

# Compliance Screening Form for Cargo Insurance

ABAM  
Royale Association Belge  
des Assureurs Maritimes  
ASBL



BVT  
Koninklijke Belgische Vereniging  
van Transportverzekeraars  
VZW

To be completed by or on behalf of the client requesting insurance cover.

**Each party (client, broker, agent, insurer) is legally responsible for its own compliance with trade and financial sanctions or embargoes.**

The following questions are designed to allow brokers, agents and insurers to conduct appropriate sanctions checks in respect of the clients and the beneficiaries of the insurance cover and/or insured interest at the time the cover is issued. Depending on the information given, brokers, agents and insurers may request further information.

**Provide the full identity of the following parties if involved / where known**

(be as precise as possible, provide at least name, address and if possible an official registration number)

You (Insured):

Your Supplier:

Your Buyer:

Vessel name:

IMO number:

Other involved parties  
(e.g. financing bank, freight  
forwarder):

**Answer the following questions (be as precise as possible)**

Is there any involvement of USA citizens, firms or entities in the requested cover?  Yes  No

Is the insurance contract to be drawn up in USD or are there any payments in USD?  Yes  No

If yes, please specify:

Does the insured risk involve any connection with one or more of the following countries?

- Cuba, Iran, North Korea, Sudan, Syria  Yes  No
- Belarus, Democratic Republic of Congo, Iraq, Lebanon, Libya, Myanmar, Russia, Somalia, Ukraine, Yemen, Zimbabwe  Yes  No

Do you, your broker or your financing bank check that the requested cover does not violate trade or economical sanctions or embargoes?  Yes  No

Description of insured goods &  
intended end use

Type of transport

Currency & value of the cargo

Incoterms®

Country of origin – Stopover(s) –  
Destination of the cargo

Date of completion: