

TRACING RESELLER ACTIVITY IN EMBARGOED JURISDICTIONS

CUSTOMER CHALLENGES

A client was risking violation of US trade rules because their products were ending up in sanctioned regions.

FIVEBY SOLUTIONS & EXPERTISE

Using linguistic skills and research capabilities, FiveBy developed methods to detect sanctions violations and reduce risk of sales to these regions.

RESULTS

FiveBy's managed services reduced the regulatory and financial sanctions risks of this customer, while protecting their reputation and government violations.

