

Enhance Your Risk Detection and Avoid Hefty Fines



As a **credit and compliance professional**, you need to pinpoint and act on deceptive shipping practices to avoid the consequences of non-compliance with regulatory guidelines. **Seasearcher Advanced Risk & Compliance**, the most advanced solution available in market, empowers you with an unmatched level of insight on which to base and evidence compliance decisions.

Real example

Bunker Holding was convicted and fined by a Danish city court in December 2021 for breaching European Union sanctions on the sale of jet fuel to Syria. [Read the full story](#) on Lloyd's List.

Business outcome

In the wake of the investigation Bunker Holding has invested heavily in its own systems, which it claims now checks more than 100,000 trades per year against international sanctions lists and media information while using Big Data and artificial intelligence to follow sailing patterns and the use of AIS trackers.

Our solution

Built on 1 trillion data points, 3000+ reliable data sources, artificial and human intelligence, **Seasearcher Advanced Risk & Compliance** provides you with validated maritime trading risk and context on one platform, including high-risk and dark port callings, trade routes deviations, loitering and probable dark ship to ship transfers.

“The judgment shows that it is no longer sufficient to screen trades against direct counterparties... (and) highlights how difficult it has become to navigate international sanctions and underlines the importance of continuously improving internal training, systems and monitoring”

Bunker Holding

The screenshot shows the Seasearcher interface with the following elements:

- Navigation tabs: Vessels, Companies, Places, Incidents, Sanctions, Channel: Advanced Risk & Compliance
- Search bar: Search by vessel name, IMO, LLI NO or MMSI...
- Filters: Vessel Type (All Vessel Types), Flag (All Flags), Voyage Risks (All Voyage Risks), Sanctions (Any), Risk Rating (Any)
- Alerts: Vessel alert, Casualty alerts, Area alert, Arrival alert, Monitor
- Results: All results 58256, Showing 40
- Table columns: IMO, Name, Flag, Vessel Type, Risk Rating, Voyage Risks
- Table rows:

IMO	Name	Flag	Vessel Type	Risk Rating	Voyage Risks
7380095	WANG HAN	China	bulk carrier	High	-
9646001	Alqafer Program	Iran	self-propelled container ship	High	High risk port calling, Probable dark port calling
9646002	Alqafer	Iran	general cargo with container capacity	High	High risk port calling, Probable dark port calling, Ship to ship transfer
9646003	Alqafer	Venezuela	general cargo	High	High risk port calling, Probable dark port calling, Ship to ship transfer
- Callout box: Voyage risks
 - Movement risks**
 - High risk port calling
 - Probable dark port calling
 - Loitering & deviation**
 - Probable 1-way dark STS (as non-dark party)
 - Ship to ship transfer**
 - Probable 1-way dark STS (as dark party) or 2-way dark STS
 - AIS Gaps**
 - Suspicious AIS Gap

Shine a light on maritime compliance risk with **Seasearcher Advanced Risk & Compliance**



Pinpoint deceptive shipping practices

Supported with billions of data points analysed by AI to generate the most accurate and detailed predictive analytics and risk-ratings available



Complete investigations in less time

Review event log on voyage details, risks identified and download report to create an audit trail



Tailor your risk scores and stay alerted

With tailored monitoring lists and compliance risk alerts, never miss identified illicit activity involving your vessels of interest

Request your demo today

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