

Seasearcher Dual Use Goods

# Spot dual-use goods risk, faster

Clear compliant due diligence



# Trade finance compliance: the stakes have never been higher

## Regulations on export controls and trade-based money laundering are becoming tighter and tighter

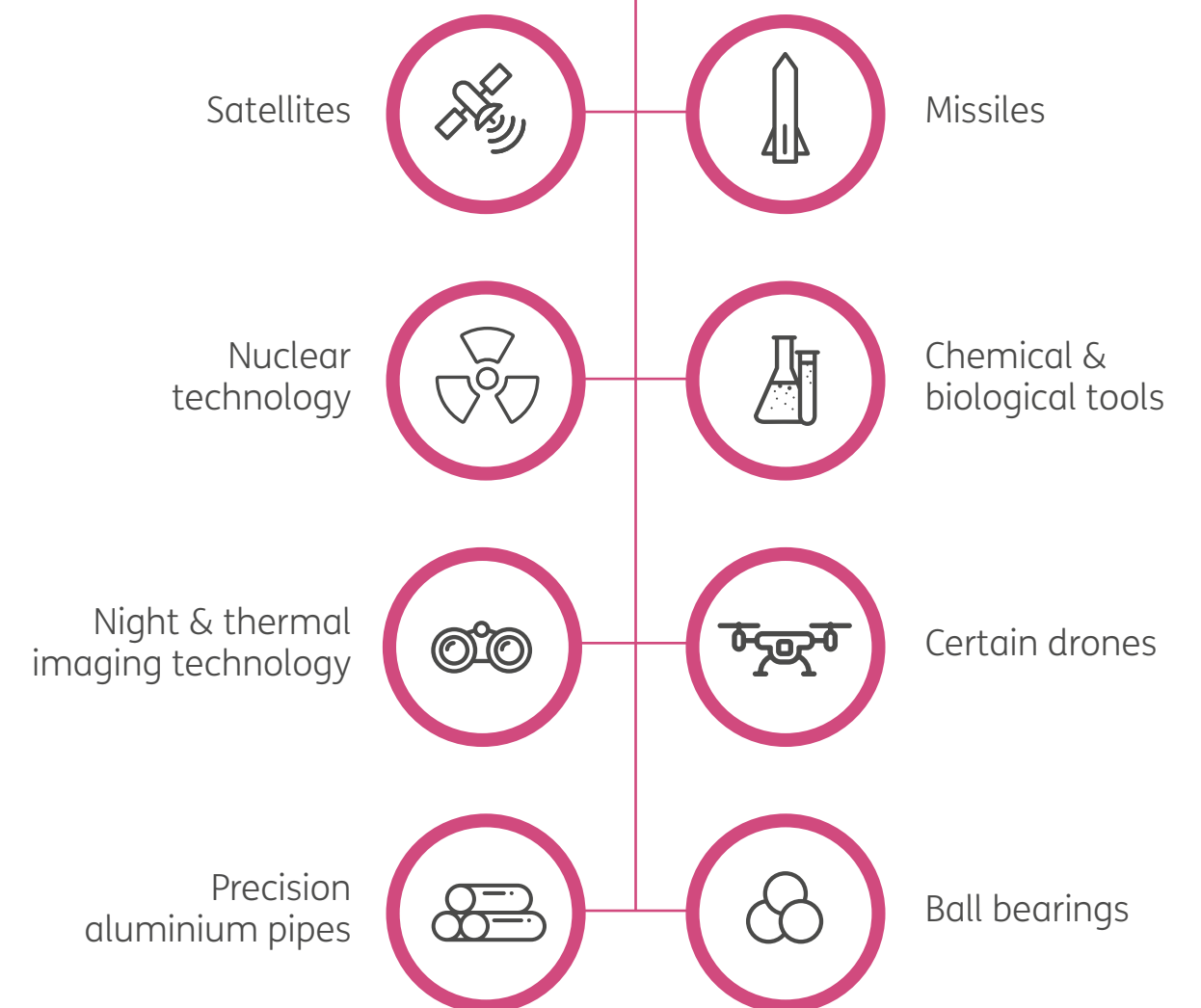
Governments in all major markets are calling on financial institutions to better monitor the transport of dual-use and other restricted goods. There is increasing pressure to implement controls to combat money laundering and other risks associated with trade finance.



# Understanding dual-use goods and why are they heavily regulated

Dual-use goods are items that can be used both for civilian and military applications. They may have a perfectly innocent end use but can be transformed or modified to serve criminal purposes, or even terrorism.

