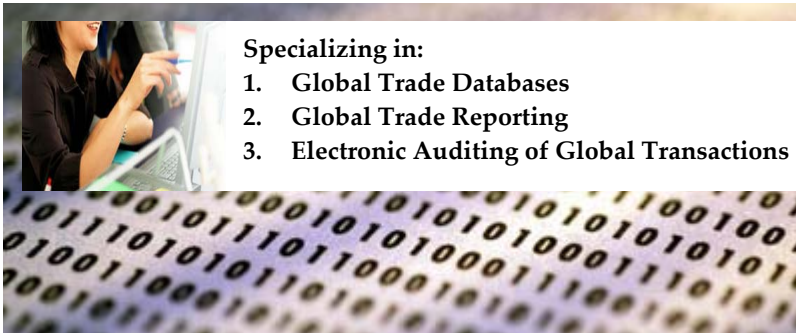




Data Services for Global Trade

Turning global trade data into information
for Trade Professionals and Executives

A composite image featuring a woman in a dark shirt working on a laptop on the left side. The background is a blurred field of binary code (0s and 1s) in shades of purple and blue.

Specializing in:

1. Global Trade Databases
2. Global Trade Reporting
3. Electronic Auditing of Global Transactions

To learn more, contact us at: info@gdmlc.com

About Global Data Mining

GDM specializes in global trade data. We help companies with high-volume, high-value global trade businesses build effective trade databases, create extensive trade reporting & conduct comprehensive electronic auditing of global trade processes... turning global trade data into information you can use.



Our Mission

GDM helps our clients organize and manage global trade data to make more informed decisions, develop smarter strategies, and implement effective change to move goods faster.

Powerful Partner

GDM works closely with our sister-company **CUSTOMS Info**.

The Content Specialists from **CUSTOMS Info** focus exclusively on *Identifying, Updating & Maintaining* global trade data through a strongly developed international network of sources.



Data & Technology Specialists GDM has an intense focus and commitment to the technical levels of knowledge required to automate and control processes in large multinational corporate systems.



Import Control System

1. Supply Chain Analysis
2. Database Design
3. Item Classification
4. Data Integration
5. HTS Conversion
6. Electronic Auditing

"Spin Time" Savings	
Import Value	\$250,000,000
Cost of Delay	0.50%
Before	6
After	1.45
Difference	4.55
Annual Savings	\$5,687,500

According to a Purdue University study the cost of one day delay is equal to 1/2 of one-percent of the value of goods

Did you know? One trade professional reduced the average days of demurrage, or as he called it the 'spin-time' of an entry clearing customs from six days to 1.45 days.



Export Control System

1. Supply Chain Analysis
2. Database Design
3. Item Classification
4. License Determination
5. Denied Party Screening
6. HTS Conversion

Did you know? Recent changes in US export laws have increased the penalty for failing to obtain a proper license for certain categories of products or countries to \$50,000 from \$11,000 per violation..

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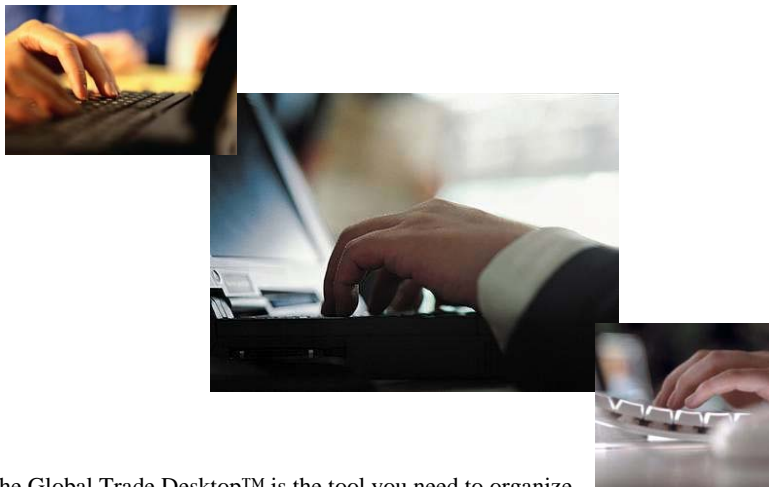
Global Trade Desktop™

