

FLOW - RESTRICTED BUSINESS
& EXPORT EMBARGO RULES

Depending on the marketplace context we may need to block (subject to acceptance) some categories of client, based on their name, industry (category), geography and the nature of the project. For example: Tobacco, Russia, Children.

Trigger

SIGN UP

Job Specification is
Submitted for
Publishing

PAYMENT

Is the Client Business or
Person's Name on
Black-list ?

YES

No

Is the Industry Category
on the restricted list?

YES

No

Is the Country on the
embargoed List ?

YES

No

Is the nature of te
Business restricted
(Keywords)?

YES

No

ALLOW CLIENT
AUTOMATICALLY

PUT CLIENT IN
HOLDING CYCLE

<POP-UP NOTIFICATION>
Your information has been submitted
for approval.

We will email you once it has been
approved. Find out more about our
approvals processes here.

[Need help?](#)

Partner is Informed

EMAIL TO
Embargoes@OUxxxx.com

<include all summary data
as plain text>

cc.
Embargoes@academix
.sriglobal.com

Approve

REJECT

SRL act on Partner decision

EMAIL TO
Embargoes@academix.s
riglobal.com

<include all summary
data as plain text>

Manual Status
updtte via Console

Approve

REJECT

EMAIL notification
to clinet with Link to
published project

+ Notificaton in
system to same

REJECTION
PROCESS:

XXXX
XXXX
XXX

Prohibited Client
Names

Prohibited Industry
Categories List

Embargoed
Countries Export
List

Embargoed
Keyword List.

METHOD FOR UPDATING THESE ARRAYS