

150 YEARS

**IUMI  
BERLIN  
2024**

15.-18. SEPTEMBER



# Understanding Sanctions, Ownership and Movements

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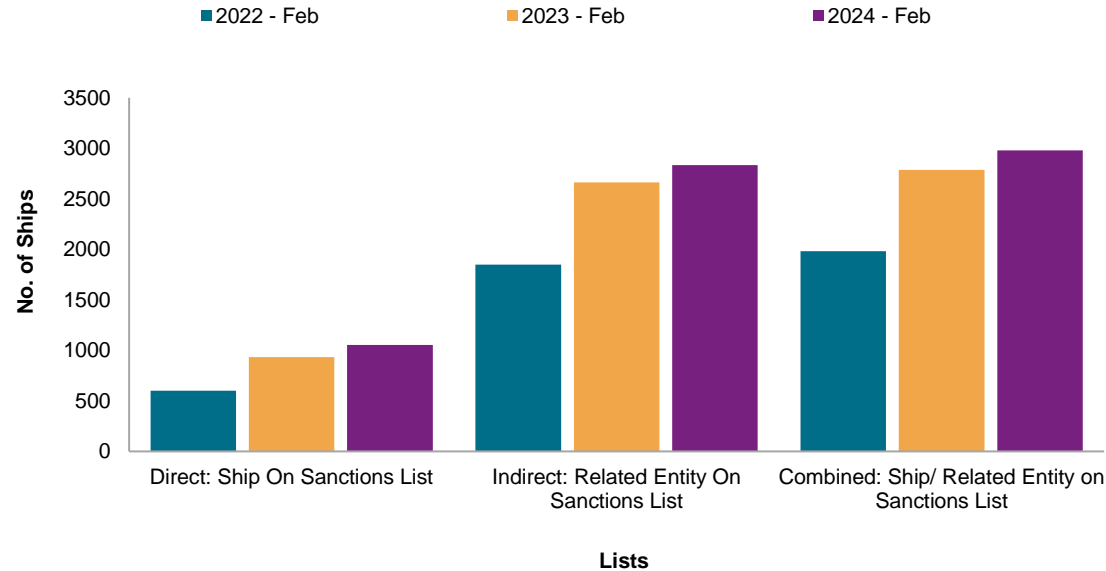
**#IUMI2024** X

# Sanctions over time: An evolving issue

Considerable growth in number of assets/entities placed under sanctions programs over the last 2 years.

## Vessels with Sanctions Exposure [February, 2022-2024]

IMO Registered vessels which are directly, or indirectly identified as having exposure on any regulatory list.



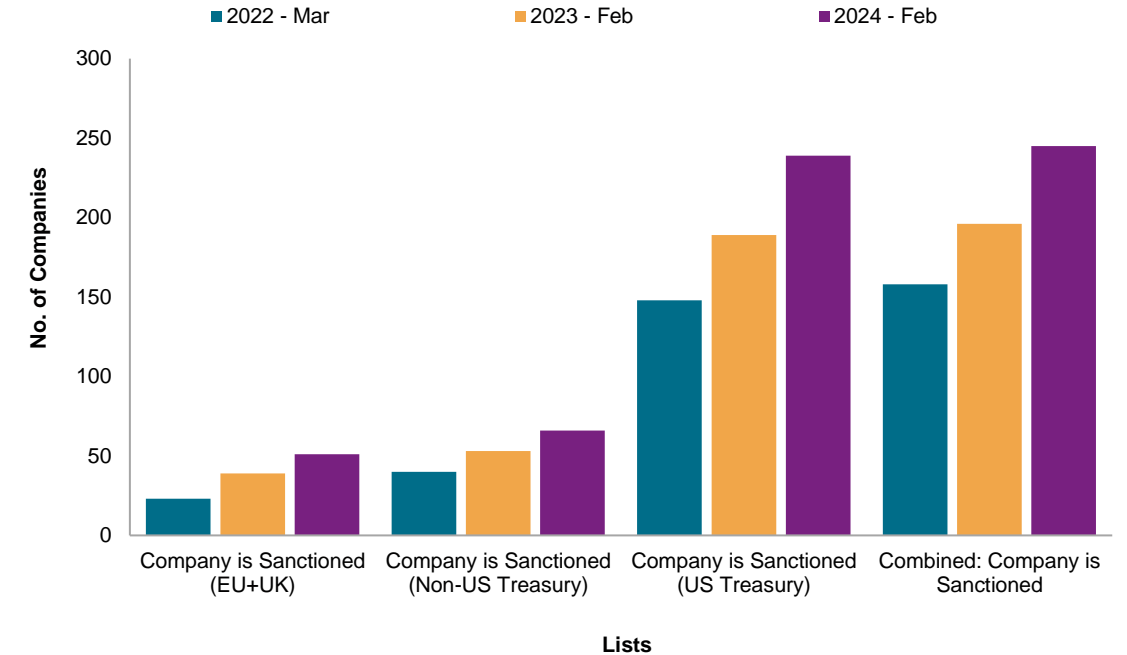
As of Feb. 01, 2024.

