



## SYRIA



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 Syria as well as the U.S. Regulations governing shipments to/from Syria (hereafter “the Regulations”).

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

Bookings bound to and from Syria shall be accepted 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 he is fully compliant with the international sanctions against Syria;
- No Shipper Owned Container shall be accepted for import/export to/from Syria;
- Bill of lading to order in blank is prohibited to/from Syria;
- No LCL shipment is accepted to/from Syria;
- Shipment with a freight forwarder appearing as shipper or consignee on the bill of lading is rejected, unless the actual cargo exporter/importer is clearly identified;
- Any booking can be cancelled and transport interrupted 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](mailto:ho.compliancedesk@cma-cgm.com).

[Council Regulation \(EU\) 36/2012](#)

[Council Regulation \(EU\) 168/2012](#)

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

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

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