

# SCREENING OF CONTACTS AND MASTERDATA AGAINST DIFFERENT SANCTION LISTS

## Sanction list screening

### User Scenario

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## I. Definitions

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The app enables you to screen your contacts, vendors, customers, and differing delivery addresses against different sanction lists while creating or changing automatically. Furthermore, the app can be integrated in different process steps.

Every company is required by law to screen its data against sanction lists and store the results. It is based on United Nations Security Council Resolution 1390 of 16.01.2002.

This Resolution defines measures to combat terrorism and is aimed at persons, companies and organizations established by the Committee of Sanctions, on a public list of names. This app combines the integration with the search engine in the background.

## II. Prerequisites

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As Sanction list screening is a part of a set of connectors which integrate independent modules the external system “SimPlex”, you will need to have either a cloud or on-premises version of SimPlex with the sanction list module activated.

## III. Assigning Permissions

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To enable non-super users to use the functionality of Sanction list screening, you are required to assign them a permission set.

1. Open the users page by searching for it on the search menu
2. Open the card page of the user that you want to grant permissions to Sanction list screening functionality
3. Assign the following permission sets
  - ORVSCB\_FULL will grant the user access to some functionality shared between SimPlex connectors
  - ORVSSL\_FULL will grant the user access to the actual Sanction list screening functionality

## IV. Setup

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### A. Assisted Setup

The assisted setup will guide you through all the steps which are necessary to classify addresses stored in your System using your SimPlex service.

If the Sanction list screening app is installed but not ready to use a notification will show up (to users with setup permissions) on the following role centers:

- Accountant
- Accounting Manager
- Accounting Services
- Bookkeeper
- Business Manager

You can start the setup wizard right from this notification by clicking “Run Setup Wizard”. Alternatively, the wizard can be started by heading to the assisted setup overview (Search Menu → “Assisted Setup”) and clicking on the entry “Setup SimPlex Connectors”.

The steps you will have to complete look roughly like this:

# ABOUT

## SimPlex Connector Setup



### Welcome to SimPlex Connector Setup

Completing this assisted setup enables you to connect to the different modules of your SimPlex service.

At first, you will specify some general information about your SimPlex installation. After that, you will be able to go through some setup steps for each connector app that is currently installed in your system.

Let's go!

Choose Next to get started.

Back Next Finish

## SimPlex Connector Setup



### Connectors

There are multiple connectors for the different Modules of your SimPlex installation. Please tick the ones you want to setup.

#### Installed Connectors

Setup	App Name
<input checked="" type="checkbox"/>	Sanction list screening

## SimPlex Connector Setup



### Automatic Checks

You can choose if you want to run automatic address checks when inserting or modifying records or when releasing documents.

- Check Addresses on Insert
- Check Addresses on Modify
- Check Addresses on Release

Back Next Finish

## SimPlex Connector Setup



### Connection

Regardless of the specific Connector, you have to specify some information about your SimPlex installation in order to be able to establish a connection.

SimPlex Base Uri .....   
Token Endpoint Uri .....   
Client Id .....   
ClientSecret .....

Back Next Finish

## SimPlex Connector Setup



### Sanction list screening

This connector allows the sanction list module of your SimPlex installation to access your Business Central address data and check it against different sanction lists.

You will be able to decide whether you want to run checks upon insertion and modification of addresses and under which conditions you want customers and vendors to be blocked automatically.

Let's go!

Choose Next to get started.

## SimPlex Connector Setup



### Automatic Blocking of Vendors

You can choose if you want to block/unblock vendors in response to certain events triggered by the sanction list module of SimPlex.

Block Vendors .....   
Vendor Block Value .....   
Unblock Vendors .....   
Block Vendors Immediate

Back Next Finish

# ABOUT

## SimPlex Connector Setup



### That's it!

The selected SimPlex connectors are set up and ready to go.

To apply the settings, choose finish.

To review the settings of your SimPlex connectors later, check the SimPlex Connector Setup page.

Back

Next

Finish

## B. Manual Setup

As an alternative to the assisted setup, there also is a manual one. The manual setup can be found by searching for “SimPlex Connector Setup” on the search menu.

Using this page, you have the same options as in the assisted setup, just with a little less guidance.

