

A multi-tier defense for Investors and venture capital

Safe-Zone opened a support hot line for investors and venture capitalists



The Israeli innovative company Safe-Zone, has developed a system that allows you to quickly, efficiently, accurately and cheaply identify any component (hardware/software/inscription), product and technology Vs the US dual-use lists (EAR) and avoid the harsh sanctions of US international oversight and enforcement

By: Lt. Col (Ret) Eyal Bar-or.

"The one you won't see is the one to shut you down" - the well-known slogan from the Israeli Air Force, is also relevant to venture capital investment.

Every investor (VC or Angel) has his own method of identifying and managing the risks for his investments in the Israeli high-tech sector.

That been said, the risk that most of them miss or do not handle properly is "the International US Supervision".

The oversight of knowledge, technology, development and production tools, and of course, fully civilian American components, acquired by startup companies without a license, or free downloads from the Internet, are sometimes even accompanied by US manufacturer statements that the product is not controlled.

Do they handle the risk?

Do they fully recognize him?

Definitely not!!!

Therefore, they may find themselves in a very bad situation, after the company has already taken advantage of their investment, developed the product and is now exposed to the destruction of value or prison sentences in the US to its senior executives – Due to EAR violations.

In order to prevent this, Safe-Zone, has developed a computerized system that quickly, efficiently, accurately and cheaply classifies every component (hardware/software/inscription), product and technology Vs the US dual-use lists (EAR). This is the only software solution currently available in the all world to this issue.

Using this advanced automated system allows immediate identification of the ECCN (Export Control Classification Number).

The US export policy is identified using the second tier of protection, where in a few seconds it is possible to find out which countries require a US Re-Export license to any ECCN, and which can be exported independently.

The third layer of defense allows, in the case of a need for US re-export license, to examine whether there is a valid exemption that can be used -therefor to export without a US Re-Export license.

The last, but not least important risk, associated with U.S origin products incorporated into Israeli products comes from US oversight of trade with entities or individuals that are found on the US black lists.

A complete response to this risk is provided by Safe-Zone's fourth layer of defense, available to all venture capital and privet investors.

The system allows, at a glance, to examine every other investor in the company, as well as any end User, and any intermediate entity, Vs the combined black lists of all US Gov. As well as Vs the UN sanctions lists, thereby avoiding the destruction of value and hermetically protecting the investment.

The requirement for all companies seeking to enter into the portfolio as well as those that are already on it, to undergo a comprehensive examination, using four layers of defense by Safe-Zone software is probably the smartest decision that investors and entrepreneurs will make with regard to this significant risk – Action needed ASAP!!!

The writer is the founder and CEO of: Zone-Safe LTD

<https://szexportcontrol.com>

**Safe-Zone opened a support hot line for
investors and venture capitalists:**

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You are welcome to use it.