Regulatory Bodies include: US, EU, UK, UN, CA, AU, CH, AE

Source: S&P Global Market Intelligence.

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## Maritime Companies with Sanctions Exposure [March, 2022-2024]



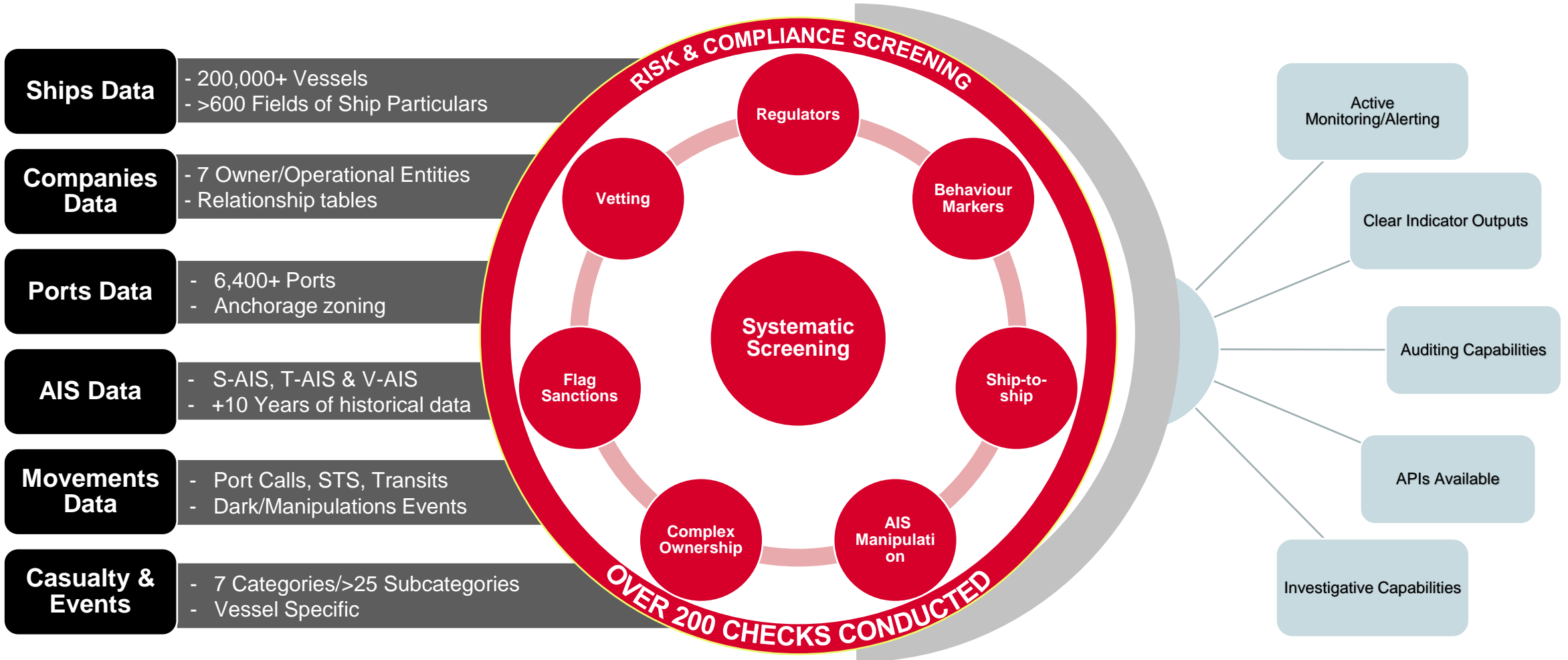
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# Maritime, risk & compliance

Integrated Intelligence powered by the world's largest maritime databases. One stop shop for compliance/sanctioned screening.



