



LOYENS  LOEFF

BENELUX

Trade Control Services

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Trade controls present a significant challenge for many industry sectors caused by an ever-increasing compliance burden. This comes as no surprise, considering the large (and growing) variety of goods, services and technologies subject to controls, as well as the demanding complexity of national, European and international regulations. Combined with a recent focus on enforcement measures in certain jurisdictions, software development, aircraft manufacturing and logistics impact virtually every sector. Automotive, chemicals, banking, food & beverages, artificial intelligence are but a few examples of sectors experiencing the pressure of compliance requirements.

Why Loyens & Loeff?

Fully integrated Benelux team

Our Team offers a unique expertise, guaranteed by its full integration at the Benelux level. The Team addresses questions of Belgian, Dutch and Luxembourg national law, but also of European and international law.

An international law firm

While our Benelux integration secures a special local footprint, Loyens & Loeff's international profile allows us to rely on a worldwide network of dedicated lawyers, ensuring tailored advice covering multiple jurisdictions if required.

How can we help you?

Our Team offers a wide range of services related to trade controls, including, but not limited to:

- Advisory services covering specific transactions, R&D, voluntary disclosures, in-house investigations, compliance assessments, etc.
- Training of compliance officers
- Export classification and application for licenses in different EU jurisdictions
- Design of custom-made International Compliance Programmes
- Excellent contacts with local authorities and Regulators
- Litigation

Variety of skills

Our Team not only includes experienced tax and customs lawyers and former customs officers, but also members with a thorough academic background. This allows the Team to provide you with tailored and highly specialised advice, which takes into account the latest developments in the field.

Direct access to your regular adviser

Our Team closely collaborates with Loyens & Loeff's various departments and teams, allowing us to focus on specific tasks, such as due diligences, corporate investigations or clearance of transactions, and to apply in-depth knowledge of trade controls to particular sectors, as required.



Key values

Dedicated to quality

Trade controls leave no room for approximation. Our Team is dedicated to providing you with first-grade advice, combining extensive practical experience and expert knowledge of the law.

Solution oriented

Our Team makes a point offering you efficient support and business-oriented advice, allowing you to implement our compliance solutions with a minimum impact on your business operations.

Prevent and cure

Our Team can guide you in your successful projects and assist in developing your business in a fully compliant way. But we can also assist you in identifying and handling possible breaches of the law in order to mitigate any adverse impact on your business as much as possible.

Follow us

Trade controls are an ever-changing set of rules. To stay on top, follow us on www.worldtradecontrols.com, where the Team publishes regular posts on new regulations, enforcement cases and topical matters, both in an EU and US regulatory context.

Key contacts



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As a leading firm, Loyens & Loeff is the logical choice as a legal and tax partner if you do business in or from the Netherlands, Belgium, Luxembourg or Switzerland, our home markets. You can count on personal advice from any of our 900 advisers based in one of our offices in the Benelux and Switzerland or in key financial centres around the world. Thanks to our full-service practice, specific sector experience and thorough understanding of the market, our advisers comprehend exactly what you need.

Amsterdam, Brussels, Hong Kong, London, Luxembourg, New York, Paris, Rotterdam, Singapore, Tokyo, Zurich