

Reviewing Potential Matches on Amber Road

<https://eod.amberroad.com/eod/mdi/html/desktop/login.jsp>



The image shows a login form for Amber Road. It features the Amber Road logo at the top left, which consists of an orange circle with a white dot inside, followed by the text "Amber Road" and "POWERING GLOBAL TRADE" in smaller text below it. Below the logo are two input fields: "User Name" and "Password". Under the "Password" field are two buttons: "Login" and "Reset". At the bottom of the form is a link that says "Forgot your password?". The entire form is enclosed in a thin orange border.

Log into Amber Road and choose "Partner Search".

The screenshot shows a web browser window with the URL <https://eod.amberroad.com/eod/mdi/html/desktop/desktop.jsp>. The page title is "EXPORT ON-DEMAND". The user is logged in as Jacquelyn Correll at the University of Pittsburgh, RPS_MGR. The main navigation bar includes "Partners", "Trade Content", "Admin", "Content Manager", and "Engine Configurations". The "Partners" menu is open, showing options: "Partner Search", "Quick Create", "RPS Work Queues", "RPS Summary Work Queues", "Audit Trail", "Ad-Hoc Screening", "Ad-Hoc Screening History", "RPS Reports", "Partner Export", and "Partner Screening History". The "Partner Search" option is highlighted. The main content area shows a "Search Partners" form with search criteria for Partner ID, Partner Name, Organization, Screened By, Decision By, Country, Skip New RPL, and IMO Vessel Number. The search results area is currently empty.

Paste the Partner ID into the Partner ID field and click "Search".

The screenshot displays the Amber Road 'Search Partners' interface. The browser window shows the URL <https://eod.amberroad.com/eod/mdr/html/desktop/desktop.jsp>. The page header includes 'EXPORT ON-DEMAND' and a user welcome message: 'Welcome Jacquelyn Correll | Help | Home | Sign Out (University of Pittsburgh, RPS_MGR)'. The navigation bar contains 'Partners', 'Trade Content', 'Admin', 'Content Manager', and 'Engine Configurations'. The main content area is titled 'Search Partners' and features a 'Search Criteria' section with the following fields:

- Partner ID: Starts With
- Partner Name: Contains
- Organization: Is Any Of Include Child Orgs
- Screened By: Equals
- Decision By: Equals
- Country: Equals
- Skip New RPL: Equals
- IMO Vessel Number: Starts With

At the bottom of the search criteria section, there are 'Search' and 'Clear' buttons. The left sidebar contains 'Quick Links' with categories: Messages, Favorites, Favorite Reports, Recently Viewed Areas (Partners, User Setup, Partner Screening Re...), and GTM On-Demand (Trade Wizards). The Windows taskbar at the bottom shows the search bar, application icons, and the system clock at 12:10 PM on 8/28/2017.

Click on the Partner ID hyperlink.

The screenshot shows a web browser window with the URL <https://eod.amberroad.com/eod/mdi/html/desktop/desktop.jsp>. The page title is "EXPORT ON-DEMAND". The user is logged in as Jacquelyn Correll at the University of Pittsburgh, RPS_MGR. The navigation menu includes "Partners", "Trade Content", "Admin", "Content Manager", and "Engine Configurations".

The "Search Partners" section displays a table with the following data:

Organization	Decision	Match Score	Partner ID	Name	Country	Decision By	Created By
PITT	Potential Match	100%	PTR_2069119401	Cecilia Lo		SYSTEM	jimcorrell@pitt.edu

The "Partner ID" column header and the value "PTR_2069119401" are circled in red. The left sidebar contains "Quick Links" such as "Messages", "Favorites", and "Recently Viewed Areas". The Windows taskbar at the bottom shows the time as 12:11 PM on 8/28/2017.

Choose the "Hold report" tab

The screenshot displays the Amber Road 'Export On-Demand' web application. The browser address bar shows the URL: <https://eod.amberroad.com/eod/mdi/html/desktop/desktop.jsp>. The user is logged in as Jacquelyn Correll at the University of Pittsburgh, RPS_MGR.

