

## Do you need to strengthen your compliance management processes?

### An Expanding Epidemic



Global money laundering reaches a new all-time high.

**\$1 trillion+** each year

### Tighter Corporate Governance



Companies must track whether ships they have financed are involved in suspicious movements or transshipments at sanctioned or high-risk ports.

**millions upon millions** of compliance requirements

### Liabilities and Costs



Public companies can face hefty financial and/or criminal penalties for doing business with countries sanctioned by the US Treasury Department Office of Foreign Assets Control (OFAC).

Annual corporate penalties of nearly **\$1 billion**

## Ensure that you have a complete and automated maritime risk solution.



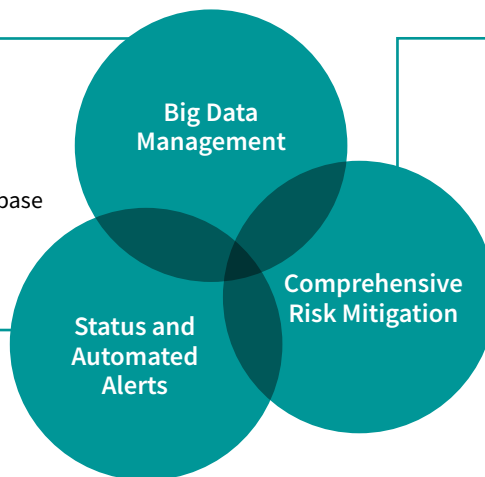
212,000+ Total Ships in Database  
 600+ Total Fields Tracked per Ship  
 380,000+ Total Companies in Owners Database  
 616,000 Daily AIS Movements Worldwide



Automatically track ship movements **24x7**  
 Send **real-time** notices when ship enters/exits a sanctioned zone

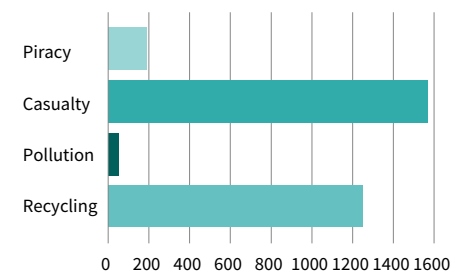
#### Display Status of Each Ship

- Ship on OFAC List
- Historical Flag Sanctioned Country
- Ownership in Sanctioned Country
- Port Call Last 3 Months Sanctioned Country
- Historical Owner in Sanction Country
- Port Call Last 12 Months Sanctioned Country
- Flag Sanctioned Country



We can help you research ship intelligence to build risk profiles and assess global maritime threats using casualty and risk events.

#### 2016 Risk Events



## Minimize risk exposure and maximize operational efficiency with an integrated solution from IHS Markit.

- Search ship intelligence to build risk profiles
- Identify seven levels of company ownership
- Automatically track ship movements 24/7
- Trace historical port callings and ship movements
- Get notified when a ship enters or exits a zone
- Spot global maritime threats using casualty and risk events