



Goods and technology from Denmark may end up with the Russian military

PET has seen ongoing attempts from Russia to procure Danish goods and technology for the purpose of developing its military capability. Russian interest concerns primarily – but not exclusively – dual-use items subject to export controls. These include marine technology, sensor and laser equipment as well as various types of industrial machines used by the Russian military.

Russian networks coordinate purchases of Danish goods and technology

PET's investigation shows that Danish goods and technology subject to export controls and other technology of interest to the Russian military are redirected to organizations and companies with ties to the Russian military.

These items are imported to Russia through networks of individuals and companies based in various countries, including EU member states. PET assesses that the Russian networks coordinate purchases through varying sales agents, distributors and front companies in order to conceal the real end-use of the Danish items and to circumvent Danish export controls. Moreover, PET assesses that the Russian networks redirect goods through new front companies and new supply chains as PET and other Danish export control authorities uncover the companies' ties to the Russian military and stop the exports.

PET assesses that the Russian military's overall interest in and need for Danish goods and technology will remain unchanged despite the EU sanctions against Russia. It is likely that the Russian networks will keep attempting to procure items from Danish companies by circumventing EU sanctions and Danish export controls.

Is your company at risk of becoming involved in illegal activities?

If your company might be the target of illegal procurement activities, please do not hesitate to contact PET. PET actively investigates Russian procurement and offers advice to Danish companies on matters such as the threat relating to illegal procurement.

Contact PET:
pet@politi.dk

In need of advice on controlled or sanctioned items?

Should you require advice as to what controlled or sanctioned goods and technology may be exported to Russia, please contact the Danish Business Authority. The Danish Business Authority is the competent authority within the area of dual-use export control rules and sanctions relating to asset freezing and export of dual-use goods and technology.

Contact the Danish Business Authority, Global Trade and Security Team:
Tel. +45 35 29 15 00
eksportkontrol@erst.dk

