



Price List SPL-Validator

Package	SPL 500	SPL 1000	SPL 2500	SPL 5000	SPL 10000	SPL 25000	SPL 50000	SPL 100000	SPL Unlimited
Assessor (Upload/ Check by one user)									
Set-up fee (one time)					1.000.- EUR				
Workflow-based (Additional user role: Analyst)	200.- EUR/ year	220.- EUR/ year	240.- EUR/ year	260.- EUR/ year	280.- EUR/ year	300.- EUR/ year	320.- EUR/ year	340.- EUR/ year	360.- EUR/ year
Each additional user	200.- EUR/ year	200.- EUR/ year	200.- EUR/ year	200.- EUR/ year	200.- EUR/ year	200.- EUR/ year	200.- EUR/ year	200.- EUR/ year	200.- EUR/ year
BASIC* (EU, US, UN)	800.- EUR/ year	900.- EUR/ year	1.200.- EUR/ year	1.500.- EUR/ year	2.100.- EUR/ year	3.500.- EUR/ year	4.500.- EUR/ year	6.000.- EUR/ year	8.500.- EUR/ year
Extended 1* (+ CH, UK, JP, AT)	850.- EUR/ year	950.- EUR/ year	1.300.- EUR/ year	1.650.- EUR/ year	2.400.- EUR/ year	3.850.- EUR/ year	4.950.- EUR/ year	6.500.- EUR/ year	9.000.- EUR/ year
Extended 2* (+ FR, AUS, AUT, CN)	900.- EUR/ year	1000.- EUR/ year	1.400.- EUR/ year	1.750.- EUR/ year	2.600.- EUR/ year	4.200.- EUR/ year	5.400.- EUR/ year	7.000.- EUR/ year	9.500.- EUR/ year
Other affiliates*	A discount of 10% is granted for each additional independent affiliate (1st affiliate 100%, 2nd affiliate 90%, 3rd affiliate 80%).								

*Prices per legally independent affiliate.

Key Benefits

- ✓ Support in avoiding sanctions list violations
- ✓ Flexibility in the preferred method of information transfer
- ✓ Effective and accurate representation of data



Scope list content

Basic	Extended 1	Extended 2
<u>UN</u> <ul style="list-style-type: none"> Consolidated United Nations Security Council Sanctions List 	<p>BASIC</p> <p>+</p> <ul style="list-style-type: none"> CA-Canada Consolidated Canadian Autonomous Sanctions List / Listed Terrorist Entities UK-United Kingdom HMT (Her Majesty's Treasury) SCH-Swiss SECO (State Secretariat for Economic Affairs) JP-Japanese End User List METI (Ministry of Economy, Trade and Industry) 	<p>BASIC</p> <p>+</p> <p>Extended 1</p> <p>+</p> <ul style="list-style-type: none"> FR-France Dispositif national de gel AU-Australia DFAT (Department of Foreign Affairs and Trade) AT-Austrian publications of the National Bank according to SanktG Chinese lists
<u>EU</u> <ul style="list-style-type: none"> Consolidated List of Persons, Groups and Entities Subject to EU Financial Sanctions Complementary List of EU Sanctions 		
<u>US</u> <ul style="list-style-type: none"> Denied Persons List (DPL) Entity List (EL) List of Statutorily Debarred Parties (DTC) Nonproliferation Sanctions (ISN) Military End User List (MEU) OFAC Non-SDN Sanctions (FSE, SSI, NS-PLC, Part 561, NS-ISA, CAPTA, NS-MBS, NS-CCMC List) Specially Designated Nationals List (SDN) Unverified List (UVL) 		

Key Benefits

- ✓ Support in avoiding sanctions list violations
- ✓ Flexibility in the preferred method of information transfer
- ✓ Effective and accurate representation of data