

# SANCTIONS


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Kyiv, Ukraine

Personal and sectoral economic and other restrictive measures (sanctions) have traditionally been used by different states and international organizations for an urgent and effective response to alarming geopolitical events, which can have an impact on the national interests and security of the certain state as well as on the entire international landscape.

Although the relative efficiency of various sanctions is subject to open debate, businesses still need to consider the impact of the sanctions, since very often they require restructuring – up to termination – of commercial dealings.

Historically, the actuality of sanctions for Ukraine was quite low. Nevertheless, in the past years, Ukraine has found itself at the crossroad of geopolitical interests and, since then, developed the necessary legal framework, which has enabled the application of both personal and sectoral sanctions.



**Our dedicated team  
provides legal assistance  
in various aspects of  
the sanctions laws and  
their consequences**

# Key services



## Sanctions advice

applicability, effect, scope, liability for breach



## Sanctions compliance

policies, procedures and template clauses, enforcement



## Sanctions monitoring

current and potential business partners, group companies, controllers, UBOs



## Sanctions due diligence

current business partners and target companies



## Restructuring to prevent sanctions

re-negotiation and termination of contracts, sanctions-related clauses



## Lifting sanctions

background investigation, application for removal, challenging in the court



## Sanctions advice

Providing clarifications on the application of the various types of sanctions, as well as their scope, legal effect and liability for breaching same



## Sanctions compliance

Advice and related services in order to develop and enforce policies, procedures and template clauses, that allow to ensure – without continuous involvement of an outside counsel – that their day-to-day commercial processes comply with the applicable regulation on sanctions



## Sanctions monitoring

Regular updates on the sanctions that have already been or may be imposed upon the legal entities and individuals, which are relevant to our clients: their current and potential business partners, group companies, controllers and UBOs



## Sanctions due diligence

Conducting reliable checkups on our clients' business partners and target companies, which allows to identify sanctions-related red flags during the due diligence procedures



## Restructuring to prevent sanctions

- Recommendations on the restructuring of their commercial relations and operations from the contractual and other perspectives, as well as – to the extent necessary – on terminating such relations and operations
- Legal assistance with implementing such recommendations





## Lifting sanctions

- Analyzing and investigating the grounds for applying sanctions by the Ukrainian authorities, as well as advice on the possibility of lifting them
- Challenging the sanctions in court

# Team



**Kristina  
Shyposha**

**Marta  
Hrunska**

