



# Denied Parties Policy:

**As a trusted service provider, Yes 2 Ship Limited respects local and international rules and laws implemented in the context of strengthening global security through international sanctions.**

Any shipment given to Yes 2 Ship Limited could be delayed or rejected if the shipper or the receiver involved in the transaction is linked to an individual or entity that is on a Denied Parties list or its content or destination breaches country-based sanctions.

Denied Parties are individuals or entities that have been denied shipping privileges by government agencies because they are involved in illegal activities such as drug trafficking, money laundering or terrorism.

Any transactions with someone on this list that would violate the terms of its denial order are limited or even prohibited. Country-based sanctions are where the sanctions apply to the country/territory as a whole and not specific individuals.

Every shipment sent through Yes 2 Ship Limited is screened by the UK National Clearance Hub as well as its Airline and Courier partners in order to point out any anomaly or a possible link to any of the Denied Party lists or that could breach the country-based sanctions.

Our mission is to ensure that we don't carry any shipment from or to a Denied Party or deliver any item which breaches the country-based sanctions.

To support with the screening process it is crucial to have full names (first, middle and last) for shipments being sent to/from individuals, full legal entity names for companies as well as addresses and contact phone numbers. This will reduce the risk of a shipment being held for insufficient data to complete the screening.

***If you require further information on trade sanctions and denied parties, below are some helpful websites that explain the sanctions and embargoes imposed by the UN, EU and US Government:***

[https://eeas.europa.eu/topics/common-foreign-security-policy-cfsp/423/sanctions-policy\\_en](https://eeas.europa.eu/topics/common-foreign-security-policy-cfsp/423/sanctions-policy_en) [www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern](http://www.bis.doc.gov/index.php/policy-guidance/lists-of-parties-of-concern)

<https://www.treasury.gov/resource-center/sanctions/Programs/Pages/Programs.aspx>

<https://www.un.org/sc/suborg/en/>

# Dual Use Goods Policy:

Dual-use items are goods, software and technology that can be used for both civilian and military applications.

The UK, EU, USA and other countries worldwide control the export, transit, brokering and technical assistance of dual-use items so that it can contribute to international peace and security and prevent the proliferation of Weapons of Mass Destruction (WMD).



*If you require further information on Dual Use restrictions and the possible need for your goods to be screened for the need to obtain an Export Licence(s) the below are some helpful websites & telephone numbers that are staffed by the UK, EU and US Government experts:*



UK Government Export Support helpline : 0300 303 8955

UK Government : <https://www.gov.uk/guidance/beginners-guide-to-export-controls>

US Government contact : <https://www.bis.doc.gov/index.php/licensing>

EU/US/EU : <https://www.trade.gov/country-commercial-guides/eu-us-export-controls>



London Heathrow	0208 754 9000
Manchester Airport	0161 546 0546
Aberdeen Airport	01224 060 009
Southend Airport	01702 842 555
Felixstowe Port	01394 61 77 33
Southampton Port	02382 51 11 55

