Global Money Laundering

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

**Big Data Management**

Display Status of Each Ship

- Ship on OFAC List
- Ownership in Sanctioned Country
- Historical Flag Sanctioned Country
- Historical Owner in Sanction Country
- Flag Sanctioned Country

**Comprehensive Risk Mitigation**

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

2016 Risk Events

- Piracy
- Casualty
- Pollution
- Recycling

**Status and Automated Alerts**

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

Learn more at www.ihs.com/marine-risk-management