



02 OCT 2020

RE: Denied Party Screening (DPS)

Valued Polar Customer:

Effective immediately Polar will implement Denied Party Screening (DPS) on all 403 prefix cargo.

Denied parties are individuals and/or entities that have been denied shipping privileges by government agencies. Conducting trade with a denied party is prohibited by the lists' governing entities.

The Polar Denied Party team screens the entire Shipper and Consignee information from the FWB and FHL data provided and/or received within the hardcopy MAWB and HAWB.

In the event the HAWB and/or MAWB is 'flagged', the cargo will be placed on a temporary hold. Polar will then reach out to the customer to submit additional required documentation. This documentation is not limited to the Commercial Invoice and official Business name documentation.

The Polar Denied party team will analyze the official documents in order to determine if the cargo can be released. In the case that the required documentation cannot be produced, or if the cargo is not able to release, the cargo will be returned to Origin at the customer's expense.

Polar Air Cargo's mission is to ensure we don't transport any shipments from or to a Denied Party or more importantly, deliver any cargo which breaches the country-based sanctions.

For more information, please contact your local Sales representative.