**Denied Parties Screening**

The United Nations, European Union and United States maintain lists of individuals and businesses that cannot be shipped to, because they are suspected of involvement in terrorist activity, or political sanctions are in place.

These are referred to as **Denied Parties**. We are bringing this issue to your attention as the legal implications of shipping to, or receiving from, a Denied Party are serious. The consequences can be up to a **seven year prison sentence and a fine of up to £1 million** for every shipment sent or received.

The legal responsibility applies to everyone in the supply chain and with new legislation  
introduced in April 2017, increased powers to prosecute are now held by the **Office of**  
**Financial Sanctions Implementation** (OFSI), a part of HM Treasury. If you are found to be  
shipping to, or receiving from, a Denied Party you are at risk of prosecution.

Please read the attached pdf and powerpoint files for more detailed information.