

PRESENTATION





# Introduction to SeaLegal

SeaLegal is a specialized solution for **managing and controlling potential infraction events**, designed to prepare your company to **respond effectively to official notifications from the Brazilian government**. These notifications often result from incorrect, inconsistent, or delayed entries in government systems.



With SeaLegal, your company ensures complete management and control of improper entries in the Federal Revenue systems





## How does it work?

SeaLegal integrates with government systems to capture near real-time data on calls, manifests, and Cargo Entries (CEs). Based on IN800, it automatically identifies non-compliance issues. When an irregularity is detected, SeaLegal generates a "Potential Infraction Event" and initiates a workflow to identify the responsible party and obtain legal approval.



## SeaLegal immediately identifies

S Delayed manifest linkage to call

Delayed cargo manifest

**S** Delayed call opening

Other types of infractions can be added according to business needs, offering flexibility in compliance management.











### **Streamline the future** of your legal department today

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## **Process of managing an Infraction event**



**New Infraction Event** 

#### Offender identification

Immediate registration of offenders with relevant evidence, such as screenshots and LOIs.



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#### Approval Workflow

Managers validate the evidence with the option of multi-level approval.

B **Inconsistencies Inconsistencies Inconsist** 

#### **Process approved**

All evidence is organized and ready for any official notification.



#### MONTHS OR YEARS LATER...

#### Notice Infractions Module

Once an official infraction notice is issued, this module automatically links it to the original infraction event, ensuring a fast and accurate response from your legal department.

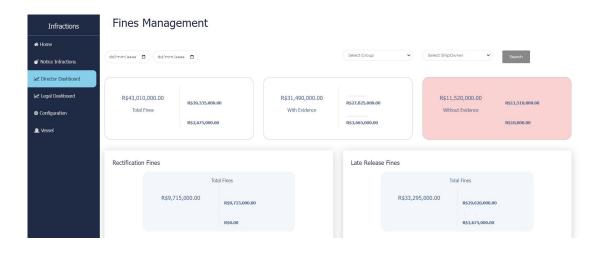


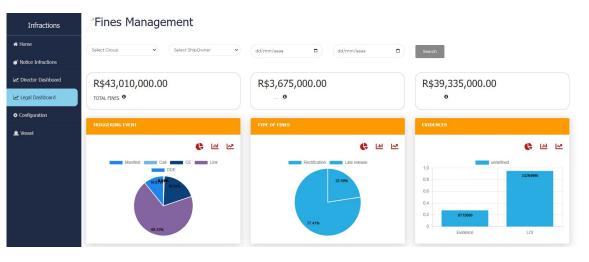


## Interactive Dashboards

SeaLegal offers interactive dashboards providing a consolidated view of all infraction events and outstanding tasks. These dashboards ensure no infraction is overlooked, supporting your company's compliance management and control.









## No more mysterious fines, whose origins are often unknown and difficult to trace



## **Benefits for Your Operation**

A complete history of evidence and actions, even years after the original event

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Proper management of all documents from relevant government agencies

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A legal department fully prepared to respond from the moment a official notification is received





## SeaLegal your company prepared, your teams at easy, and infractions under control





## ENHANCING GLOBAL SEA CONNECTION.



CONNECTSEA

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