



# 7-Step International Trade Compliance Review

## Global Data Mining, LLC

### Turning trade data into information you can use

GDM helps international professionals **turn unorganized data into an information system** managers and executives need to improve performance.

How confident are you that the import information feeding your financial systems and the US Customs service is accurate and fully compliant?

In many companies, importing processes and technology lags behind the rest of the organization. An article in the International Tax Review states that classification is often 'no more than a random guess.'

GDM's **7-Step Compliance Review** helps importers learn from the past to create a better future.

1. *Observation*
2. *Data Gathering*
3. *Data Organization*
4. *Mass Class™ Research Process*
5. *Data Mining*
6. *Approval Process*
7. *Internal Controls*

**Powered by the 3-R's.** We partner with our clients to streamline importing processes, improve operational effectiveness, reduce costs and facilitate overall compliance.

<b>Recreate</b>	Electronically <i>recreate</i> years of past importing transactions to identify and quantify errors and non-compliant activities
<b>Report</b>	Turn unorganized data into executive level <i>reporting</i> that can't be ignored in order to provide decision makers the information needed to evaluate, prioritize and implement corrective actions
<b>Repair</b>	Purify data, organize databases and design rigorous controls to <i>repair</i> the cause of errors in order to optimize the compliance, accuracy and transparency of international transactions and accounting.

The Chief Financial Officer of a recent client said his import operation was 'a big black hole,' that he didn't have visibility and control of the processes. He commented that our Global Data Mining staff completed an 'exhaustive review and did a phenomenal job' identifying errors on more than 20% of the entries. He said, 'It was shocking to me the amount of errors they identified.'

Contact us at [info@gdmlc.com](mailto:info@gdmlc.com) to schedule a demonstration and see if our innovative processes and service could be valuable to your company.

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