

The Lloyd’s Market Association’s General Sanctions Financial Crime Documentation Clause

31 July 2025  Felicity Pallas

The Lloyd’s Market Association (LMA) has released [LMA5670](#), the General Sanctions Financial Crime Documentation Clause, to help (re)insurers and brokers to comply with evolving sanctions and financial crime regulations.

The clause introduces a contractual obligation for (re)insurers to provide documentation upon request, particularly when such requirements arise mid-contract.

Designed to work alongside existing sanctions clauses, LMA5670 also includes safeguards to ensure (re)insureds are not penalised for non-compliance due to circumstances beyond their control. The LMA states that this clause will help to future-proof contracts and provide added protection for insurers and brokers.

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