

# SCREENING VESSEL DATA

## ENSURE THAT VESSELS OR OWNERS ARE NOT ON GLOBAL SANCTION OR EN- FORCEMENT LISTS

### THOMSON REUTERS ACCELUS

Thomson Reuters Governance, Risk and Compliance (GRC) business unit provides comprehensive solutions that connect our customers' business to the ever-changing regulatory environment. GRC serves audit, compliance, finance, legal, and risk professionals in financial services, law firms, insurance, and other industries impacted by regulatory change.

The Accelus™ suite of products provides powerful tools and information that enable proactive insights, dynamic connections, and informed choices that drive overall business performance. Accelus is the combination of the market-leading solutions provided by the heritage businesses of Complanet, IntegraScreen, Northland Solutions, Oden®, Paisley®, West's Capitol Watch®, Westlaw® Business, Westlaw Compliance Advisor® and World-Check®.

These days, it's imperative to ensure that vessels and their owners are not on global sanction or enforcement lists – with potentially severe consequences for noncompliance.

However, compliance can be a challenge – with vessel names regularly changing and ownership often hidden behind multiple layers.

Screening Vessel Data helps you meet the compliance challenge with minimum effort and maximum thoroughness.

### A SINGLE SOURCE FOR COMPREHENSIVE, CURRENT VESSEL DATA

Working with IHS Fairplay (formerly Lloyds Register Fairplay), the global leader in maritime information and insight, Thomson Reuters Accelus has developed a single connected solution to quickly screen a vessel's IMO number, group beneficial owners, operator, ship manager, registered owner, document of compliance company, technical manager, and its current and previous names against global sanction and enforcement data. Now, you can be confident of fixing and nominating a vessel quickly, based on all relevant facts. Then, after screening, the vessel resides in the system to constantly be re-checked every night. This removes the burden of remembering to re-screen the vessel status while it is in transit to its destination.

For total peace of mind, the solution provides a full audit trail of all tasks that have been completed within it. This includes information on the time, date, and individual user that screened the vessel.

Finally, to accommodate your internal data protection policies, our vessel screening solution has a range of flexible delivery options from a secure online ordering system, to an installed application behind your company's firewall.

### THE BENEFITS

#### PREVENT FINES

- Avoid the civil and criminal costs of noncompliance

#### SPEED UP YOUR SANCTION PROCESSES

- Approve vessels in minutes, not hours

#### PROTECT YOUR REPUTATION

- Ensure compliance while approving vessels quickly

#### GAIN COMPETITIVE ADVANTAGE

- Approve vessels faster than your competition

#### IMPROVE DECISION MAKING

- Make decisions based on all the facts

#### PEACE OF MIND

- Full audit trail of everything

#### AUTOMATE ONGOING SCREENING PROCESSES

- Automatically screen names on an ongoing basis

#### COMPLY WITH DATA POLICIES

- Available via secure online solution or installed as an application behind your firewall

*See reverse side*



**THE DATA**

**THOMSON REUTERS ACCELUS SANCTIONS  
AND ENFORCEMENTS**

- Covering 147 global sanction and enforcement bodies including OFAC, Interpol, UN Security Council Committee, World Bank, and HM Treasury
- Updated on a daily basis

**IHS FAIRPLAY VESSEL DATA**

- Coverage includes the vessel's IMO number, group beneficial owners, operator, ship manager, registered owner, document of compliance company, technical manager, and its current and previous names
- All ships of 100GT and above, over 177,000 ships, more than 236,000 related companies, 600 fields of data, seven levels of ownership, and over 11 years of fixture information
- Updated on a daily basis

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