



# T

## Sanctions and Export Control

### OVERVIEW



#### CHALLENGE

A multinational corporation approached Treliant seeking assistance in improving its adherence to the Sanctions and Export Control regulations.



#### SOLUTION

Treliant developed a comprehensive roadmap to improve the client's global sanctions program and processes. This involved identifying gaps and inefficiencies through review and testing and providing risk-based recommendations for a suggested future state Global Sanctions process across policy, procedure, and technology.



#### APPROACH

Treliant provided seasoned investigators to conduct the comprehensive review and validation. This included obtaining a complete inventory and conducting walkthroughs to observe and verify operations.

### RESULTS

- ✓ By addressing these issues, the client improved their compliance with global sanctions regulations, reducing the risk of financial penalties and reputational damage.
- ✓ The project helped the client save time and resources, improving their overall productivity.