



## **LCP REGISTRATION : DOCUMENTS AND FURTHER INFORMATION REQUIRED**

In order for the Company to properly assess the nature and type of your claim please provide the following documents/information.

### **TYPE A & B**

#### **1. Contract non-payment**

- All contracts entered into with Libyan authorities
- Related performance certificates/ delivery notes / invoices for goods and services performed
- All documents relating to the payment in addition to invoices rendered, for example letters of credit/other forms of credit lines or guarantees granted (include any form of written assurance of payment)
- Where payments by Libyan authorities have ceased –please provide historic evidence of payments being made for the 3 months prior to the payments stopping
- Please confirm that your business relationship ended as a result of civil unrest in Libya in February 2011 and/or the imposition of sanctions on 26 February 2011; if it ended prior to this please provide details including dates, a description of the reason and any documentary evidence of the reason

#### **2. Other damages**

- All contracts and/or all forms of agreements (leases, licences etc) evidencing the business relationship with a Libyan authority or Libyan authority controlled entity connected to the Gaddafi regime (to the extent not already supplied in 1. above)
- Please provide a summary of the damages suffered as a result of the Libyan crisis
- Please confirm that your business relationship ended as a direct result of civil unrest in Libya in February 2011 and/or the imposition of sanctions on the 26 February 2011; if it ended prior to this or for any other reason, please provide details including relevant dates, a full description of the reasons. Please also provide any documents which evidence this description

3. Awards and Judgments

- Please provide a certified copy of the Award or Judgment against a Libyan authority that remains unpaid

TYPE C

1. Claims arising prior to the Security Council Resolution February 2011

- Please provide a summary of the claim and indicate whether or not proceedings have been commenced and against who in which jurisdiction

INSURANCE

- Please provide copies of all insurance policies in place that may cover non-payment/business interruption/political violence or other forms of trade or political risk insurance