



# 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

#### **Reducing transaction costs**

We offer practical guidance to European operators to streamline their due diligence and compliance processes, reducing transaction costs while supporting compliance 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**



Reducing transaction costs



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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EU SANCTIONS HELPDESK

SUPPORTING EU SMES
WITH SANCTIONS COMPLIANCE