

CyberSource Export Compliance Service

Check U.S. government denied-persons lists in real time



From computers and software to lasers and avionics equipment, a wide variety of technology-related goods are exported from the United States to individuals and businesses in other countries. Businesses that sell commercial and dual-use goods (which might be used for civilian or military purposes) across national borders need to comply with applicable export regulations. The consequences of noncompliance can be severe. For example, failure to comply with U.S. export regulations can result in limitation of export privileges, heavy fines, and even jail sentences.

CyberSource Export Compliance service provides the regulatory technology (“RegTech”) that helps your business comply with the U.S. Government’s Export Administration Regulations (EAR)—which cover the export of technology-related goods—and avoid export violations without delaying orders. The service checks purchaser information and geographic location in real time, using the IP address and email domain geolocation for verification.

Check purchaser information and geographic locations in real time to streamline export compliance across national borders.

KEY FEATURES

- ✓ Checks purchaser information and geographic location in real time
- ✓ Checks both ship-to and bill-to addresses
- ✓ Uses IP address and email domain geolocation to verify the location
- ✓ Supports configurable match criteria to meet your export compliance guidelines
- ✓ Returns detailed information for use in reviewing declines
- ✓ Provides daily updates to lists maintained by the Department of the Treasury and the Department of Commerce

KEY BENEFITS

- ✓ Assists in compliance with government regulations
- ✓ Helps to avoid penalties associated with violations of export regulations
- ✓ Helps manage distribution of digital or physical goods in real time
- ✓ Minimizes need for businesses to develop and maintain internal RegTech to keep lists up to date

Export Compliance also checks customer information by comparing it to many lists that are maintained by government agencies to support export controls. If a customer's first name and last name or company name appears on any of the lists, you receive information indicating that the transaction is declined. You also receive a description of how the names match a list entry.

You can use Export Compliance to manage your international sales territories by listing the allowed and disallowed export countries

in each offer. A first name and last name or company name can be matched more than once to a list when different spellings or aliases exist. The service also includes a configurable check for orders submitted by a person or business in a territory that falls outside of your business's distribution or export compliance agreements.

The CyberSource Export Compliance service is integrated with the core CyberSource platform and part of the CyberSource Global Commerce solutions suite.

The CyberSource Global Commerce solutions suite helps merchants reach new customers across borders

Payment Management

- Network of 120+ acquirer connections
- International and local payment card acceptance
- Local non-card payment acceptance
- Regional and international eWallets
- Digital payments
- Add or switch payment processors/acquirers on demand

Risk and Compliance Management

- CyberSource Decision Manager
- Rules-based Payer Authentication
- CyberSource Token Management Service
- CyberSource Account Takeover Protection

Infrastructure and Network

- Akamai SureRoute technology
- Active-active architecture
- Failover routing
- Reporting and analytics
- Simplified reconciliation

CyberSource is the trusted partner for global commerce that helps businesses operate with greater agility across multiple countries faster, easier, and with confidence. Only CyberSource provides an integrated payment management platform comprised of modular services, built on secure Visa infrastructure, with the payment reach and fraud insights of a \$350B+ global processing network.