



Sanction lists for Compliance Tools

Do you deliver products abroad? Do you know which sanction lists are relevant for your business? Do you want to minimize your liability risk? Would you enter a business relationship with terrorists or terrorist groups?



Legal background

The EU has responded to the attacks of September 11th 2001 by reforming the German Foreign Trade Act, and dealing with so-called terrorist groups and those related to them. Offenses are punishable by fines or imprisonment.

Likewise, the US also has sanction lists that must also be complied with by countries that are in business with the USA. If these regulations are disregarded, a trade embargo threatens.

In addition, issuing the AEO certificate for companies requires compliance with legal regulations.

The CSF Group offers you numerous sanction lists for your business partner screening to comply with the anti-terrorism regulations.

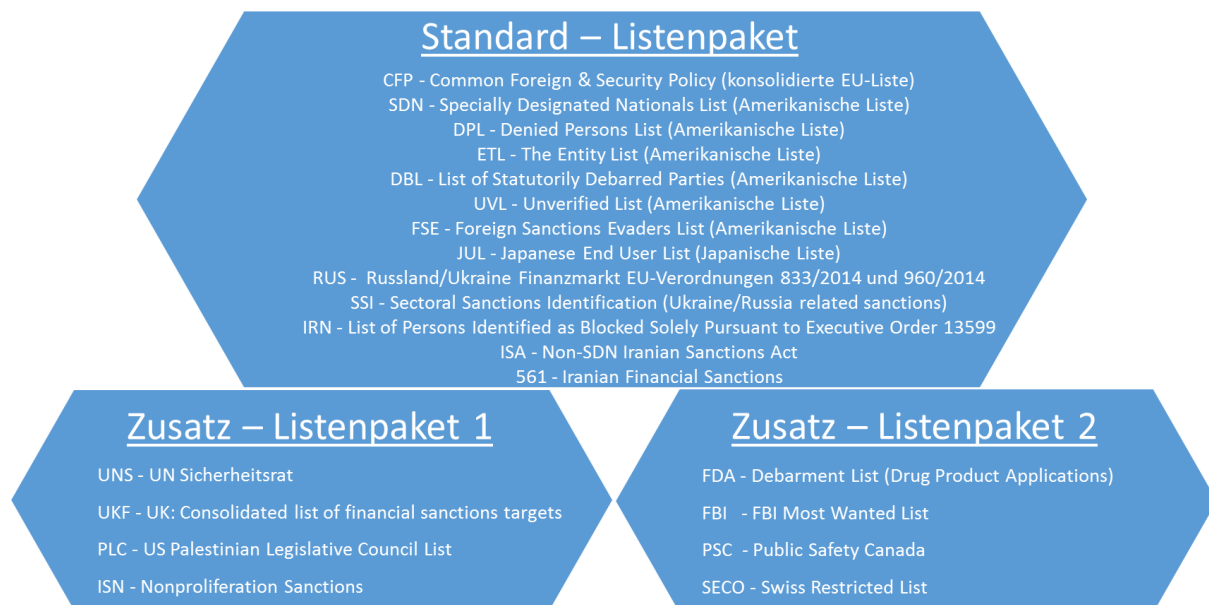
Which business divisions are affected?

By using our sanctions lists, integrated into our products Zerberus[®] CMC for SAP[®] systems and Zerberus[®] Webconnect (on-premise or cloud), you secure your company efficiently.



Our bundles

You have the option to choose from several sanction list bundles:



The basis for our product is a wide range of sanctions lists with the following criteria:

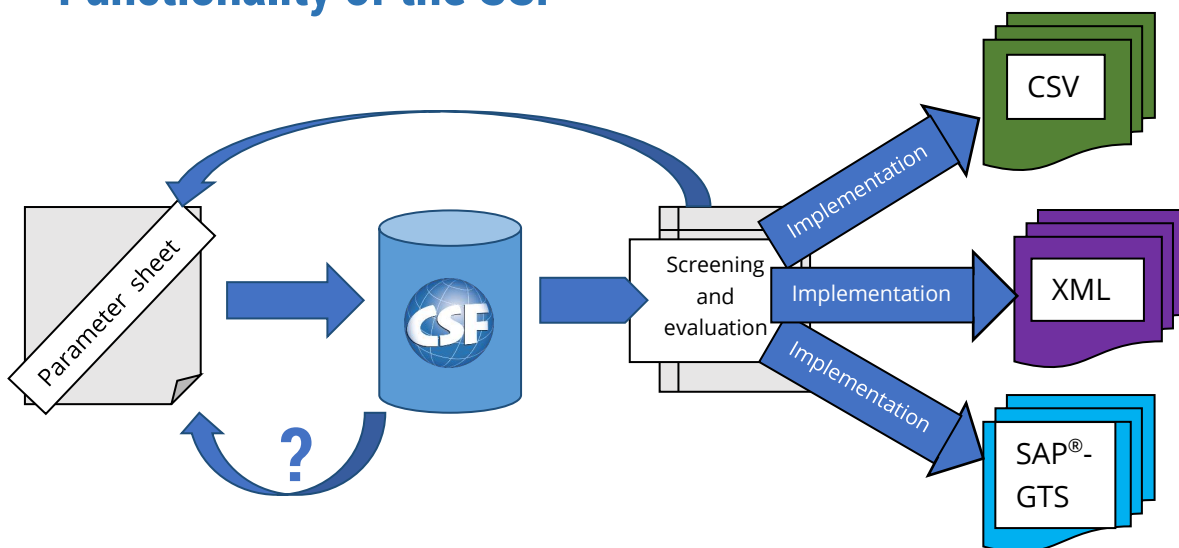
- Country Specification: we provide sanction lists of governments and government institutions around the globe.
- Content: the entries provide names, known addresses and further information, such as passport numbers, etc. if available.

- Quality standard: all lists originate from official government circles and reliable sources.
- Timeliness: The lists are automatically updated to the latest version, with a note and information about the changes.
- Convertibility: the lists can be easily transferred to one of their preferred standard formats (CSV, SAP® XML, SAP® IDOC, etc.)
- Configuration: You have the possibility to perform manual and specialized search strategies according to your wishes.

As compliance has become more important for a number of years now, we have defined a structured process to accommodate your specific requests. With the aid of a parameter sheet, you can enter your existing information for requesting new lists in a targeted manner.

The following diagram shows the Sanction List Staging Process (SSP):

Functionality of the SSP



Service

- Structured recording of your requirements for sanctions lists
- Flexible implementation
- Individual provision
- Support during commissioning
- Automated service to provide your sanctions lists

What else distinguishes us ...

Due to our many years of experience in the area of foreign trade law, the safe handling of sensitive data is a matter of course for us. With us you rely on a practice-oriented implementation in your company!

Distribution

For sales questions about the products, solutions and services of the CSF Group, please contact CSF Industry Consulting.

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We design the optimal solution for your company together with you!