

Restricted Party Screening with Amber Road



Amber Road
POWERING GLOBAL TRADE

User Name

Password

[Forgot your password?](#)

The "dashboard"

Welcome Jacquelyn Correll (Test) | Help | Home | Sign Out
(University of Pittsburgh, RPS_USER)



Partners Trade Content Admin Content Manager Engine Config

Quick Links

Messages [inbox](#) [new mail](#) -

Test Message

Favorites [add page](#) -

Recently Viewed Areas -

Partners ▶

[PTR_498938752 ...](#)

[Partner Screening Re...](#)

[PTR_493633665](#)

GTM On-Demand -

Trade Wizards

My Dashboard

Standard ▾ ×

[Add New Tab](#)

The only tab you will use is the Partner tab.

Your first search is always a PARTNER SEARCH (to see if it's already in the database)

The screenshot displays the Amber Road software interface. At the top left, there is a logo for "EXPORT ON-DEMAND" with a map of the United States. The top right corner features a user welcome message: "Welcome Jacquelyn Correll (Test) | Help | Home | Sign Out (University of Pittsburgh, RPS_USER)" and the Amber Road logo with the tagline "POWERING GLOBAL TRADE".

The main navigation bar includes tabs for "Partners", "Trade Content", "Admin", "Content Manager", and "Engine Config". A dropdown menu is open under the "Partners" tab, listing the following options: "Partner Search", "Quick Create", "RPS Work Queues", "RPS Summary Work Queues", "Audit Trail", "Ad-Hoc Screening", "Ad-Hoc Screening History", "RPS Reports", "Partner Export", and "Partner Screening History". The "Partner Search" option is currently selected and highlighted.

On the left side, there is a "Quick Links" sidebar with sections for "Messages" (containing a "Test Message"), "Favorites", "Recently Viewed Areas" (listing "Partners" and two "Partner Screening Re..." items), "GTM On-Demand", and "Trade Wizards". The main content area is titled "My Dashboard" and shows a "Standard" view with a close button.

Quick Links

- Messages [inbox](#) [new mail](#)
- Test Message
- Favorites [add page](#)
- Recently Viewed Areas
- Partners
 - PTR_49893875Z ...
 - Partner Screening Re... PTR_493633665
- GTM On-Demand
- Trade Wizards

Search Partners

Hide Search Criteria | New Partner

Group By: No Grouping

Partner ID: Starts With []

Partner Name: Contains []

Organization: Equals [] Include Child Orgs

Screened By: Equals []

Decision By: Equals []

Country: Equals []

Skip New RPL: Equals []

IMO Vessel Number: Starts With []

[Advanced Search Options](#)

Search Clear

To perform the broadest search, be sure "Contains" is chosen from the drop down next to Partner Name.

No results indicates that the individual or entity is not already in our partner database.
Proceed to “New Partner”

The screenshot displays the Amber Road 'EXPORT ON-DEMAND' web application. The top navigation bar includes 'Partners', 'Trade Content', 'Admin', 'Content Manager', and 'Engine Config'. The user is logged in as 'Jacquelyn Correll (Test)' from the 'University of Pittsburgh, RPS_USER'. The main content area is titled 'Search Partners' and shows 'Search Results' with no data. A 'New Partner' button is highlighted with a red circle. The left sidebar contains 'Quick Links' for Messages, Favorites, and Recently Viewed Areas, along with a 'Partners' list. The bottom of the page shows 'GTM On-Demand' and 'Trade Wizards'.

EXPORT ON-DEMAND

Welcome Jacquelyn Correll (Test) | Help | Home | Sign Out
(University of Pittsburgh, RPS_USER)

Amber Road
POWERING GLOBAL TRADE

Partners Trade Content Admin Content Manager Engine Config

Quick Links

Search Partners

Search Results

Show Search Criteria New Partner

Organization	Decision	Match Score	Partner ID	Name	Country	Decision By	Visitendate
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Partners

- ECO00000128 Juan Die
- PTR_498938757
- PTR_498938763
- PTR_492633665
- PTR_465818706

Partner Screening Re...

- PTR_492633665

GTM On-Demand

Trade Wizards

The system auto assigns a Partner ID. You complete the remaining fields.

