

## LUPC Travel Insurance – Sanctions Guidance Note

Sanctions are an increasingly common tool used by national governments and international bodies to attempt to change the behaviour of an individual person, company, organisation or government. All sanctions regimes differ; they are targeted at governments, people or activities. As sanctions regimes are complex, the University may want to consider seeking external advice to understand their own exposures.

When completing the form, it is important to consider:

- Full name of the Individual and/or Entity travelling – initials should not be used as they do not allow for effective screening
- Nationality of individual(s) travelling. This is important because different regimes will target different countries in varying ways. For example, US nationals may require a licence when travelling to Cuba and a UK national probably wouldn't
- Full name of the Individual and/or Entity being visited – initials should not be used as they do not allow for effective screening
- Where trips to Iran are concerned, the questions regarding the Iranian Revolutionary Guard Corps must be completed
- The sanction check is only with respect to the location specified in the form i.e. Moscow, St Petersburg etc. If the Insured Person is to travel anywhere else in the country and meeting other individuals etc., these will need to be declared on the form.

For additional guidance on sanctions regimes and so that you can complete an initial review in line with question nine, you may find the below websites useful".

### UK

<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets>

<https://www.gov.uk/guidance/sanctions-embargoes-and-restrictions>

### EU consolidated list

[http://eeas.europa.eu/cfsp/sanctions/consol-list/index\\_en.htm](http://eeas.europa.eu/cfsp/sanctions/consol-list/index_en.htm)

### US OFAC SDN list

<https://www.treasury.gov/resource-center/sanctions/SDN-List/Pages/default.aspx>

<https://www.treasury.gov/resource-center/sanctions/Programs/Pages/Programs.aspx>