

Regulatory Update

**Various sanctions packages =
"No Russia?"**



The latest sanctions packages in response to the Russian war of aggression against Ukraine are, in addition to a large number of bans related to individuals and goods as well as financial and sector-specific sanctions, increasingly being aimed at circumvention activities. Stay up to date with our regulatory updates.

The challenge

In the wake of Russia's war of aggression against Ukraine, the EU has continuously been issuing sanctions packages that restrict business relations with Russia. In addition to specific bans on exports to or imports from Russia, the contents of these sanctions packages also relate to certain sensitive goods being supplied to other countries if there is a risk of them being diverted to Russia. The requirements for internal company compliance and due diligence with regard to business partners and possible attempts at circumvention are particularly challenging for companies. It is also likely that the EU will pass further sanctions packages in the future. This is why it is important that companies stay up to date with the latest news and official announcements to ensure that they are aware of the impact of legal changes and can react in good time. We can support you in this regard with our regulatory updates.

Our service – your benefit

Is your company affected? Our customised regulatory updates, tailored to your company, outline the content of the current sanctions packages and provide an initial overview of any resulting need for adjustments with regard to

compliance and due diligence requirements. We will take the time to answer any questions you may have about the sanctions packages.

Good to know:

-  Each regulatory update can be booked at a price of EUR 1,800
-  Carried out virtually with any number of participants
-  Also possible on site if requested
-  Documents and information used are provided
-  Certificate of attendance as proof of further training

A new sanctions package has been passed?
A new regulatory update is due.

Fitting to this: our maturity analysis

Would you like to find out whether you have taken all the important measures or if there are any gaps in your company that need addressing? Then our maturity analysis could be a good solution. In this workshop, we conduct a document-based preliminary review and prepare a results report containing recommendations for your future strategic orientation with regard to dealing with circumvention prevention.



Interested? Get in touch.

Our interdisciplinary team of experts with years of experience in the field of export controls and sanctions as well as organisational and process consulting are happy to assist you with their knowledge and interface expertise.

Some or all of the services described herein may not be permissible for KPMG audit clients and their affiliates or related entities.

Contact

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German Tax Facts App

Important topics, news and events concerning taxes.



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