

Sanctions Travel Insurance Questionnaire

RSA cannot provide insurance or make any payment in circumstances where to do so would be in breach of any financial or trade sanctions imposed by the United Nations or any government, European Union, any governmental or judicial body or regulatory agency.

Therefore, to enable us to assess any trip, please complete the following form with as much detail as possible. The University should also undertake sanctions checks against the consolidated HMT Asset Freeze Target List to ensure that they will not be working for or on behalf of or at the direction of and are not connected with any sanctioned individual or entity, nor will they be breaching any other UK or EU sanction or undertaking any activities inconsistent with sanctions.

1. Dates of travel:	
2. Names of the people travelling from the University (Insured Person(s)) and their nationality:	
3. Destination:	
4. Purpose of the trip and nature of the activities, e.g. cancer research, shale oil production etc.	
5. Details of any other company or individual not from the University who might be accompanying them on the visit	
6. Names of contacts within 5. above and their nationality:	
7. Details of the companies / corporations /government departments within destination country that the Insured Person is meeting (name and address):	
8. Names of contacts within 7. above that the Insured Person is meeting:	
9. What sanction checks have the University undertaken, copies of any procedures they hold will assist us:	
10. Is there any potential US connection?	
11. Iran only, is there any potential connection to the Iranian Revolutionary Guard Corps (IRGC)?	
12. Have the Insured obtained any export licences or been required to obtain any other HMT permission, if yes, please supply copies.	

RSA reserves the right to request additional information as may be required to enable it to undertake appropriate due diligence.