# Vessel screening

Provides a clear and quick view and flags up non-compliant vessels helping you quickly make business critical decisions.



## Compliance Screening & History

Sanctions Dark

- Sanctions
- Port Calls
- STS Activity
- Suspected Dark
- Ownership
- Compliance History

Sanctions Compliance Screening • Last 12 Months ⓘ

### Ship Compliance with US Treasury Sanctions

Ship Office of Foreign Assets Control (OFAC) sanctions listed	No
Ship OFAC consolidated (non-SDN) sanctions listed	No
Ship OFAC advisory listed	No

### Ownership Compliance with US Treasury Sanctions

Ownership OFAC sanctions listed	No
Ownership OFAC sectoral sanctions identifications (SSI) listed	No
Ownership in OFAC sanctioned country	Yes
Historical ownership in OFAC sanctioned country	Warning
Parent company in OFAC sanctioned country	No Parent

### Other Compliance

Parent company noncompliant	No
Flag country sanctioned	Yes
Historical flag country sanctioned	Warning
Security and Legal Dispute Event (Last 3 Years)	No
Flag (MMSI, Call Sign) False or Flag Unknown	No

### Ship Compliance with Non-US Sanctions

Ship on UN Security Council sanction list	No
Ship on EU Commission sanction list	No
Ship on Swiss SECO sanction list	No
Ship on HM Treasury (BES) sanction list	No

### Ownership Compliance with Non-US Sanctions

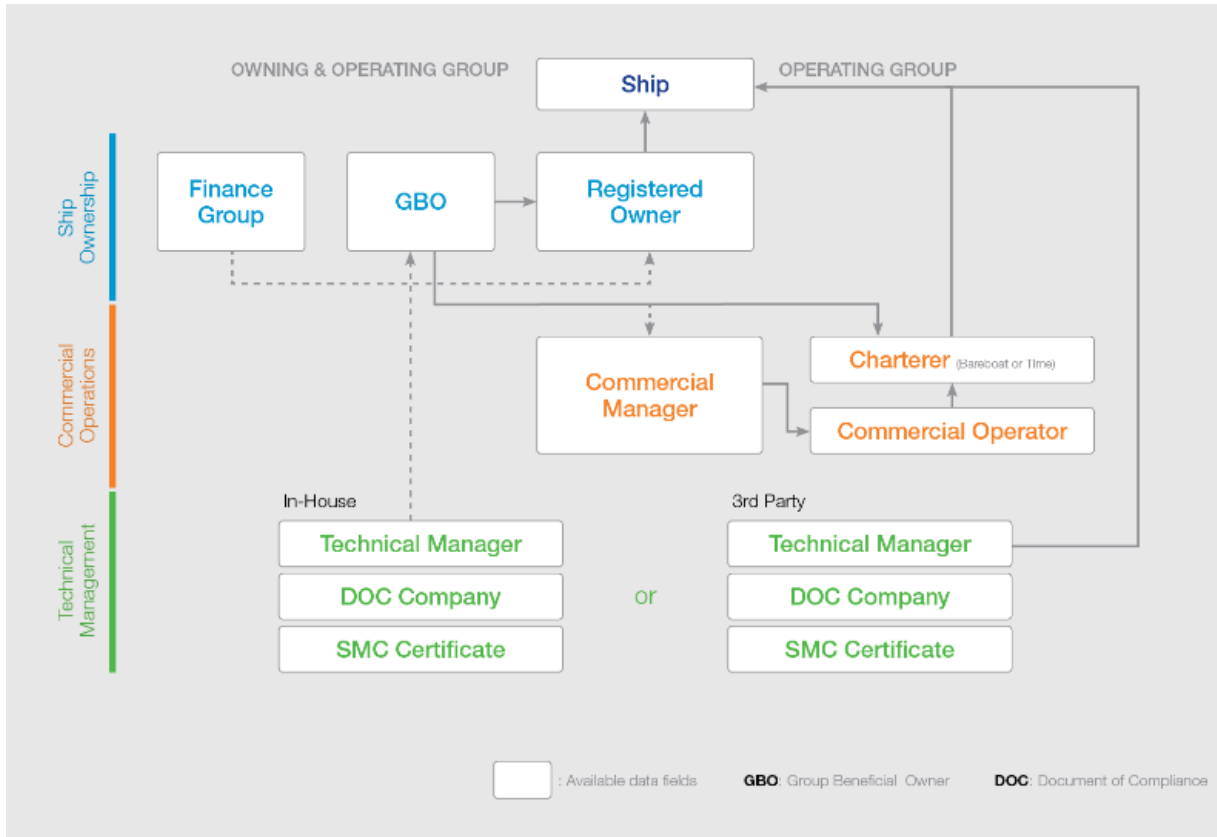
Ownership UN Security Council sanctions listed	No
Ownership EU Commission sanctions listed	No
Ownership Swiss SECO sanctions listed	No
Ownership HM Treasury BES sanctions listed	No
Ownership Government of Canada sanctions listed	No
Ownership Australian DFAT sanctions listed	No
Ownership United Arab Emirates sanctions listed	No

