



Trade Forward offers managed services using only experienced staff in support of any software platform or service provider on a short-term or long-term basis

● Restricted Party Screening

Every entity involved in trade across borders should be engaged in screening of parties. Systems may help, but the process needs daily oversight to develop confidence and continuous improvement. Assisting with review of false positives and enriching criteria are core to the assistance Trade Forward can provide.

● Drawback and Reconciliation Management

Cash management and cost containment is the focus of EVERY business. Using data supplied by logistics service partners and customs brokers allows small and large organizations to minimize duty spend through recovery (drawback) and minimization (reconciliation). Trade Forward can advise and assist in building data models to deliver cash savings to any entity.

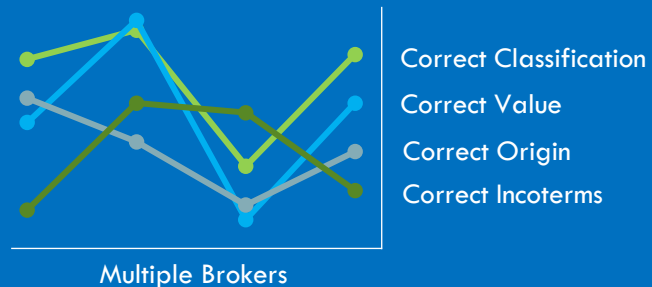
● FTA and Security Program Development

Determining the right FTA for your business is only the first step. Managing the process in a system or manually is the key to success. Trade Forward can assist in developing the use of a system or a process to manage US, EU, and ASEAN free trade programs.

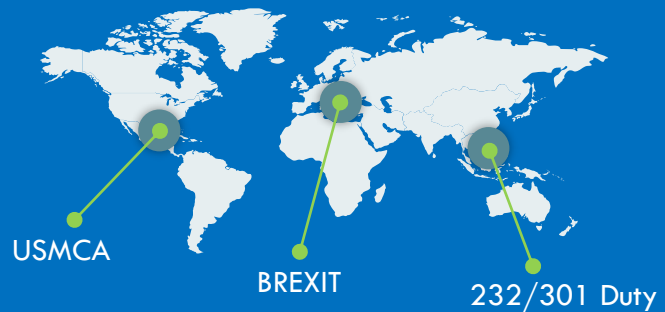
● Broker Performance Management

Many importers use more than one customs broker. Some “systems” manage data flows and validate the entry data, but lack benchmark performance and manual audit details to drive continuous improvement. Trade Forward can design a process and produce broker scorecards to allow importers to develop the most transparent relationship with all broker partners.

Broker Performance Benchmarks



Regional Knowledge



Screening Compliance



\$80,000

Single Export Penalty by US Commerce



13%

Average False Positive Rate

Focus Areas & Years of Experience

- GLOBAL TRADE PROCESS 20
- PROJECT MANAGEMENT 12
- SYSTEM IMPLEMENTATION 15
- LICENSED CUSTOMS BROKER 28



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