



# Sanctions Due Diligence

After filling in the Marine Voyage Questionnaire, you need to know your counterparties



Charterer



Vessel Owner/  
Historical  
Movement



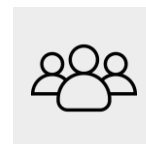
Port  
Operator



Seller/  
Supplier/  
Shipper



Buyer/  
Importer/  
Consignee



End  
User

▶ Companies, directors and shareholders screening

UK HM Treasury, Financial Conduct Authority (FCA), US Office of Foreign Assets Control (OFAC), UN Security Council, EU Council, Canadian OSFI, Australian DFAT Lists etc...

▶ Conduct risk profiling on positive / false-positive matches – nature of business, geographical locations etc.

▶ All on record for an audit trail

**Contact**  
**LSR**

We will be in touch to get the background and tailor a proposal to your needs

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