

PENINSULA

Efficient Sanctions Management

DIGITAL TRANSFORMATION SPECIALISTS

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Success story

Peninsula, a global leader in maritime fuel trading and supply, operating in a highly compliance-driven and sanctioned controlled industry, required a bespoke digital solution to streamline sanctions checks and ensure rapid, accurate responses to client requests.

The Challenge

Operating in a complex, regulatory environment, the client faced many challenges such as:

- Meeting stringent compliance requirements for sanctions checks.
- Maintaining a one-hour turnaround for 24/7 global operations.
- Supporting non-technical users and scalable workflows.
- Ensuring audit readiness with comprehensive logs and data retrieval.

The Solution

Following a demanding consultative engagement, Unipro collaborated with the client to deliver a Sanctions Workflow Application tailored to their unique regulatory and operational needs.

Key features included:

- Automated Sanctions Checks: integrated global sanctions lists, port visit checks, and higher-risk assessments
- Workflow Management: enabled users to create, update, and manage workflows efficiently
- Improved Usability: centralised, mobile-responsive interface for seamless user experience
- Audit Support: comprehensive analytics and intuitive search capabilities ensuring full transparency
- Rapid Response Capability: clean workflows supporting a one-hour turnaround for sanctions checks

The Results

The Sanctions Workflow Application enables faster compliance processes, enhanced operational efficiency, improved user adoption, and ensures scalability and audit readiness to support the client's dynamic business and regulatory needs.



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Big enough to deliver
Small enough to care

Empower Your Compliance Processes

Discover how Unipro can build tailored digital solutions to streamline your operations and ensure regulatory adherence.

Contact us today to learn more.