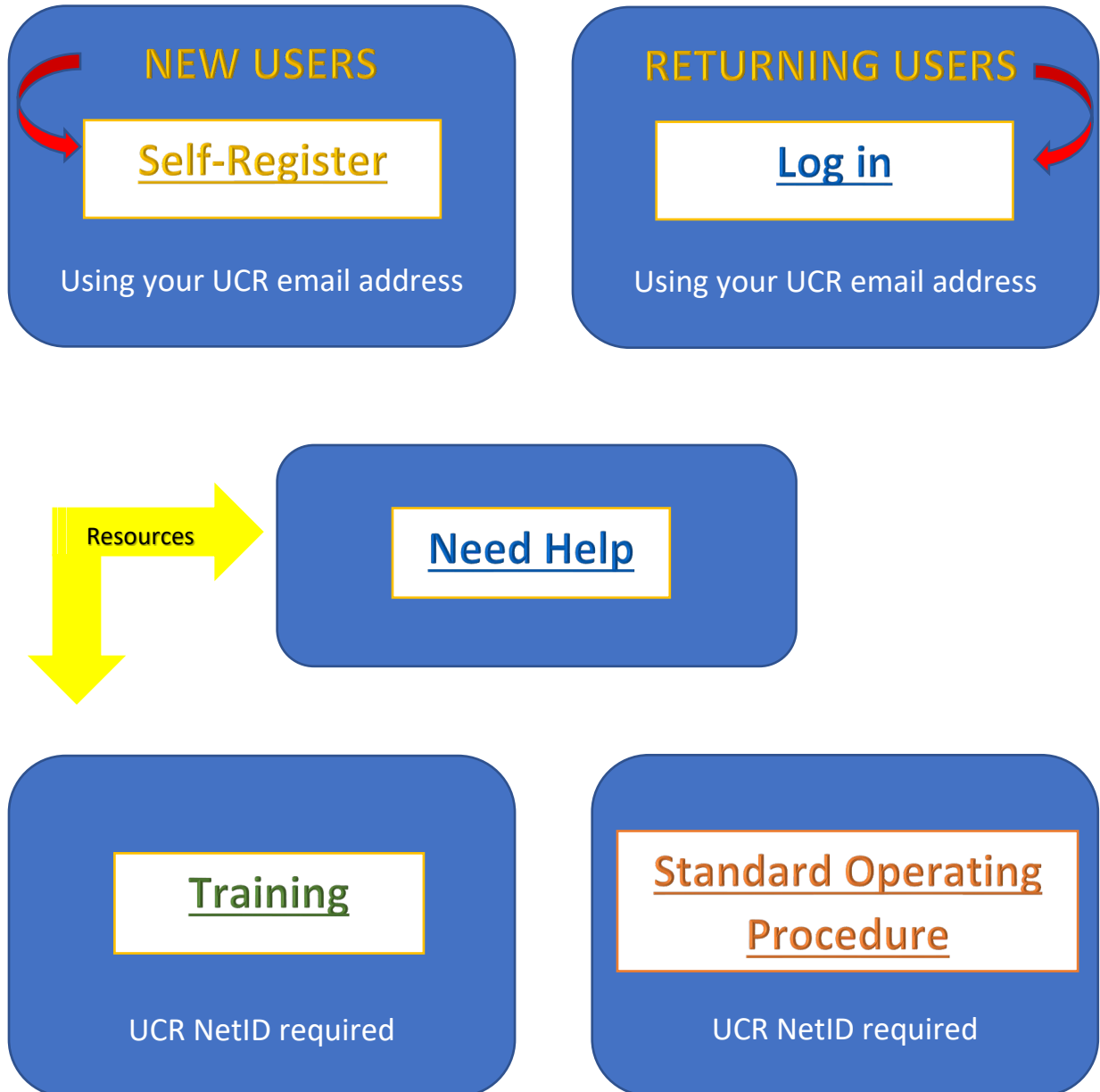


Getting Started with Descartes Visual Compliance



Using Descartes Visual Compliance

1

SELECT RPS OR RESTRICTED PARTY SCREENING



Descartes™ Visual Compliance Research Edition™ Log Off

CC/ECN ITAR/USML Inventory **RPS** Regulations Schedule B Resources Home

WELCOME "Roberto Ramos"
[CAL SYS - UC RIVERSIDE]

- CONTROLLED GOODS (CCL/ECN)
- U.S. MUNITIONS LIST (ITAR/USML)
- CLASSIFICATION INVENTORY
- **RESTRICTED PARTY SCREENING**
- ADMINISTRATIVE SCREENING
- FEDERAL REGULATIONS, RULES, and NOTICES
- RECENT FEDERAL U.S. DOCUMENTS
- RPS MANAGER
- EXPORT INDUSTRY NEWS HEADLINES
- GLOBAL TRADE RESOURCES
- TECH DATA AND HARDWARE EXPORTS

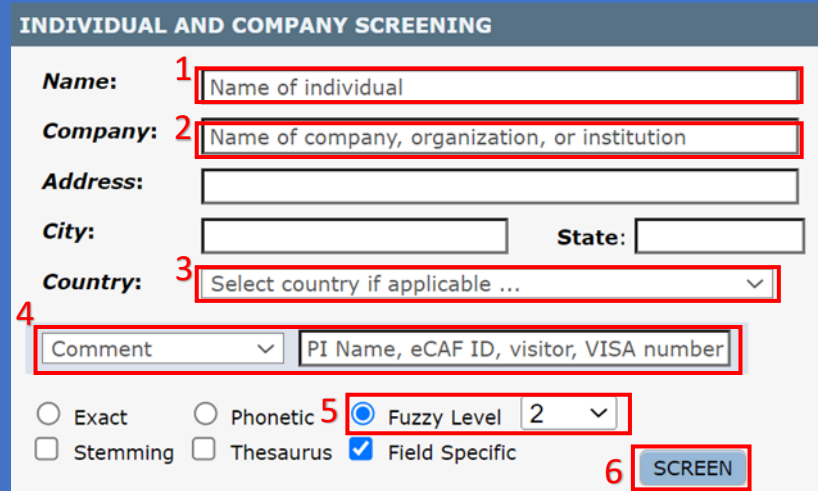
For Universities and Research Institutions

TIPS for performing a Restricted Party Screening

- Screen individuals and companies separately. When screening only one, it is ok to leave the other blank.
- Do not include a middle name, manners of address (Mr., Mrs., Dr., etc.), or degrees/credentials (M.D., Ph.D.) when screening individuals.
- Address information is optional, however, including this data can assist in narrowing false positive results.
- Do not include business acronyms, symbols, or punctuation marks when screening a company, organization, or institution.

2

INPUT DATA FOR RESTRICTED PARTY SCREENING



INDIVIDUAL AND COMPANY SCREENING

Name: 1

Company: 2

Address:

City: **State:**

Country: 3

4

☐ Exact
 ☐ Phonetic
 5 ☒ Fuzzy Level 2
 ☐ Stemming
 ☐ Thesaurus
 ☒ Field Specific

6 **SCREEN**

DATA INPUTS

- 1. Name** – Enter the individual's complete first and last name.
- 2. Company** – Enter the company, organization, or institution's complete name.
- 3. Country** – Enter the home country for the individual or company. If multiple countries, please run multiple screenings.
- 4. Comment** – Select a category from the drop down and enter a brief comment to recall the search in the future e.g., Agreement – PI Name, eCAF ID, Sponsor etc.
- 5. Search Settings** – Use "Fuzzy Level 2"
- 6. Screen** – Click "SCREEN"

3

REVIEWING RESTRICTED PARTY SCREENING RESULTS

