

MSC Booking Evaluation Form: transport VIA Russia and/or Belarus

Booking Number: XXXXXXXXX

Booking Information

ROUTING	
Place of Origin (City / Country)	
POL (Location / Country)	
POD (Location / Country)	
Place of Delivery (City / Country)	

CONTAINERS	
Size, Type & Quantity	

COMMODITY		
Cargo description	6 digits HS Code*	Purpose of the cargo
IMPORTANT: No military-related or dual use goods commodities can be accepted		

*EU HS Code system

BOOKING PARTY	
Full name	
Complete Address	
Phone number	
Website	
Commercial activity	
TMS Code	

SHIPPER	
Full name	
Address	
Phone number	
Website	
Commercial activity	
TMS Code	

CONSIGNEE	
Full name	
Complete Address *	
Phone number	
Website	
Commercial activity	
TMS Code	

NOTIFY	
Full name	
Complete Address *	
Phone number	
Website	
Commercial activity	
TMS Code	

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Note: add a second table for more Notifies

PRODUCER – MANUFACTURER	
Full name	
Complete Address *	
Phone number	
Website	
Commercial activity	
TMS Code if applicable	

REAL RECEIVER (if different from Consignee)	
Full name	
Complete Address *	
Phone number	
Website	
Commercial activity	
TMS Code if applicable	

INVOICING PARTY	
Full name	
Complete Address *	
Phone number	
Website	
Commercial activity	
TMS Code if applicable	

Compliance Officer Checklist

Parties	Has each party been screened in IMPAQ?	Yes: <input type="checkbox"/> No: <input type="checkbox"/>
Parties	Is any of the parties Russian or Belarusian or located in Russia or Belarus?	Yes: <input type="checkbox"/> No: <input type="checkbox"/>
Cargo	Has each item been screened against the Banned Cargo List TO and FROM Russia and/or the Belarus Banned Cargo List ?	Yes: <input type="checkbox"/> No: <input type="checkbox"/>
Cargo	Can you confirm cargo is neither military nor dual use goods related?	Yes: <input type="checkbox"/> No: <input type="checkbox"/>
Cargo	Can you confirm cargo does not originate or destined from Russia and that the shipper /producer / manufacturer is not connected with Russia/ Belarus?	Yes: <input type="checkbox"/> No: <input type="checkbox"/>
General	Did you obtain <u>written confirmation</u> from the Shipper that the cargo will not be used in Russia and/or by Russian nationals/companies, nor re-exported to Russia after arriving at final destination?	Yes: <input type="checkbox"/> No: <input type="checkbox"/>
General	Was the LOI for transport through Russia and/or Belarus duly completed and signed?	Yes: <input type="checkbox"/> No: <input type="checkbox"/>
Booking Form	Have <u>all</u> the fields in this document been checked and completed?	Yes: <input type="checkbox"/> No: <input type="checkbox"/>
Date	Click or tap to enter a date.	
Booking Agency		
Booking Agent		