

Trade Compliance Home

Welcome to Syensqo Trade Compliance

General Counsel / Compliance Function

A foundation of any company wanting to conduct business internationally is a Trade Compliance Program. This page provides resources and guidelines for all employees to follow in order to conduct business in compliance with import / export laws and regulations. While you find relevant policy / procedures to ensure operations compliance, it is important to remember a Trade Compliance Program is only as strong as the people it employs. We can only be successful with you!



- [Group Policy](#)
- [Group Trade Compliance Program + Appendices](#)
- [Group Organization](#)
- [General Presentation](#)
- [Trade Compliance Community](#)
- [Code of Business Integrity](#)
- [Speak Up Ethic Helpline](#)

Applicable Regulations & Classification Process

- [WW applicable regulations and control lists \(Appendix 01\)](#)
- [Main applicable regulations and control lists \(presentations\)](#)
- [GBU Materials : new product classification request form](#)

Third Party Risk Management

- [List of countries at risk / List of forbidden activities / List of red flag warnings](#)
- [Screening request to Know Your Business Partner](#)
- [Approval request form for sensitive operations](#)
- [Export Compliance clauses to be inserted into agreements](#)
- [Summary chart to use the right End Use-User Certificate & Compliance Statement](#)
- [Template compliance letter to answer KYC requests + Short Version EN / Version FR](#)

Industrial Practical Tools

- [List of industrial sites concerned by export control regulations](#)
- [List of products subject to trade / export control per GBU](#)
- [Export Control Access Flag Tool](#) (for user to know his own set of flags)

R&I Practical Tools

- [Export classification screening tool](#)
- [Training support on Export Control / Video module 2](#)
- [R&I project assessment form](#)
- [R&I information sessions Q&A](#)
- [Export Control tool box \(Living doc\)](#)
- [Technology Classification Process](#) (shared with Industrial BSA)
- [Group Technology Control Map](#)

Awareness and Training Materials

- Trade Compliance COBI Training Module
- List of Trade Compliance Training Courses
- Awareness E-Learning Video for onboarding
- Training support on Controlled Technology Transfer
- Introduction video to Export Control (FR)
- GBU Materials Export Control & Sanctions Training
- Atlas Program General Presentation

GBU Materials

- US : [Technical Assistance Agreements \(TAA\) procedure](#)
- US : [Greenville, TX Visitor Management Process](#)
- UK : [Wrexham & Heanor export process for samples](#)
- UK : [Customs Clearance Procedure –Shipments under export license](#)
- UK : [End-use/End-user certificate program considerations at order entry](#)
- [Legal control blocks & release in GTS](#)
- [DRAFT License determination procedure](#)
- [Cambodia, China, Russia, Burma or Venezuela military end-users due diligence](#)
- [Visitor Management program](#)
- [Policy at glance: customer service related activities](#)
- [End-use/End-user certificate program](#)

Communication Tools / Publications

- [Group and GBUs posters](#)
- [Publications on Syensqo One](#)
- [Group Policies at glance](#)
- [Video : the 8 Commitments of Trade Compliance](#)
- [GBUs Trade Compliance Commitments](#)
- [The journal of Export Control and Sanctions](#)

For Trade Compliance Stakeholders

- [Share Drive SYENSQO - Governance / Operations - Wikipage](#)
- [Group Trade Compliance Risk Dashboard](#) (updated May 2023)
- [WW Audit & Assessments Follow up](#)
- [WW Perfect Match Cases Analysis](#)
- [Global Trade ECS team - Miro Board](#)
- [2023 Operational Road Map / Priorities/ Objectives](#)

Main Contacts / Speak Up!

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- Global Trade - Export Control & Sanctions Lead : allegra.sacchetti@syensqo.com (Maternity Leave until November 2024)
- Global Trade - Export Control & Sanctions Operations : [Contact s List to Release Blocks in GTS](#)
- GBUs : [Trade Compliance Ambassadors \(TCA\)](#)
- BSAs : [Trade Compliance Correspondents](#)
- Global Trade - Export Control & Sanctions team : [Awesome table](#) / email: sco-ecsc-process-expert@syensqo.com
- Have your voice heard! SPEAK UP ! [Speak Up Ethic Helpline](#)