

Seasearcher Ownership Intelligence & Cargo Risk

# End-to-End Trade Transparency

Enhanced maritime  
intelligence through cargo  
and ownership insights







# Introducing Seasearcher's Ownership Intelligence & Cargo Risk Solutions

The maritime compliance landscape has never been more complex

Regulators worldwide are intensifying scrutiny on maritime trade, with specific focus on:

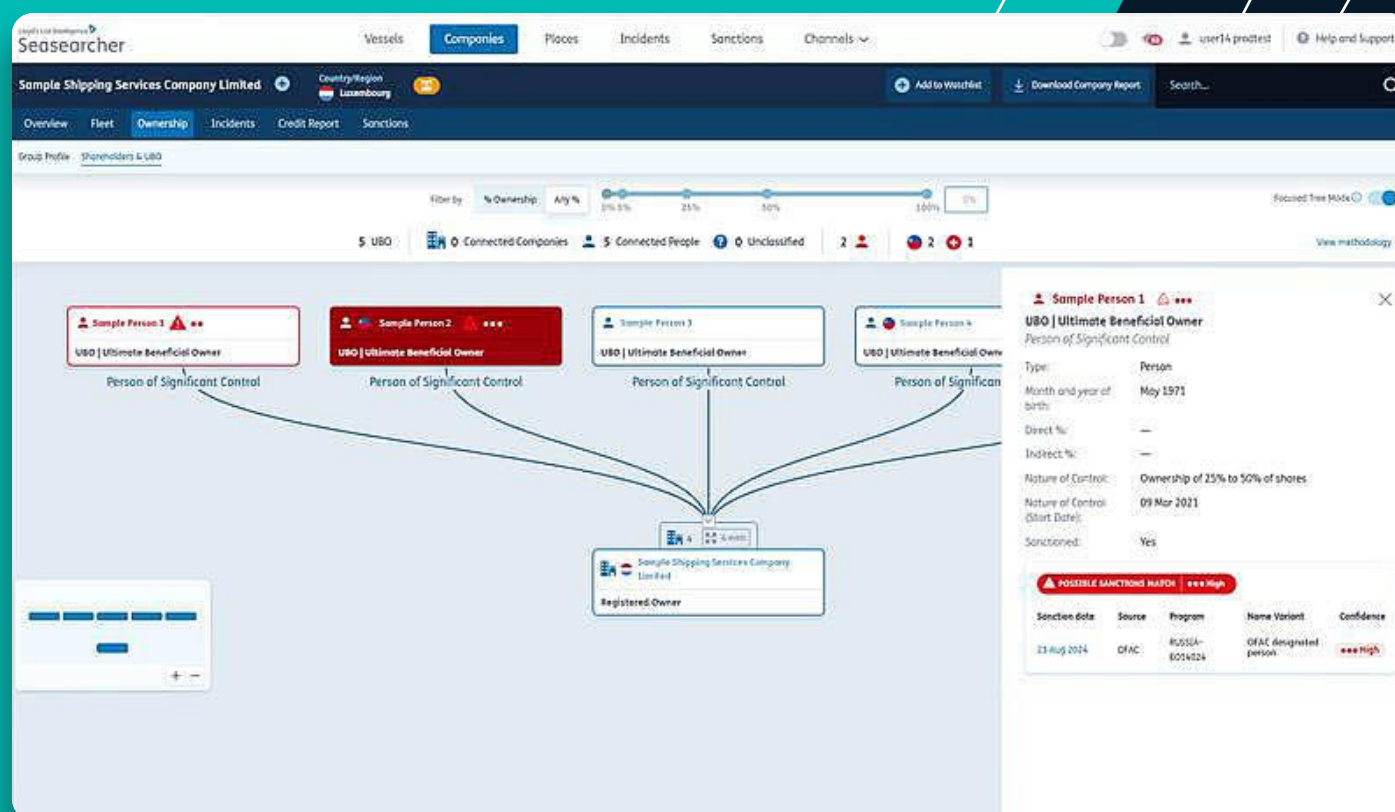
-  Complex ownership structures designed to conceal ultimate beneficial owners
-  Sophisticated cargo transfer chains that obscure origin and destination
-  Ship-to-ship transfers used to evade sanctions
-  April 2025 guidance specifically targeting Iranian petroleum STS chains

Manual tracking of these risk factors is time-consuming, inefficient, and prone to errors—costing organizations valuable time and exposing them to significant compliance risks.



# Go Deeper: A unified view of what's moving and who's moving it

Seasearcher's Ownership Intelligence & Cargo Risk solutions deliver a step-change in maritime compliance visibility through enhanced ownership transparency and cargo tracing.



