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Sanctions Compliance Sanctions in the Asia-Pacific Region

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A leader in International Security, Logistics, Humanitarian Assistance, and Technology solutions

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Sanctions in the Asia-Pacific Region

Introduction

Unique challenges, especially when balancing the interests of stakeholders in multiple regions

Trade-boycott practices from sanctions and export controls

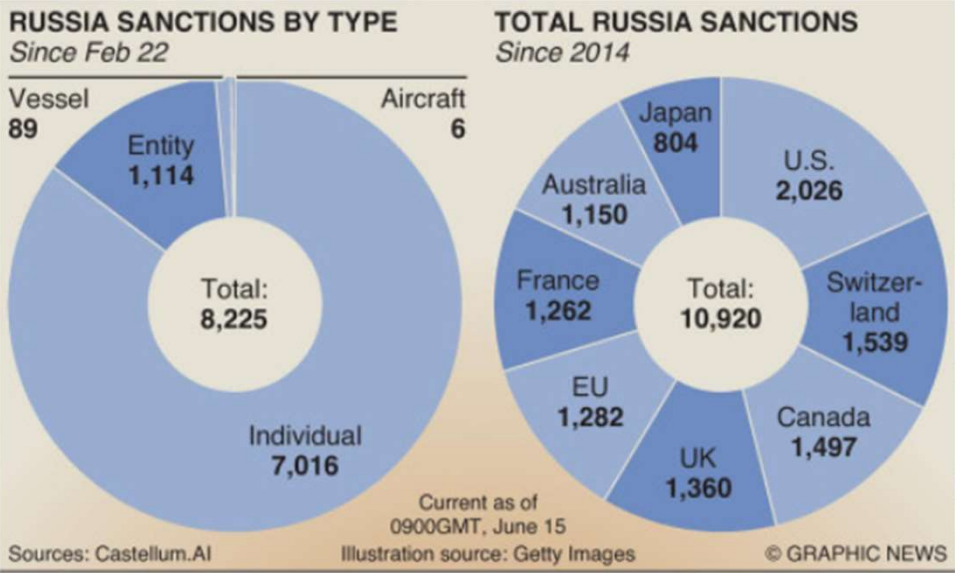
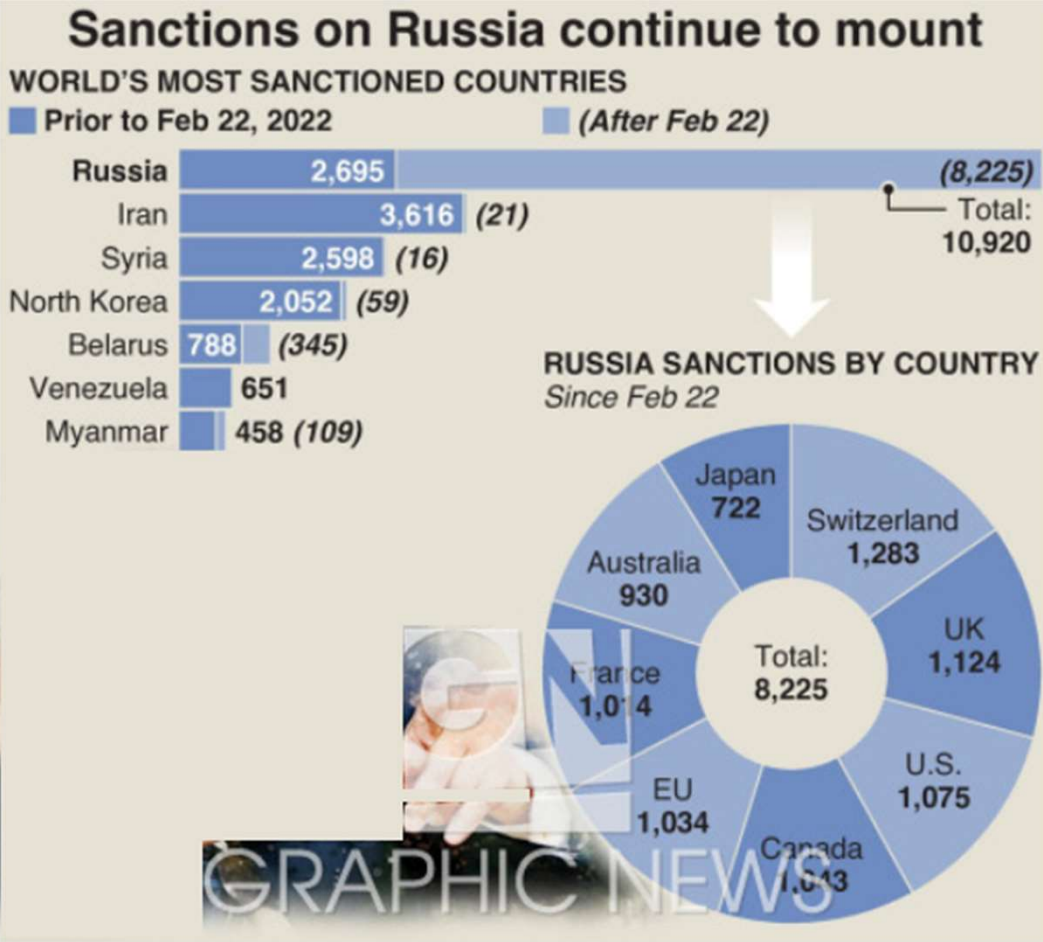