The main navigation bar includes: Partners, Trade Content, Admin, Content Manager, Engine Configurations. The current page is 'Partners'.

The 'Edit Partner Detail' page for partner PTR_2069119401 (Name: Cecilia Lo, RPS Status: Potential Match, Status: HOLD) is shown. The 'Hold Report' tab is highlighted with a red circle. The page contains the following sections:

- Partner Information:** Partner ID*, Partner Name*, Contact Name, Secondary Contact Name, Address 1-4, City, Country, State/Province, Zip Code/Postal, IMO Vessel Number, E-Mail, Phone Number, EIN, DUNS, SSN, VAT Number, AES ID Type, AES ID Number.
- Partner Types:** Exporter, Bill To, Sold To, Carrier, I Consignee, Ship To, End User, Freight Forwarder, Broker.
- Compliance Info:** Manual Hold, Do Not Screen, End Use, Related Party, Skip New RPL, EPCI Red Flag.
- Audit Details:** Created By (jmcormell@pitt.edu), Created Date (16-Feb-2017 20:57:52), Last Modified By (SYSTEM), Last Modified Date (25-Aug-2017 21:23:37).

The left sidebar shows 'Quick Links' including Messages, Favorites, Favorite Reports, Recently Viewed Areas (Partners list), User Setup, Partner Screening Re..., Status (Hold - 1), GTM On-Demand, and Trade Wizards.

Review the information contained under "Match Details" (each document can be viewed by clicking the hyperlinks).

The screenshot displays the Amber Road Export On-Demand interface. The main content area shows the "Edit Partner Detail" for Partner ID PTR_2069119401, Name Cecilia Lo, with an RPS Status of Potential Match and a Status of HOLD. The "Partner Decision" section shows a 100% Match Score and various embargo settings. The "Partner Information" section lists contact details for Cecilia Lo at PITT. The "Name Match Details (4)" table shows four matches with 100% scores.

Entity ID	RPL Type	Status Flag	Name	Match Score	Match
ENTITY44337685	GSA- Reciprocal	🚩	Cecilia LO	100%	Maybe
ENTITY44379581	GSA- Reciprocal	🚩	LO, Cecilia	100%	Maybe
ENTITY44346559	GSA- Reciprocal	🚩	Cecilia LO	100%	Maybe
ENTITY44337807	GSA- Reciprocal	🚩	Cecilia LO	100%	Maybe

Example of a document available in the hyperlink (compare the address here to the address of our partner).

https://www.epls.gov/epl/s/search.do?first=Sor+Hong&last=NG&stat - Google Chrome
Secure | https://content.amberroad.com/rps_citations/GSA-EPLS/NG_Sor_Hong.pdf

EPLS Excluded Parties List System

Name NG, Sor Hong
Classification Individual
Exclusion Type Reciprocal
Description Additional information available at OFAC's web site. Refer to the CT Code description for the originating OFAC list.

Address(es) --

Address	Singapore, SGP, 159012
DUNS	none
Address	Singapore, SGP, 068805
DUNS	none

CT Action(s) --

Action Date	Indef.
Termination Date	03-SDN-01
CT Code	TREAS-OFAC
Agency	25-Feb-2008
EPLS Create Date	
EPLS Modify Date	

Alternate Identities --

- aka LAW, Cecilia
- aka LO, Cecilia
- aka NG, Cecilia

Windows taskbar: Type here to search, 12:13 PM, 8/28/2017

If you click the ENTITY hyperlink, you can see different details,

The screenshot displays the Amber Road 'EXPORT ON-DEMAND' system interface. The main content area shows the 'Edit Partner Detail' for Partner ID PTR_2069119401, Name Cecilia Lo, with an RPS Status of 'Potential Match' and a current Status of 'HOLD'. The 'Partner Decision' section shows a 'Potential Match' status with a 100% Match Score. Below this, the 'Name Match Details (4)' table lists four entities:

