



# SAFE-ZONE SYSTEM

## TECHNICAL DESCRIPTION

Safe-Zone is a unique software tool that conducts technical classification of dual-use and munitions items, employing special AI capabilities to conduct screening of Products (end use), Customers (end user), Sanctions Compliance (UN, US and other), and a host of advanced diagnostic and enforcement functions.

both Product Screening (end-use) as well as Customer Screening (end-user).

It is the world's first compliance software that brings together commodity control lists and black-listed companies and individuals lists from many different sources:

- It classifies products, components, materials, technology, and software in accordance with international treaties [Chemical Weapons Convention], multilateral export control regimes [NSG, MTCR, WA, and AG], as well as select national and international control lists [US EAR and ITAR; EU Dual-Use and Munitions Lists; India's SCOMET, and UN Security Council's (UNSC) sanctions list regarding North Korea, Syria, Iran, among others].
- It screens current, future and past customers against "entities list" from various UNSC sanctions regimes (North Korea, terrorism), US BIS CSL (consolidated screening lists - for export controls plus sanctions), as well as sanctioned entities lists from the EU, Australia, Canada, Japan, Singapore, South Korea and the U.K. (covering China, Russia, Syria and Venezuela, among others).

Based upon commodity description and technical data, it searches through its extensive existing control list at the back - end to identify the precise licensing requirement of the item under review.

- This extensive control list can be customized by adding any country's national control lists of commodities and entities.
- Its powerful search engine can incorporate any specific commands that the user agency might require.
- Safe Zone also has multi-lingual capability, so that once the back-end control list is coded in a particular language, the search engine can be configured to operate with commands in that language.

Safe-Zone users can save precious time by using automated analysis that provides a clear decision-path for specific items based upon specific control lists. They use their in-house experts for higher-level analyses (data mining, pattern-recognition, audits of past transactions, and assessing potential clients/markets).

***Please get in touch with our team any time of your convenience (24x7x365) at:***

Safe-Zone LTD      4 Hashomer St'      Haifa,      3317604

+972-54-2000-245

eyal@szexportcontrol.com

www.szexportcontrol.com

**We look forward to adding you to the Safe-Zone revolution!**



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Companies can eliminate costly delays in approval of their license application, handling of in-bound cargo at airports, land borders or seaports, as well as additional scrutiny of their transit or transshipment cargo.

Regulators & exporters can put their minds at ease, because Safe-Zone's technical expertise will help them fulfil the most current regulatory obligations of all requisite jurisdictions - national, third-country, multilateral or global.

Safe-Zone users enjoy a simple ,easy-to-use, consolidated system that ensures error-free classification of their item as well as screen their entire supply-chain (suppliers, shippers, freight-forwarders, customers, and customers' financial guarantors) – making sure they avoid administrative penalties, heavy fines, and criminal charges.

Some Safe-Zone users have found additional uses of our tools:

- In the design phase, they use our commodities control lists in selecting out parts, materials and technologies specially designed for military use, to avoid adverse licensing adjudication later and costly re-engineering or re-designing of the intended civilian product.
- In the procurement phase, they weed out any input-suppliers and trade facilitators who may be on any entities list.
- In the acquisitions phase, they conduct advance due diligence on export controls and sanctions compliance records of companies they plan to merge with, or to establish Joint Ventures, or plan to invest in.
- Safe-Zone's Records Management System (RMS) is being used to add in historical data for a variety of uses:
  1. Government agencies are adding past trade data on licensed and unlicensed exports to identify likely traders who need to be informed about new regulations, to train new licensing officials, and to track how/why a past license may not be valid for a current license due to change in regulations.
  2. Companies are adding past data on licensed exports to train new employees, perform internal audits, and make voluntary disclosures about past violations and ensure lesser penalties.

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### Request a Demo!

Join a universal platform at the forefront of providing definitive classification of defense and dual-use products, components, materials, technology, software, and technical know-how, and screening partners and clients against the ever-expanding web of black-listed entities.

Experience our cutting-edge technology for Defense, Aerospace and Dual-Use export controls and sanctions implementation.

### Our Enterprise Package (Government/Company) includes:

- >Dedicated server (can work in stand-alone or domain mode)
- >User-friendly step-by-step training and guidance
- >Full range of product support
- >Free regulatory updates

Alternate Option: Query-based

Ask us about this option during the Safe-Zone Demo.



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# SAFE-ZONE

## COMPATIBILITY WITH ARRANGEMENTS & REGIMES

EAR



ITAR



EU-LIST



WASSENAAR



MTCR



CWC



OPCW  
Organisation for  
the Prohibition of  
Chemical Weapons

NSG



AG

The Australia Group

SCOMET



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