Introduction

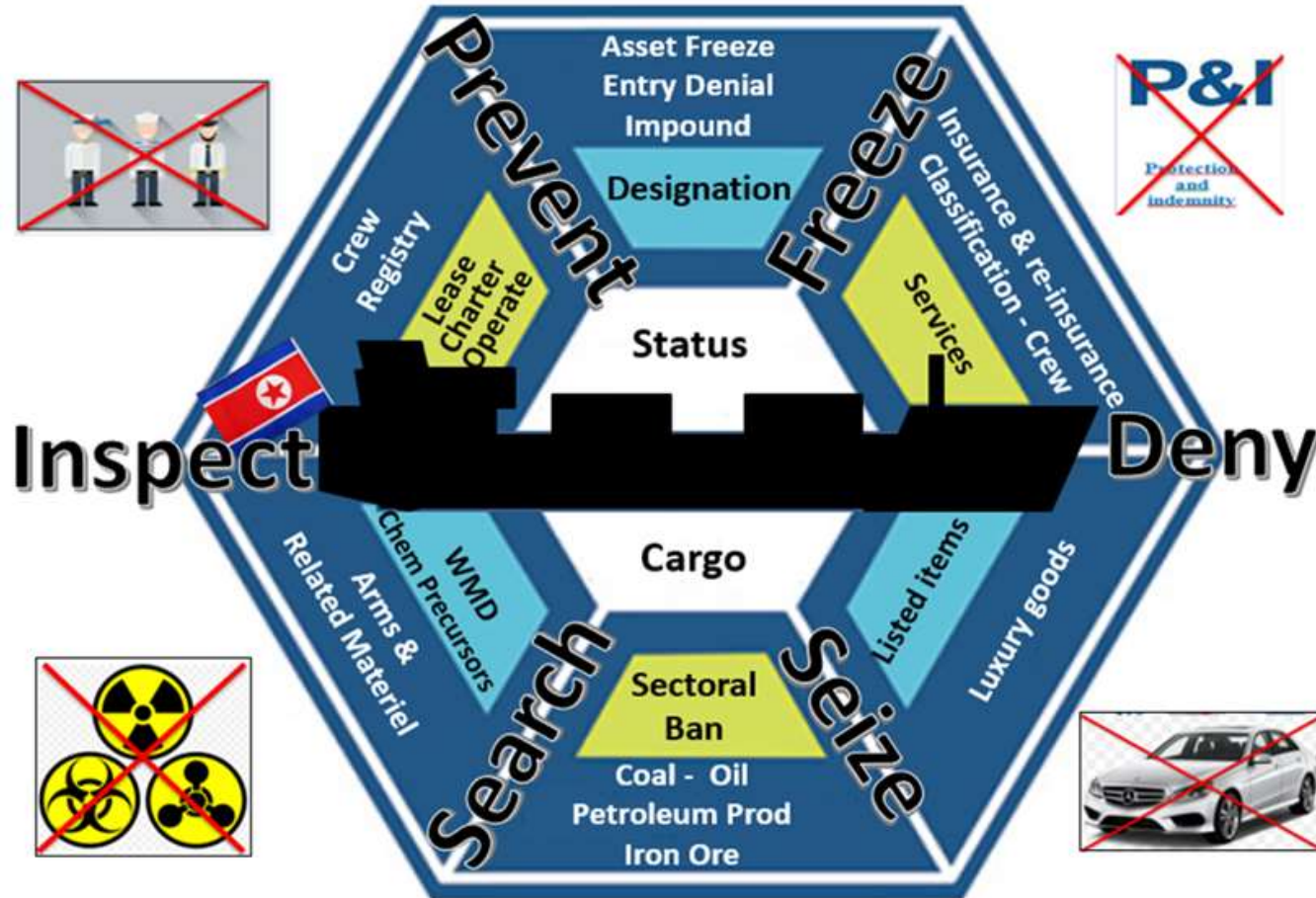
Extraterritorial sanctions that impact companies in APAC are
*primary sanctions and
*secondary sanctions