### Ownership Compliance w/ Financial Action Taskforce Sanctions

Ownership in FATF high-risk or non-cooperative jurisdiction	Yes
Parent in FATF high-risk or non-cooperative jurisdiction	No Parent

# Owners and company data

The complete picture of ownership, operation and management.



Unique Company IMO Number allows easy identification and linkages

- **7 Owning & Operating Entities** reveals full profile of a ship
- Detailed insight into **327,000** distinct companies all given a unique IMO No.



# Ownership, operation and management reference

Screening of all layers of ownership provided complete peace of mind.

Ownership Level / Relationship and Company	Company Compliance	Parent Compliance	US Treas OFAC	Consolid Non-SDN	Sect Sanct Identif	UN Sec Council	EU Com-mission	HM Treas BES	Govt of Canada	Australian DFAT	Swiss SECO	Utd Arab Emirates	OFAC Sanc Country	FATF Hi-Risk Jurisdiction
Group Owner <b>Global Ship Lease Inc</b>	All Clear	All Clear	All Clear	All Clear	All Clear	All Clear	All Clear	All Clear	All Clear	All Clear	All Clear	All Clear	All Clear	All Clear
Shipmanager <b>ConChart Commercial Inc</b>	All Clear	All Clear	All Clear	All Clear	All Clear	All Clear	All Clear	All Clear	All Clear	All Clear	All Clear	All Clear	All Clear	All Clear
Operator <b>CMA CGM SA The French Line</b>	All Clear	All Clear	All Clear	All Clear	All Clear	All Clear	All Clear	All Clear	All Clear	All Clear	All Clear	All Clear	All Clear	All Clear
DOC Company <b>Technomar Shipping Inc-LIB</b>	All Clear	All Clear	All Clear	All Clear	All Clear	All Clear	All Clear	All Clear	All Clear	All Clear	All Clear	All Clear	All Clear	All Clear
Registered Owner <b>Global Ship Lease 48 LLC</b>	All Clear	All Clear	All Clear	All Clear	All Clear	All Clear	All Clear	All Clear	All Clear	All Clear	All Clear	All Clear	All Clear	All Clear
Technical Manager <b>Technomar Shipping Inc-LIB</b>	All Clear	All Clear	All Clear	All Clear	All Clear	All Clear	All Clear	All Clear	All Clear	All Clear	All Clear	All Clear	All Clear	All Clear
Bareboat Owner	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A

All Owners & Operating Entities are screened providing an instant view of over 70 checks

Full Commercial History of a ship; offering transparency into changes

Compliance Screening <span style="font-size: 0.8em;">i</span>	
Company on US Treasury OFAC Entity List	No
Company on US Treasury OFAC SSI Entity List	No
Company on UN Security Council Entity List	No
Company on EU Entity List	No
Company on HM Treasury (BES) Entity List	No
Company on Canadian Entity List	No
Company on Australian DFAT Entity List	No
Company on Swiss Entity List	No
Company in US Treasury OFAC Sanctioned Country	No
Company in FATF High-risk & non-cooperative jurisdiction	No

