Seasearcher Dual Use Goods

Spot dual-use goods risk, faster

Clear compliant due diligence
Trade finance compliance: the stakes have never been higher

Regulations on export controls and trade-based money laundering are becoming tighter and tighter

Governments in all major markets are calling on financial institutions to better monitor the transport of dual-use and other restricted goods. There is increasing pressure to implement controls to combat money laundering and other risks associated with trade finance.

Understanding dual-use goods and why are they heavily regulated

Dual-use goods are items that can be used both for civilian and military applications. They may have a perfectly innocent end use but can be transformed or modified to serve criminal purposes, or even terrorism.

Some examples of dual-use goods include...

- Satellites
- Missiles
- Nuclear technology
- Chemical & biological tools
- Night & thermal imaging technology
- Certain drones
- Precision aluminium pipes
- Ball bearings
Spotting dual-use goods is complex, and the penalties are significant. Identifying dual-use goods may seem straightforward but the task is both challenging and time-consuming involving complex cross referencing of sources, paper-based processes, and deep research.

Penalties for failing to identify and act on dual-use goods include:
- A fine and/or imprisonment for up to 10 years
- Licence being revoked
- Goods being seized
- Links to sanctions which can result in penalties and a ruined reputation

Introducing Seasearcher Dual Use Goods

Using data from Dow Jones, Seasearcher now helps you identify and validate dual-use goods and their associated risks quickly and simply. Get accurate on-screen results and access saved search queries*. Downloadable reports ensure evidence is collected for later audits*. *Saved search queries will be available in December 2022

Click here to request a demo of Seasearcher Dual Use Goods.
Spot risky goods, quickly

Save time
Quickly screen any vessel for dual-use risks

Get a consistent view
Demonstrate robust compliance controls with all of your lists in one place

Be more accurate
Use match phrases to focus on what you need

Streamline your workflows
Improve efficiency and transparency with the industries trusted platform

Click [here](#) to request a demo of Seasearcher Dual Use Goods
Covering regulations & controls globally

Control lists include...

- Wassenaar Arrangement
- Missile Technology Control Regime
- Nuclear Suppliers Group
- Australia Group
- Chemical Weapons Convention
- U.S Commerce Control List
- E.C. Regulation 428/2009 and annexes
- UK Strategic Export Control Lists
- Hong Kong Import and Export (strategic control) regulation
- Singapore Strategic Goods Control List
- Common Military List of the European Union
- Council Regulation (EU) No. 2016/44 and annexes, as amended (Libya)
- UAE Executive Office of the Committee for Goods Subject to Import and Export Control Strategic Goods List
- UAE Executive Office of the Committee for Goods Subject to Import and Export Control Strategic Chemical List

Essential protection and much more for trade finance operations

Access transparent data, validated analysis, and actionable insight from the industry experts. Complete document checks up to 25% faster and uncover hidden risks efficiently and confidently.

- Monitor the global fleet
  - Access unparalleled data including vessel name, flag, characteristics, ownership, movements data and compliance risk indicators
- Work faster
  - Simplify your workflows with tailored API’s that plug seamlessly into your existing systems
- Stay informed
  - Act confidently with news, analysis, reports, sanctions updates & outlooks of industry developments
- Avoid uncertainty
  - Get researched answers to your questions with an on-call team of expert analysts
- Enhance 1st line risk screening
  - Screen for dual-use goods risk, sanction risk and identify transshipment, all in one place

NEW!

Click here to request a demo of Seasearcher Dual Use Goods
Seaseacher Dual Use Goods

Contact us now to experience the power of Seaseacher Dual Use Goods

America Tel: +1 646 477 7590  
EMEA Tel: +44 (0)20 7017 5392  
APAC Tel: +65 6973 3570  
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FTSE 100 listed company  
£2.7bn turnover  
£8.47bn market capitalisation  
11,000 employees