Entity ID	RPL Type	Status Flag	Name	Match Score	Match
ENTITY44337685	GSA- Reciprocal	🚩	Cecilia LO	100%	Maybe
ENTITY44379581	GSA- Reciprocal	🚩	LO, Cecilia	100%	Maybe
ENTITY44346559	GSA- Reciprocal	🚩	Cecilia LO	100%	Maybe
ENTITY44337807	GSA- Reciprocal	🚩	Cecilia LO	100%	Maybe

The first row, ENTITY44337685, is circled in red in the original image. The interface also includes a left-hand navigation menu with sections for Messages, Favorites, Recently Viewed Areas, Partners, and User Setup. The top navigation bar includes tabs for Partners, Trade Content, Admin, Content Manager, and Engine Configurations.

Such as name (or any aliases),

The screenshot shows a web application interface with the following details:

- Entity ID: ENTITY44346559
- RPL Type: GSA- Reciprocal
- RPL List Name: U.S. General Services Administration (GSA) Parties Excluded from Federal Reciprocal Programs
- Creation Date: 12-Dec-2012
- Listing Country Code: United States of America
- Notes: PII data has been masked from view

Below the entity details is a tabbed interface with the following sections:

- Names** (selected tab):

Name ID	Name
1	NG, Sor Hong
2	Cecilia LAW
3	Cecilia LO
4	Cecilia NG
- Name Info 1**:
 - Name ID: 1
 - Name: NG, Sor Hong (circled in red)
 - Title: [Redacted]
 - Function: [Redacted]
 - Gender: [Redacted]
 - Language: [Redacted]
 - Notes: Individual
 - Ex Notes 1:

The Windows taskbar at the bottom shows the date and time as 12:15 PM on 8/28/2017.

Address,

https://eod.amberroad.com/eod/mdi/html/mdi_window/mdi_window_actual.jsp?window_def=rpsapp_rpl_entity&read_only=true&sis_popup=true&record_nav=true&key=%7B"m_Schema"%3A"TradeContentSchema"%2C"m_TableName"%3A"MDI_RPL_ENTITY"%2C"m_KeyValues"%3A%5B%7B"m_KeyNam

Secure | https://eod.amberroad.com/eod/mdi/html/mdi_window/mdi_window_actual.jsp?window_def=rpsapp_rpl_entity&read_only=true&sis_popup=true&record_nav=true&key=%7B"m_Schema"%3A"TradeContentSchema"%2C"m_TableName"%3A"MDI_RPL_ENTITY"%2C"m_KeyValues"%3A%5B%7B"m_K

Entity ID: ENTITY44346559
RPL Type: GSA- Reciprocal
RPL List Name: U.S. General Services Administration (GSA) Parties Excluded from Federal Reciprocal Programs
Creation Date: 12-Dec-2012
Listing Country Code: United States of America
Notes: PII data has been masked from view

Names Addresses Citations Additional Information

Address ID	Address 1	Address 2	Address 3	Country
1				SINGAPORE

Address Information 1

Address ID: 1
Address 1:
Address 2:
Address 3:
City: Singapore State: Postal Code: 068805
Country ID: SG Country: Singapore
Other:
Notes:

Type here to search 12:15 PM 8/28/2017

Or Date of Birth.

Entity ID: ENTITY44346559
RPL Type: GSA- Reciprocal
RPL List Name: U.S. General Services Administration (GSA) Parties Excluded from Federal Reciprocal Programs
Creation Date: 12-Dec-2012
Listing Country Code: United States of America
Notes: PII data has been masked from view

Names Addresses Citations **Additional Information**

Citizens **DOB Detail** ID Detail Nationality Detail POB Detail Program Detail Vessel Info

DOB ID Date of Birth

DOB Information
DOB ID:
Date of Birth:
Main Entry:
Notes:

Type here to search 12:16 PM 8/28/2017

If you determine this is a false positive, you can change the status to "Approved" by clicking the flag.