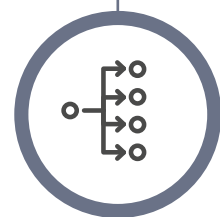
Some examples of dual-use goods include...





# Spotting dual-use goods is complex, and the penalties are significant

Identifying dual-use goods may seem straightforward but the task is both challenging and time-consuming involving...



Complex cross referencing of sources



Paper based processes



Deep research



Penalties for failing to identify and act on dual-use goods include:

- ⊗ A fine and/or imprisonment for up to 10 years
- ⊗ Licence being revoked
- ⊗ Goods being seized
- ⊗ Links to sanctions which can result in penalties and a ruined reputation

# Introducing Seasearcher Dual Use Goods

Using data from Dow Jones, Seasearcher now helps you identify and validate dual-use goods and their associated risks quickly and simply.

Get accurate on-screen results and access saved search queries\*

Downloadable reports ensure evidence is collected for later audits\*

\*Saved search queries will be available in December 2022

Match Phrase	Also Known As	Item Code	Matched Goods Code	Restricted Region	Restricted Region Type	Region Restriction Sources	Additional Notes	Item Description
eviction testing facility	simulator; enclosed propellantizer	ML18.b.	903030 903040 903090 903010	Belarus Democratic Republic of the Congo North Korea Myanmar	Russia Syria Ukraine Iran	Generally Restricted, additional Specific Prohibitions and Restrictions may apply	Council Regulation (EC) No 1183/2005 and annexes, as amended (Democratic Republic of the Congo)* Also matches 1A202, 9A010, 9A110 Council Regulation (EC) No 359/2011 and annexes, as amended (Iran)	Specifically designed environmental test facilities and specially designed equipment therefor, for the certification, qualification or testing of products specified by the Munitions List.
soft kill system	active evasion system; line-of-sight prevention; active protection system; deussing system	ML9.a.2.d.	930190 850434	Belarus Democratic Republic of the Congo North Korea Myanmar	Russia Syria Ukraine Iran	Generally Restricted, additional Specific Prohibitions and Restrictions may apply	Council Regulation (EC) No 1183/2005 and annexes, as amended (Democratic Republic of the Congo)* Also matches 0A001	Active evasion; countermeasure systems specified in ML4.b, ML5.c, or ML11.a. and having any of the following:
primer shell	—	ML3	930599 930591 9305990000 9305910000	Belarus Democratic Republic of the Congo North Korea Myanmar	Russia Syria Ukraine Iran	Generally Restricted, additional Specific Prohibitions and Restrictions may apply	Council Regulation (EC) No 1183/2005 and annexes, as amended (Democratic Republic of the Congo)*	Ammunition and fuse setting devices, as follows, and specially designed components therefor: a. Ammunition for evasion specified by ML1, ML2, or ML12; b. Fuse setting devices specially designed for ammunition specified by ML3.a.
soft kill system	x band active scan array; line-of-sight prevention; active protection system; deussing system; Rhino	ML9.a.2.d.	930190 850434	Belarus Democratic Republic of the Congo North Korea Myanmar	Russia Syria Ukraine Iran	Generally Restricted, additional Specific Prohibitions and Restrictions may apply	Council Regulation (EC) No 1183/2005 and annexes, as amended (Democratic Republic of the Congo)* Also matches 0B007.b, 1C012.a Council Regulation (EC) No 359/2011 and annexes, as amended (Iran)	Smooth-bore evasion with a calibre of 20 mm or more, other weapons or armament with a calibre greater than 12.7 mm (calibre 0.50 inches), projectors and accessories, as follows, and specially designed components therefor: a. Guns, howitzers, cannon, mortars, anti-tank weapons, projectile launchers, military flame throwers, rifles, recoilless rifles...
multigleaved immunocassy	—	ML21.b.3.	730810 853329 85332800	Belarus Democratic Republic of the Congo	Russia Syria	Generally Restricted, additional Specific Prohibitions and Restrictions may apply	Council Regulation (EC) No 1183/2005 and annexes, as amended (Democratic Republic of the Congo)* Also matches 0B007.b, 1C012.a	The term military evasion refers to the development and use of military aircraft, while the term civil evasion refers to all nonmilitary evasion, such as air transportation provided by

**Dual-Use Goods Report**  
Your search summary for "weapon"

Search by:

