

# SANCTIONS: KNOW THE RISKS

There are multiple sanctions regimes applicable across various jurisdictions. Nearly a dozen UN resolutions specifically address North Korea alone.

In addition to international sanctions, there are also unilateral measures from countries like Australia, Japan, South Korea, the European Union (EU), and the United States.

#### HAVE QUESTIONS? CULMEN CAN HELP

If you have questions regarding the DPRK or international sanctions evasion Culmen can help. Contact us for more information regarding best practices, due diligence, and compliance procedures. Find us at:



#### **Dual Use Items**

Some items can be repurposed by bad actors for use in weapons programs and development



## **Luxury Goods**

The export of numerous types of luxury items are prohibited to destinations like North Korea



### Minerals, Textiles, Vehicles

Import and export of many different types of goods could be restricted or prohibited