EXPORT ON-DEMAND

Welcome Jacquelyn Correll | Help | Home | Sign Out
(University of Pittsburgh, RPS_MGR)

Partners Trade Content Admin Content Manager Engine Configurations

Go To Partner Search Results 1 of 1

Edit Partner Detail

Partner ID: PTR_2069119401 Name: Cecilia Lo RPS Status: Potential Match Status: HOLD

Main Notes/Attachments Hold Report Questionnaire

Partner Decision

Save Screening Decision Set Skip New RPL Generate Report Generate Audit Report Name Configuration Go Screening History

Status: ✔ Approved Match Score: 100%

Escalation: Export Embargo: No

Add Note: (0) Import Embargo: No

Grey List Embargo: No

Screened By: PITT_ADMIN

Screened Date: 28-Aug-2017 15:05:40

Partner Information

RPS Partner ID: PTR_2069119401 Address 1

Name: Cecilia Lo Address 2

Contact Name: Address 3

Secondary Contact Name: City

Organization: PITT State / Province

Country

Zip / Postal

Name Match Details (4)

Show Non Matches Group By: No-Grouping Go

Entity ID	RPL Type	Status Flag	Name	Match Score	Match
ENTITY44337685	GSA- Reciprocal	⚠	Cecilia LO	100%	Maybe
ENTITY44379581	GSA- Reciprocal	⚠	LO, Cecilia	100%	Maybe
ENTITY44346559	GSA- Reciprocal	⚠	Cecilia LO	100%	Maybe
ENTITY44337807	GSA- Reciprocal	⚠	Cecilia LO	100%	Maybe

Status: Hold - 1
Status - Potential Match.

GTM On-Demand Trade Wizards

Type here to search

12:17 PM 8/28/2017

Then add a note regarding why you have approved this partner,

EXPORT ON-DEMAND

Welcome Jacquelyn Correll | Help | Home | Sign Out
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Partners Trade Content Admin Content Manager Engine Configurations

Quick Links Screening Results Go To Partner Search Results 1 of 1

Edit Partner Detail
 Save Clear Cancel Screen View Explain Plan
 Partner ID: PTR_2069119401 Name: Cecilia Lo RPS Status: Potential Match Status: HOLD

Main Notes/Attachments Hold Report Questionnaire

Partner Decision
 Save Screening Decision Set Skip New RPL Generate Report Generate Audit Report Name Configuration Go Screening History

Status: Approved
 Match Score: 100%
 Escalation: [Dropdown]
 Add Note: (0)
 Enter Decision Note: [Text Area]

Match Score: 100%
 Export Embargo: No
 Import Embargo: No
 Grey List Embargo: No
 Screened By: PITT_ADMIN
 Screened Date: 28-Aug-2017 15:05:40

Partner Information
 RPS Partner ID
 Name
 Contact Name
 Secondary Contact Name
 Organization
 Address 1
 Address 2
 Address 3
 City
 State / Province
 Country
 Zip / Postal

Name Match Details
 Show Non Matches

Entity ID	Status Flag	Name	Match Score	Match
ENTITY44337685	[Flag]	Cecilia LO	100%	Maybe
ENTITY44379581	[Flag]	LO, Cecilia	100%	Maybe
ENTITY44346559	[Flag]	Cecilia LO	100%	Maybe
ENTITY44337807	[Flag]	Cecilia LO	100%	Maybe

Entity ID: ENTITY44337685 OK Cancel

Status: Hold - 1
 Status - Potential Match

GTM On-Demand Trade Wizards

Type here to search 12:17 PM 8/28/2017

Such as "different name and address". Then click OK

The screenshot displays the Amber Road 'EXPORT ON-DEMAND' interface. The main window shows 'Edit Partner Detail' for Partner ID PTR_2069119401, Name Cecilia Lo, RPS Status Potential Match, and Status HOLD. A 'Partner Decision' dialog box is open, showing a 'Match Score: 100%' and a decision note 'Different name and address'. The dialog has 'OK' and 'Cancel' buttons. The background shows a table of partner matches with columns for Entity ID, Status Flag, Name, Match Score, and Match.