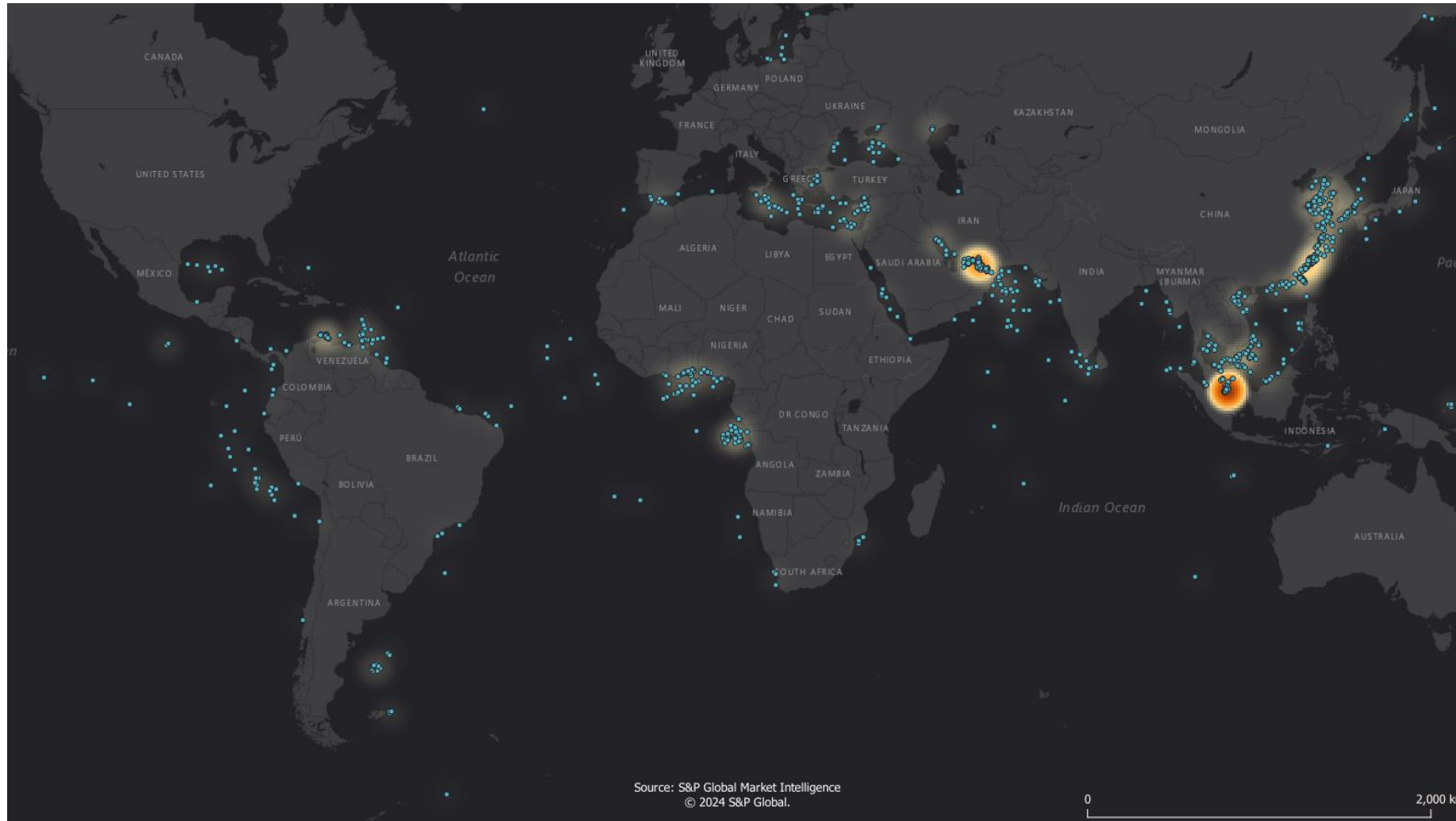
Explore the Compliance of the Owners and the Companies themselves

Any non-compliant ships owned by a company are also indicated

Commercial History									
<input type="checkbox"/> Show extended history									
Date	Name	Flag	Group Owner	Operator	Manager	Registered Owner	DOC	Price	
2019-04	BAMZI	Panama	Oaktree Capital Management LP	OCM Maritime Explorer LLC	OCM Maritime Explorer LLC	OCM Maritime Explorer LLC	Marshal Shipping LLC		
2019-03								\$13,250,000	
2018-05	Voyager C	Marshall Islands	Target Marine SA	Horizon Tankers Ltd SA	Horizon Tankers Ltd SA	Flandre International Corp	V Ships UK Ltd		
2018-01								\$10,800,000	
2016-09							Chevron Transport Corp Ltd		
2012-10			Chevron Corp			CM Pacific Maritime			
2003-11	Vega Voyager		Halifax Ltd	Chevron Tankers Ltd	Chevron Tankers Ltd	Ocean Leasing No 2 Ltd	Chevron Tankers Ltd		
2003-00		Bahamas							

