

Cefor Sanctions Due Diligence Questionnaire

Hull & Machinery Circular

24 October 2024

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. 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