

Seasearcher Trade Risk

Spot fraud, faster

Stay alert to trade risk and clear
compliance due diligence



Uncovering trade fraud has never been **more challenging**

Governments around the world are demanding that financial institutions exercise a higher degree of due diligence to tackle anti-money laundering and sanctions evasions.

But bad actors are finding increasingly complex ways of hiding their activities across various trade modes, including containerised and bulk shipments.

The International Chamber of Commerce United Kingdom (ICC UK) emphasizes the importance for banks and regulatory bodies to leverage digital technologies in the fight against trade finance fraud. This type of fraud is believed to cost the industry as much as US\$5 billion every year.

Seasearcher Trade Risk: **suspicious trade, exposed**

Seasearcher Trade Risk offers a suite of advanced tools designed to draw your attention to activity that could represent fraud across all trade modes. Quickly spot important indicators of fraudulent trade such as:



Under and over invoicing

Prices of goods which are higher or lower than their prevailing market value could point towards fraudulent accounting or signs of money laundering



Dual use goods

Some goods you are financing may have military applications which are restricted by various global regulations to combat proliferation financing.



Unusual trade movement

Goods which are not typically traded between 2 countries can be a sign of potential fraudulent trade



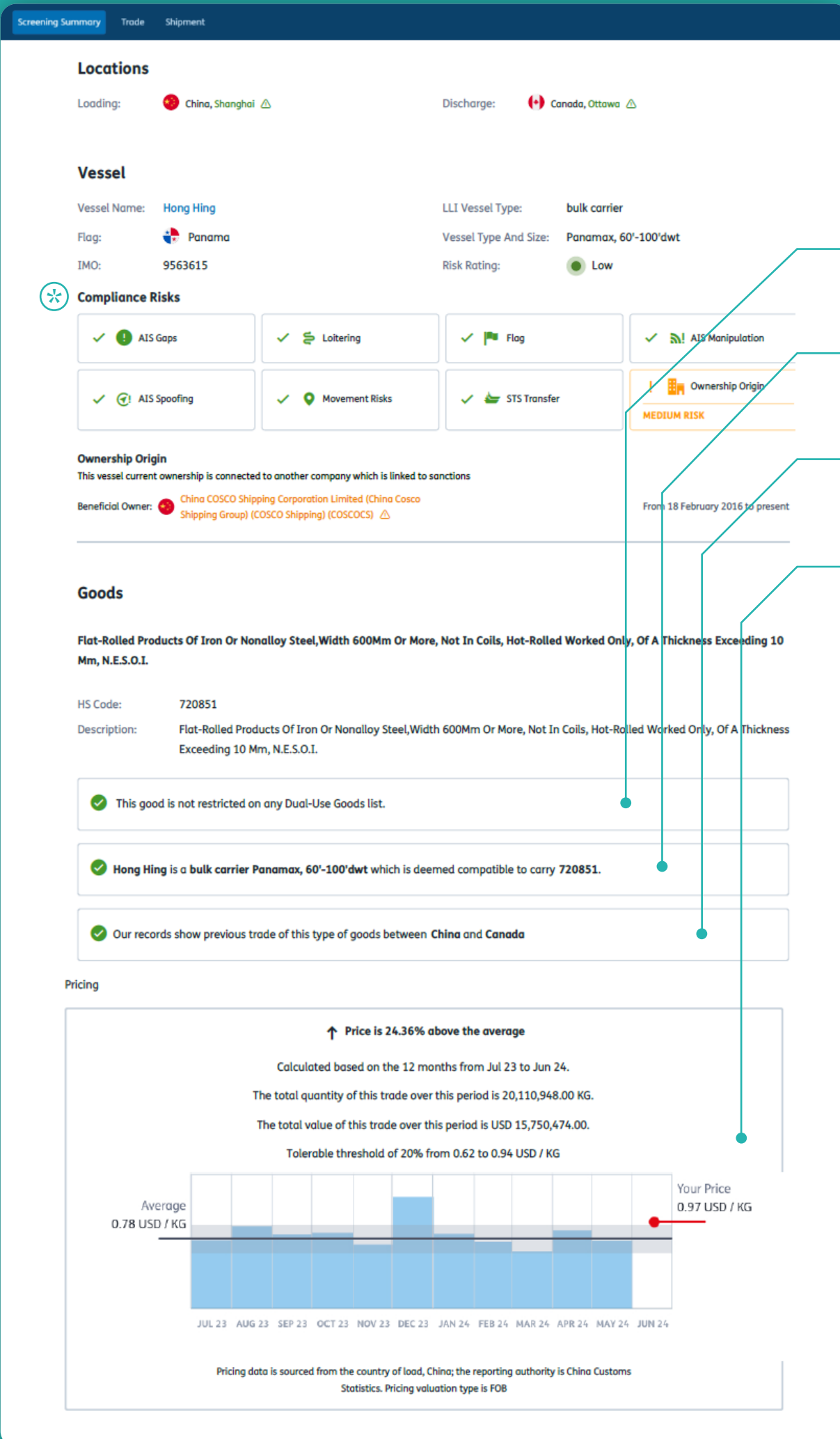
Inappropriate vessel types

When a vessel is unsuitable for transporting the documented cargo type, it raises concerns about the accuracy of goods declarations



Suspicious goods movements and (containerised or bulk cargo) transshipments

Unexpected or illogical container routes, multiple transshipments, or discrepancies between declared and actual movements may indicate attempts to obscure the origin or destination of goods



Instantly screen for major trade fraud indicators **in one view**

Perform essential checks and batch-search up to five items at a time:



Dual-use goods check

Through our partnership with Dow Jones, screen over 8,000 restricted items for compliance risks. Cross-reference HS codes and descriptions to ensure goods satisfy international trade regulations.



