Sanction Check

Fully automated verification of your business contacts against sanction lists

For companies that are operating in the export and import business, an automated sanctions check is essential. This effectively and easily minimises the risk of having business relationships with sanctioned persons or organisations and avoids penalties and reputational damage that would otherwise be consequences.

Features at a Glance

- Reliable verification of all contacts against a variety of sanctions lists
- Legally compliant logging
- Manual check of individual addresses or persons possible
- Ad-hoc check on creation of a new contact

- Periodic master data check
- Automatic checks, e.g. during the creation of offers, orders, deliveries or contracts
- Blocked contacts are displayed within the process or when creating master data
- Quick setup thanks to setup wizard

Integrated into your ERP system

The Sanction Check App checks your business contacts within your Dynamics 365 Business Central ERP system for compliance with **export control laws**, **US prohibition and early warning lists** and **European Anti-Terrorism Regulations** (EC 881/2002 and 2580/2001). This ensures that your company meets the legal requirements.

Flexible & Transparent

Benefit from a transparent cost model: you pay **no monthly fees**. By purchasing transaction packages, you only pay for the service you actually use. Additional packages can be purchased flexibly. All updates of the databases as well as the application itself are already included.

More Information & Contact

KUMA VISION