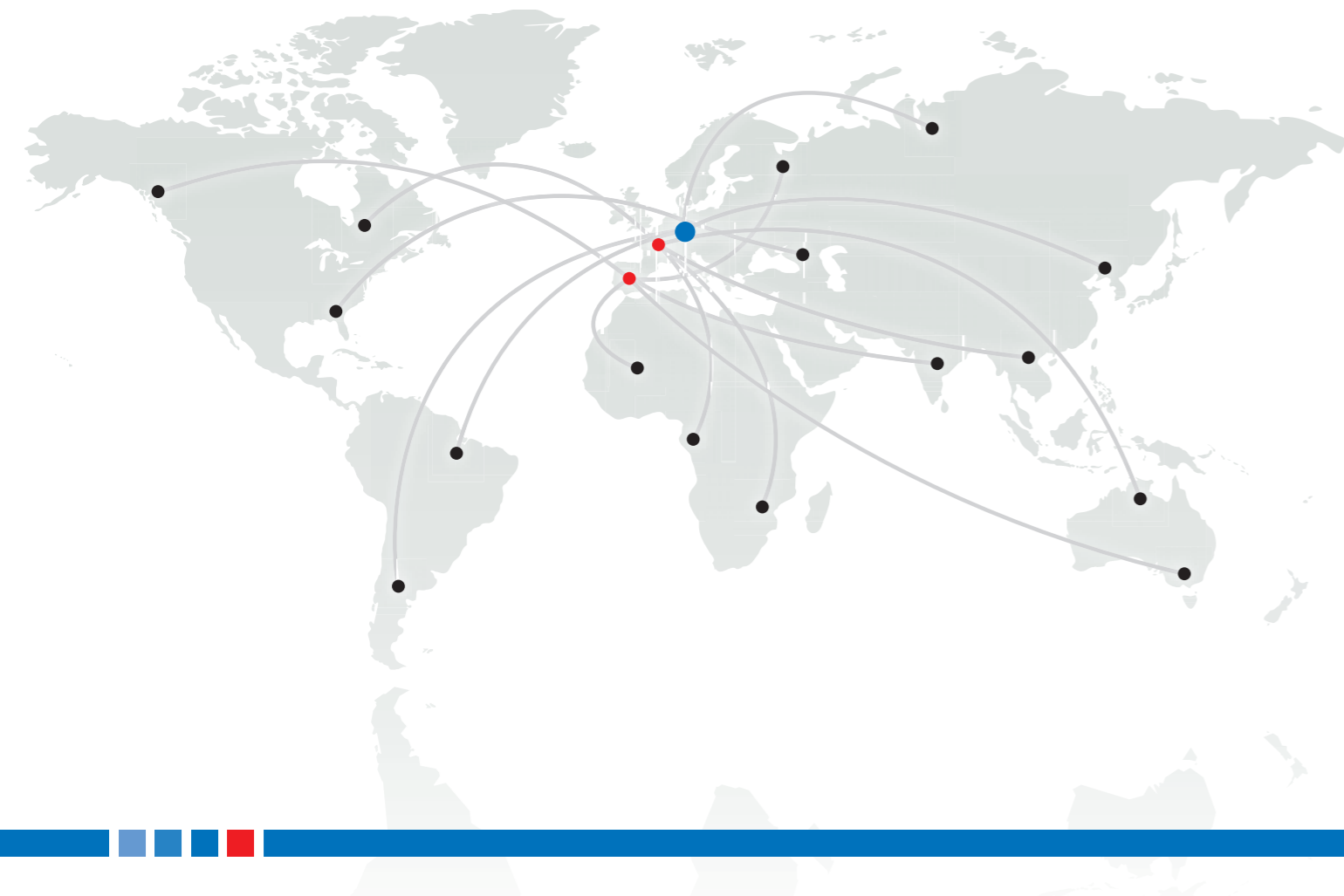






**OUR SERVICES. YOUR COMPETITIVE EDGE.**

## FORMAT Software Service GmbH



Anyone who deals with foreign trade, customs and dispatch processing is well aware of the many administrative and financial hurdles involved. Those wanting to remain efficient and competitive in this field need intelligent solutions. FORMAT Software Service GmbH has been developing successful software solutions for these branches since 1988. Our modules can be flexibly integrated into existing IT environments, and thus allow for the efficient processing of all business processes. Over 1,300 satisfied customers are the proof.

And there is more: alongside maintenance and an update service, we also provide our customers with training sessions and professional advice regarding foreign trade, customs and dispatch processing. Just one question remains: when can we make your life easier?



## **COMPLIANCE.** A topic that affects every company
















The terrorist attacks in 2001, 2002 and 2004 changed the world forever. The regulations that were passed as a result of these events were introduced with the aim of combating terrorism. These regulations resulted in a series of sanctions lists, which have now become a fixed component of compliance and export control. All companies must adhere to these embargoes, which relate to both people and countries.

This means that every company must carry out a transparent check of all business addresses against the sanctions lists and the people, organisations and entities published in them.

Anyone handling US goods must also pay attention to the numerous US sanctions lists, as the foreign trade laws passed in the USA are also valid outside of US territory.

## **SCREENING.** The regulations (EC) No. 881/2002 and 2580/2001

The EU regulations to combat terrorism (EC) No. 881/2002 and 2580/2001 obligate all companies to carry out complex screening measures. Business addresses must be checked against existing sanctions lists.

Name of list	Designation	Published by
EU Common Foreign and Security Policy List	CFSP	 EU Commission
Denied Persons List	DPL	 U.S. Bureau of Industry and Security
Specially Designated Nationals List (SDN)	SDNL	 U.S. Department of the Treasury
List of Administratively Debarred Parties	ADP	 U.S. Department Of State
Sectoral Sanctions Identifications (SSI) List	SSI	 U.S. Department of the Treasury
Consolidated Non-Proliferations Sanctions List	CNSL	 U.S. Department Of State
Terrorist Exclusion List (TEL)	TEL	 U.S. Department Of State
Unverified List (UL)	UL	 U.S. Bureau of Industry and Security
Foreign Sanctions Evaders (FSE) List	FSEL	 U.S. Department of the Treasury
The Entity List	EL	 U.S. Bureau of Industry and Security
Foreign Terrorist Organisations	NPS-FTO	 U.S. Department of State
List of Statutorily Debarred Parties	SDP	 U.S. Department Of State
Consolidated List of Financial Sanctions Targets	HMT	 UK – HM Treasury
End User List (METI)	METI	 JP – Ministry of Economy, Trade and Industry
SECO Consolidated List	SECO	 CH – SECO

→ An extract from the lists of sanctions

## **DON'T KNOW? NO EXCUSE.**

# What does the sanctions list screening mean for my company?

**Be honest:** how well do you know the people or entities that you do business with? Do you regularly screen your business addresses?

Many companies are convinced that they are not affected by the sanctions list screening because they only do business within Germany or the EU. But this is an error that could have grave consequences.

Even “providing economic resources” to people, organisations or entities which are affected by sanctions is forbidden. This does not just mean the provision of goods; but also making monetary payments. If this does take place, the management of the company concerned is liable to prosecution – even if they did not know about it. Serious penalties can be imposed even in the case of “negligence”.

As such, a reliable compliance and sanctions list screening is recommended for every company – and it should be introduced before business relations are commenced.



**How well do you know  
your business partners?**





## Interested? Questions?

Speak to us directly or send us an email.

Our specialists are happy to answer any specific questions you may have about software for customs, foreign trade, the movement of goods and item management.

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