Originally Vega Voyager, Newbuilding price \$40,000,000

# APD: Behaviour anomalous with economic norms



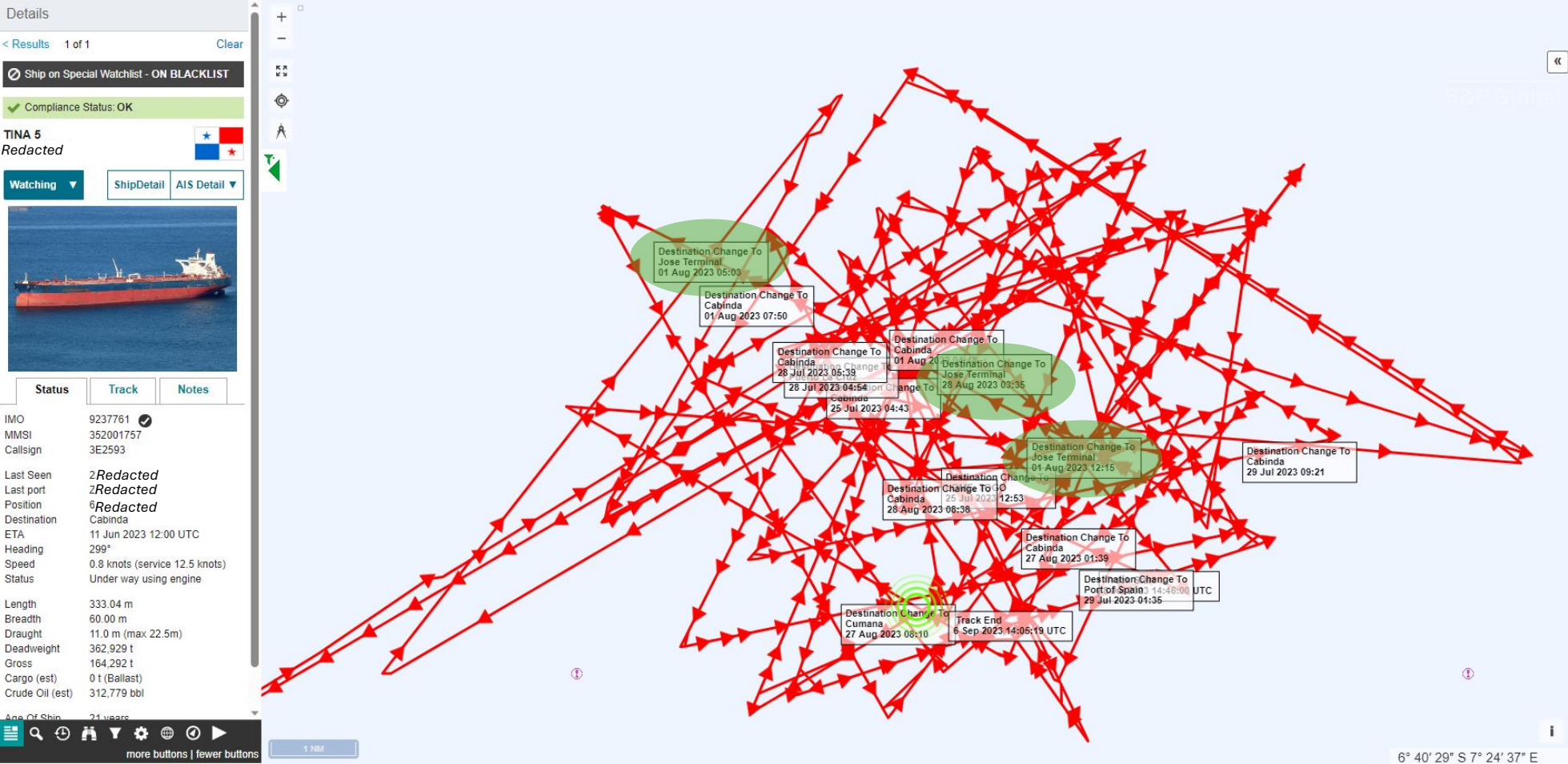
A cargo ship that has spent an extended time at sea, is anomalous with the expected behavior of cargo ships.

For example, no port calls or cargo STS operations, not in territorial waters, not on a voyage, not at a recognized anchorage, and not waiting at a known chokepoint will be flagged.

Often significant journeys will be recorded only for the vessel to reverse course without any known cargo operation, which may raise the curiosity of the user.

