

We are happy to inform you about services and costs:

Free service: Fax: 00800 700 600 56 Tel.: 00800 700 600 55 Mail: Info@Exportcontrol.de

Please send a request to:

LCC GmbH

Legal Consultancy & Compliance
Hopfenstraße 17
D - 63454 Hanau

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Hopfenstraße 17
D - 63454 Hanau

Data of the interested party:

..... Name telephone number Fax
Company name
.....
Email address WEB

We're interested in:

Full-Service Package (Sanction-Screening and Expert Evaluation)

You already verify your business partners and you would be interested in an evaluation by the experts

For our headquarter in:

EU Third country

For our affiliated company / our affiliated companies in:

EU Third country

In:

Number of companies in EU:..... in Third country:.....

Customers and / or activities in:

EU Third country

Supplies to:

EU Third country

quantum:/month

Number of customer addresses: < 1000

>1.000

>10.000

>50.000

>100.000

We are interested in further services of the LCC experts:

- Advice on foreign commercial law, export control and compliance requirements
- international organization planning
- Implementation of a Compliance Organization within the parent company, but also in all affiliated companies all over the world
- Creation of ICP (Internal Control Program) and manuals
- Implementation of business processes
- Classification of company assets
- Execution of appraisals
- Outsourcing of export control tasks and taking charge by LCC-experts

Where is it written?

Every European company, regardless of its size and the sector in which it operates, is obliged by law to provide for and monitor the sanctions lists. In the European Union (EU) it is sanctioned by the EU regulations on sanctions and embargoes. Violations of the prohibition rules are punished with imprisonment from 1 to 10 years (National Foreign Trade Law).

The additional obligation to comply with the US lists is established by the "US-Export Administration Regulations" or the "US-Person" requirement. The provisions concerning "Secondary Sanctions" obligate every company in the world to execute Sanction-Screening of US lists. Violations of US prohibition rules are punished with heavy prison terms and with inclusion on US lists. Inclusion in the lists involves the prohibition of purchasing US assets from American companies and in the United States and of selling goods to American companies and in the States. There are many European companies that comply with US listings and deny the supply of goods to companies registered in them. With the entry into the United States there is the risk of arrest and condemnation of a heavy prison sentence (in an American prison).

Failure to provide or execute a Sanction-Screening is imputed as an imprudent and intentional "fault of organization". If the failure leads to carrying out a prohibited commercial activity with a person, company or organization falling within the sanctions lists, it is also imputed as an intentional offense by the management body or the administrative councils / steering committees.

**Every business contact today represents a security risk
We protect you!**

"Since it is forbidden to carry out commercial activities with people or organizations included in lists, all past and current business contacts must be verified every day and this daily!" Gerd Mill, Director of Export Control, a.D. ; Rohde & Schwarz, Munich



**READY TO GO TO JAIL
JUST BECAUSE YOU ARE NOT
CHECKING YOUR BUSINESS
PARTNERS?**

Or have you already checked your
business partners today?