



# INDIAN OCEAN P&I CLUB ASSOCIATION OF CEYLON

## CLASS I - APPLICATION FORM

### PART I: APPLICANT MEMBER

(Organization having control of the commercial operation of the vessel(s) to be entered)

<b>Company Name:</b>										
<b>Trading Address</b>						<b>City:</b>				
	<b>State:</b>			<b>Post Code:</b>			<b>Country:</b>			
<b>Contact Information</b>	<b>Telephone Number:</b>					<b>Fax Number:</b>				
	<b>IMO Number:</b>					<b>Email:</b>				
<b>Is this company publicly traded?</b>	<b>Yes</b>		If <b>Yes</b> , on which Stock Exchange:							
	<b>No</b>		If <b>No</b> , state name of principal shareholder (or owner) and any person owning more than 25% of the company below.							
	<b>Principal shareholders / owners:</b>					<b>Others holding more than 25%:</b>				
<b>Primary Contact</b>	<b>Name:</b>									
	<b>Position:</b>									
	<b>Email:</b>									
	<b>Telephone Number:</b>					<b>Fax Number:</b>				
	Is this person authorized to give instructions on behalf of the Applicant Member?							<b>Yes</b>		<b>No</b>
<b>Know Your Client</b>	<b>Board of Directors</b> Please list the names and positions of Directors									
	<b>Name</b>					<b>Position</b>			<b>Nationality</b>	
	<b>Management</b> Please list the name of the Managing Director / CEO									
	<b>Name</b>					<b>Position</b>			<b>Nationality</b>	



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<b>Politically Exposed Persons</b> <i>Politically Exposed Persons (PEP) can be defined as natural persons who is, or during the last 18 months has been, entrusted with prominent public functions, such as heads of state, heads of government, ministers, senior politicians, judicial or military officials, senior executives of state-owned corporations, including immediate family members or persons known to be close associates of such persons.</i>							
Are there any politically exposed persons (PEP) involved in the entity?			<table border="1"> <tr> <td>Yes</td> <td></td> <td>No</td> <td></td> </tr> </table>	Yes		No	
Yes		No					
If yes, please provide the following information							
<b>Name</b>	<b>Position</b>	<b>Date of birth</b>	<b>Citizenship</b>				

## PART II: VESSEL DETAILS

<b>NAME:</b>				<b>IMO#:</b>				<b>GT:</b>				<b>YEAR BUILT:</b>				
<b>FLAG:</b>				<b>PORT OF REGISTRY:</b>				<b>CALL SIGN:</b>				<b>CLASS:</b>				
<b>TYPE:</b>	<i>Bulk Carrier</i>		<i>General Cargo</i>		<i>Other</i>				<i>Please specify:</i>							
	<i>Container</i>		<i>RoRo</i>													
	<i>Ferry</i>		<i>Cruise</i>		<i>Passenger Capacity:</i>											
	<i>Heavylift</i>		<i>Tanker</i>		<i>If Tanker or Tank Barge:</i>				<i>Non-Persistent</i>				<i>Persistent</i>			
	<i>Tug</i>		<i>Barge</i>		<i>Barge Type:</i>											
<b>CARGO CARRIED:</b>					<b>TRADING AREA:</b>											
<b>CONFIRM VESSEL INSURED FOR H&amp;M:</b>				<b>Yes</b>				<b>No</b>								
<b>NAME OF THE UNDERWRITER:</b>																
<b>OFFICERS' NATIONALITY:</b>										<b>#:</b>						
<b>OTHER CREW NATIONALITY:</b>										<b>#:</b>						
<b>INTERNATIONAL SAFETY MANAGEMENT (ISM) OPERATING COMPANY:</b>																
<b>SAFETY MANAGEMENT CERTIFICATE (SMC):</b>				<b>DATE OF ISSUE:</b>					<b>CERTIFICATE BODY:</b>							
<b>DOCUMENT OF COMPLIANCE (DOC):</b>				<b>DATE OF ISSUE:</b>					<b>CERTIFICATE BODY:</b>							



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## PART III: JOINT MEMBERS, CO-ASSURED, AND AFFILIATES

(to be named in the certificate of entry)

<b>(1) Registered Owners Name:</b>						
<b>Trading Address</b>				<b>City:</b>		
	<b>State:</b>		<b>Post Code:</b>		<b>Country:</b>	
<b>Contact Information</b>	<b>Name:</b>			<b>Position:</b>		
	<b>Telephone Number:</b>			<b>Fax Number:</b>		
	<b>IMO Number:</b>			<b>Email:</b>		
<b>Know Your Client</b>	<b>Board of Directors - Please list the names and positions of Directors</b>					
	<b>Name</b>			<b>Position</b>		<b>Nationality</b>
<b>(2) Company Name:</b>						
<b>Role / Capacity:</b>						
<b>Trading Address</b>				<b>City:</b>		
	<b>State:</b>		<b>Post Code:</b>		<b>Country:</b>	
<b>Contact Information</b>	<b>Name:</b>			<b>Position:</b>		
	<b>Telephone Number:</b>			<b>Fax Number:</b>		
	<b>IMO Number:</b>			<b>Email:</b>		
<b>Know Your Client</b>	<b>Board of Directors - Please list the names and positions of Directors</b>					
	<b>Name</b>			<b>Position</b>		<b>Nationality</b>
<b>(3) Company Name:</b>						



