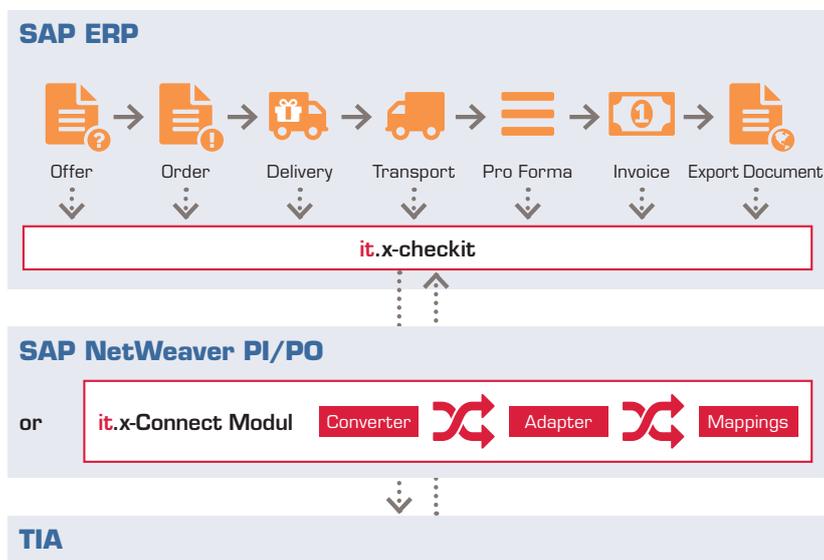or **it.x-Connect Modul** | Converter ⤬ Adapter ⤬ Mappings

TIA

it.x-checkit Screens Sanctioned-Party Lists in SAP ERP ECC and SAP S/4HANA

it.x-checkit is an itelligence AddOn solution and part of the it.x-press portfolio. It is fully integrated in SAP ERP ECC and SAP S/4HANA and enables automated sanctioned-party list screening.

By connecting to our partner's web service, the AddOn checks the address details of creditors and debtors in SAP ERP ECC and SAP S/4HANA against predefined sanctioned-party lists – all while the transaction is being processed. This ensures that legal requirements regarding compliance with embargoes can be easily implemented at individually defined points in your own sales and procurement processes.

If the system identifies hits, these can then be processed further in a desktop solution. The documentation and management of the check records ensures gap-free sanctioned-party list screening.

> it.x-checkit is part of the it.x-press family and automatically checks address details against sanctioned-party lists. From the offer to the export document – the solution ensures optimization and security at every stage of the process.
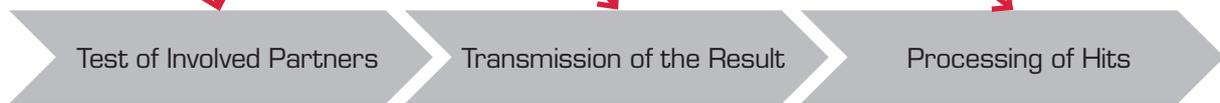>
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Process Overview (Sanctioned-Party List Screening at the Order Stage)

SAP

it.x-checkit

Order → Hit => Display Info-Pop-Up or Blocking of Delivery → Status Request → Delivery

TIA

Test of Involved Partners → Transmission of the Result → Processing of Hits

Key Features of it.x-checkit

Thanks to a direct connection to our partner's web service, the address details of your debtors and creditors are checked against predefined sanctioned-party lists. Our partner's web service is available both via an external data center and in your own on-premises data center.

The document screening process is monitored with the available status monitor. Potential hits that have been identified can be processed in the desktop solution (TIA), where follow-up activities can be defined and implemented case by case. The ability to store and print out the check records makes it easy to manage them and ensures that the process of checking sanctioned-party lists can be documented transparently and in full.

Want to see a live demonstration of our solution?

Then arrange for your personal it.x-checkit demo – no obligation and free of charge.

» www.itelligencegroup.com/contact

Your Advantages

Security

Our automated sanctioned-party list screening solution minimizes liability risks and ensures compliance with EU regulations on embargoes.

Efficiency

Integrated in your SAP ERP system, automated sanctioned-party list screening means that the address details of your business partners can be checked very quickly – without any manual outlay or potential for human error.

Transparency

The status monitor provided and the administration of check records ensure that your screening processes are documented transparently.

Control

If any hits are identified, you define the follow-up activities and retain complete control over your shipping process.

Requirements:
- SAP ERP ECC 6.0 / S/4HANA EM

itelligence Highlight Facts:
- More than 10 years of experience
- Continuous development of it.x-press
- Network of more than 100 international transport service providers in the standard system
- Strong local and international presence
- Holistic approach thanks to additional modules
- More than 160 successful projects