

MSC Booking Evaluation Form: Shipment TO Russia

For MSC internal use only. This document is to be completed by an MSC Compliance Officer based on customer's instructions.

Booking Information

ROUTING		
Country of Origin of the Cargo		
Place of Receipt (City / Country)		
Port of Loading (Port / Country)		
Port of Discharge (Port / Country)		
Place of Delivery (City / Country)		
Is the cargo in-transit to another country?	Yes: <input type="checkbox"/> No: <input type="checkbox"/>	Name of Country (if yes):

CONTAINERS	
Size, Type & Quantity	

COMMODITY		
Cargo description	6 digits HS Code*	Purpose of the cargo

*EU HS Code system

BOOKING PARTY			
Full name			
Complete Address *			
Phone number			
Website			
Commercial activity			
TMS CODE		Tax ID (INN) Number (for Russian parties)	

*PO Box not sufficient

SHIPPER	
Full name	
Address	
Phone number	
Website	
Commercial activity	
TMS CODE	

CONSIGNEE			
Full name			
Complete Address *			
Phone number			
Website			
Commercial activity			
TMS CODE		Tax ID (INN) Number	

NOTIFY 1			
Full name			
Complete Address *			
Phone number			
Website			
Commercial activity			
TMS CODE		Tax ID (INN) Number	

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NOTIFY 2			
Full name			
Complete Address *			
Phone number			
Website			
Commercial activity			
TMS CODE		Tax ID (INN) Number	

REAL RECEIVER (in case of To Order B/L)			
Full name			
Complete Address *			
Phone number			
Website			
Commercial activity			
TMS CODE		Tax ID (INN) Number	

INVOICING PARTY			
Full name			
Complete Address *			
Phone number			
Website			
Commercial activity			
TMS CODE		Tax ID (INN) Number (for Russian parties)	

Compliance Officer Checklist

Parties	Has each party to the shipment been screened in IMPAQ?	Yes: <input type="checkbox"/> No: <input type="checkbox"/>
Parties	Are any of the parties related to the military activities / production of military items?	Yes: <input type="checkbox"/> No: <input type="checkbox"/>
Parties	If any party appears targeted as an OFAC SSI, has the shipment been escalated to the MSC Geneva Compliance Team for approval?	Yes: <input type="checkbox"/> No: <input type="checkbox"/>
Cargo	Has each item been screened against the Banned Cargo List?	Yes: <input type="checkbox"/> No: <input type="checkbox"/>
Cargo	If the cargo is from the EU, Australia, Canada, the USA, Ukraine, Albania, Iceland, Liechtenstein, or Norway, has it been screened against the Russian countersanctions list?	Yes: <input type="checkbox"/> No: <input type="checkbox"/>
Cargo	If the cargo is in the red section of the banned cargo list, have you checked whether it could be used in the oil & gas sector in Russia?	Yes: <input type="checkbox"/> No: <input type="checkbox"/>
Routing	Is the cargo in-transit to either Belarus or Crimea & Sevastopol? If yes, please follow the policy for these countries and regions accordingly.	Yes: <input type="checkbox"/> No: <input type="checkbox"/>
Booking Form	Have all 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		