



NIUE SHIP REGISTRY

Website: www.niueship.com

SANCTIONS AND COMPLIANCE REQUIREMENTS FOR VESSELS CALLING AT RUSSIAN PORTS [Circular NMC10.2025 (rev1)]

(A) PURPOSE:

This circular sets out additional compliance requirements for all Niue-flagged vessels calling at ports in the Russian Federation while the armed conflict between Russia and Ukraine continues and no peace agreement has been concluded.

(B) DEFINITIONS:

The following abbreviations stand for:

1. "RO" – Recognized Organization as defined by MSC.349(92) / MEPC.237(65)
2. "P&I" – Protection and Indemnity providing third-party liability cover for the vessel
3. "AIS" – Automatic Identification System
4. "EU" – European Union
5. "OFAC" – Office of Foreign Assets Control
6. "SOLAS" – International Convention for the Safety of Life at Sea (SOLAS), 1974, as amended
7. "STS" – Ship-to-ship
8. "UK" – United Kingdom
9. "UN" – United Nations
10. "US" – United States of America

The following term shall mean:

1. "Administration" – Niue Ship Registry

(C) REFERENCES:

1. US sanctions programmes administered by OFAC.
2. EU restrictive measures (sanctions).
3. UK sanctions regime.
4. IMO Resolution A.1192(33) – Prevention of illegal maritime operations by the "Dark Fleet" or "Shadow Fleet"
5. Circular NMC9.2025 - Requirements for Ship-to-Ship Operations to Prevent Illegal Operations by the "Dark Fleet" or "Shadow Fleet"

(D) APPLICATION:

This circular applies to all Niue-flagged vessels:

1. calling at, or planning to call at, any port in the Russian Federation, and/or
2. participating in STS operations involving Russian ports, Russian anchorages or Russian territorial waters.
3. carrying Russia originated cargoes through STS operation

(E) CONTENTS:

1. Sanctioned cargo – Discharging

Vessels **must not discharge** in any Russian port any cargo that is subject to **US, EU, UK or UN sanctions**, even if:

- 1.1. The cargo originates from a country that does not sanction Russia; or
- 1.2. The local port State allows or does not prohibit such cargo.

2. Sanctioned cargo – Loading

Vessels **must not load** in any Russian port any **Russian-origin cargo** that is subject to **US, EU, UK or UN sanctions**, even if the receiving country does not prohibit the import.

3. Sanctioned Vessels, Companies and Beneficial owners

Vessels **must not be engaged** in any trade where:

- 3.1. the **charterer, cargo owner, receiver, shipper, consignee, financing bank, P&I Club, or other key counterparty** is **listed**, or **owned/controlled** by a listed party, under **UN, US (OFAC), EU or UK** sanctions; or
- 3.2. any **vessel** involved in **STS, lightering or towing, or escort operations** is sanctioned or owned/controlled by sanctioned parties.

4. P&I Cover and Confirmation

- 4.1. All vessels calling at Russian ports **must maintain full, valid P&I cover** for the intended voyage, area, cargo, and operations.
- 4.2. The Administration may require direct written confirmation from the P&I Club that cover is in force and acceptable.

5. AIS / LRIT and “Dark Fleet” Practices

- 5.1. **AIS and LRIT must remain operational at all times**, except as permitted under SOLAS for safety and security.
- 5.2. Practices associated with the **“Dark Fleet” / “Shadow Fleet”** (including AIS disablement, identity spoofing, forged documents, or clandestine STS operations) are strictly prohibited.

6. Responsibility of Owners/Managers

Owners/managers must complete and submit the FORM COMPLIANCE (download template from <https://niueship.com/form> under MISCELLANEOUS FORMS) to the Administration and strictly adhere to the requirements as declared.

7. Due Diligence and Recordkeeping

Owners / managers must conduct and document sanctions due-diligence before any Russian call, including:

- 7.1. screening of all relevant parties (**owners, managers, charterers, cargo interests, banks and counterparties**) against **UN, US, EU and UK sanctions lists**;
- 7.2. verification of **cargo origin, grade and destination**;
- 7.3. maintaining onboard and ashore all relevant records (charterparty, bills of lading, invoices, certificates of origin, sanctions screening results, P&I confirmations, etc.);
- 7.4. Providing such documents to the Administration upon request and submitting them at the earliest opportunity.

8. Notification to the Administration

For any voyage involving a call at a Russian port, the **owner, ISM Manager (DPA), or agent must notify** the Administration at technical@niueship.com **before arrival**, providing:

- 8.1. the Russian port(s) and ETA(s);
- 8.2. cargo description, quantity, origin and intended discharge/load port;
- 8.3. identity of charterer, shipper, consignee, and other counterparties;
- 8.4. confirmation that sanctions screening shows no matches on UN / US / EU / UK lists;
- 8.5. confirmation that AIS / LRIT will remain operational;
- 8.6. confirmation from P&I that cover is valid for the voyage, area and cargo.
- 8.7. Cargo Manifest (only after cargo loading is completed)

9. Russian-origin Oil and Petroleum Products – Price Cap Policy

- 9.1. For any voyage involving Russian-origin crude oil or petroleum products, owners/managers must ensure compliance with applicable price cap measures and related sanctions requirements under the US (OFAC) and, as applicable, the EU and UK regimes.
- 9.2. Owners/managers must also ensure that the voyage does not involve any prohibited or unauthorized transactions with sanctioned persons or entities, including (where relevant) Russian energy companies designated by sanctions authorities, and must report any doubt to the Administration before cargo operations commence.

10. STS Operations Involving Russia

All STS operations involving Russian ports, waters, or anchorages must comply with Circular NMC9.2025 (Reference (5)) and must not involve any sanctioned vessel or cargo.

11. Master's Responsibility

Owners / managers must ensure that the **Master is fully briefed in writing** on the requirements of this circular prior to entering Russian ports, and must report any doubts or potential sanction issues to the Administration **before** cargo operations commence.

12. Consequences of Non-Compliance

- 12.1. Any vessel found, or reasonably suspected, to be in breach of this circular, including involvement with sanctioned cargoes, sanctioned parties, or "dark fleet" practices, **will be immediately deregistered. Any other vessels under the same ownership or management will also be deregistered.**
- 12.2. The Administration reserves the right to notify **ROs, P&I Clubs, Port State authorities and other competent authorities** of such breaches.

Please contact the Administration at technical@niueship.com or call: +65 6226-2001 if clarification or further assistance is required.