

RESTRICTED COMMODITIES
PROCESS

Noatum Logistics staff are not to process any shipments listed below without first obtaining approval from your Regional Management Team and the Noatum Compliance Department

- Noatum Logistics Compliance and operations teams will work with our insurance company to be sure that we are fully covered.
- If cargo handling is approved Noatum Compliance will review to be sure that any potential licensing issues are addressed and that denied parties and potential red flags are reviewed.
- Noatum Compliance will confirm that Noatum has the proper government licenses, certifications and approvals.
- All Noatum carriers must be fully certified and licensed to handle restricted commodities.
- Full documentation is required. Invoices, Dangerous goods declarations, MSDS, certificates of compliance, etc. must be provided to Noatum Compliance for review.
- Noatum staff handling restricted commodities must be fully trained in regards to their job function.
- Hazardous training options – Gistnet.com offers online training for all types of hazardous shipments including radioactive shipments. However other training options such as classroom training are acceptable.
- Noatum Compliance Department will conduct compliance awareness training to ensure that Noatum staff is aware of compliance requirements.

ABSOLUTELY RESTRICTED

Noatum Logistics does not handle any of these commodities.

- Bank bills, currency, legal tender
- Deeds, drafts, valuable documents
- Hay, hay cubes
- Illegal goods
- Radioactive, nuclear cargo
- Red label cargo (excise goods)

RESTRICTED – REQUIRES SPECIAL APPROVAL

These commodities do not have covered on our general insurance, may require special licenses /certifications and specialized handling. Please review with your Branch /District Management and Noatum Compliance Team for additional details and prior approval before booking a shipment containing any of these commodities.

- Ammunition-related products (cartridge blanks, etc.)
- Ammunition, live
- Animals, animal products, or plants
- Art, original works
- Carbon black
- Collect-on-delivery (COD) business

- Exhibition material for conventions
- Feed, animal feed and supplements
- Foodstuffs
- Freezable
- Guns, firearms
- Hazardous classes 1, 2.3, and 7
- Hides
- High-value shipments over US\$2,200 per lb.
- Household goods, personal effects (must be professionally crated)
- Jewelry, other than costume
- Letters, with or without stamps
- Metal scrap
- Metals (precious) or gems
- Motorized vehicles and cycles (unless from manufacturer)
- Museum exhibits
- Oversized, over-dimensional cargo
- Perishables Postage stamps
- Refrigerated cargo
- Seafood, shellfish
- Taxidermy items

RESTRICTED COUNTRIES

RESTRICTED BY INSURANCE/OFAC

- Afghanistan
- Cuba (OFAC Restricted)
- Iran (OFAC Restricted)
- Iraq
- North Korea
- Somalia
- Sudan (OFAC Restricted)
- Syria (OFAC Restricted)

INSURANCE COVERAGE CEASES AT PORT

- Haiti
 - Nigeria
 - Pakistan
 - Former CIS Countries
- * Mexico has special insuring conditions on below list for truck & rail

SPECIAL INSURING CONDITIONS - SEE INSURANCE QUICK SHEET

These commodities have special insuring conditions. Review Roanoke Quick Rate Sheet for these conditions and confirm handling with Regional Management prior to proceeding.

- Automobiles
- Bagged Goods
- Boats/ Yachts
- Ceramic, Marble and Granite
- Frozen Food
- Glassware/ Chinaware
- Household Goods & Personal Effects
- Lumber
- Scrap Metal
- Server Racks for Computers/Electrical Components
- Used Goods
- Wines, Liquors, Beer, Spirits
- Truck/ Rail Shipments to, from or within Mexico