Entity ID	Status Flag	Name	Match Score	Match
ENTITY44337685	🚩	Cecilia LO	100%	Maybe
ENTITY44379581	🚩	LO, Cecilia	100%	Maybe
ENTITY44346559	🚩	Cecilia LO	100%	Maybe
ENTITY44337807	🚩	Cecilia LO	100%	Maybe

You must click "Save Screening Decision" in order to save your work.

EXPORT ON-DEMAND

Welcome Jacquelyn Correll | Help | Home | Sign Out
(University of Pittsburgh, RPS_MGR)

Partners Trade Content Admin Content Manager Engine Configurations

Go To Partner Search Results 1 of 1

Quick Links

- Messages
- Favorites
- Favorite Reports
- Recently Viewed Areas
- Partners
 - PTR_2062119401
 - PTR_2066494442
 - PTR_2000937987
 - PTR_2052721588
 - PTR_2298679717
- User Setup
- Partner Screening Re...

Screening Results

Edit Partner Detail

Save Clear Cancel Screen View Explain Plan

Partner ID: PTR_2069119401 Name: Cecilia Lo RPS Status: Potential Match Status: HOLD

Main Notes/Attachments Hold Report Questionnaire

Partner Decision

Save Screening Decision Set Skip New RPL Generate Report Generate Audit Report Name Configuration Go Screening History

Status: Approved Match Score: 100%

Escalation: Export Embargo: No

Add Note: (0) Import Embargo: No

Grey List Embargo: No

Screened By: PITT_ADMIN

Screened Date: 28-Aug-2017 15:05:40

Partner Information

RPS Partner ID: PTR_2069119401 Address 1

Name: Cecilia Lo Address 2

Contact Name: Address 3

Secondary Contact Name: City

Organization: PITT State / Province

Country

Zip / Postal

Name Match Details (4)

Show Non Matches Group By: No-Grouping Go

Entity ID	RPL Type	Status Flag	Name	Match Score	Match
ENTITY44337685	GSA- Reciprocal		Cecilia LO	100%	Maybe
ENTITY44379581	GSA- Reciprocal		LO, Cecilia	100%	Maybe
ENTITY44346559	GSA- Reciprocal		Cecilia LO	100%	Maybe
ENTITY44337807	GSA- Reciprocal		Cecilia LO	100%	Maybe

Status: Hold - 1

Status - Potential Match.

GTM On-Demand

Trade Wizards

Type here to search

12:18 PM 8/28/2017

If you determine the hit is a true hit, please mark the partner as "Match" (by clicking the flag to red) and contact the Office of Trade Compliance at researchsecurity@pitt.edu

The screenshot displays the Amber Road software interface for partner screening. The main content area shows the 'Edit Partner Detail' for partner ID PTR_2069119401, named Cecilia Lo. The RPS Status is 'Potential Match' and the current status is 'HOLD'. A red circle highlights the 'Match' button in the 'Partner Decision' section, which is currently set to 'Status: Match'. Below this, the 'Partner Information' section lists details such as RPS Partner ID, Name, Contact Name, and Organization (PITT). At the bottom, the 'Name Match Details (4)' table shows four matches with 100% scores and 'Maybe' status.

Partner Decision

Status: Match

Match Score: 100%

Escalation:

Add Note: (0)

Export Embargo: No

Import Embargo: No

Gray List Embargo: No

Screened By: PITT_ADMIN

Screened Date: 28-Aug-2017 15:05:40

Partner Information

RPS Partner ID: PTR_2069119401
 Name: Cecilia Lo
 Contact Name:
 Secondary Contact Name:
 Organization: PITT

Address 1
 Address 2
 Address 3
 City
 State / Province
 Country
 Zip / Postal

Name Match Details (4)

Entity ID	RPL Type	Status Flag	Name	Match Score	Match
ENTITY44337685	GSA- Reciprocal	Match	Cecilia LO	100%	Maybe
ENTITY44379581	GSA- Reciprocal	Match	LO, Cecilia	100%	Maybe
ENTITY44346559	GSA- Reciprocal	Match	Cecilia LO	100%	Maybe
ENTITY44337807	GSA- Reciprocal	Match	Cecilia LO	100%	Maybe