



# GERMAN SANCTIONS AND EXPORT CONTROL SOCIETY



The German Sanctions and Export Control Society was established in 2023, on an initiative from industry and former government regulators to support enhancing the understanding of how sanctions and export controls affect industry's role in the global trade environment, and in protecting international security.



## Goals of Society

- Identify trends in the lack of understanding of export controls and sanctions requirements.
- Best practices to mitigate risks and threats to industries posed by illicit acquisition.
- Build close localized relationships with industry, trade associations, and government agencies, laying the foundation for a thriving, mutually beneficial compliance ecosystem.
- Coordinate localized events with members.
- Assist in the resolution of complicated trade issues.
- Facilitate the flow of information between government and industry.
- Positively influence governments' understanding of how new export controls a sanctions regulations affect industry.

## Benefits to Membership

- Membership in one society in the network of [European Sanctions and Export Control Societies](#), extends to membership in all societies in the network.
- Membership provides access to:
  - Growing database of bi-weekly training seminars,
  - Special training sessions,
  - Attendance to guest speaking events at all affiliated societies,
  - Access to working aids,
  - Members can request a Board of Director Analyses on complicated trade issues, and
  - Access to the European Update Conference and National Update Conferences.
- Membership helps to increase government perceptions of industry maintaining positive compliance.
- Reducing costs for certifications for trade compliance managers and officers.

## Education and Training

Training is:

- Designed to address the increasing need for risk-based compliance programs.
- Will assist in increasing awareness of regulatory requirements, expectations, and evolving sanctions and export controls.
- Help minimize the risk of government scrutiny.

## Membership

Membership fees will be assessed at a flat rate of **\$500 euros per person per calendar year**.

**Membership in one society is recognized at all societies in the network.**

The Board of Directors is exploring a discounted rate for membership in the network of European Sanctions and Export Control Societies based on existing membership in other related associations.