



FEDERAL REPUBLIC OF SOMALIA
SOMALIA SHIP REGISTER

In accordance with Regulations Governing the
Registration of Maritime Vessels, 2025



Declaration of Criminal Record and Compliance

Part of the Somalia Ship Registry KYC, Due Diligence and Compliance assessment

(To be completed by the registered owner, each beneficial owner and the signatory of the application)

1. DECLARANT INFORMATION			
Full Name		Nationality	
Capacity		Date of Birth	
Passport / ID No.		Place of Birth	
E-mail		Telephone	
Company			
Residential Address			

2. VESSEL AND APPLICATION			
Vessel Name		IMO Number	
Registered Owner		Application Ref.	

3. CRIMINAL RECORD DECLARATION

In Sections 3 and 4, answer each statement by entering YES or NO. Where any answer is NO, full particulars must be given in Section 5.

Statement	Yes / No
I have not been convicted of fraud, corruption, money laundering, terrorism financing, organized crime, piracy, smuggling, human trafficking, drug trafficking or other serious criminal offences.	
I am not currently subject to criminal investigation or prosecution for any of the offences listed above.	
I have not been convicted of, and am not subject to proceedings for, offences relating to maritime safety, marine pollution or seafarer employment legislation.	
I have not been disqualified from acting as a director or officer of a company, nor been declared bankrupt or insolvent, in any jurisdiction.	

4. SANCTIONS AND COMPLIANCE DECLARATION	
Statement	Yes / No
I am not listed under applicable UN, OFAC, EU, UK or other applicable sanctions.	
Neither the registered owner, the beneficial owners, nor any associated party is owned or controlled, directly or indirectly, by a person or entity subject to such sanctions.	
Neither the vessel nor any associated party is knowingly involved in sanctions evasion or deceptive shipping practices, including the disabling or manipulation of AIS, unreported ship-to-ship transfers, or the falsification of documents or cargo origin.	
The vessel has not been detained, deregistered or refused registration by any other flag Administration for reasons of compliance, sanctions or serious deficiency.	
All information and supporting documents submitted are true, complete and genuine.	
I understand that the Administration may verify this information with competent authorities.	



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5. PARTICULARS OF ANY NEGATIVE ANSWER

Where the answer to any statement in Sections 3 and 4 is NO, give full particulars below (state "NONE" if not applicable)

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6. DECLARATION

I solemnly declare that the information contained in this declaration is true and complete. I understand that any false, misleading, forged or materially incomplete information may result in the rejection of the application, the suspension of the registration process, the refusal or cancellation of registration, the revocation of certificates, and any other action considered appropriate by the Somalia Maritime Administration.

I further undertake to notify the Administration in writing, without delay, of any change in the circumstances declared herein occurring after the date of this declaration, and to provide any certificate of criminal record or other supporting document that may be requested.

Legal basis: This declaration forms part of the Somalia Ship Registry Due Diligence, KYC and Compliance procedures and shall be read together with the applicable provisions of the Somali Maritime Law, including Articles 42 and 43, the Vessel Registration Regulations and applicable Administration Policies.

7. SIGNATURE

Signature	
Name (in block letters)	
Capacity	
Place	
Date	
Company Seal (if applicable)	

8. FOR OFFICIAL USE ONLY

Received by		Date received	
Reviewed by		Screening outcome	

NOTES

1. A separate declaration is to be completed by the registered owner, by each beneficial owner holding an interest in the owning company, and by the person signing the registration application.
2. A copy of the declarant's passport or identity document is to be attached.
3. The Administration may require the declaration to be notarised and, where executed outside the Federal Republic of Somalia, apostilled.
4. The information provided is treated as confidential and processed solely for the purposes of the Registry's due diligence and compliance assessment.
5. The completed declaration is to be submitted to registry@somaliashipregister.com.

SOMALIA SHIP REGISTER LIMITED
On behalf of the Ministry of Ports and Maritime
Transport of Federal Republic of Somalia