

CANADIAN AUTONOMOUS SANCTIONS



The Canadian Autonomous Sanctions List includes individuals and entities subject to targeted sanctions under the Special Economic Measures Act (SEMA) and the Justice for Victims of Corrupt Foreign Officials Act (JVCFOA).

Check the Consolidated Canadian Autonomous Sanctions List to ensure alignment with your business.

Turnaround time: Instant

Prioritizing the verification of sanctions lists before forging new business alliances is pivotal. You should take this important step to ensure that your company avoids any association with sanctioned entities and persons, safeguarding your financial and economic resources from potential risks.

Your commitment to thorough screenings not only ensures compliance but also serves as a shield against unforeseen pitfalls.



Compliance Essentials:

- ✓ **Legal Compliance:** Ensures adherence to national and international laws, avoiding legal repercussions.
- ✓ **Maintaining Trust:** Preserves trust with stakeholders by demonstrating a commitment to ethical business practices.
- ✓ **Financial Integrity:** Protects financial integrity by preventing transactions with sanctioned individuals or entities.