



REQUEST FOR ASSET INVESTIGATION REPORT

(AVAILABLE FOR MEMBERS ENTERED FOR COVERAGE OF CLASS I (P & I) AND/OR CLASS II (FD & D) COVER ONLY)

American Club – Due Diligence Initiative
Effective: July 17, 2017

Date:

To: American Club – ddi@american-club.com

Member making request:

Member's e-mail address:

Member's Telephone No:

Member's Vessel:

Flag:

Type of Entry:

1. Type of asset investigation report requested (Please check one):

Same Day Report (within 24 hours)

Overnight Report (within 24 - 48 hours)

Standard Investigation Report (Not Expedited)

2. Name, address & contact details of the entity to be investigated:

Name:

Address:

Contacts Details:

Type of Company (Charterer, Receiver, Vessel operator, or otherwise):

Related Company/Companies (if known):

3. Underlying transaction, charter party or fixture:

Type of Transaction:

Cargo(es) to be Carried:

Loadport(s):

Discharge port(s):

Type of Company (Charterer, Receiver, Vessel operator, or otherwise):



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4. Asset investigation company to be appointed by the member:

LSR Services Ltd.

Roxburgh Forensics

SPECIAL INSTRUCTIONS (IF ANY):

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Moreover, the information contained in any asset investigation report generated by this request does not constitute and should not be construed in any way as a contract for the provision of asset investigation services by the American Club or its Managers to the Member requesting such information and/or any of the Member's related companies. Furthermore, nothing in this site should be construed as an indication that the American Club or its Managers hereby consent either to act as a guarantor or to be sued directly in any jurisdiction whatsoever.