

Business case

Finance: Your Solutions for World-Class Compliance Risk Management

How advanced data capabilities from Lloyd's List Intelligence help trade and ship finance teams mitigate maritime compliance risk and streamline due diligence processes.

Achieve world-class compliance risk management with Lloyd's List Intelligence

In challenging times of more regulatory scrutiny, complex sanctions and riskier markets, we provide lenders with reliable intelligence, delivered smartly, for the certainty and protection you need.



Head of Trade Finance Operations

Quickly and easily complete first line screening checks with simple 'big picture' compliance risk indicators that help you detect vessels needing further investigation.



Compliance/Sanctions Specialist

Optimise compliance investigations with unparalleled analytics. Confirm and evidence probable compliance risk with detailed information including dark port calls, dark STS, loitering and validated AIS gaps, all in one report.



Financial Crime Team

Fully investigate and guard against association with financial crime with the latest news and insight on compliance monitoring and money laundering and advanced analytics to alert you to risk.

Trade finance: Track, identify, verify, comply

- ▶ Get risk level indicators for prospective partners.
- ▶ Mitigate counterparty risk by verifying vessel and fleet ownership.
- ▶ Identify fraudulent bills of lading and deceptive practices.
- ▶ Validate accuracy of vessel characteristics.

Ship finance: Gain insight, context and clarity

- ▶ Evaluate vessel performance insights before financing.
- ▶ Quickly flag compliance risk with enhanced risk detection features.
- ▶ Monitor financed vessels to ensure sanctions compliance.
- ▶ Uncover investment opportunities by researching companies, fleets and demand.

Lloyd's List Intelligence empowers you to:

Streamline compliance screening

- ▶ Move quickly, with big-picture compliance risk indicators to detect vessels needing further investigation.

Manage escalations more easily

- ▶ Optimise compliance investigations with unparalleled analytics.
- ▶ Confirm and evidence probable compliance risk with detailed information including dark port calls, dark STS, loitering and validated AIS gaps, all in one report.

Monitor vessels better

- ▶ Be alerted to any changes in the risk profile of your vessel or fleet of interest.
- ▶ Upload and share screened vessel lists to support company audit trails.

Leverage the best data and artificial intelligence

- ▶ Benefit from our maritime industry knowledge and analytical expertise.
- ▶ Use advanced algorithms and artificial intelligence to assess and triage risk profiles.

Access features and capabilities that put you ahead of competitors

Sanctions data

- ▶ Understand the current sanctions landscape and identify breaches.

Financial crime insights

- ▶ Mitigate risk with access to the latest news and insight into industry best practice on combating financial crime and meeting regulatory requirements.

Enhanced compliance risk detection

- ▶ Evaluate compliance risk even more quickly with on-screen indicators.

APIs and data feeds

- ▶ Simplify your workflow with tailored APIs that plug directly into your existing systems.

Your ideal solutions for world-class compliance risk management

Seasearcher Risk & Compliance

- ▶ First line of defence: Vets vessels, flags and evidences issues e.g. suspicious vessel movements, concerning characteristics, enhanced risk ratings.

Seasearcher Advanced Risk & Compliance

- ▶ Escalated step: Gives detail and depth with analytics that flag probable illicit activity.

Ask the Analyst

- ▶ Expert advice on demand: Submit your questions on the data, market or business issues and receive a personal response from our maritime experts.

LLI Data Services

- ▶ Integrate the most complete maritime data straight into your systems and platforms, to streamline your compliance screening and due diligence.

i-Law

- ▶ Access a vast online database of commercial law knowledge with thousands of pages from many trusted legal sources.

“Having one single source of truth that brings checks from different data sources into one place gives us greater confidence.”

Spokesperson / Leading Global Bank

Our solutions give you greater protection, faster. See for yourself with a free product demo.

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