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<b>Role / Capacity:</b>						
<b>Trading Address</b>				<b>City:</b>		
	<b>State:</b>		<b>Post Code:</b>		<b>Country:</b>	
<b>Contact Information</b>	<b>Name:</b>			<b>Position:</b>		
	<b>Telephone Number:</b>			<b>Fax Number:</b>		
	<b>IMO Number:</b>			<b>Email:</b>		
<b>Know Your Client</b>	<b>Board of Directors - Please list the names and positions of Directors</b>					
	<b>Name</b>			<b>Position</b>		<b>Nationality</b>

## PART IV: CORPORATE INSURANCE / HISTORY

<b>I. Has the Applicant Member or any entity described above:</b>						
<b>A. ever been denied coverage by any insurer?</b>				<b>If Yes, explain:</b>		
<b>Yes</b>		<b>No</b>				
<b>B. ever had a marine policy cancelled?</b>				<b>If Yes, explain:</b>		
<b>Yes</b>		<b>No</b>				
<b>C. ever had restrictive terms or warranties imposed by their current P&amp;I insurers?</b>				<b>If Yes, explain:</b>		
<b>Yes</b>		<b>No</b>				
<b>D. ever declared bankruptcy (voluntary or otherwise), sought the protection of a court because of insolvency, or is currently in bankruptcy?</b>				<b>If Yes, explain:</b>		
<b>Yes</b>		<b>No</b>				
<b>E. ever been the subject of an investigation relating to Economic Sanctions?</b>				<b>If Yes, explain:</b>		
<b>Yes</b>		<b>No</b>				
<b>II. Please provide a brief history of the company and / or its principal shareholders / owner.</b>						
<b>III. Please provide details of the company's operating experience and loss record with previous marine liability / P&amp;I insurers.</b>						
<b>IV. Please provide details of the company hierarchy and structure.</b>						



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## PART V: TRADING CERTIFICATES

<b>CIVIL LIABILITY CONVENTION 1992</b>	Tank vessels carrying over 2,000 tons of oil in bulk as cargo.		
	<b>Applicable State, if not the Flag State:</b>		
<b>BUNKERS CONVENTION 2001</b>	Any vessel any type over 1,000 GT which is flying the flag of a state party or entering a port or facility in the territorial sea of a state party.		
	We confirm that we have in place a war risks policy on standard terms with a separate limit for P&I liabilities for at least the proper value of the ship or USD 100m, whichever the lesser, and that we will comply with the terms and conditions of this policy.		
	<b>Applicable State, if not the Flag State:</b>		
<b>WRECK REMOVAL CONVENTION 2007</b>	Any vessel any type over 300 GT which is flying the flag of a state party or entering a port or facility in the territorial sea of a state party		
	<b>Applicable State, if not the Flag State:</b>		
<b>MARITIME LABOUR CONVENTION 2006 AS AMENDED (MLC 2006)</b>	Ships registered in a state which is a party to MLC, or calling at a port in a jurisdiction where MLC is in force 1. MLC Certificate – Regulation 2.5.2., Standard A2.5.2 and 2. MLC Certificate – Regulation 4.2, Standard A4.2.1 paragraph 1 (b)		
<b>Name of Applicant:</b>			
<b>Applicant Role:</b>	Owner		Bareboat Charterer
	Managing Owner		Operator
<b>ITOPF (Tankers Only)</b>	The International Tanker Owners' Pollution Federation Limited		

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Entry is subject to the By-Laws and Rules of the Association<sup>1</sup> and to any special terms and conditions separately agreed upon.

We hereby represent and warrant that the information given in this Application form is true, current, complete and accurate. It is understood that any a material misrepresentation or omission shall constitute grounds for immediate termination of cover and payment of claims, if any. It is understood that any material misrepresentation or omission shall constitute grounds for immediate termination of cover and payment of any claims, if any, will be denied.

We also represent and warrant that the signatory is authorized to sign this form on behalf of the Applicant Member and each of the Co-Assureds, Joint Members and Affiliates.

Please return the completed form and the attached undertakings here duly signed.

<b>Date:</b>	
<b>Name:</b>	



# INDIAN OCEAN P&I CLUB ASSOCIATION OF CEYLON

<b>Signed:</b>	
By Member on behalf of the Member and all Joint Members / Co-assureds / Affiliates for all Insured Vessels in the Fleet.	