# APD: Behaviour anomalous with economic norms

Panamanian flagged crude oil tanker – August, 2023.

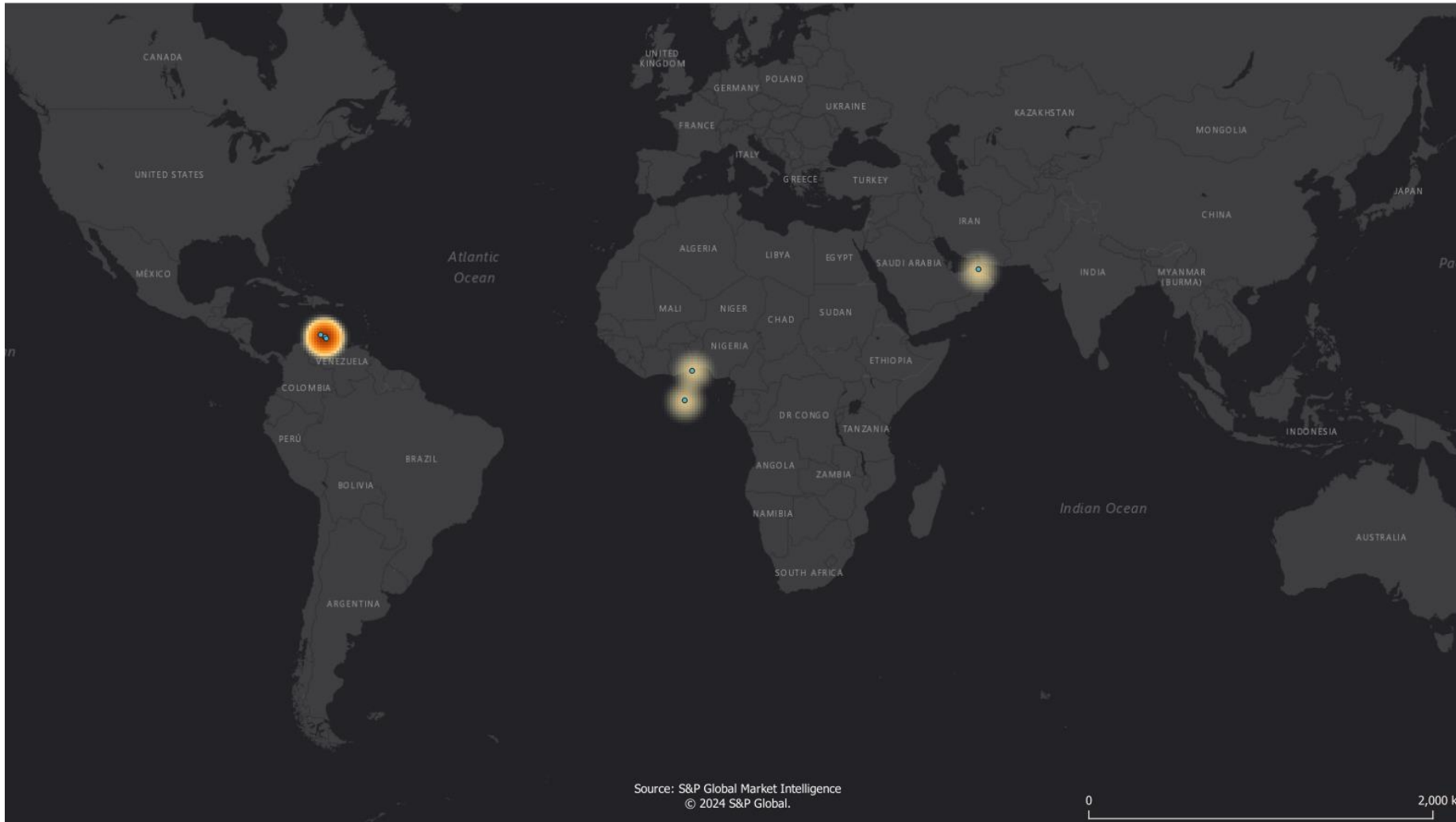


Live Tracking

Ship Details



# APD: Position anomalous with signal in sensitive area

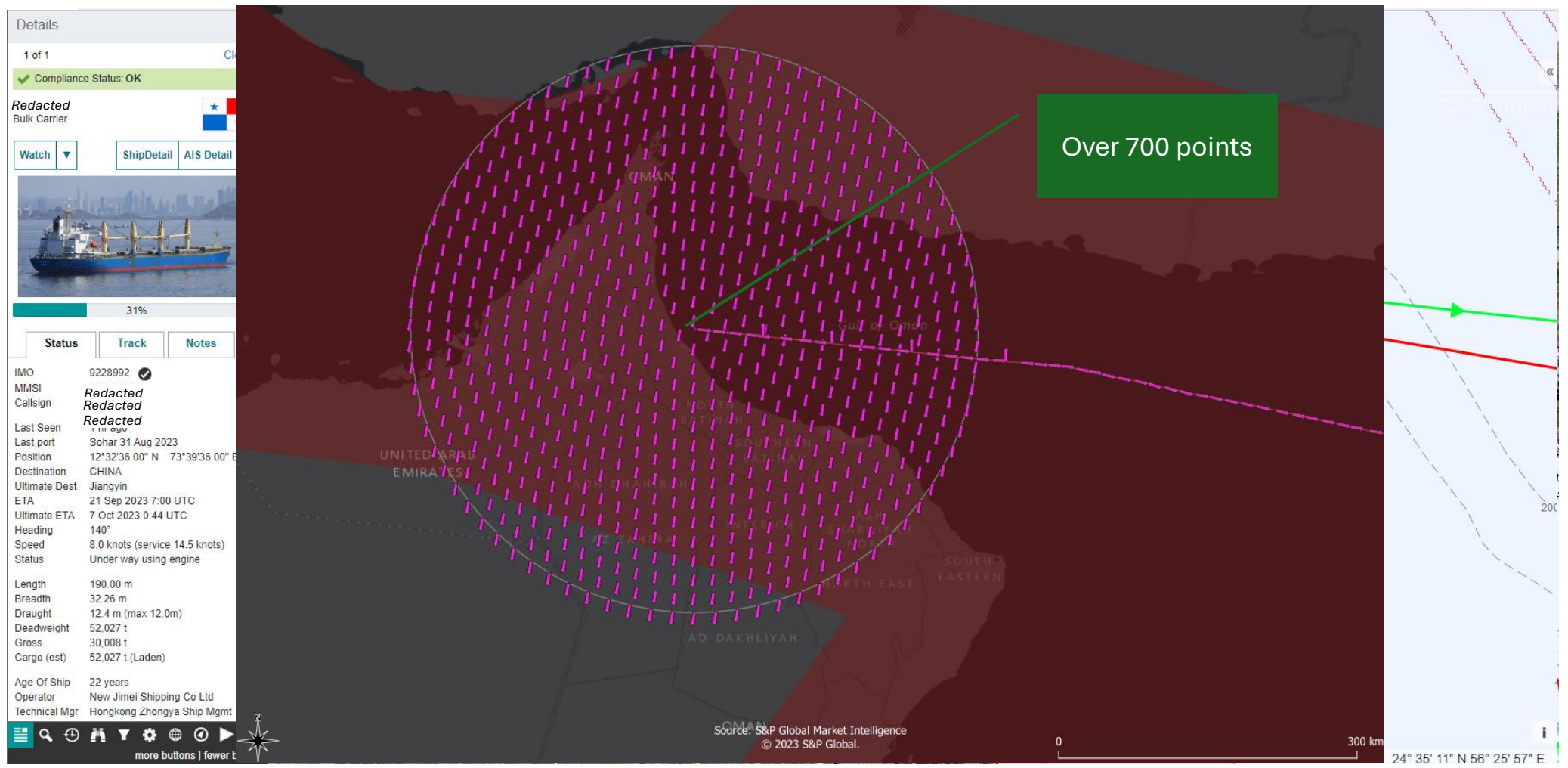


Unexplained position, for example, a terrestrial signal indicating a position thousands of miles from the receiving antenna.

Generally noteworthy, but occasionally caused by latency in identifying a specific station location in our metadata.

# APD: Position anomalous for extended period in sensitive area

Panamanian flagged bulk carrier – July 2023.



Live Tracking

Ship Details

## Additional reading

- [Maritime State of Play Report: Evolution of deceptive shipping practices — Voyage irregularities | S&P Global \(spglobal.com\)](#)
- [Maritime State of Play Report: Deceptive shipping practices — Emerging company trends | S&P Global \(spglobal.com\)](#)
- [Maritime State of Play Report: Evolution of deceptive shipping practices — Disabling/manipulating AIS | S&P Global \(spglobal.com\)](#)

# Contact us

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