TEVUNA
Discover the Impossible

TEVUNA MARITIME INTELLIGENCE

Exposing Hidden Vessel Ownership Beyond the Registry

Reveal What Others Miss.

www.tevunainsights.com

Tevuna Maritime Intelligence empowers enforcement, legal, and compliance teams to unmask hidden ownership, flag-hopping, and corporate obfuscation schemes that enable illicit maritime operations.

While traditional databases only report what's declared, Tevuna exposes what's concealed–using AI-driven forensic intelligence to trace control, ownership, and operational fingerprints across opaque vessel networks.

Vessel Name

Flag State
Jurisdiction under which vessel is reg.

Registered Owner (RO)
Legal titleholder, often a single-ship company. (e.g., "XYZ Shipping Ltd., Liberia"

Technical Manager
Responsible for maintenance, crew, and safety (may differ from owner – common in charters)

Commercial Manager
Handles chartering, contracts, freight negotiations, etc.

Ultimate Beneficial Owner
Real person(s) who ultimately control or benefit (traced through layers/shells)

Why It Matters:

Global sanctions evasion, smuggling, and reflagging tactics increasingly rely on layers of deception: renamed vessels, shell companies, offshore ownership, and operational proxies.

Tevuna cuts through this fog.

How We Do It:

Our platform fuses government-grade investigative techniques with AI-powered analysis to trace the true control and ownership of maritime assets–surfacing connections missed by static registries.

We analyze and correlate:

- +AIS traffic patterns
- +Port call histories
- +Management and ownership changes
- +Offshore filing anomalies
- +Connected entities across registries and jurisdictions

Use Cases:

- Government and NGO enforcement teams
- Financial institutions and insurers with maritime exposure
- Legal and compliance teams investigating supply chain risk
- Sanctions screening programs for vessel-related transactions
- Export control compliance and maritime due diligence

Key Capabilities:

- UBO Discovery for Vessels: Map the full control tree behind any flagged or reflagged vessel–owners, holding companies, managers, beneficial owners.
- Sanctions Risk Analysis: Detect affiliations to sanctioned individuals, countries, and front entities–direct or indirect.
- Shell Company Exposure: Surface operational control beyond legal registration–who's really running the ship.
- Network-Based Risk Signals: Reveal common ownership patterns, overlapping management, or trading routes that indicate evasion tactics.
- Custom Alerting & Reporting: Monitor vessels or entities over time for changes that suggest risk escalation or sanctions avoidance.

BUILT FOR ACTION. NOT JUST INFORMATION.

Tevuna reports transform scattered open-source data and hidden records into prosecutable intelligence and audit-ready reports. Developed by professionals with backgrounds in national security, sanctions enforcement, and global corporate intelligence.

IMPORTANT COMPLIANCE NOTICE:

To comply with U.S. export controls and to ensure Tevuna does not assist in sanctions evasion by malign actors, all requests for this service must be reviewed and approved by Tevuna's legal team prior to fulfillment.