## UNDERTAKING FOR TRADING CERTIFICATES

(BLUE CARDS/ MLC  
CERTIFICATES)

Vessel Name:	
IMO Number:	
Gross Tonnage:	
Call Sign:	
Flag State:	
Port of Registry:	
Crew Number:	Crew Nationality:
Passenger Capacity:	

Name of Registered Owner:	Full Address:

Please indicate which trading certificate (tick box) is required and confirm Certifying State		
Trading Certificate		Certifying State
CLC		
Bunker		
Wreck Removal		



# INDIAN OCEAN P&I CLUB ASSOCIATION OF CEYLON

MLC 2016 (Standard 2.5.2)		
MLC 2016 (Standard 4.2.1)		

## I. MLC Undertakings

We hereby undertake and agree that in consideration of the Association agreeing to issue the above MLC Certificates at our request:

- (a) we know of no events or claims which may give rise to a demand under the MLC Certificates;
- (b) we and all Co-assureds and Joint Members will be bound by the terms of the MLC Extension Clause 2016<sup>2</sup> which is deemed incorporated herein;
- (c) where any payment by the Association under any such certificate is in respect of war risks, we will indemnify the Association to the extent that such payment is recoverable under the Member's P&I war risks policy, or would have been recoverable if the Member had maintained and complied with the terms and conditions of a standard P&I war risks insurance policy;
- (d) to assign to the Association all the rights of the Member under any social security scheme, or other insurance or national fund or other similar arrangement where such scheme, insurance, national fund or arrangement applies in respect of all or any liabilities arising under the MLC Certificates;
- (e) 30 days from a notice to the Flag State of the termination thereof we shall take all necessary steps to remove the Certificates and any copies thereof from the Vessel(s) and return them to the Association;
- (f) we have the authority of all Co-assureds and Joint Members to make this request and to bind each of them to all the obligations under the MLC Extension Clause 2016 and hereunder.

## II. Undertakings for Trading Certificates (Blue Cards and/or MLC Certificates) prior to Entry

Certificates under CLC, Bunkers Convention, MLC 2006 and WRC will be issued once a binding agreement has been reached for entry of the vessel(s). If Blue Cards and/or MLC Certificates are requested before such agreement has been concluded, the following undertaking is required:

In consideration of the Association, upon our request and prior to entry in the Association of the above Vessels being concluded, providing Blue Cards and/or MLC Certificates so as to satisfy the certification requirements applicable to such Vessels pursuant to any or all of the following Conventions and to ensure that such Vessels are able to trade without delay and without the risk of penalties or fines for failing to satisfy such certification requirements [please indicate which blue cards are needed in the table above]:

- (a) Article 7 of the International Convention on Civil Liability for Bunker Oil Pollution Damage 2001 (Bunkers Convention)



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- (b) Articles VII of the International Convention on Civil Liability for Oil Pollution Damage 1969 and 1992 (CLC)
- (c) Article 12 of the Nairobi International Convention on the Removal of Wrecks, 2007 ("WRC")
- (d) Regulation 2.5.2, Standard A2.5.2, Regulation 4.2 and Standard A4.2.1 paragraph 1(b) of the Maritime Labour Convention 2006 (MLC 2006)

## **III. Undertakings for Trading Certificates (Blue Cards and/or MLC Certificates) prior to Renewal**

We request you to issue Blue Cards and/or MLC Certificates for the desired period and hereby undertake and agree that:-

- (1) it is our intention to enter the above Vessels in the Association, or in another Association in the International Group of P&I Associations for the next policy year; and,
- (2) if we do not effect such entry we will indemnify the Association and hold it harmless in respect of any and all liabilities, losses, damages, risks, costs or expenses which it may suffer or incur under the terms of the Blue Cards and/or MLC Certificates or as a direct or indirect consequence of issuing the Blue Cards and/or MLC Certificates including any liability the Association may incur under any applicable international compensation regime or implementing domestic legislation;

In consideration of the Association agreeing to issue Blue Cards and/or MLC Certificates whether or not prior to entry in the

Association of the above vessel(s) being concluded, at the request of the owners or their agent, in support of a Bunker

Convention, CLC certificate, /or WRC and/or MLC Certificates we hereby agree that, where any payment by the Association under any such certificate is in respect of war risks, we will indemnify the Association to the extent that such payment is recoverable under the Owner's P&I war risks policy, or would have been recoverable if the Owner had maintained and complied with the terms and conditions of a standard P&I war risks insurance policy, and, further, we agree to assign to the Association all the rights of the Owner under such insurance and against any third party.

<b>Date:</b>	
<b>Name:</b>	
<b>Signed:</b>	
<b>By Member on behalf of the Member and all Joint Members / Co-assureds / Affiliates for all Insured Vessels in the Fleet.</b>	