Work Date: 23.01.2025

### SimPlex Connector Setup

✓ Saved

**Connection**

SimPlex Base Uri	<input type="text" value="https://company.yoursimpleserv"/>	Client Id	<input type="text" value="bc-service"/>
Token Endpoint Uri	<input type="text" value="https://auth.yoursimpleservice.cc"/>	Client Secret	<input type="password" value="*****"/>

**Sanction List**

**Automatic Checks**

- Check Addresses on L...
- Check Addresses on ...
- Check Addresses on R...

**Block Behavior**

**Customers**

- Block Customers
- Customer Block Value
- Unblock Customers
- Block Customers Imm...

**Vendors**

- Block Vendors
- Vendor Block Value

## V. Viewing Addresses

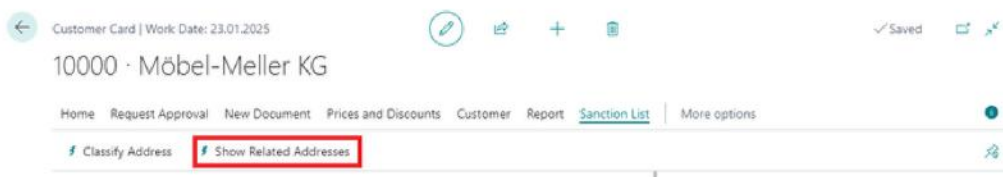
Sanction list screening enables you to view addresses in your system in a hierarchical form. The following list gives an overview of the supported address sources and how they related to each other:

- **Customers**
  - Ship-To Addresses
  - Customer Bank Accounts
  - Contacts
    - Alternative Contact Addresses
- **Vendors**
  - Order Addresses
  - Vendor Bank Accounts
  - Contacts
    - Alternative Contact Addresses
- **Employees**
- **Resources**
- **Purchase Documents**
- **Sales Documents**

On Card Pages of supported address source, you will find the action “Show Related Addresses”:



# ABOUT



Which enables you to get an overview of all addresses related to the currently selected record:

Sanction List Addresses | Work Date: 23.01.2025

Search Sanction List

View Id	Status	Name	Address	Post Code
Contact KT000002	Non Critical	Möbel-Meller KG	Tischlerstr. 4-10	48436
Customer Bank Account 10000 ...	Non Critical	Antwerp	Frankrijklei 10	2050
Customer Bank Account 10000 ...	Non Critical	Commerz Bank	Eickelscheidt 67	40593
Customer Bank Account 10000 ...	Non Critical	Deutsche Bank	Rheinstraße 23	48436
Customer Bank Account 10000 ...	Non Critical	Dresdner Bank	Augustenstraße 43	48436
Customer Bank Account 10000 ...	Non Critical	Park House Banking Group	Westring 56	48436
Customer Bank Account 10000 ...	Non Critical	Utrecht	Bernadottelaan 31	6827 BP
Ship-to-Address 10000. LANGE ...	Non Critical	Möbel-Meller KG	Lange Reihe 10	48436
Ship-to-Address 10000. MÜNCH...	Non Critical	Möbel-Meller KG	Bergstr. 12	48436

On List Pages of supported address sources, there is a sanction list fact box, which provides you with an overview of related addresses separated by status. Using the drilldowns, you can bring up the same overview as you can by “Show Related Addresses”:

# ABOUT

The screenshot shows a software interface with a table of customers and a details panel for customer 10000. The table has columns for No. T, Name, Responsibility Center, Location Code, Phone No., and Co. The details panel for customer 10000 shows financial data and a Sanction List.

No. T	Name	Responsibility Center	Location Code	Phone No.	Co.
01121212	Spotsmeyer's Furnishings	GELB			M
01445544	Progressive Home Furnishings	GELB			M
01454545	New Concepts Furniture	GELB			M
01905093	Candoy Canada Inc.	GELB			M
01905099	Elkhorn Airport	GELB			M
01905902	London Candoy Storage Cam...	GELB			M
10000	Möbel-Meier KG	DUSSELDORF	BLAU		M
20000	Blütenhaus GmbH				M
20309920	Metatrad Malaysia Sdn Bhd	GELB			M
20312912	Highlights Electronics Sdn Bhd	GRUN			M
20339921	TraxTonic Sdn Bhd	GELB			M
21233372	Somadi	GELB			M
21245278	Maronegoce	BLAU			M
21252947	ElectroMAROC	GELB			M

