



## Hull & machinery: Cefor Sanctions Due Diligence Questionnaire

Cefor has issued a Sanctions Due Diligence Questionnaire, containing a non-exhaustive list of key questions to ask as part of the due diligence process in respect of specific voyages that are high-risk in relation to sanctions.

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The questionnaire has been developed by the Cefor Sanctions Forum, in line with practices and requirements already in place.

The Cefor Sanctions Due Diligence Questionnaire is a resource to ensure that necessary voyage information is provided to the insurer. This applies to, for example, voyages requiring an Additional War or Ice Premium.

Note that the questionnaire is a template standard and thus not binding to Cefor members. It is provided for information only. Cefor members are completely free to use and/or modify any part of the questionnaire.

### **Link to Sanctions Due Diligence Questionnaire**

The Sanctions Due Diligence Questionnaire can be found at the [Cefor website](#) and at the [Gard website](#) .

### **List of Cefor Members**

A list of Cefor Members can be found in the below link:

<https://cefor.no/about-cefor/members/member-list/>

Members of Cefor have issued similarly worded circulars.

Yours faithfully, **GARD AS**

Rolf Thore Roppestad Chief Executive Officer

[HM Circular Sanctions Questionnaire October 2024](#)

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