

Lloyd's List Intelligence 

Seasearcher Advanced Risk & Compliance

The new standard in sanctions compliance risk analysis

Intelligent, actionable compliance insight
designed to make your life easier



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.

Seasearcher Advanced Risk & Compliance gives you a level of insight previously unattainable, enabling you to save time and effort completing sanctions compliance checks and validating what turn out to be false positives.

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 insight for...

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

Move quickly, with actionable insight to identify sanctions risk without delay

Compliance Screening

Analytics and intelligence that gets you to the regulatory compliance insight you need, quickly

Take control of maritime compliance with our three-tier (sanctions, ownership and voyage) screening approach that delivers a complete vessel risk profile. Our intuitive risk indicators consolidate this intelligence into clear signals, customisable to time periods you define, saving valuable investigation time while maintaining regulatory confidence.

Sanctions Screening

Quickly identify vessels on global sanctions lists with our comprehensive screening tool that covers OFAC, EU, UK, UN and other major sanctions regimes.

Ownership Structure

Analysis Uncover hidden risks with detailed ownership screening that maps complex vessel ownership structures across 7 levels of ownership relationships.

Voyage Risk Detection

High Risk Port Call Detection Identify and assess vessels calling at high-risk or sanctioned ports with automated, continuous monitoring that reduces regulatory exposure.

High Risk STS Transfer Detect potentially illicit ship-to-ship transfers in high-risk zones that reveal hidden sanctions evasion techniques or suspicious cargo movements.

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

Enhanced AIS Gap Detection Monitor vessel activity even during AIS transmission gaps that detects dark port calls and suspicious STS transfers when vessels attempt to operate undetected.

Abnormal Movements & Loitering Detect vessels behaving in an abnormal way, including potential illicit activity

Clear Compliance Risk Indicators

Make faster, more confident decisions with our intuitive risk scoring system that provides an immediate overview of vessel compliance risk.

Trading Insights

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

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

Leading International Bank

Managing Escalations

Simpler investigations with one informed view

Quickly fulfil detailed investigations with irregular voyage behaviour all in one event log and confidently present your decisions with tailored reports as evidence

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

Tailored Risk Scores

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

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

Monitoring Vessels

Tailored visibility of what is going on at sea

Stay alert to new compliance risk – with tailored monitoring lists and compliance risk alerts, never miss illicit activity involving your vessels of interest

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**



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 on:

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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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