

# TRADE COMPLIANCE

## Embargo. Export control law. Iran sanctions. Critical business partners.

Are these terms also floating around in your company? Are you thinking about how to get these topics on track? Then Rail Cargo Group is the right partner for you. Because we will check transports against foreign trade law restrictions. This is offered completely free of charge, globally and largely in real time. **A clear added value for you as well.**

Export control regulations can vary greatly from country to country, as they reflect the multi-layered foreign policy interests of countries. The question is therefore: How do I find my way through this maze, and what do I need to consider when I want to move my goods across national borders?

There are fundamentally **four checks** to be performed by anyone who is subject to foreign trade regulations:

- 1. Is my business partner on a sanctions list (e.g. of the EU)?**
- 2. Are my goods critical goods (e.g. dual-use goods)?**
- 3. Are there any trade restrictions with regard to the country to which I want to ship my goods (e.g. Iran or Russia)?**
- 4. Will my goods be put to a critical end use (e.g. military)?**

This may sound simple, but in reality, it is very complex. After all, it is not just a matter of intelligently combining these screening criteria. They must also meet the requirements of being both complete and correct.

The Rail Cargo Group has created a system with which transports can be checked against restrictions under foreign trade law. This means that not only do we fulfill our due diligence obligations, but we can also support you in this task. How? By being able to alert you should a transport be critical under export control law. As a major rail logistics company in Europe, we do this completely free of charge.

### **You want to know more?**

Your contact at Rail Cargo Group will be happy to help you.

**railcargo.com**