Bringing global trade data right to your fingertips

The data experts at Global Data Mining have created a web-enabled, classification research system to increase the speed and accuracy of your work by combining people, tools and data into one integrated solution... and accessible **from any computer!**

The Global Trade Desktop™ is customized to your specific needs. Our classification specialists conduct an on-site workshop and design a project plan to:

1. Identify data requirements
2. Identify existing data sources
3. Define data fields and design database
4. Electronically populate existing data
5. Automatically link to requested data from [CUSTOMS Info](#)



The Global Trade Desktop™ is the tool you need to organize massive amounts of data. The collaborative, web-enabled tool lets you distribute the responsibility of creating, verifying and using critical global trade content. Now you can have the power to create and maintain the comprehensive global trade database you need to power state-of-the-art global trade applications.

The Global Trade Desktop™ can be designed to your specifications and available in about 30 days.

Mass Class™ Research Support
Classify and organize thousands, or hundreds of thousands of items

Designed to manage extremely large classification projects.

Our researchers identify and input classification information including specifications, supportive rulings and other pertinent information. Global content is published to a secure server for your approval online. Helps prepare your classification database to power a state-of-the-art global trade application, and provides automated document retrieval and retention.



Matrix Xpress™ HTS Conversion

Global HTS conversion can not be completely automated so we've created a system that leverages research tools, data and judgment into an integrated solution.



Forensic Supply Chain Analysis™

Research and identification of the most advantageous trade agreements and preferential treatments available in your supply chain

Did you know? One company shipped a product from one country to another to be packaged and distributed. They learned after the fact that if they had packaged it before shipment, they would have saved \$50 million in VAT.

To learn more, contact us at: info@gdmlc.com



Electronic Auditing

The Two-way Matching Audit brings together your **entry summary** data, **receiving** system data, and a reliable **classification** database to identify valuation and classification errors in entry transactions reported to the government. Our data experts use sophisticated algorithms to electronically recreate and audit every entry.

Results are organized and delivered in easy to read and research reports.

Did you know? Error rates in global trade processes approach 10 to 20 percent. The effective control of global trade processes is often **100 to 200 times worse** compared to accounts payable processes in the same company.

Xtreme Trade Intelligence™ Reports



The data experts at GDM have collaborated with trade professionals to create more than 60 global trade reports that assess current performance, help develop targeted strategies to improve global trade processes and financial performance, and free millions of dollars in cash from your supply chain. Choose from three series of reports:

Global Trade CFO™ Reports
I-TRAC Professional™ Reports
E-TRAC Professional™ Reports

All reports are delivered with an executive summary and the trade data detail behind the numbers.

Did you know? According to the AberdeenGroup, “a \$1 billion company can free \$10 million to \$40 million in cash by better controlling its basic global trade processes...” .

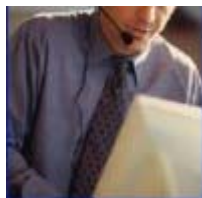
Brokers Back Office™

Designed to help brokers and forwarders thrive in the automation era of global trade. GDM provides the data and technical services you need manage change, expand capacity and offer new services that leverage your core competency: **experience & expertise** in global trade processes.



Fourth Power™ Global Trade Services

Utilize our core competencies in the technical aspects of global trade to optimize your global trade operations.



1. **people** - Experienced and talented
2. **best practices** - Industry-wide knowledge
3. **tools** - Specifically designed for global trade
4. **data** - *CUSTOMS Info*, *eTradeData™ Library*, etc

DPL Xtreme™ Screening Reports

Is your company doing business with Bad Guys?

Global Data Mining can identify when you may be doing business with a government sanctioned Denied Party where other more traditional screening processes fail.



ECCN Finder™ Screening Reports

Is your company exporting dual-use products without proper government licensing?

- GDM processes your data against our proprietary *ECCN Finder™* data
- GDM returns results with ECCN numbers matched to your data



**GDM is the leading authority in providing
comprehensive data services to the global trade
community.**

26336 Sweetbriar Trail
Evergreen, CO 80439

Phone: 303-670-2479
Fax: 413-521-0808
E-mail: info@gdmllc.com