



MYRIAD SAP DENIED PARTY SCREENING SOLUTIONS, SO WHICH ONE SHOULD WE CHOOSE?

If your company transacts with a restricted entity, individual, or enterprise, it will be subject to sanction violations. Regularly screening parties, however, is not an easy task.

SAP offers various denied-party screening tools that simplify the screening process.



Which do you think can best cater to the unique needs of your enterprise? Let's compare:

	SAP GTS SPL	SAP Watch List Screening	SAP Business Integrity
Cloud deployment	<ul style="list-style-type: none"> Run in the cloud Alongside SAP S/4HANA or S/4HANA MTE Using a traditional database or HANA Db 	<ul style="list-style-type: none"> SaaS As an added capability within SAP S/4HANA 	<ul style="list-style-type: none"> On-premise (client-hosted – perpetual license) Via Cloud (SAP hosted – subscription license)
Control over screening algorithm	<ul style="list-style-type: none"> Fully automated screening, using embedded intelligence Customer controls screening parameters Ad-hoc screenings for extended use cases Manual verification to confirm blocking or release the item 	<ul style="list-style-type: none"> Fully automated screening All subscribers use SAP's pre-delivered screening settings Ad-hoc screenings for extended use cases Manual verification to confirm blocking or release the item 	<ul style="list-style-type: none"> Use a pre-made detection strategy Create own strategy Refine and calibrate the strategy to simulate what-if scenarios
Denied Party Content Selection	<ul style="list-style-type: none"> Import denied party lists from various external sources using the XML interface Create internal sanctioned party lists in SAP GTS Run automatic content selection or manually select a list Create legal regulations in SAP GTS to determine which list/s is/are relevant during screening 	<ul style="list-style-type: none"> Simplifies content-related decisions by limiting all subscribers with a single predefined content provider Provides Excel integration for uploading a list of trade partners for batch screening 	<ul style="list-style-type: none"> Import denied party lists from various external sources using the XML interface Comes with pre-delivered content Create your internal list for ad-hoc screening
Licensing cost and flexibility	<ul style="list-style-type: none"> Requires licensing Export or Import or the entire SAP GTS suite to leverage SPL solution. <i>SPL screening solution embedded in GTS is not available to license as a standalone</i> Perpetual license Subscription license 	<ul style="list-style-type: none"> SaaS Can be checked out straight from the SAP Store (flat fee + tax calculated during checkout) 	<ul style="list-style-type: none"> Stand-alone solution Perpetual license Subscription license
Delivered Integration	<ul style="list-style-type: none"> Can be integrated using SAP delivered integration with: <ul style="list-style-type: none"> SAP S/4HANA SAP ERP Other SAP solutions (such as SAP Transportation Management, CRM) Using API's with Non-SAP systems that need SAP GTS's denied party screening capability 	<ul style="list-style-type: none"> Engineered for extensibility and integration with existing SAP and non-SAP systems Comes with out-of-the-box integration with SAP S/4HANA Provides published APIs that can be integrated with other systems 	<ul style="list-style-type: none"> Built-in integration with SAP Analytics Can be integrated with SAP Predictive Analytics Can be integrated with other SAP GRC solutions for enhanced control and automated audit

The Ropaar Advantage

Regardless of what solution you choose, the success of your implementation project depends on your implementation team. Using its TradeBlazers Approach, Ropaar can help your team:



- Select the right denied party screening solution based on your unique needs.
- Seamlessly implement and integrate the solution.
- Ensure a high adoption rate.