

[www.comsol.ag/sanscreen](http://www.comsol.ag/sanscreen)



## Comsol Sanscreen App

Automatic sanction list check of all business partners at a glance

## Sanscreen App

**The check takes place directly in Dynamics 365 Business Central at the contact, at the customer, at the vendor. Everything optimally documented for the obligation to provide evidence within the meaning of the EU regulations.**

*Restriction of foreign trade: For foreign trade, the principle of free movement of goods applies both at national and at European level. The reasons why the freedom of foreign trade can be restricted are regulated in §4 AWG.*

Sanscreen provides simplicity for small businesses and scalability and configurability for large enterprises.



# Sanscreen App - Overview of all checklists

The following list shows which lists are included in Sanscreen:

- **EU\_CFSP** – Consolidated list of persons, groups and entities subject to EU financial sanctions
- **GB\_HMT** - Consolidated list of Financial Sanctions Targets in the United Kingdom
- **US\_SDN** - Specially Designated Nationals And Blocked Persons List
- **US\_DPL** - Denied Persons List
- **CH\_SECO** - Consolidated List

Optionally can be expanded: US\_EL, US\_UL, US\_NPL, US\_NONSDN, US\_LADP/LSDPd, JP\_METI, EU\_RUSD, EU\_RUSK