- Weapon
- Regulation:
  - Wassenaar Arrangement
  - Missile Technology Control Regime
  - Nuclear Suppliers Group
  - Australia Group
  - Chemical Weapons Convention
  - U.S. Commerce Control List
  - E.C. Regulation 428/2009 and annexes as amended
- UK Strategic Export Control Lists
- Hong Kong Import and Export (Strategic Control) Regulations
- Singapore Strategic Goods Control List
- Common Military List of the European Union
- Council Regulation (EU) No. 765/2004 and annexes, as amended (Belarus)
- Council Regulation (EU) No. 2018/44 and annexes, as amended (Uganda)
- Council Regulation (EU) No. 401/2013 and annexes, as amended (Myanmar)

Restricted Region: All

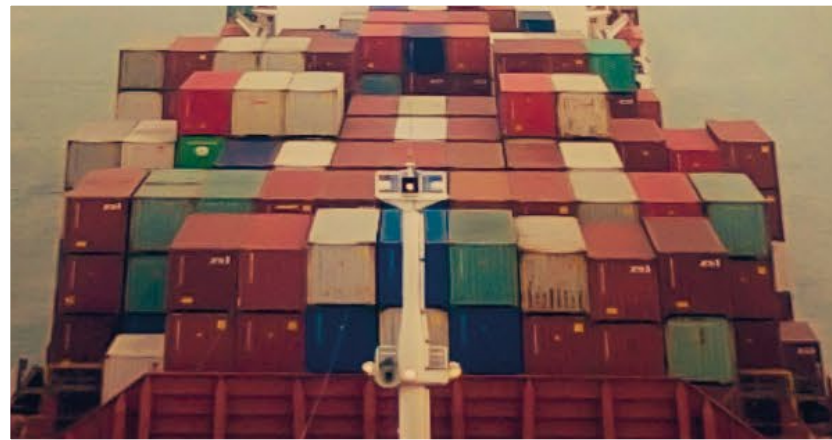
4 results

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Click [here](#) to request a demo of Seasearcher Dual Use Goods

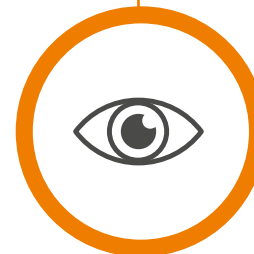
Click [here](#) to request a demo of Seasearcher Dual Use Goods

# Spot risky goods, quickly



## Save time

Quickly screen any vessel for dual-use risks



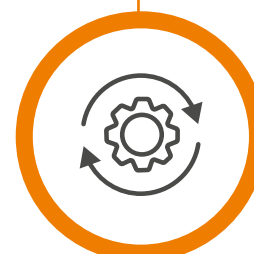
## Get a consistent view

Demonstrate robust compliance controls  
with all of your lists in one place



## Be more accurate

Use match phrases to focus on what you need



## Streamline your workflows

Improve efficiency and transparency  
with the industries trusted platform



## Covering regulations & controls globally

### Control lists include...

- |  |  |
|--|--|
| Wassenaar Arrangement                                      | Council Regulation (EU) No. 765/2006 and annexes, as amended (Belarus)                                       |
| Missile Technology Control Regime                          | Council Regulation (EU) No. 2016/44 and annexes, as amended (Libya)  |
| Nuclear Suppliers Group                                    | Council Regulation (EU) No. 401/2013 and annexes, as amended (Myanmar)                                       |
| Australia Group  | Council Regulation (EU) No. 314/2004 and annexes, as amended (Zimbabwe)                                      |
| Chemical Weapons Convention                                | UAE Executive Office of the Committee for Goods Subject to Import and Export Control Strategic Goods List    |
| U.S Commerce Control List                                  | UAE Executive Office of the Committee for Goods Subject to Import and Export Control Strategic Chemical List |
| E.C. Regulation 428/2009 and annexes                       |  |
| UK Strategic Export Control Lists                          |  |
| Hong Kong Import and Export (strategic control) regulation |  |
| Singapore Strategic Goods Control List                     |  |
| Common Military List of the European Union                 |  |

## Essential protection and much more for trade finance operations

Access transparent data, validated analysis, and actionable insight from the industry experts. Complete document checks up to 25% faster and uncover hidden risks efficiently and confidently.





## Seasearcher Dual Use Goods

Contact us now to experience the power of Seasearcher Dual Use Goods

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FTSE 100  
listed company



£2.7bn  
turnover



£8.47bn market  
capitalisation



11,000  
employees

