

Manage Risk and Regulatory Compliance in a Single Platform

Get a comprehensive snapshot of entities, dual-use goods, vessels and ports.





LexisNexis® Firco Compliance Link for the Maritime Sector

Simplifying sanctions and AML compliance for the maritime sector

In today's rapidly changing regulatory environment, it's increasingly difficult to effectively manage risk and meet the turnaround demands in the marine sector. LexisNexis® Firco Compliance Link is an automated and comprehensive anti-money laundering (AML) compliance solution that provides a consolidated view of entities, dual-use goods, vessels and ports, updated regularly throughout the voyage life cycle.

Use it to ensure sanctions compliance, detect financial crime and prepare for regulatory scrutiny by keeping a complete audit trail of all screening operations. Firco Compliance Link can be installed on site or used as a SaaS solution.

Streamline your ongoing compliance process into a single platform



Screen all vessels, ports, companies, banks and dual-use goods involved in a trade in one tool, substantially reducing trade screening time.



Detect dual-use goods with greater accuracy and peace of mind, using an advanced matching engine that replaces human judgment with structure and evidence.



Remove the need to re-key information by automatically rescreening at regular intervals.



Provide a digital audit trail of all checks conducted through the voyage life cycle, preparing your organization for regulatory scrutiny.

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Everything you need for the full trade picture



Data for screening

LexisNexis® Firco Global WatchList® provides comprehensive data accuracy with excellent searching capability. Choose what you want to screen from a comprehensive list of databases:

- Over 110 global sanction lists to identify listed entities, sanctioned ports and vessels to avoid
- Ship Enforcement Alerts (SEA) if a vessel has visited a sanctioned port
- Dual-use and military goods list, to identify controlled goods in your supply chains
- Politically Exposed Persons (PEPs) database (2+ million entities) to bolster AML controls
- Adverse Media (35,000+ sources)
- Local and regional enforcements (1,300+ lists)
- High-risk registered company data, including state-owned enterprises



Operational efficiency

From our industry expertise, we can estimate the effort to manually screen and monitor 15,000 voyages equates to 1,500 people-days per annum. For some clients, Firco Compliance Link introduced an 80% increase in efficiency.



Vessel monitoring

Firco Compliance Link features an optional inbuilt vessel monitoring system. It covers a fleet size of 60,000 vessels, including containers, bunkers, tankers and general cargo.

The system provides an alert if a vessel enters a sanctioned port, deviates from its planned route, or disables its AIS transponder. It also comes with 24 months of rolling historical data of port visits, as well as data on sanctioned vessels both explicitly named by global regulators and also owned by sanctioned entities.



Convenient implementation

Choose whether to locally install the solution or adopt a cloud-hosted approach to minimize IT burden. Our RESTful API enables fast yet flexible integration with your downstream systems and our filtering and workflow engines are highly customizable to your team's requirements.



Streamline your screening process

Manage screening on an automated ongoing basis to save you time, as you enjoy a hands-off approach. Customize filtering and business rules criteria so you can focus your attention on the cases that matter. Benefit from an intuitive interface that displays relevant data for a quick and easy review process.



Easily explain your activity

Track all activity on matches and any entered data, preparing you to answer any question regulators or auditors have about your screening decisions.



Trust our effective screening model to enable your firm to meet sanctions, AML and export controls requirements based on regulatory standards, industry norms and your firm's risk appetite.

For more information, call 800.658.5638 or
visit risk.lexisnexis.com/FCC



About LexisNexis® Risk Solutions

LexisNexis Risk Solutions harnesses the power of data and advanced analytics to provide insights that help businesses and governmental entities reduce risk and improve decisions to benefit people around the globe. We provide data and technology solutions for a wide range of industries including insurance, financial services, healthcare and government. Headquartered in metro Atlanta, Georgia, we have offices throughout the world and are part of RELX (LSE: REL/NYSE: RELX), a global provider of information-based analytics and decision tools for professional and business customers. For more information, please visit www.risk.lexisnexis.com and www.relx.com.

Our solutions assist organizations with preventing financial crime, achieving regulatory compliance, mitigating business risk, improving operational efficiencies and enhancing profitability.

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