



SMARTCRM.Compliance

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Reconciliation with black lists
 - Complete automatic reconciliation of your address book with all mandatory black lists required by law (Europe, USA, Switzerland)
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Verification in your SMARTCRM main version
 - Automated checking of the complete database in night processing and dispatch of a status report by e-mail
 - Immediate validation when creating a new address or a contact person
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Download
 - Download of the black lists and check on the server
 - Automatic update of the lists
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Sensitivity degree
 - Adjustable fine-tuning for hit detection
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Additional databases
 - Possible verification of other databases
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Protocol
 - Detailed logging of the test run in XML / HTML format on the server

Automated Address Validation

The address is correct, but does it respect the European Anti-terror Acts? This question can be easily answered with SMARTCRM.Compliance.

The black lists are downloaded on your server where the validation of the address list takes place. Your data are not transferred to us or to any third party.

Why is it necessary to validate the address list?

The EU Anti-terror Acts 2580-2001 and 881-2002 prohibit to offer goods or services to individuals or companies which are listed on official black lists and so to provide them economic benefits – regardless whether it concerns certain goods or services or trade with specific countries. It is not enough to stop at the end of the delivery process, nor to withdraw an order: the mere initiation of business relationships must be avoided in advance.

Therefore, the companies are obliged by law to check their customer, supplier, prospective customer and employee lists against the current black lists and to report the results.

See our CRM system live – free of charge and non-binding directly on your screen:
smartcrm.gmbh/en/company/online-demo



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