SanctionsList App Sanctions screening tool







What is the Sanctions*List*?

The Sanctions *List* is a sanctions screening app consolidating the below sanctions lists into one easy-to-use app. To start sanctions compliance and to check if your business partner appears on a sanctions list, download the app in an app store by scanning the above QRcode or use the <u>web-based app</u>.



What are Sanctions?

Sanctions are measures restricting or prohibiting business with targeted parties that are designated on a sanctions list. Non-compliance with sanctions could result in financial penalties, significant reputational damage and even imprisonment for individuals.

Why is screening recommended?

To prevent non-compliance with sanctions, business partners should be screened against the relevant sanctions in order to ensure that their business partners are not designated on any relevant sanctions list.





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