How I.U.M.A. Can Help You Navigate Sanctions

I.U.M.A. INTELLIGENCE

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I.U.M.A. INTELLIGENCE

Where I.U.M.A. adds value to your mission.

1. Regional exposure assessment. Before the client enters or expands in a market, I.U.M.A. INTELLIGENCE maps where sanctions risk actually sits.

2. Counterparty and ownership due diligence. This is the core service. Using multi-source verification.

3. Supply chain and maritime visibility. For clients moving goods, I.U.M.A. INTELLIGENCE can review routing, intermediaries and vessel or shipper behaviour for red flags such as unusual routing, ownership changes or opaque handlers.

4. Continuous monitoring. Sanctions are a moving target, so a one-off report decays quickly. Ongoing monitoring of regime changes, new designations and political signals, tied to the client's specific counterparties and countries, turns I.U.M.A. INTELLIGENCE from a project vendor into a retained partner.

5. Incident and crisis support. If a partner is suddenly designated or a suspicious transaction surfaces, I.U.M.A. can rapidly assess the client's real exposure, document the facts and brief counsel, so the client acts on facts rather than panic.

"Mitigating risk, securing compliance across borders."

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