Vessel cargo compatibility

Check if the vessel is suitable for the goods it's carrying, ensuring compliance with trade regulations and insurance requirements for both container and bulk cargo vessels.



Anomalous trade movement

Detect anomalous trading behaviour. We scan our database to identify trades similar to your transaction and alert you if no similar trades are found in the preceding 12 months.



Price verification

Screen your price against prevailing and historical pricing data sourced from official governmental sources to detect potential over- or under-pricing. Our data coverage supports up to 13-digit HS codes and goods description search. Set your own price screening tolerance threshold for more accurate risk assessment.



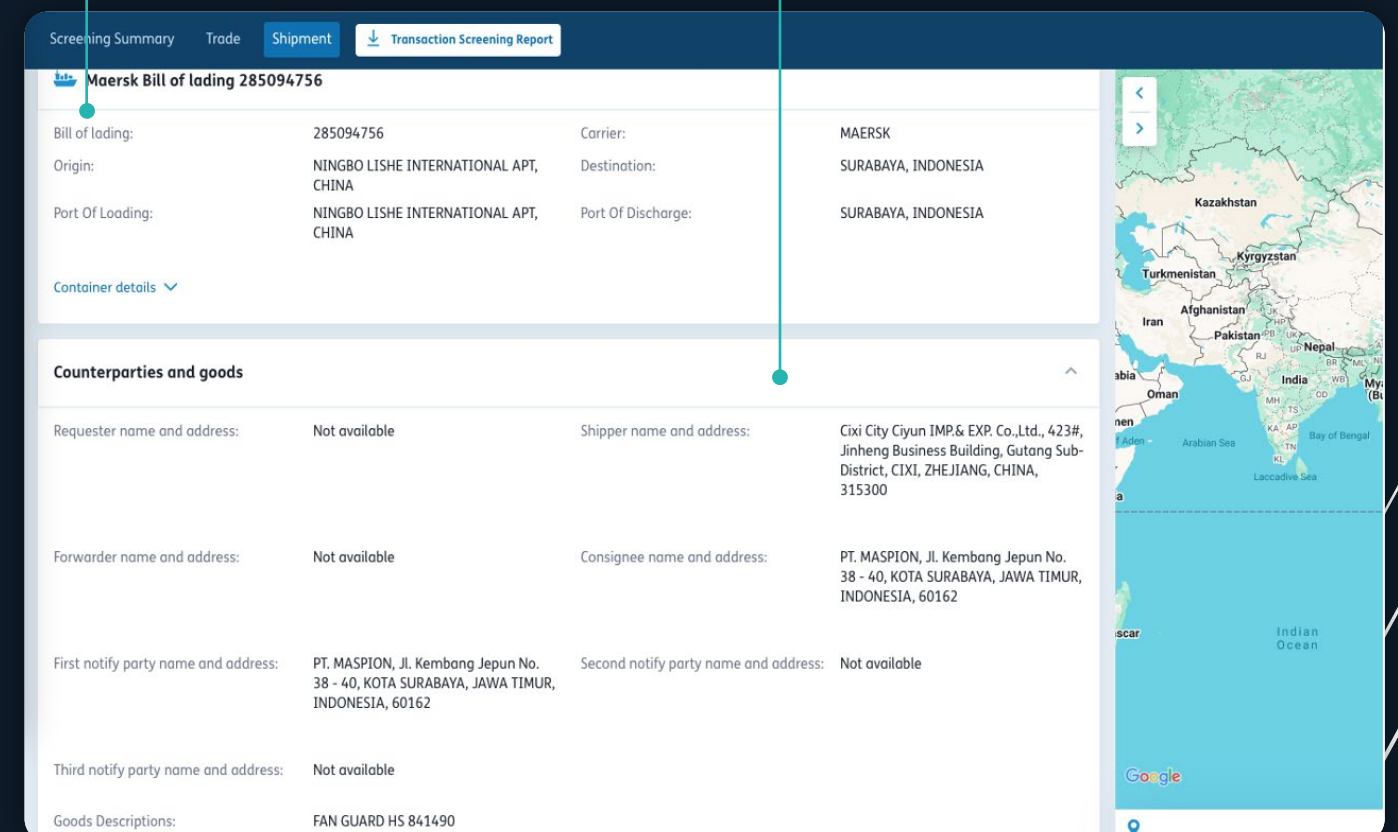
Comprehensive shipment validation

Validate 94% global container movements, transshipments, and bulk cargo shipments through an evidence-based approach, with dedicated analytical help desk for remaining. Access complete and verified movement data for containers and bulk commodities.



Counterparty & goods validation

Validate key counterparty data on your trade document, including names and addresses of consigner and consignee, for containerised shipments.



Compliance Screening requires additional license for Seasearcher Advanced Risk & Compliance or Seasearcher Risk & Compliance

Images for reference only

Spot seaborne trade risk, at once



Prevent Fraud

Identify suspicious patterns in trade finance transactions, unusual shipping routes, and anomalous pricing to stop fraudulent activities before they impact your business.



Protect Your Reputation

Ensure you're not inadvertently involved in illicit trade by thoroughly vetting all aspects of your transactions, from counterparties to cargo types and vessel histories.



Stay Compliant

Keep up with ever-changing global regulations by leveraging our comprehensive database of restricted items, sanctioned entities, and trade restrictions.



Save Time and Resources

Streamline your due diligence process with our all-in-one platform, reducing the need for multiple data sources and manual checks, allowing your team to focus on high-value tasks.

To find out more about **Seasearcher, Trade Risk** contact us on:

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