



IRAN



The CMA CGM Group strictly complies with the regulations adopted by the international community such as but not limited to the United Nations Resolutions, the European Union Regulations on restrictive measures against Iran as well as the U.S. Regulations governing shipments to Iran (hereafter “the Regulations”).

You will find here below the main points of our internal working procedure:

Shipments between the U.S. and Iran are strictly prohibited.

As an extra precaution, CMA CGM has decided to suspend all shipments from Iran since July, 10th 2011.

Non-U.S. involved bookings to Iran are allowed subject to certain restrictions including, but not limited to, the following:

- All parties to the bill of lading should be identified and known before booking acceptance;
- No booking with a party listed by the Regulations shall be accepted;
- No commodity under sanctions shall be accepted;
- A letter of indemnity shall be signed by the Shipper and/or the freight forwarder (if any) undertaking that they are fully compliant with the international sanctions against Iran;
- A special clause is inserted in the bill of lading to Iran;
- No Shipper Owned Container shall be accepted for import to Iran;
- Issuance of Bill of lading to order in blank is strictly prohibited;
- No Telex release is accepted;
- No LCL shipment is accepted;
- Shipment with an Iranian freight forwarder appearing as consignee on the bill of lading is rejected, unless the actual cargo receiver is clearly identified;
- Any booking or bill of lading can be cancelled without any prior notice by the Line if it is found that the shipment is not compliant with the Regulations;
- Any container(s) can be discharged and/or returned to origin at shipper’s costs if it is found that the shipment is not compliant with the Regulations.

For sake of good order, you may obtain more details on following sites or contact Head Office - Compliance desk at ho.compliancedesk@cma-cgm.com.

[United Nations Resolution 1929 \(2010\)](#)

[Council Regulation \(EU\) 267/2012](#)

[Common Military List Of the European Union](#)

[U.S CISADA 2010](#)

[SDN list administered by Office of Foreign Assets Control \(OFAC\)](#)

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