



Funded by the
European Union

EU SANCTIONS HELPDESK

SUPPORTING EU SMEs
WITH SANCTIONS COMPLIANCE

Supporting EU SMEs with sanctions compliance

INFORMATION FOR PARTNERS

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

Partner with us!

We welcome collaboration with multiple stakeholders, including public authorities, business support stakeholders, financial institutions, and international sanctions and compliance organisations.

We offer and seek the following partnership opportunities:

Events

- > **Invite us to your events**, including meetings and conferences, where we can join a panel or make a presentation.
- > **Join one of our upcoming events**, such as information sessions, seminars, and workshops.
- > **Participate in industry events**, including trade fairs that you (co-) organise or attend.

Cross-promotion

- > **Develop joint activities** that will promote the EU Sanctions Helpdesk to your members, partners or clients, as well as raise awareness of your activities among the users of the Helpdesk.

Training

- > **Benefit from our training sessions**, which share information that can be provided to your members.



Propose synergies!

Reach out to outreach@eu-sanctions-helpdesk.eu



Visit the EU Sanctions Helpdesk!

Become familiar with our services and stay up-to-date with our latest activities.



Share your feedback!

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