Sanctions



Our customers send parcels all over the world, but some countries and international organisations (e.g. EU) have introduced certain restrictions/sanctions for what you may send to certain individuals, organisations or countries.

Sanctions can be very different, but in general, they aim to prevent certain goods, services, finances and knowledge to be delivered to certain consignees.

It is your responsibility to control whether the content you wish to send violates the sanctions or not.

If you violate the sanctions we can handle your parcel in different ways. One of them is disposal. Furthermore, you can risk investigation by the relevant authorities.

Where do I find more information?

If you send parcels from Denmark, the website of the Foreign Ministry can provide more information: <u>https://um.dk/da/uden-</u> rigspolitik/folkeretten/sanktioner/gaeldende-sanktioner/

Which countries are included in the sanctions?

For the past years, the following countries have been sanctioned. However, the list is changed and you should check the status of the country before sending parcels to them.

Afghanistan, Azerbaijan, Armenia, Belarus, Burma (Myanmar), China, Democratic Republic of Congo, Egypt, Eritrea, Guinea, Guinea-Bissau, Haiti, Iran, Iraq, Ivory Coast, North Korea, Lebanon, Libya, Sierra Leone, Somalia, South Sudan, Syria, Tunisia and Zimbabwe.

There are special limitations for each country. Often it is goods, which can be used military or have more purposes.

If you must send goods to a sanctioned country, you must ensure a permit to do so.

Individuals and organisations included in the sanctions

The Foreign Ministry have a list of individuals and organisations (e.g. banks, utilities or terror organisations), that are included in the sanctions, which Denmark acknowledges (sanctions from EU and FN).

In general it is forbidden to have contact with these "appointed" individuals and organisations, e.g. to send them money or goods. They are often based in the before mentioned countries, but can be placed all over the world, including Denmark.

You ought to get professional advice if you want to send parcels to these individuals or organisations.