

Seasearcher Advanced Risk & Compliance

Access 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.

“We need to continuously monitor our vessels for compliance risk. This is an arduous process”
Leading Classification Society

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), 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...



Move quickly, with actionable insight to identify risk without delay

Compliance Screening

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

Gain a clear understanding of a vessel's trading pattern in context, with flags for previous illicit activity in time periods defined by you. Avoid unnecessary investigations with contextual intelligence that highlights when an anomaly or AIS gap might result in a compliance risk.

Market First

Dark Port Call Detection

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

Market First

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

Abnormal Movements & Loitering

Detect vessels behaving in an abnormal way, including potential illicit activity such as a 1-way dark STS transfer

Enhanced AIS Gap Detection

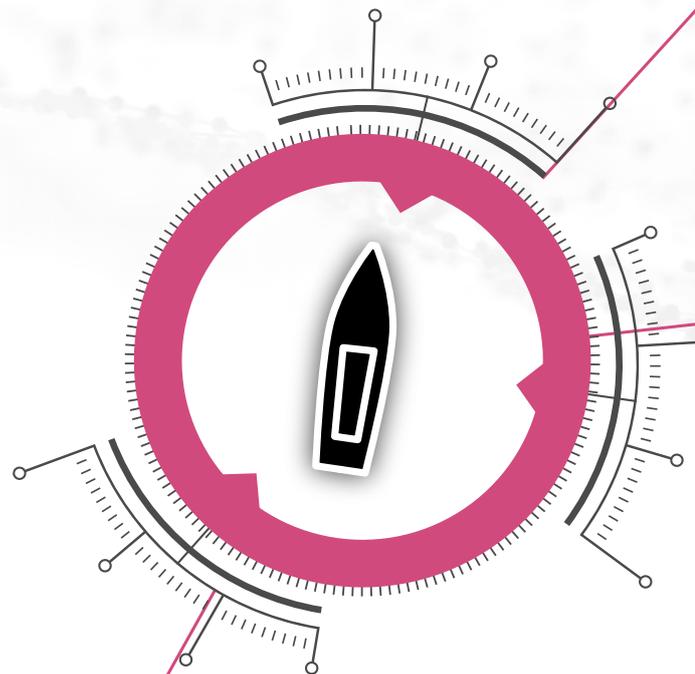
Avoid wasting time researching every AIS gap with intelligence that distinguishes between a signal loss and a vessel deliberately disabling its AIS

Trading Insights

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

Tailored Risk Scores

Avoid unnecessary investigations with instant risk indicators based on the vessel's profile and detected voyage risks, tailored to a time period defined by you



“False positives is a big issue, time = money. Seasearcher solves this problem for us”
Leading International Bank

“Our biggest challenge is data overload and removing the false positives. Seasearcher overcomes both”
Top 20 global 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

Comprehensive 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 gaps, high-risk area entries, dark STS and dark port calls or chokepoint passings

Market First

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

“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

Data in
(3,000+ sources)

Our own exclusive data

Data from our trusted partners

Data standardisation

Industry expertise

Delivering analytics that are relevant and insightful



Advanced Algorithms

Designed by experts to rapidly disseminate, match and verify data



In-person

Our database

Enhancing, completing & verifying

Automated

Analytical expertise

Devising methodologies that achieve optimal analytical results



Artificial intelligence

Creating advanced context around behaviour, its implications and risks



Insight



Seasearcher Advanced Risk & Compliance

Intelligent and automated analytics to make compliance quicker and simpler

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 improving our data sets, removing anomalies, driving accuracy and increasing precision.



Completeness

Our extensive data coverage forms the full picture of maritime trade activities, fleet and vessel operations and the infrastructure of the entire industry.



Timeliness

Automated data processing and validation ensure our data is current and quickly accessible

Lloyd's List Intelligence in numbers

20,000  users worldwide

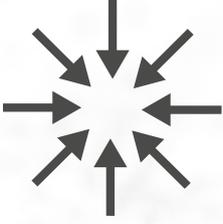
 620,000+ live vessels tracked

440  million positional data points processed daily

110111
101110
110101
111001
110111

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

To find out more about
Seasearcher Advanced Risk & Compliance,
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Lloydslistintelligence.com

We are the industry experts delivering actionable maritime insight, data, and analytics trusted by 60,000 professionals to drive commercial advantage, evaluate risk, and support the efficient and lawful movement of seaborne trade. Our advanced analytics, artificial intelligence, and expertise transform unparalleled data into powerful insight through data services, news and commentary, and publications.



Unique insight
since 1734



Trusted by
60,000
professionals



Customers in
110 countries



180 colleagues
across the globe