Mainstay Compliance

Mainstay Compliance is a fully integrated, expansion module that strengthens your assurance platform with proactive sanctions screening and risk identification - giving you continuous visibility of sanctions exposure across all vessels and companies, past or present.

Clarity Where It Counts

Mainstay Compliance doesn't just flag risk, it explains it. By surfacing contextual details, ownership chains and historical connections, the system allows you to move from "alert" to "action" quickly and confidently.

Whether you're handling ten nominations a week or several hundred a day, screening speed and reliability stay consistent.

- **Real-time alerts**
- **Relationship-based checks**
- **Clear audit trails**
- **Aligned with your workflows**

Clear Risk Visibility in a Single View

Sanction Status

Instant access to sanctions status for vessels and associated companies.

Historical Relationships

Go beyond current ownership – understand past links to sanctioned entities.

Rules-Based Risk Profile

Customise risk parameters - select only the data sources and relationships that matter to you.

Global Coverage from 40+ Authoritative Sanction Sources

Stay ahead of evolving regulations with the industry's most comprehensive sanctions and bannings feed.

Mainstay Compliance pulls from over 40 global and regional sources - **including OFAC, UN, EU and UK lists** - bringing every insight directly into your vetting workflow.

From Data to Decision: Step by Step

Data Ingestion

Sanctioned-party lists are pulled automatically from official and authoritative sources.

Screening & Matching

Each vessel and company in your workflow is matched against these lists using intelligent algorithms and verified identifiers.

Contextual Alerts

If a match is found, it's displayed within the vessel or company record, complete with context and source details.

Continuous Monitoring

Even after approval, Mainstay continues to monitor all screened entities and alerts you to any changes.

Why Teams Trust Mainstay Compliance

Total Transparency

You get the full picture - past, present and potential risk - in one unified view.

Zero Guesswork

The same data your teams use for vetting includes sanctions coverage – no need to toggle between systems or perform manual checks.

Built to Scale

Whether you're a small chartering team or a global energy major, Mainstay Compliance handles your screening needs, with no compromise on speed or accuracy.

Part of a Bigger Picture

Embedded in the Mainstay platform, every compliance insight feeds into your wider marine risk intelligence – from vetting to geolocation, terminal operations and emissions reporting.

Mainstay Compliance is setting the standard for sanctions screening

Visit the Mainstay Compliance to learn more - Explore full feature details, request a guided demo or request the complete list of global sanctions sources.

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