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 (Sea-web™), real-time ship movement tracking solution (AISLive) 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:

- Ship Characteristics
- Compliance Risk Screening
- Live & Historical Sanctioned Port Calls with Alerts
- Flag History & Risks
- 7 Levels of Company Ownership
- Company Relationships & Group Structures
- Bespoke Ship, Company & Area Alerts
- Live & Historical AIS Movements
- High Risk Map Layers & Alerts

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 legal compliance, with real-time and historical vessel tracking services to monitor your customers’ movements.

**Mitigate Risk**
Have peace of mind that your compliance checks have been conducted against reliable, accurate, and enriched AIS data intelligence cross-referenced with verified data by IHS Markit ships, companies and 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 IHS Markit 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**
- Search single or multiple vessels to check
  - From over 200,000 active vessels
  - IMO and ship name IMO upload facility
  - Using IHS Markit verified ships & companies intelligence

**SCREEN**
- 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

**REVIEW**
- 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)

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

**VISUALISE** Live & Historic Ship Movements
- Visualise global positions of IHS Markit verified ships on an interactive map

**FILTER** Filter by Risk Areas & Sanctioned Countries
- Filter ships to only see ships of interests current positions with sanctioned country
- View war zone geospatial layers

**ALERT** Automatic Notifications & Email Alerting Options
- Receive automated alerts/reports on ships calling at sanctioned countries/ports & port arrivals

**EXPORT** 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

For more information [www.ihs.com/MIRS](http://www.ihs.com/MIRS)

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**About IHS Markit**

IHS Markit (Nasdaq: INFO) is a world leader in critical information, analytics and solutions for the major industries and markets that drive economies worldwide. The company delivers next-generation information, analytics and solutions to customers in business, finance and government, improving their operational efficiency and providing deep insights that lead to well-informed, confident decisions. IHS Markit has more than 50,000 key business and government customers, including 85 percent of the Fortune Global 500 and the world’s leading financial institutions. Headquartered in London, IHS Markit is committed to sustainable, profitable growth.