



Forensic Supply Chain Analysis™

Global Data Mining, LLC

Turning trade data into information you can use

The Definition

forensic supply chain analysis: the professional investigation that deals with the research and identification of the most advantageous trade agreements and preferential treatments available in your supply chain, often producing resounding and unexpected profits.

There are millions of dollars in working capital languishing in your international supply chain. So says the AberdeenGroup in their recently published *CFO's Agenda for Global Trade Benchmark Report*. The report boldly states, 'A \$1 billion company can free \$10 million to \$40 million in cash by better controlling its basic global trade processes.'

Our forensic supply chain experts, who have years of experience in trade agreements and preferential treatments, provide world-class investigation techniques and provide practical solutions to help our clients mitigate duties and taxes throughout their supply chain.

We begin with the Pareto Principle and conduct an 80-20 analysis on your international trade data. The objective is to identify the 20% of the Harmonized Tariff Codes that account for 80% of your international trade.

Our forensic supply chain experts then utilize the most advanced technologies and processes to review the classification and tax options of these high volume goods moving throughout your global network. Our aim is to research and validate classification codes, identify trade programs, trade agreements and preferential treatments, and provide solutions to help our clients mitigate duties and taxes, potentially saving hundreds of thousands or even millions of dollars.

Our extensive and diverse databases are the most extensive and reliable in the world. Our client's trade data is analyzed using GDM's proprietary tools and two of the worlds most powerful and comprehensive trade databases; *CUSTOMS Info* and *Tariffic International*.

Our fees are structured on a contingency basis to minimize risk to our clients. We ask for a basic retainer to cover the net costs of the investigation and share in a percentage of the value of identified and confirmed savings as quantified by past transactions.

Call today to learn more about Forensic Supply Chain Analysis™ and **put your international trade data to work for you!**

Phone: (303) 670-2479

Fax: (413) 521-0808

info@gdmlc.com

www.gdmlc.com