

Lloyd's List Intelligence 

Seasearcher Advanced Risk & Compliance

The gold standard for maritime sanctions investigations

Intelligent and actionable
compliance insights designed to
make quick & confident decisions,
powered by AI and ML



Don't let complex data slow you down

Trade compliance screening, Know Your Customer (KYC) checks and investigating possible illicit maritime trading activity has never been more complex.

You need to expose, and act on, evidence of vessels displaying deceptive shipping practices and sanction evasions to avoid the consequences of non-compliance with OFAC, EU, OFSI and other regulatory guidelines. But this can be a daunting task involving time consuming processes such as cross-referencing different data types, making manual assessments and undergoing deeper research.

It's essential to move quickly and act precisely, but these processes can be complex, time-consuming, and prone to human error.

Introducing Seasearcher Advanced Risk & Compliance

Access a new view of validated maritime trading risk and context on which to base and evidence compliance decisions.

Advanced Risk & Compliance delivers real-time AI-powered intelligence and risk analysis across multiple jurisdictional frameworks for granular visibility of potential exposure.

Investigate potential illicit activity such as high-risk port callings (including dark port callings), AIS spoofing, deviation from normal trade routes, loitering and probable dark ship to ship transfers. Then download all the documentation you need, in one report.

Intelligent insights for...

- Sanctions Compliance Managers 
- Crime Analysts 
- Credit Managers 
- Export Control Officers 
- Legal Counsel 
- Maritime Lawyers 
- Intelligence Officers 

Move quickly, with actionable insight to identify risk without delay

Mitigating Counterparty Risk*

Seize Opportunities, Trade with Confidence

Quickly assess viable new business opportunities, lift the veil on Ultimate beneficial ownership and corporate ownership structures, and examine credit-worthiness

Reports Databank

Instantly access 35,000 Counterparty Risk Reports to take advantage of commercial opportunities within the shipping, energy and commodities sectors.

Corporate Identity Confirmation

Confirm legal identity and critical Know-Your-Customer details, including registered & trading addresses, UBO, directors/shareholders and key management personnel

Sanctions & Regulatory Compliance

Confirm the sanctions status of the counterparties involved in the trade chain, and detect potential/underlying compliance red flags

Comprehensive Ratings

Utilise a proprietary methodology that combines human intelligence with data-centric research to deliver counterparty due diligence on a real-time basis over 6 key measures.

Human Intelligence Backed by Data

Leverage the insights from a team of 50 expert Analysts located globally, 120,000 indexed records, and in-house proprietary data.

"We depend on Counterparty Reports to provide independent, accurate business information we can confidently rely on. We view counterparty risk analysts as extensions to our own team, and continually benefit from their industry knowledge and informed judgements"

Compliance Manager - Ocean Transport Division of Global Trading House

* this module requires additional license on Seasearcher Counterparty Risk

Compliance Screening

Compliance Clarity Through Intelligent Maritime Analytics

Understand a vessel's trading patterns—flagged for illicit activity—and avoid unnecessary investigations with contextual risk intelligence

Dark Port Call Detection

Detect and review predicted high-risk callings at compatible ports even when AIS is disabled

Dark STS Detection (1-way and 2-way)

Identify and review detailed insight on probable dark STS pairings, even when one or both vessels are not transmitting AIS

AIS Spoofing Detection

Stay alerted to vessels that transmit false AIS data to conceal their real location

Enhanced AIS Gap Detection

Avoid wasting time researching every AIS gap with intelligence that distinguishes between a signal loss and a vessel deliberately disabling its AIS

Abnormal Movements & Loitering

Detect vessels behaving in an abnormal way, including potential illicit activity

Trading Insights

View the trading profile of a vessel in context with its risk

Tailored Risk Scores

Streamline decision-making with instant risk indicators based on vessel profiles, voyage risks, user-defined time periods, and compliance filters.

"False positives is a big issue, time = money. Seasearcher solves this problem for us"

Leading International Bank

Managing Escalations

Customisable visibility into what happens at sea, and what matters to you

Leverage tailored monitoring lists and compliance risk alerts to ensure you never overlook illicit activity among your vessels of interest

Voyage Event Logs

Simplify investigations with a single view of a vessel's voyage, marking all key events such as port calls, draught changes, destination changes, abnormal movements, AIS spoofing, AIS gaps, high-risk area entries, dark STS and dark port calls or chokepoint passings

Tailored Compliance Reports

Evidence your findings with downloadable reports that include all events, risk ratings and voyage maps

Comprehensive Compliance Filters

Screen and investigate vessel risk by filters on vessel sanctions, ownership, flag, AIS manipulation, risk rating and voyage risk

Dynamic Vessel Playback

Access a contextualised and interactive view of vessel movements, including adaptable parameters that allow you to visualise events such as port calls, anchorage stops, and high-risk movements.

"We need an efficient reporting tool that allows us to download an explanation of detected risk indicators. Seasearcher gives us this"

Leading Commodities Producer



Lloyd's List Intelligence is proud to have been awarded the ISO 9001:2015 quality management standard for our Seasearcher and Lloyd's List Intelligence Data suite of applications.

Monitoring Vessels

Simpler Investigations, One Informed View

Resolve irregular voyage behavior quickly with a unified event log—and back decisions with tailored reports.

