

***GENERAL LICENCE [No. 10], 2025 (OIL PRICE CAP)  
REPORTING***

**1. What is your name?**

**2. What is your job title?**

**3. What company or organisation do you work for? (optional)**

**4. Which of the following sectors applies to you or your organisation?**

- ☐ Agriculture
- ☐ Aviation
- ☐ Casinos
- ☐ Construction
- ☐ Cross-sector
- ☐ Cryptocurrency or DeFi
- ☐ Defence
- ☐ Education
- ☐ Energy
- ☐ Financial Services – banking
- ☐ Financial Services – foreign currency and other cash
- ☐ Financial Services - insurance
- ☐ Financial Services – non-bank payment services providers
- ☐ Financial Services – tax, accountancy and insolvency
- ☐ Financial Services – other
- ☐ Government/public sector
- ☐ High value goods and dealers (e.g., art market participants)

- ☐ Import/export
- ☐ Information Technology (IT)
- ☐ Legal services – barristers or solicitors
- ☐ Legal services – trust and corporate services providers and others (e.g., notarial service providers)
- ☐ Manufacturing
- ☐ Maritime - luxury yachting
- ☐ Maritime – shipping, including oil and gas
- ☐ Media
- ☐ Members of the public
- ☐ Mining
- ☐ Not for profit
- ☐ Other (eg., sector not otherwise listed on this page)
- ☐ Pharmaceutical and healthcare
- ☐ Other professional (not financial or legal) services (e.g., management consultancy)
- ☐ Property and related services
- ☐ Regulators
- ☐ Wholesale and retail trade
- ☐ Telecoms
- ☐ Tourism and hospitality
- ☐ Transport
- ☐ Household utilities (e.g., water, gas or electric)

**5. What is your email address?**

**6. Which country are you or your organisation based in?**

**7. Provide address details below:**

*Please include your full address within the text box, in the following format:*

- *Building number and street address*
- *City/town*
- *County/state/province*
- *Post code/zip code*

**8. What is your telephone number?**

**9. What tier of service provider are you under the attestation model?**

- ☐ Tier 1
- ☐ Tier 2
- ☐ Tier 3a
- ☐ Tier 3b
- ☐ Not known

**10. Is this report a final report or a pre-notification with further information to follow?**

- ☐ Final report
- ☐ Pre-notification

**11. Are you self-reporting a suspected breach?**

*You are self-reporting if you are informing the Attorney General that you or your organisation suspects that it has breached sanctions. If you are submitting this report on behalf of a third-party, or suspect that someone else has breached sanctions, select 'No'.*

☐ Yes (skip to question 30)

☐ No

**12. Are you submitting this report on behalf of a third party?**

☐ Yes (Skip to question 21)

☐ No

**13. What is the name of the third-party?**

**14. Is the third-party a company or organisation?**

**15. Which of the following sectors applies to the third-party?**

☐ Agriculture

☐ Aviation

☐ Casinos

☐ Construction

☐ Cross-sector

☐ Cryptocurrency or DeFi

☐ Defence

☐ Education

☐ Energy

☐ Financial Services – banking

☐ Financial Services – foreign currency and other cash

☐ Financial Services - insurance

- ☐ Financial Services – non-bank payment services providers
- ☐ Financial Services – tax, accountancy and insolvency
- ☐ Financial Services – other
- ☐ Government/public sector
- ☐ High value goods and dealers (e.g., art market participants)
- ☐ Import/export
- ☐ Information Technology (IT)
- ☐ Legal services – barristers or solicitors
- ☐ Legal services – trust and corporate services providers and others (e.g., notarial service providers)
- ☐ Manufacturing
- ☐ Maritime - luxury yachting
- ☐ Maritime – shipping, including oil and gas
- ☐ Media
- ☐ Members of the public
- ☐ Mining
- ☐ Not for profit
- ☐ Other (eg., sector not otherwise listed on this page)
- ☐ Pharmaceutical and healthcare
- ☐ Other professional (not financial or legal) services (e.g., management consultancy)
- ☐ Property and related services
- ☐ Regulators
- ☐ Wholesale and retail trade
- ☐ Telecoms
- ☐ Tourism and hospitality
- ☐ Transport

☐ Household utilities (e.g., water, gas or electric)

**16. What is the email address of the third-party?**

**17. Which country is the third-party based in?**

**18. Provide address details for the third-party below:**

*Please include the full address within the text box, in the following format:*

- *Building number and street address*
- *City/town*
- *County/state/province*
- *Post code/zip code*

