



**Sanctions and
Trade Services**

✦ Navigating a Complex Sanctions Environment

The increasing complexity of economic sanctions, often involving evolving regulations from multiple jurisdictions, has created a challenging compliance environment. Organizations must invest in skilled personnel, advanced technology, and operational improvements to meet these demands. Companies are increasingly scrutinizing the sanctions compliance of their clients, partners, and suppliers to avoid fines, reputational damage, and disruptions to business relationships. To remain competitive, organizations engaged in international trade must regularly strengthen and test their sanctions frameworks. Understanding sanctions is now a critical requirement for sustainable operations.

Who We Serve

- ▶ Governments
- ▶ Financial Institutions
- ▶ FinTechs
- ▶ Insurers
- ▶ Commodity Traders
- ▶ Manufacturers
- ▶ Exporters

✦ Our Approach

K2 Integrity is uniquely positioned to help clients navigate the complex challenges of sanctions compliance and global trade through our unmatched combination of public and private sector expertise. Our team includes former senior U.S. government officials from the Department of the Treasury's Office of Terrorism and Financial Intelligence, the National Security Council, and the Department of Justice, providing deep insight into regulatory expectations and enforcement trends. Our former compliance officers from leading global financial institutions bring practical experience in designing and implementing effective sanctions frameworks that meet evolving industry demands.

Additionally, our professionals have held leadership roles in such global bodies as the Financial Action Task Force (FATF) and the Egmont Group, equipping us with a global perspective on financial integrity standards. This blend of expertise allows us to deliver tailored solutions that address regulatory complexity, mitigate enforcement risks, and strengthen client relationships through robust, sustainable compliance programs.

We combine public and private sector insights that help clients navigate regulatory complexities and mitigate risks.

Services

K2 Integrity provides a comprehensive suite of strategic and tactical solutions to help organizations manage the complexities of sanctions and strategic trade controls. Our tailored approach addresses key risks, strengthens compliance frameworks, and supports operational resilience. Leveraging deep expertise and innovative methodologies, we empower clients to navigate evolving regulatory environments with confidence and precision while achieving sustainable compliance and mitigating potential risks to their operations and reputation.

Complex Compliance Advisory

Expert analysis of complex sanctions questions in daily transactions and operations.

Operational Compliance Support

Screening model validation, regulatory reporting, and surge staffing solutions.

Compliance Program Development

Design and implement effective sanctions compliance frameworks for lasting risk mitigation.

Sanctions Investigations

Internal reviews of alleged violations, disclosures, and remediation support.

Due Diligence Services

Sanctions-focused reviews of projects, clients, vendors, and counterparties.

Sanctions Law Development

Support the creation of sanctions laws, regulations, and guidance for global jurisdictions.

Gap Assessments & Remediation

Identify weaknesses in existing sanctions programs and deliver targeted remediation strategies.

Sanctions Risk Assessments

Enterprise-wide and targeted evaluations to identify vulnerabilities and strengthen compliance.

Government Sanctions Advisory

Assist jurisdictions in building effective sanctions frameworks as part of anti-financial crime efforts.

Training & Capacity Building

Customized training and advisory to equip teams with sanctions expertise.

Our Philosophy

At K2 Integrity, we understand that critical moments define an organization's success. We strive to build financial and institutional integrity, reduce risk, and uncover truth. Our commitment to superior intelligence, expert analysis, and insightful solutions helps our clients navigate complexity and achieve better outcomes.

That is why our clients partner with K2 Integrity: to thrive in an ever-changing world filled with questions and risk.

Key Contacts

WASHINGTON, D.C.

Juan C. Zarate

Global Co-Managing Partner and
Chief Strategy Officer
jzarate@k2integrity.com

NEW YORK

Adam Frey

Senior Managing Director
afrey@k2integrity.com



For more information, please visit

k2integrity.com/sanctions

Abu Dhabi

Chicago

Doha

Geneva

London

Los Angeles

Miami

New York

Riyadh

Washington D.C.