Our combined solutions eliminate blind spots that traditional vessel screening misses, providing:

## Ownership Intelligence



### Multi-Level Ownership Visibility:

Uncover complex ownership networks that obscure ultimate beneficial owners



### Global Jurisdiction Coverage:

Comprehensive visibility across international regulatory frameworks



### Ultimate Beneficial Ownership (UBO) Identification:

Identify the individuals who ultimately own or control entities



### Detailed Entity and Shareholder Profiling:

Access in-depth profiles on key stakeholders



### Sanctions Screening and Compliance Alerting:

Automatically identify sanctioned entities within ownership structures, including aggregated ownership flagged under the 50% rule across seven major regulatory bodies.



### Integration into Vessel Risk Screening:

Seamless incorporation into existing compliance workflows



# Cargo Risk Insights



**Cargo Risk Ratings:**  
Integrated risk detection with standardized vessel risk scores for seamless decision-making



**Actionable Cargo Insights:**  
Contextual data on cargo details, origin, and voyage events including STS transfers



**Enhanced Vessel Screening:**  
Track oil, chemical, LNG and LPG cargo flows with complete oversight



**Proactive Monitoring:**  
Continuous monitoring of cargo movements via alerts, including mid-voyage ship-to-ship transfers



**Regulatory Compliance:**  
Ensures alignment with 7 sanctions regimes (OFAC, HM Treasury, EU, etc.) with over 1,000 products / grades of wet cargo to determine risk

Lloyd's List Intelligence

Seasearcher

VesselsCompaniesPlacesIncidentsSanctionsChannel: CreditBriggs Blankenship

Subject VesselRisk RatingLLI NO00000000IMO00000000FlagMaltaStatusLiveAIS DestinationNew York HarborAIS ETA25 May 2023

OverviewMovementsIncidentsFixturesSanctionsOwnershipHull RiskVigilanceSTS PairingsCargo

Cargo movements for Subject Vessel

Product	Grade	Quantity	Start	End	Origin	Destination	Risk	Sanctions
Diesel / Gasoil	Gasoil	133k bbl	10/03/2024	14/06/2024	Russia Tuapse	Saudi Arabia Jizan		OFAC EU UN

Operation	Vessels	Start	End	Location
Port unload	Destination Vessel	22/06/2024	24/06/2024	Jizan Refinery Saudi Arabia, Jizan
STS transfer	STS from Subject Vessel to Destination Vessel	21/06/2024	22/06/2024	Persian Gulf
STS transfer	STS from Intermediate Vessel to Subject Vessel	18/06/2024	19/06/2024	Persian Gulf
STS transfer	STS from Origin Vessel to Intermediate Vessel	14/06/2024	15/06/2024	Persian Gulf
Port load	Origin Vessel	10/03/2024	14/06/2024	Tuapse Oil Terminal Russia, Tuapse

Diesel / Gasoil	Gasoil	133k bbl	10/03/2024	14/06/2024	Russia Tuapse	Saudi Arabia Jizan		OFAC EU UN HM Treasury
Diesel / Gasoil	Gasoil	133k bbl	10/03/2024	14/06/2024	Russia Tuapse	Saudi Arabia Jizan		OFAC EU
Diesel / Gasoil	Gasoil	133k bbl	10/03/2024	14/06/2024	Russia Tuapse	Saudi Arabia Jizan		OFAC EU

OFAC Sanction:  
OFAC Executive Order 14701

in partnership with

VORTEXA

Map showing the vessel's route from Tuapse, Russia, through the Persian Gulf, to Jizan, Saudi Arabia.





# Why Combined Cargo and Ownership Intelligence Matters

## End-to-End Visibility

Access a comprehensive view of what's moving and who's moving it, creating a complete compliance picture that eliminates blind spots.

## Independent, High-Quality Intelligence

Replace attestations with trusted, auditable datasets that provide confidence in compliance decisions.

## Sharper Risk Detection

Move from proxies to precision, reducing false positives and focusing attention on genuine risk.

## Seamless Workflow Integration

Integrate powerful insights into existing screening, monitoring, and reporting processes.

## Confident Compliance

Meet higher standards of compliance aligned with the latest regulatory guidance.

## Use Cases Across Maritime Industries



### Pre-Transaction Screening

Verify vessel and ownership compliance before fixtures and cargo movements.



### Customer Onboarding

Assess ownership structures and vessel risk before establishing trading relationships.



### Monitoring & Audit

Maintain auditable records of risk signals across fleets and ownership structures.



### Claims & Legal Support Validate

vessel activity and counterparty involvement to support claims and dispute resolution.



### Escalation Workflows

Enable detailed second-line reviews with verifiable source data when potential risks are identified.





## Ensure Compliance:

Stay ahead of evolving international sanctions and regulations



## Reduce Risk:

Identify potential links to illicit activities or high-risk entities before they impact your business



## Improve Decision-Making:

Make confident, informed decisions in maritime operations and transactions



## Save Time:

Streamline due diligence processes with our all-in-one platform



## Protect Reputation:

Avoid inadvertent involvement in sanctions violations or other compliance issues

To find out more about Seasearcher  
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Transparent and actionable maritime data and analytics  
powering decisions that drive the safe, efficient, and  
lawful movement of seaborne trade.

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