Details	
Total (LCY)	261.821,04
Credit Limit (LCY)	0,00
Overdue Amounts (LCY)	0,00
Total Sales (LCY)	26.398,19
Invoiced Prepayment Amoun...	0,00

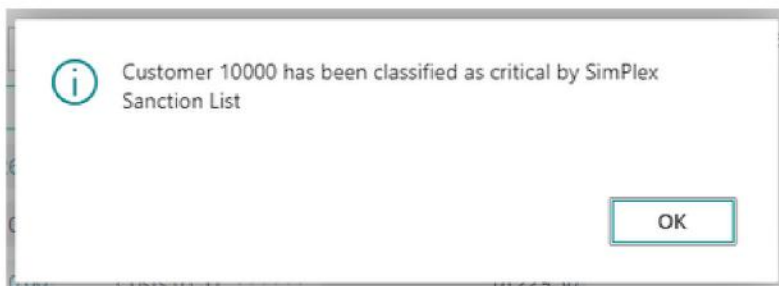
Sanction List	
Related Addresses	
Total	0
Critical	0
Released	0
Current Address	
Status	Non Critical

## VI. Checking Addresses

Depending on configuration, address classification may happen automatically, but it can also be triggered manually.

### A. Automatic Checks

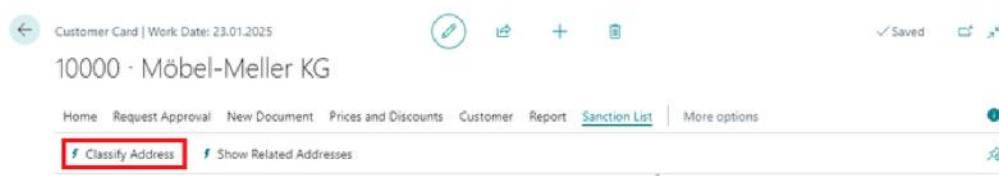
If “Check Addresses on Insert”, “Check Addresses on Modify” or “Check Addresses on Release” are enabled in the setup, automatic classification will be triggered when the relevant event occurs. In case the check results in status “critical”, you will be presented the following message:



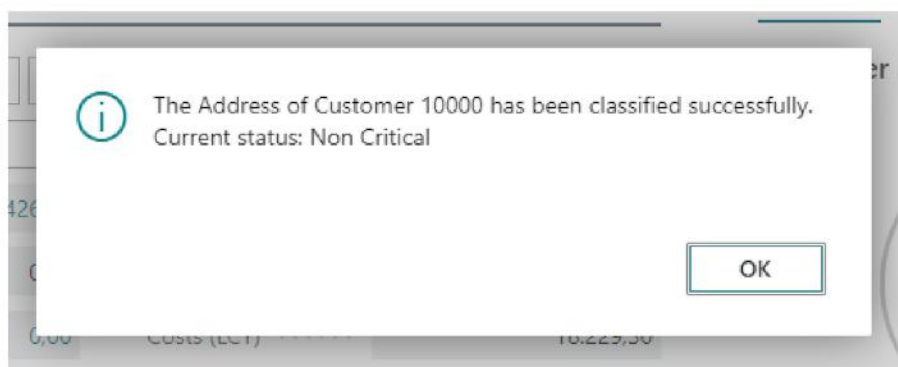
# ABOUT

## B. Manual Checks

Manual Checks can be triggered on Card Pages of supported address sources, using the action “Classify Address”:



