

# Trade

## Compliance

## Navigator

## automated

## platform for

## TBML compliance



Source: FATF-Egmont Group TBML Report,  
Dec 2020

# Introduction

Trade based money laundering (TBML) is estimated to run into hundreds of billions of dollars per annum. TBML is a major business & regulatory risk for financial institutions. The scale, speed, and complexity of international trade makes effective TBML compliance a complex and intensive process.



Financial institutions are confronting TBML risks with a sense of urgency.

We are here to help manage and automate the trade operations and risk management process relating to TBML risk compliance.

## We Can Help

### **About Bank T&D Consulting**

We specialize in the development, implementation and servicing of innovative technology solutions aimed at automating business processes.

Our experience & expertise in financial services, technology, accounting, and operations enable us to deliver superior and competitively priced solutions to our customers.

TCN is designed and developed by trade finance and technology subject matter experts. With over 40 years of experience in international banking & technology, we deliver solutions that add immediate value to your bottom line.

**Have questions?**

**The Trade Compliance Navigator (TCN) Team**

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# Trade Compliance Navigator Overview

Trade Compliance Navigator (TCN) streamlines a bank's TBML compliance and internal trade processes. TCN complies with international guidelines on TBML.



Trade reporting and detailed analytics eliminate cumbersome manual processes to manage TBML risks. TCN integrates with the bank's systems and external data processes to speed up processing.

1. Price related due diligence
2. Vessel compliance
3. Dual-use goods
4. Development & maintenance of goods related MIS
5. Bill of Lading validation & container tracking
6. Transaction monitoring
7. Customer onboarding & rating tool
8. Red flags management

## Price & DUG Assessment

TCN uses S&P Global data in its data library for multi prespective Price Assessment & Dual Use Goods checks. S&P Global is the world leader in critical information, analytics and solutions for the major industries and markets that drive economies worldwide.

### Price Assessment

- ✓ Bespoke trade data library for banks with international price data
- ✓ HS Code and Description Search enabled
- ✓ Auto currency conversion
- ✓ Multi perspective and risk evaluated
- ✓ Enabled at the click of a button

### Dual Use Goods

- ✓ World's largest data set for military & dual use good items
- ✓ Able to identify description of goods in bill of lading etc
- ✓ Regulatory export compliance for EU, US Commerce Control, China Export Control etc.

## Vessel Compliance

Trade Compliance Navigator (TCN) is seamlessly integrated with S&P Global for vessel compliance checks.

Key Elements of This Integration Include:

- Merchant feed coverage (220k+ vessels)
- Vessel ownership coverage (7 Levels)
- Unrivaled vessel flag management
- Watch list & sanction screening for vessels
- Suspicious vessel activity
- Movement data both satellite & terrestrial
- Updated sanction details