## Sanctions and counter-terrorism

As a European operator, Business Finland is obliged to comply with the European Union’s sanctions legislation. More information on EU sanctions can be found here: <https://um.fi/international-sanctions>.

On the national level, the general act on the enforcement of sanctions is the Act on the Fulfilment of Certain Obligations of Finland as a Member of the United Nations and of the European Union (659/1967), also known as the Sanctions Act <https://www.finlex.fi/en/legislation/1967/659>.

In addition to EU sanctions, we also take into account sanctions imposed by other countries on a case-by-case basis if they may have a significant practical impact on the implementation or funding of the project. An example of this are the sanctions imposed by the United States and their potential impact on payment transactions.

In addition, we are also bound by the Act on the Freezing of Funds with a View to Combating Terrorism <https://www.finlex.fi/en/legislation/2013/325>.

**Write your company name here
Enter your company's business ID here
Write a register number here if the application is related to a project**

Please submit the information listed below and this completed form to the Business Finland registry office by xx.xx.xxxx at the latest via a secure email connection: <https://secure.businessfinland.fi/suojaposti>.

1. Is your company or its management, board of directors, controlling parties, owners or other beneficiaries, directly or indirectly, include persons or companies that are subject to sanctions under EU or UN regulations or that are closely associated with such a party? Associated parties are defined by close business or family relationships between the listed person and a third person, for example. Name the party or parties referred to in the question:



1. Is your company or its owners or other beneficiaries, directly or indirectly, parties other than those on the sanctions lists in section 1? Name the party or parties referred to in the question:

2. Is your company or its operations subject to or have been subject to any freezing measures based on European Union sanctions legislation? What are or have been the targets of the freezing measures?
 
3. Does your company have any tangible or intangible exports to Russia, Belarus or Iran, either directly or indirectly, or any other operations in Russia, Belarus or Iran. What exports or other operations?

4. Are there any persons or companies included directly or indirectly in your company’s management, board of directors, controlling parties, owners or other beneficiaries that are suspected or accused or have been convicted of a terrorist offence? Name the party or parties referred to in the question:


Please attach a list of shareholders and group structure if you have not already included similar information in this application. If your company is a publicly listed company, please state in the attachment which stock exchange the company is listed on and the 10 largest shareholders.