**19. What is the phone number of the third-party?**

**20. What tier of service provider is the third party under the attestation model?**

- ☐ Tier 1
- ☐ Tier 2
- ☐ Tier 3a
- ☐ Tier 3b
- ☐ Not known

**21. What is the name of the person you suspect has breached or attempted to breach sanctions?**

**22. What is the name of the company or organisation you suspect has breached or attempted to breach sanctions?**

**23.What is the job title of the suspected breacher?**

**24.Which of the following sectors applies to the suspected breacher?**

- ☐Agriculture
- ☐Aviation
- ☐Casinos
- ☐Construction
- ☐Cross-sector
- ☐Cryptocurrency or DeFi
- ☐Defence
- ☐Education
- ☐Energy
- ☐Financial Services – banking
- ☐Financial Services – foreign currency and other cash
- ☐Financial Services - insurance
- ☐Financial Services – non-bank payment services providers
- ☐Financial Services – tax, accountancy and insolvency
- ☐Financial Services – other
- ☐Government/public sector
- ☐High value goods and dealers (e.g., art market participants)
- ☐Import/export
- ☐Information Technology (IT)
- ☐Legal services – barristers or solicitors
- ☐Legal services – trust and corporate services providers and others (e.g., notarial service providers)
- ☐Manufacturing

- ☐ Maritime - luxury yachting
- ☐ Maritime – shipping, including oil and gas
- ☐ Media
- ☐ Members of the public
- ☐ Mining
- ☐ Not for profit
- ☐ Other (eg., sector not otherwise listed on this page)
- ☐ Pharmaceutical and healthcare
- ☐ Other professional (not financial or legal) services (e.g., management consultancy)
- ☐ Property and related services
- ☐ Regulators
- ☐ Wholesale and retail trade
- ☐ Telecoms
- ☐ Tourism and hospitality
- ☐ Transport
- ☐ Household utilities (e.g., water, gas or electric)

**25.What is the email address of the suspected breacher?**

**26.What country is the suspected breacher based in?**

**27.Provide address details for the suspected breacher below:**

*Please include the full address within the text box, in the following format:*

- *Building number and street address*
- *City/town*
- *County/state/province*



- *Post code/zip code*

**28.What is the telephone number of the suspected breacher?**

**29.What tier of service provider is the suspected breacher under the attestation model?**

- ☐ Tier 1
- ☐ Tier 2
- ☐ Tier 3a
- ☐ Tier 3b
- ☐ Not known

**30.Do you want to give details of another entity or individual who you suspect has committed, or has attempted to commit, the suspected breach?**

- ☐ Yes
- ☐ No (Skip to question 40)

**31.What is the name of the additional person you suspect has breached or attempted to breach sanctions?**

**32.What is the name of the additional company or organisation you suspect has breached or attempted to breach sanctions?**

**33.What is the job title of the additional suspected breacher?**

**34. Which of the following sectors applies to the additional suspected breacher?**

- ☐ Agriculture
- ☐ Aviation
- ☐ Casinos
- ☐ Construction
- ☐ Cross-sector
- ☐ Cryptocurrency or DeFi
- ☐ Defence
- ☐ Education
- ☐ Energy
- ☐ Financial Services – banking
- ☐ Financial Services – foreign currency and other cash
- ☐ Financial Services - insurance
- ☐ Financial Services – non-bank payment services providers
- ☐ Financial Services – tax, accountancy and insolvency
- ☐ Financial Services – other
- ☐ Government/public sector
- ☐ High value goods and dealers (e.g., art market participants)
- ☐ Import/export
- ☐ Information Technology (IT)
- ☐ Legal services – barristers or solicitors
- ☐ Legal services – trust and corporate services providers and others (e.g., notarial service providers)
- ☐ Manufacturing
- ☐ Maritime - luxury yachting

- ☐ Maritime – shipping, including oil and gas
- ☐ Media
- ☐ Members of the public
- ☐ Mining
- ☐ Not for profit
- ☐ Other (eg., sector not otherwise listed on this page)
- ☐ Pharmaceutical and healthcare
- ☐ Other professional (not financial or legal) services (e.g., management consultancy)
- ☐ Property and related services
- ☐ Regulators
- ☐ Wholesale and retail trade
- ☐ Telecoms
- ☐ Tourism and hospitality
- ☐ Transport
- ☐ Household utilities (e.g., water, gas or electric)