Screened Vessel Lists

Upload and share screened vessel lists to create company audit trails

Continuous Monitoring Lists, With Validated Alerts

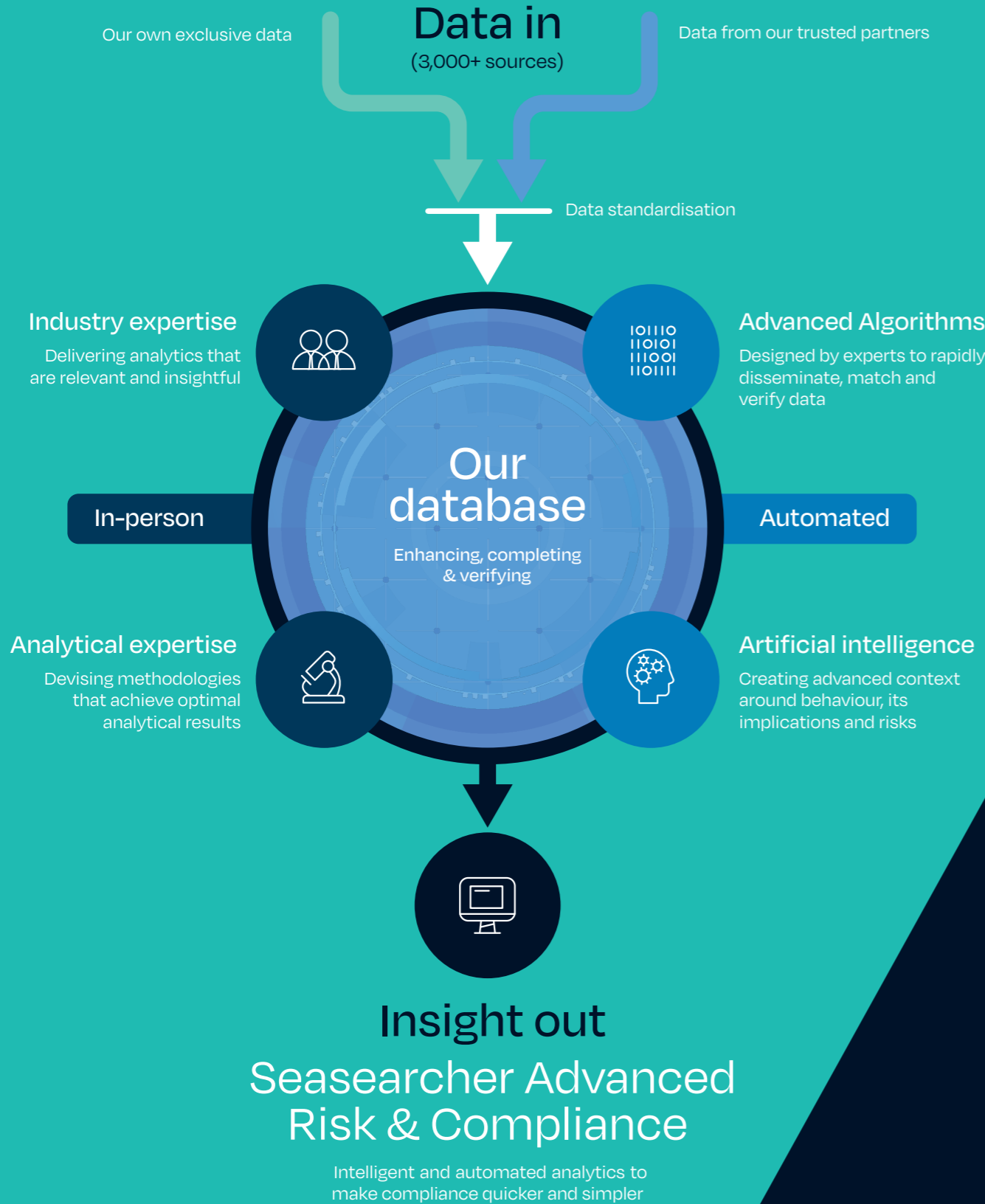
Customize your compliance alerts and get alerted to any changes in the risk profile of your vessel or fleet of interest

"It is important that we're alerted to probable illicit activity. Seasearcher does this"

Top 10 global bank

Built on the best data and artificial intelligence, to give you the complete view of sanctioned and illicit activity

How we bring you better data through **COACT**



- Consistency**
Our methodologies use strict rules and defined tolerances to manage consistency
- Origin**
Our data is built on the most reliable inputs from our own exclusive sources and partners that we trust
- Accuracy**
We are constantly monitoring and testing our data sets, removing anomalies, driving accuracy and increasing precision
- Completeness**
We give you the most complete view and are continually growing our coverage
- Timeliness**
Automated processes and data handling ensure our data is current and quickly accessible

Lloyd's List Intelligence in numbers

20,000 

users worldwide

 620,000⁺

live vessels tracked

440  million

positional data points processed daily



1 trillion

data points processed to build risk context

3,000⁺ 

reliable and trusted data sources worldwide

 60⁺

analysts researching, cleaning and validating data

500⁺ 

agents' across 170 countries supplying data
not available anywhere else with our exclusive
agents network

Lloyd's List Intelligence 

To find out more about Seasearcher Advanced Risk & Compliance

Contact us

America Tel: +1 646 477 5790

EMEA Tel: +44 774 113 6029

APAC Tel: +65 9027 3024

Lloydslistintelligence.com

Transparent and actionable maritime data and analytics powering decisions that drive the safe, efficient, and lawful movement of seaborne trade.

Copyright © 2025 Maritime Insights & Intelligence Limited. Maritime Insights & Intelligence Limited is a company registered in England and Wales with company number 13831625 and address c/o Hackwood Secretaries Limited, One Silk Street, London EC2Y 8HQ, United Kingdom. Lloyd's List Intelligence is a trading division of Maritime Insights & Intelligence Limited.

Lloyd's is the registered trademark of the Society incorporated by the Lloyd's Act 1871 by the name of Lloyd's.