Sanctions - Russia



Sanctions - DPRK



Sanctions - DPRK

Export data sources – Dual-use technology imports/exports HS codes nuances

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Latest 67 shipment information of North Korea Cnc machine parts export

HS Code	Product Description	Origin	Destination	Qty.	Importer	Exporter	More Columns
↓↑	↓↑	↓↑	↓↑	↓↑			Click to View
84581911	SPARE PARTS OF CNC LATHE & CNC MACHINE CENTER - ЗАПАСНЫЕ ЧАСТИ К ТОКАРНОМУ ЧПУ-СТАНКУ И УНИВЕРСАЛЬНОМУ ЧПУ-СТАНКУ -	North Korea Северная Корея	India Индия	1			
82077010	4DBE@060300 150 MILLING CUTTER (PART OF CNC MACHINING) -	North Korea Северная Корея	India Индия	5			
82077010	4DBE@060300 150 ФРЕЗА (ДЕТАЛЬ ДЛЯ ЧПУ-СТАНКА) -	North Korea Северная Корея	India Индия	20			
82077010	4DBE@0260250 080 MILLING CUTTER (PART OF CNC MACHINING) -	North Korea Северная Корея	India Индия	50			
82077010	4DBE@040160 100 ФРЕЗА (ДЕТАЛЬ ДЛЯ ЧПУ-СТАНКА) -	North Korea Северная Корея	India Индия	50			
82077010	4DBE@020300 S04 MILLING CUTTER (PART OF CNC MACHINING) -	North Korea Северная Корея	India Индия	50			
84669390	Spare parts for CNC machines - CNC machines for couples grandchildren - 100%; Part code FTC-190 OF CNC MACHINING) -	North Korea Северная Корея	Vietnam Вьетнам	1			
82077010	Запасные части для станков с ЧПУ – станки с ЧПУ для парной обработки - 100% Код детали FTC-190 ДЛЯ ЧПУ-СТАНКА) -	North Korea Северная Корея	Vietnam Вьетнам				
82077010	4GEM@020900 200 MILLING CUTTER (PART OF CNC MACHINING) -	North Korea Северная Корея	India Индия	2			
82077010	4GEM@020900 200 ФРЕЗА (ДЕТАЛЬ ДЛЯ ЧПУ-СТАНКА) -	North Korea Северная Корея	India Индия				

Связанный код ТН ВЭД

Related HSN Code

- 8459
- 8460
- 8458
- 8465
- 8466
- 8462

Related HS Code

82077010

4DBE@020300 S04 MILLING CUTTER (PART OF CNC MACHINING) -

Related HS Code

84669390

Spare parts for CNC machines - CNC machines for couples grandchildren - 100%; Part code FTC-190 OF CNC MACHINING) -

Related HS Code

84581911

SPARE PARTS OF CNC LATHE & CNC MACHINE CENTER - LATHE & CNC MACHINE CENTER -

Sanctions - Myanmar

UN Fact Finding Mission in 2018:

No business enterprise active in Myanmar or trading with or investing in businesses in Myanmar should enter into an economic or financial relationship with the **security forces** of Myanmar, in particular the **Tatmadaw**, or any **enterprise owned or controlled** by them or their individual members, until and unless they are re-structured and transformed as recommended by the Mission

- **State-owned enterprises**
- **Gems and precious metals**
- **Real-estate and construction projects**
- **Arms, military equipment, and related activity**

Questions?

❖ **Thank You!**

Capt (Ret.) Neil Watts