

Sanction involvement screening - background

New period in Russian-Ukrainian conflict: extension of previous sanctions.

Additional sanctioning measures are not excluded, scope may be extended further. EU sanctions on several individuals, companies and goods. Other sanctions (e.g. USA)

FGSZ compliance obligations towards credit institutions and other organizations

Sanction involvement screening - FGSZ measures

Request of sanction statement during registration.

Sanction involvement screening of active and new Network Users (the persons listed in the sanctioning measures, owners, company groups, and ultimate beneficial owner) via an independent business intelligence platform.

Management of sanction involvement in the [Business Code](#) and [4.d GTC](#)