



Published on 28 September 2018 by **Thomas Caveng**, Legal Translator / Marketing Director

[t.caveng@soulier-avocats.com](mailto:t.caveng@soulier-avocats.com)

Tel.: + 33 (0)4 72 82 20 80

[Read this post online](#)

# U.S. and European Loan Markets: Comparative Approach to Sanctions Provisions



**Title:** U.S. and European Loan Markets: Comparative Approach to Sanctions Provisions

**Jurisdictions:** USA / EU

**Authors:** Nicola Ezra, M. Angella Castille, Matthew R. Levy and Enis Hallaçoğlu

**Law firm:** [Faegre Baker Daniels](#)

**Subject:**

Economic sanctions, when imposed by a regime, have the purposes of advancing national security, foreign policy or economic goals. Sanctions can take multiple forms, including restrictions on investment, restrictions on trade, restrictions on travel, and economic or financial sanctions intended to freeze the assets of the sanctioned subject or to block access to capital markets and financial services.

Financial sanctions imposed by any number of jurisdictions can have significant relevance in international loan market transactions, and a breach of financial or trade sanctions carries serious reputational risks for a financial institution in addition to the risk of heavy financial penalties.

[Read the contribution](#)



**Soulier Avocats** is an independent full-service law firm that offers key players in the economic, industrial and financial world comprehensive legal services.

We advise and defend our French and foreign clients on any and all legal and tax issues that may arise in connection with their day-to-day operations, specific transactions and strategic decisions.

Our clients, whatever their size, nationality and business sector, benefit from customized services that are tailored to their specific needs.

For more information, please visit us at [www.soulier-avocats.com](http://www.soulier-avocats.com).

This material has been prepared for informational purposes only and is not intended to be, and should not be construed as, legal advice. The addressee is solely liable for any use of the information contained herein.