EXPORT ON-DEMAND

Welcome Jacquelyn Correll (Test) | Help | Home | Sign Out
(University of Pittsburgh, RPS_USER)

Amber Road
POWERING GLOBAL TRADE

Partners Trade Content Admin Content Manager Engine Config

Quick Links

Messages in box new mail
Test Message

Favorites add page

Recently Viewed Areas

Partners

- EC000000128 Juan Die
- PTR_498938757
- PTR_498938763
- PTR_493633665
- PTR_465818706

Partner Screening Re...
PTR_493633665

GTM On-Demand
Trade Wizards

Create Partner

Partner Quick Create

Partner ID* PTR_498946115

Partner Name*

Contact Name

Secondary Contact Name

Address 1

Address 2

Address 3

Address 4

City

Country

State/Province

Zip Code/Postal

IMO Vessel Number

Skip New RPL

Related Party

E-Mail

Phone Number

Organization Code PITT + Company Code PITT

Partner Header Fields

Visitendate

Countryofcitizenship0

Countryofcitizenship1

Countryofcitizenship2

Setup Partner Roles

Auto Create Partner Roles?

Faculty Student Visitor Employee/Staff Foreign Person
Researcher Vendor Collaborator Department Head

Next Clear Cancel

Create one partner for the entity and another partner for each individual you are screening.

Select appropriate partner type (not auto create)

Clean RPS screen
Click "view report"



EXPORT ON-DEMAND

Quick Links

- Messages [inbox](#) [new mail](#)
- Test Message
- Favorites [add page](#)
- Recently Viewed Areas
- Partner Screening Re...
 - [PTR_498946115](#)
 - [PTR_493633665](#)
- Partners
 - [EC000000128 Juan Die](#)
 - [PTR_498938757](#)
 - [PTR_498938763](#)
 - [PTR_493633665](#)
 - [PTR_465818706](#)
- GTM On-Demand
- Trade Wizards

Partner Screening Results

Partner Quick Create >> **Partner Screening Results**

Partner Screening Results

[View Report](#) [New Partner](#) [Edit Partner](#)

Status: **Approved**

Partner ID: PTR_498946115

Partner Name: Victor Alexander Lukashenko

Contact Name

Secondary Contact Name

Address 1

Address 2

Address 3

Address 4

City

Country

State/Province

Zip Code/Postal

IMO Vessel Number

E-Mail

Phone Number

Organization Code: PITT, Company Code: PITT

Partner Types

Exporter Ship To Sold To Carrier I Consignee

Bill To End User Freight Forwarder Broker

Do Not Screen

Skip New RPL

Related Party

Email the report to yourself for your records.

EXPORT ON-DEMAND

Welcome Jacquelyn Correll (Test) | Help | Home | Sign Out
(University of Pittsburgh, RPS_MGR)

Amber Road
POWERING GLOBAL TRADE

Partners Trade Content Admin Content Manager Engine Config

Quick Links

- Messages inbox new mail
- Test Message
- Favorites add page
- Recently Viewed Areas
- Partners
 - PTR_498955303
 - PTR_498946115
 - PTR_498928757
 - PTR_492633665
 - PTR_498938763
- Partner Screening Re...
 - PTR_498955303
 - PTR_498946115
 - PTR_492633665
- Escalation Configura...
 - PITT
- Word-Match Configura...
 - PITT
- Status
- Status
 - Open
- GTM On-Demand
- Trade Wizards

Screening Results

Edit Partner Detail

Save Clear Cancel Screen

Partner ID: PTR_498955303 Name: Mary Smith RPS Status: Approved Status: OPEN

Main Notes/Attachments Hold Report

Partner Decision

Save Screening Decision Set Skip New RPL Generate Report Generate Audit Report Name Configuration Go Screening History

Status Approved

Escalation

Add Note (0)

Match Score 50%

Export Embargo No

Import Embargo No

Screened By jmcurrell@pitt.edu

Screened Date 25-Jul-2016 16:54:13

Partner Information

RPS Partner ID	PTR_498955303	Address 1	
Name	Mary Smith	Address 2	
Contact Name		Address 3	
Secondary Contact Name		City	
Organization	PITT	State / Province	
		Country	
		Zip / Postal	

Click here to email report

Restricted Party Screening Results Email

To Type your email address here

Subject Restricted Party Screening Results - Mary Smith

Send Cancel

Should your RPS return a “potential match”, perform your due diligence. If you determine the result is a false positive, override the “status” by clicking the flag and adding a note before clicking “save”.

