

Maritime Intelligence Risk Suite

For Compliance & Due Diligence

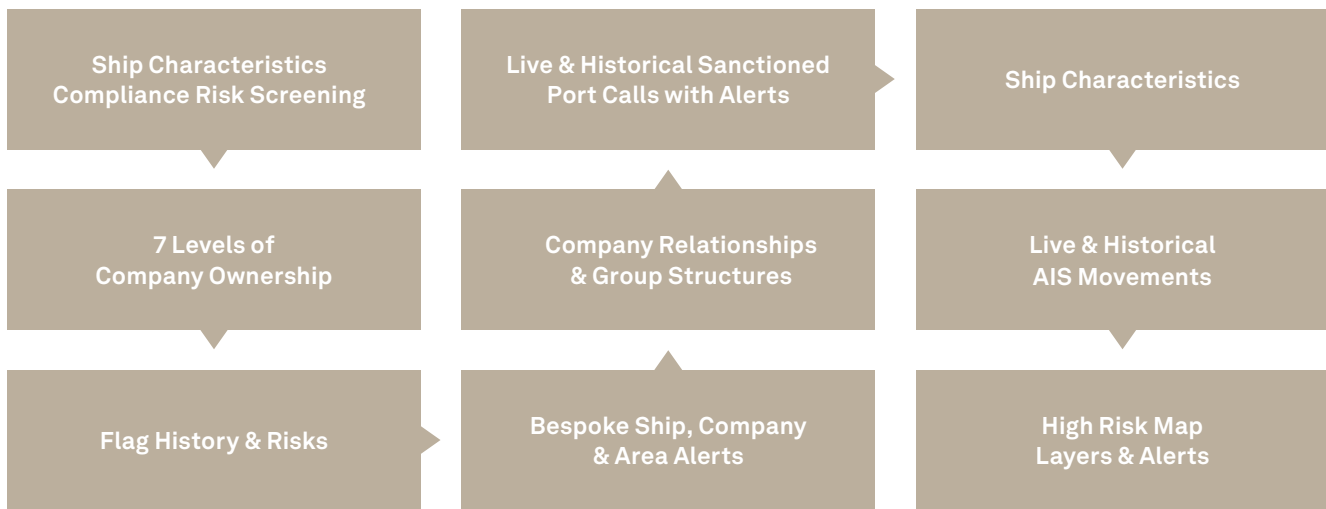


Maritime Intelligence Risk Suite

Maintaining compliance with national and international laws and regulations is a challenging task for financial compliance departments. In today's highly regulated global landscape, understanding risk implications of international events, security threats and factors affecting operations and supply chains is critical.

The Maritime Intelligence Risk Suite brings together the world's largest database, realtime ship movement tracking solution and a risk events layer giving you all the tools in one place to ensure compliance and due diligence.

The Maritime Intelligence Risk Suite at a glance:



Key Benefits



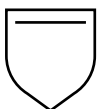
Optimise Workflows & Reduce Costs

The evaluation of vessels for various departments can be a timely process and with multiple data sources the Maritime Intelligence Risk Suite builds a ships profile and risk rating in one easy to use platform



Improve Efficiency

Eliminate the need for checking multiple sources - Maritime Intelligence Risk Suite provides your business with a complete integrated solution, providing vessel and company data; vessel sanctions screening for domain awareness with real-time and historical vessel tracking services to monitor your customers movements



Mitigate Risk

Have peace of mind that your security checks have been conducted against reliable, accurate and enriched AIS data intelligence cross referenced with verified data by S&P Global Market Intelligence ships, companies, AIS & Port Zone data experts & analysts

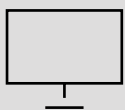
Sanctions Screening Workflow

Conducting essential day to day sanctions screening of your customers and their assets can be both complex, timely and add pressure on your compliance team's operations. The S&P Global Market Intelligence solution provides a quick and accurate legal screening view that automatically checks against a vessel's current and historical sanctions status. Simply search and check a vessel(s), print required report(s) to complete your audit trail. With the solutions legal screen, this provides a clear and quick view and flags up non-compliant vessels helping you quickly make business critical decisions.



Search single or multiple vessels to check

- From over 200,000 active vessels
- IMO and ship name IMO upload facility
- Using S&P Global Market Intelligence verified ships & companies intelligence



Legal Screening Checks

- Compliant / non-compliant ship indicators on grid view
- Simple filters to show non-compliant ships in grid view
- Print and export options from the grid view



Dive deeper into ships and owners as required

- Ship & company sanction checks (against BS,EU,FATF and OFAC lists)
- Flag sanctioned country
- Flag disputed
- Port calls made to sanctioned country (in last 3 months, 180 days & 12 months)



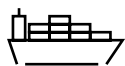
Select Your Vessel View & Print

- Easily select and set preferences for additional intelligence on vessel details, ownership and movements history to include in your view
- Print compliance reports and add to your archive to complete your audit trail



Financial Crime Screening Workflow

Financial crime compliance requires both live and historical ship movement intelligence to identify suspicious activities and potential money laundering. The Maritime Intelligence Risk Suite provides access to ship and company information, reliable port callings, trading areas, sanctioned country calls and movements data with automated alerting services to monitor ships and areas of interest 24/7.



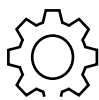
Import list of ships to monitor

- Import list of ships and add to a WatchList
- Create multiple WatchLists
- Manage your WatchLists



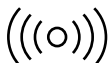
Live & Historic Ship Movements

- Visualise global positions of S&P Global Market Intelligence verified ships on an interactive map



Filter by Risk Areas & Sanctioned Countries

- Filter ships to only see ships of interests current positions with sanctioned country
- View war zone geospatial layers



Automatic Notifications & Email Alerting Options

- Receive automated alerts/reports on ships calling at sanctioned countries/ports & port arrivals



Export details for your records

- Export required data/reports as supporting evidence in AML control
- Record details of your customer due diligence
- Date & time stamped

visit **Maritime Intelligence Risk Suite (MIRS)**

CONTACT US

The Americas

+1-877-863-1306

EMEA

+44-20-7176-1234

Asia-Pacific

+852-2533-3565

Copyright © 2023 by S&P Global Market Intelligence, a division of S&P Global Inc. All rights reserved. No content, including by framing or similar means, may be reproduced or distributed without the prior written permission of S&P Global Market Intelligence or its affiliates. The content is provided on an "as is" basis.

spglobal.com/marketintelligence

MI-RASS-2660318