**35.What is the email address of the additional suspected breacher?**

**36.What is the country in which the additional suspected breacher is based?**

**37.Provide the address details for the additional suspected breacher below:**

*Please include the full address within the text box, in the following format:*

- *Building number and street address*
- *City/town*

- *County/state/province*
- *Post code/zip code*

**38.What is the phone number of the additional suspected breacher?**

**39.What is the tier of service provider of the additional suspected breacher?**

- ☐ Tier 1
- ☐ Tier 2
- ☐ Tier 3a
- ☐ Tier 3b
- ☐ Not known

**40.On what date was the suspected breach attempted or completed?**

**41.Under which regulations of the Russia (Sanctions) (EU Exit) Regulations 2019 (“the Russia Regulations”) has the suspected breach occurred?**

- ☐ Maritime transportation (regulation 46Z9B (1) and (2))
- ☐ Financial services and funds (regulation 46Z9C (1) and (2))
- ☐ Brokering services (regulation 46Z9D (1) and (2))
- ☐ Other
- ☐ Not known

**42.Which offence(s) under the Russia Regulations has the suspected breach triggered?**

- ☐ Circumventing prohibitions (regulation 55)
- ☐ Licencing offences (regulation 67)
- ☐ Reporting obligations (regulation 70(6))
- ☐ Other

*If other, please outline the offence(s) below*

**43. Provide a summary of the suspected breach:**

**44. What is the total value of the suspected breach?**

**45. What is the currency of the original transaction?**

**46. Oil transaction details**

Include where known or relevant:

- oil or oil product type with HS Code
- purchaser and seller
- dates of purchasing contract and last known transaction
- unit price paid
- shipping and ancillary costs
- number of barrels
- total value of shipment (known or estimated)

*Enter oil transaction details for the suspected breach below*

## **47.Voyage details**

Include where known or relevant:

- country and port of origin or loading
- date of loading
- country and port of destination or unloading
- date of unloading
- other known countries and ports visited with dates

*Enter voyage details for the suspected breach*

## **48.Vessel details**

Include where known or relevant

- ship IMO
- ship name
- ship flag state
- ship owner
- ship operator
- ship beneficial owner
- insurance company or P&I Club

*Enter vessel details for the suspected breach*

## **49.VI Nexus**

To include where known or relevant:

- contact name
- company or organisation
- nature of business
- entity tier
- address

- email

*Enter VI nexus for the suspected breach*

## **50. Other relevant service providers**

To include where known or relevant:

- contact name
- company or organisation
- nature of business
- entity tier
- address
- contact email

*Enter other relevant service providers for the suspected breach*

## **51. Sanctions evasion red flags**

Including for example (and not limited to):

- oil purchased above price cap
- falsified documentation and attestations
- opaque shipping and ancillary costs
- third country enablers and facilitators
- complex and irregular corporate structures
- flagging concerns
- use of a “shadow fleet”
- voyage irregularities such as AIS manipulation and suspicious ship to ship transfers
- failure to comply with terms of relevant General Licence or attestation requirements
- poor or insufficient compliance processes

Enter sanctions evasion red flags below:

**52.Does the suspected breach involve a breach of licence conditions or reporting obligations?**

☐Yes

☐No (skip to question 55)

**53.Relevant licence number**

**54.Provide details of how you suspect the licence conditions or reporting obligations have been breached.**

**55.Have any external parties been made aware of this information being reported to the Attorney General?**

☐Yes

☐No (skip to question 57)

**56.Provide details of all external parties made aware of this information being reported to the Attorney General.**

*Please list all external parties who have been aware that this information is being passed to the Attorney General, including any designated persons.*

**57.Has the matter been reported to any other authority?**

*For example, any regulator in the VI or enforcement authorities in other jurisdictions.*



☐ Yes

☐ No (skip to question 59)

**58. Provide details of any other authority to which this matter has been reported:**

*Please specify who, when the matter was reported to them, and their contact details.*

**59. Breach Report**

The Attorney General requires **all** disclosures to include all material evidence that fully outlines the circumstances of the breach. Such facts are expected to be stated truthfully and in good faith. Where information is not known or not applicable, please state so.

If you are reporting a suspected breach of financial sanctions, your report should include details of the following:

- A. Background information and details of all parties relevant to the suspected breach, including but not limited to the company registration number (where applicable);
- B. The circumstances of the breach, including but not limited to any processes, procedures or training relevant to the circumstances leading up to the suspected breach; and
- C. Any steps taken since the identification or occurrence of the suspected breach, including any remedial action undertaken or planned.

**Attorney General Chambers**

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