

PurpleTRAC

A Pole Star Solution

Manage regulatory and reputational risk with Pole Star's single point sanctions screening and vessel monitoring solution



Manage supply chain risk

Regulatory risk can be associated with all aspects of a trade transaction: the goods being traded, the origin of the goods, the buyers and sellers, the cities and ports along the shipping route, and the shipping vessels themselves.



Streamline your regulatory processes

Designed with and for companies with regulatory exposures in maritime trade and shipping, PurpleTRAC enables automation, streamlining, and recording of your regulatory processes while saving time and money.



Demonstrate your compliance efforts

Within the complex regulatory landscape, PurpleTRAC is used by major international trade financing banks, trading companies, governments and flag administrations, maritime insurers and other members of the supply chain to demonstrate best efforts in compliance, all within an easy-to-use, web-based solution with API and DLT node application availability.

NEW: Bill of Lading Verification

polestarglobal.com/purpletrac

FEATURES



Screen

Screen a ship and its associated ownership and management against country and sanctions lists using best-in-class data from our alliance partners, Dow Jones Risk and Compliance.

Global Sanctions: A list of international sanctions, denied parties, and enforcement action lists.

Country Sanctions: A ship's Flag and associated companies' countries of registration domicile and control.

Port State Control: The ship's entire Port State Control history.

Ship Movement History: A ship's historic movements, highlighting visits to high risk or sanctioned ports.



Monitor

Monitor the movement of multiple ships on a continuous or voyage-based basis:

Daily screening: Automatic daily re-screen of ships and associated companies.

Detection & Alerts: Notifications for high risk activity.

Hybrid Track Technology: A single trail combining AIS and Inmarsat position data.

Customisable features: Bespoke screening parameters, e.g. country/port blacklists.



Report

Generate incorruptible automated reports for audit and verifiable demonstration of best efforts.

NEW: Bill of Lading Verification

Extend your vessel due diligence to combat documentary fraud with our Bill of Lading Verification (BLV) feature. Use the bill of lading number to confirm that the asset in question is recognised, then receive and screen a list of all vessels, ports, and carriers involved in the transaction.