The screenshot displays the 'Export On-Demand' application interface. The main window shows 'Edit Partner Detail' for a partner with ID PTR_498938763 and Name 'hamid yusif al-hammadi'. The RPS Status is 'Potential Match' and the overall Status is 'HOLD'. A 'Partner Decision' dialog box is open, showing a 'Status' of 'Potential Match' and a 'Match Score' of 100%. The dialog has an 'Add Note' field with '(0)' next to it, and a red arrow points from this field to the 'Enter Decision Note' text area. The dialog also includes 'Escalation' and 'Save Screening Decision' buttons. In the background, the 'Partner Information' section shows details for the partner, and the 'Name Match Details (1)' section shows a table with one entry: ENTITY33338047, RPL Type OFAC-IRAQ2, and Status.

Entity ID	RPL Type	Status
ENTITY33338047	OFAC-IRAQ2	

Match Score	Match
100%	Maybe

For Partners already in the Partner Database, simply click on the hyperlink to view the report and re-screen as necessary.

The screenshot shows a web browser window with the URL <https://eoduat.managementdynamics.com/eod/mdi/html/desktop/desktop.jsp>. The browser tabs include "Pandora Radio - Listen to Free..." and "Export On-Demand - Search...". The application header features the "EXPORT ON-DEMAND" logo, a navigation menu with "Partners", "Trade Content", "Admin", "Content Manager", and "Engine Config", and a user welcome message: "Welcome Jacquelyn Correll (Test) | Help | Home | Sign Out (University of Pittsburgh, RPS_USER)".

The main content area is titled "Search Partners" and displays "Search Results". A table lists search results with columns: Organization, Decision, Match Score, Partner ID, Name, Country, Decision By, and Visitendate. The first row shows:

Organization	Decision	Match Score	Partner ID	Name	Country	Decision By	Visitendate
PITT	Approved	61%	EC000000200_Elizabeth_Parrot_0	Elizabeth Parrot		SYSTEM	28-Feb-2017

The "Partner ID" cell is circled in red. The left sidebar contains "Quick Links" such as "Messages", "Favorites", and "Recently Viewed Areas". The Windows taskbar at the bottom shows the system clock as 4:11 PM on 8/25/2016.

Screened date will tell you the last time this party was screened. A re-screen is recommended. Simply click "Screen"

Screening Results

Edit Partner Detail

Save Clear Cancel **Screen**

Partner ID: EC000000200_Elizabeth_Parrot_0 Name: Elizabeth Parrot RPS Status: Approved Status: OPEN

Main Notes/Attachments **Hold Report**

Partner Decision

Save Screening Decision Set Skip New RPL Generate Report Generate Audit Report Name Configuration Go Screening History

Status Approved Match Score 61%
Escalation Export Embargo No
Add Note (0) Import Embargo No
Gray List Embargo No
Screened By jmcurrell@pitt.edu
Screened Date **25-Aug-2016 13:29:04**

Partner Information

RPS Partner ID	EC000000200_Elizabeth_Parrot_0	Address 1
Name	Elizabeth Parrot	Address 2
Contact Name	Elizabeth Parrot	Address 3
Secondary Contact Name		City
Organization	PITT	State / Province
		Country ABW
		Zip / Postal

Quick Links

Messages [inbox](#) [new mail](#)

Test Message

Favorites [add page](#)

My Dashboard

RPL Entity Search

Recently Viewed Areas

Partners

EC000000200_Elizabeth

PTR_498938763

PTR_501036898

PTR_512688411

EC000000191_John_Smi

Partner Screening Re...

PTR_512688411 ...

Escalation Configura...

PITT

Word-Match Configura...

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Status

Status

Open

GTM On-Demand

Trade Wizards

Should you have questions regarding Restricted Party Screening with Amber Road, please contact the Office of Trade Compliance by email ResearchSecurity@pitt.edu.