TATA CONSULTANCY SERVICES
Experience certainty.

TATA

OFAC Compliance Solution for JD Edwards

Enterprise Solutions Group

Meeting the Office of Foreign Assets Control (OFAC) requirements is mandatory for North American enterprises that manage international customer transactions. Enterprises that have implemented JD Edwards ERP are currently constrained by the lack of functionality that meet OFAC regulations. To overcome these limitations within the Order-to-Cash (OTC) modules of JD Edwards application suite, enterprises seek heavy customization in business process analysis, design, development and testing. This not only ensures compliance with OFAC regulations, but also helps organizations avoid penalties in lieu of non-compliance.

To help enterprises ensure compliance with OFAC regulations, we, at Tata Consultancy Services (TCS), offer our OFAC Compliance Solution for JD Edwards ERP. Based on our expertise in implementing this solution for our JD Edwards customers, we provide a complete solution methodology to assist your compliance with OFAC requirements. Our solution involves minimum customization to the JD Edwards ERP. We also interface with a third party service provider for necessary validation with the Specially Designated Nationals (SDN) List provided by the OFAC Agency.

Overview

North American enterprises managing international customer transactions, seek to meet OFAC requirements as a part of the compliance procedures. This requires you to be equipped with necessary information on these OFAC requirements, adequate JD Edwards' customization knowledge, and know-how on the integration between JD Edwards and OFAC. TCS ensures a quicker OFAC implementation project with minimal help from external vendors and at lower costs.

Our OFAC Compliance offering helps integrate the JD Edwards ERP systems with the SDN List from the OFAC to meet compliance requirements. We offer a series of steps – a combination of standard configuration and the necessary add-on customization. Our built-in interface with a third-party service provider helps eliminate customization to the core JD Edwards product and ensures smooth integration with the SDN List.

Our solution, therefore, helps you comply with mandatory OFAC regulations and avoid penalties because of OFAC non-compliance.

Why TCS

We, at TCS, offer solutions that are supported by our experience gained from several engagements. We add value to the partnership with our:

- Onsite-offshore delivery model, which delivers cost advantages;
- In-depth knowledge of OFAC requirements and the JD Edwards ERP;
- Large JD Edwards resource pool;
- JD Edwards EnterpriseOne Financial Management OPN Specialization;
- As a global player, TCS, has strong market presence in North America and is placed in the Leader's Quadrant for Oracle Service Providers in North America by a leading Analyst firm;
- TCS has vast experience working with JD Edwards customers and a strong delivery.

ORACLE Platinum Partner

Specialized
JD Edwards EnterpriseOne
Financial Management

TATA CONSULTANCY SERVICES
Experience certainty.

www.tcs.com

How We Help Our Customer

TCS successfully implemented OFAC Compliance solution integrated with JD Edwards OneWorld Xe for a market-leading global information services and publishing company in North America.

Business Challenge:

- Ensuring compliance with the OFAC guidelines.
- Manual matching of JD Edwards Customers Information with the SDN List.
- Integration of Sales Orders with the Address Book to validate OFAC compliance.
- Need for stringent period end reports for decision making.

TCS Solutions:

- Process analysis of the existing Order to Cash modules and Address Book functionality of JD Edwards.
- Designed and developed interface with the OFAC-SDN List to meet the compliance requirements.
- 24x7 Production Support for 200+ users over 3 locations.

Business Benefits:

- Compliance with the OFAC guidelines helped to avoid government imposed penalties.
- Near real time access to the OFAC SDN List.
- Automated the process of matching of the Address Book master data with the OFAC list.
- Reduced cycle time in the process of adding new customer data in JD Edwards.

Our Offerings

Our offerings include:

- A comprehensive solution that ensures compliance with OFAC requirements with minimum customization to JD Edwards ERP;
- JD Edwards Integration with a third-party service provider for necessary validation with the SDN list on an ongoing basis.

Contact

To know more about TCS' JD Edwards Solutions and Service Offerings, contact ***oracle.jde@tcs.com***

About Tata Consultancy Services Ltd (TCS)

Tata Consultancy Services is an IT services, consulting and business solutions organization that delivers real results to global business, ensuring a level of certainty no other firm can match. TCS offers a consulting-led, integrated portfolio of IT and IT-enabled infrastructure, engineering and assurance services. This is delivered through its unique Global Network Delivery Model™, recognized as the benchmark of excellence in software development. A part of the Tata Group, India's largest industrial conglomerate, TCS has a global footprint and is listed on the National Stock Exchange and Bombay Stock Exchange in India.

For more information, visit us at **www.tcs.com**

IT Services
Business Solutions
Outsourcing

All content / information present here is the exclusive property of Tata Consultancy Services Limited (TCS). The content / information contained here is correct at the time of publishing. No material from here may be copied, modified, reproduced, republished, uploaded, transmitted, posted or distributed in any form without prior written permission from TCS. Unauthorized use of the content / information appearing here may violate copyright, trademark and other applicable laws, and could result in criminal or civil penalties. **Copyright © 2011 Tata Consultancy Services Limited**

TCS Design Services | P | 07 | 11