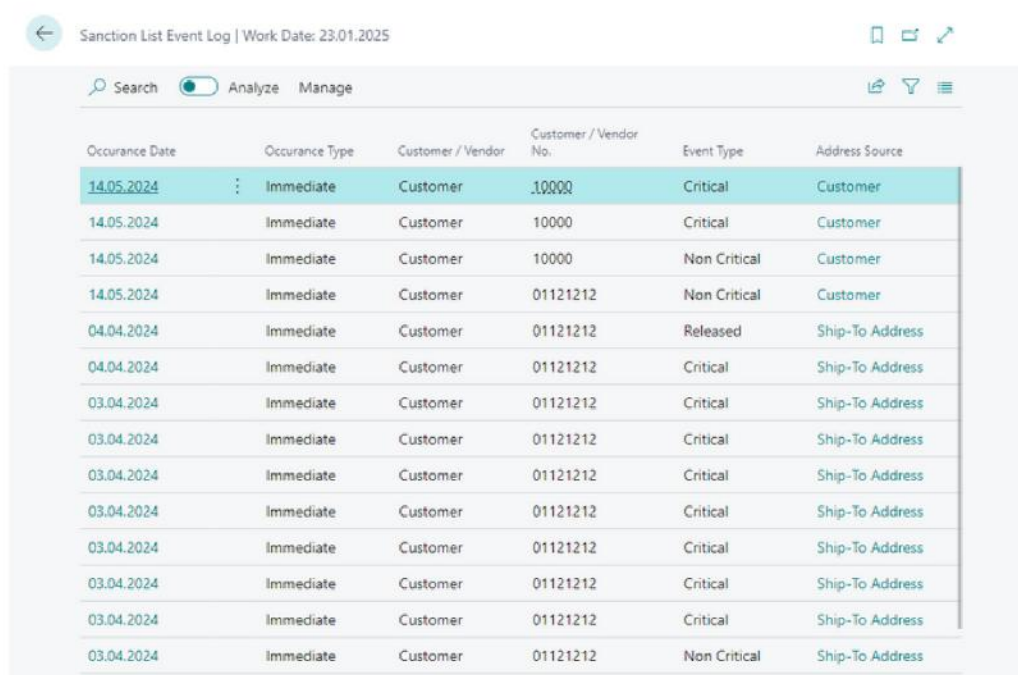
In contrast to the automatic checks, manual checks will always open a dialog showing the status of the address:



## VII. Event Log

The event log provides you with an easy way to track status changes of addresses. Every classification, be it manually or automatically, is tracked in the event log.

Notice that manual and automatic classifications will both show an Occurrence Type of “Immediate”, while classifications pushed from the outside by your SimPlex service will have an occurrence type of “Batch”.



The screenshot displays the 'Sanction List Event Log' interface. At the top, it shows a back arrow, the title 'Sanction List Event Log | Work Date: 23.01.2025', and icons for print, copy, and share. Below the title is a search bar and a toggle for 'Analyze' (which is turned on). The main content is a table with the following columns: Occurance Date, Occurance Type, Customer / Vendor, Customer / Vendor No., Event Type, and Address Source. The table contains 15 rows of data, with the first row highlighted in light blue.

Occurance Date	Occurance Type	Customer / Vendor	Customer / Vendor No.	Event Type	Address Source
14.05.2024	Immediate	Customer	10000	Critical	Customer
14.05.2024	Immediate	Customer	10000	Critical	Customer
14.05.2024	Immediate	Customer	10000	Non Critical	Customer
14.05.2024	Immediate	Customer	01121212	Non Critical	Customer
04.04.2024	Immediate	Customer	01121212	Released	Ship-To Address
04.04.2024	Immediate	Customer	01121212	Critical	Ship-To Address
03.04.2024	Immediate	Customer	01121212	Critical	Ship-To Address
03.04.2024	Immediate	Customer	01121212	Critical	Ship-To Address
03.04.2024	Immediate	Customer	01121212	Critical	Ship-To Address
03.04.2024	Immediate	Customer	01121212	Critical	Ship-To Address
03.04.2024	Immediate	Customer	01121212	Critical	Ship-To Address
03.04.2024	Immediate	Customer	01121212	Critical	Ship-To Address
03.04.2024	Immediate	Customer	01121212	Critical	Ship-To Address
03.04.2024	Immediate	Customer	01121212	Critical	Ship-To Address
03.04.2024	Immediate	Customer	01121212	Non Critical	Ship-To Address

# CONTACT

## More about this app?

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For more information, please contact:

Orgavision S.à r.l.  
35, route de l'Europe  
L-5531 Remich

+352 26660091  
[help.orvapp@orgavision.lu](mailto:help.orvapp@orgavision.lu)  
<https://www.orgavision-nav.com>

