

Recent Enforcement Cases in the Netherlands

The Hallam Conference Centre, London, 7 November 2017 - Gerard Kreijen

DMS number

Detection of breaches

- Internal audit
- M&A due diligence
- Regular Customs inspection
- Media & news reports
- Intra-EU trade statistics



Voluntary disclosure

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- Team POSS
- Timing
- Official warning or settlement
 - ✓ First-time offender
 - ✓ Disclosure provides all relevant information
 - ✓ Authorization would have been granted
 - ✓ Activities/destination/end-use not subject to sanctions
- Involvement of Public Prosecution Service



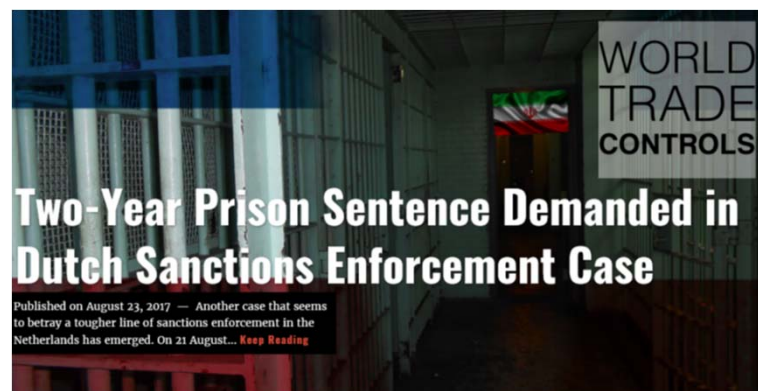
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Court enforcement

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