

HELPDESK SUPPORTING EU SMES WITH SANCTIONS COMPLIANCE

Supporting EU SMEs with sanctions compliance

INFORMATION FOR SMEs

The European Commission's EU Sanctions Helpdesk assists European operators, particularly Small and Medium-sized Enterprises (SMEs), in complying with European Union restrictive measures (also known as sanctions) imposed worldwide.

Our services

Information and resources

We offer users a comprehensive range of materials, including informative resources relating to EU restrictive measures and country-specific guidance.

Compliance support services

For those unable to perform due diligence independently, we provide support in completing counterparty and transaction assessments, giving our users greater confidence that their business activities comply with EU sanctions.

Our objectives

Streamlining due diligence processes

We offer practical guidance to European operators to support their due diligence and compliance processes. reducing transaction costs when dealing with countries subject to EU sanctions.

Combatting over-compliance

European operators may avoid some legitimate business opportunities due to uncertainties about their legality. This can disrupt crucial trade, such as trade supporting food security. Our solutions help address this issue, ensuring continued trade that aligns with EU Foreign and Security Policy.

Building confidence for financial partners

We aim to reassure financial institutions that European operators using our service conduct proper due diligence for transactions in countries that are targeted by EU sanctions.

OUR SERVICES



Information and resources



Compliance support services

OUR OBJECTIVES



Streamlining due diligence processes



Combatting over-compliance



Building confidence for financial partners

Get sanctions compliance support!

Are you an SME?

Have you discovered a new market or customer?

Do you want to understand the business opportunities and risks?



- Increase your awareness by checking the resources of the EU Sanctions Helpdesk.
- Submit a request for our compliance support service.
- > Attend one of our events, including information and training sessions, seminars, and workshops.

Do you have an enquiry?

Contact us at getsupport@eu-sanctions-helpdesk.eu



Visit the EU Sanctions Helpdesk!

View our resources or seek our sanctions compliance support.



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