



Navigating Trust with our KYC Platform

October 2025

Baltic Exchange

05

Baltic presence

40

Years of indices

230+

Indices

281

Years of history



Our Members



70%

Active in the market

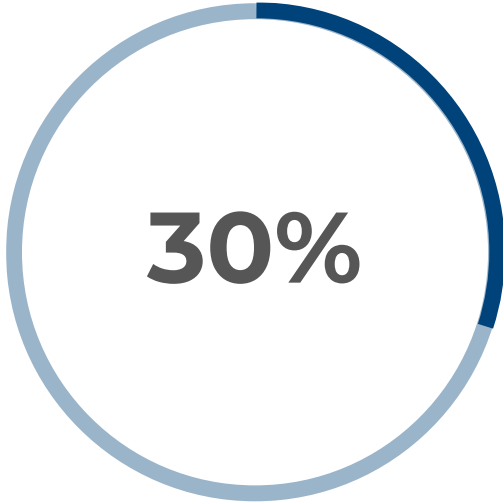
Shipbrokers

Shipowners

Charterers

Ship operators

Freight traders



30%

Business Services

Insurance

Legal

Arbitration

Research

Industry associations

We Know Freight

06

Market Sectors

44

Panellist Companies

230+

Indices

1030+

Daily Data Points



We Know Ships

04

Market Sectors

13

Headline Indices

16

Panellists

82

Underlying Indices



We Know Futures

04

Market Sectors

04

Clearing Exchanges

10

Global Panellist

2370+

Daily Data points



We Know The Market

10

Market Newsletters

52

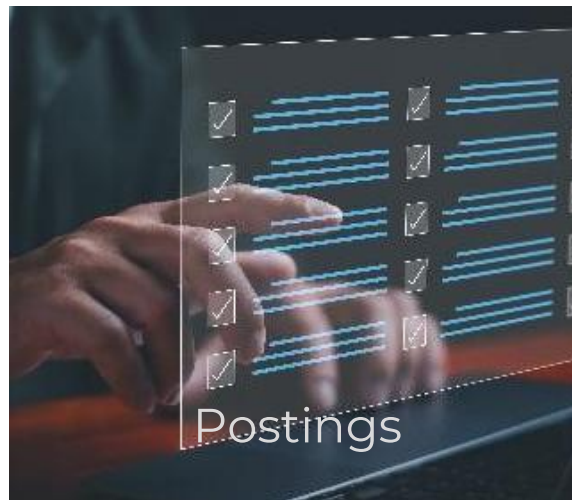
Weekly Market Articles

41

Circulars

88

Industry Market Reports



We Help our Members

7

Advisory Councils

11

Clubs and Societies

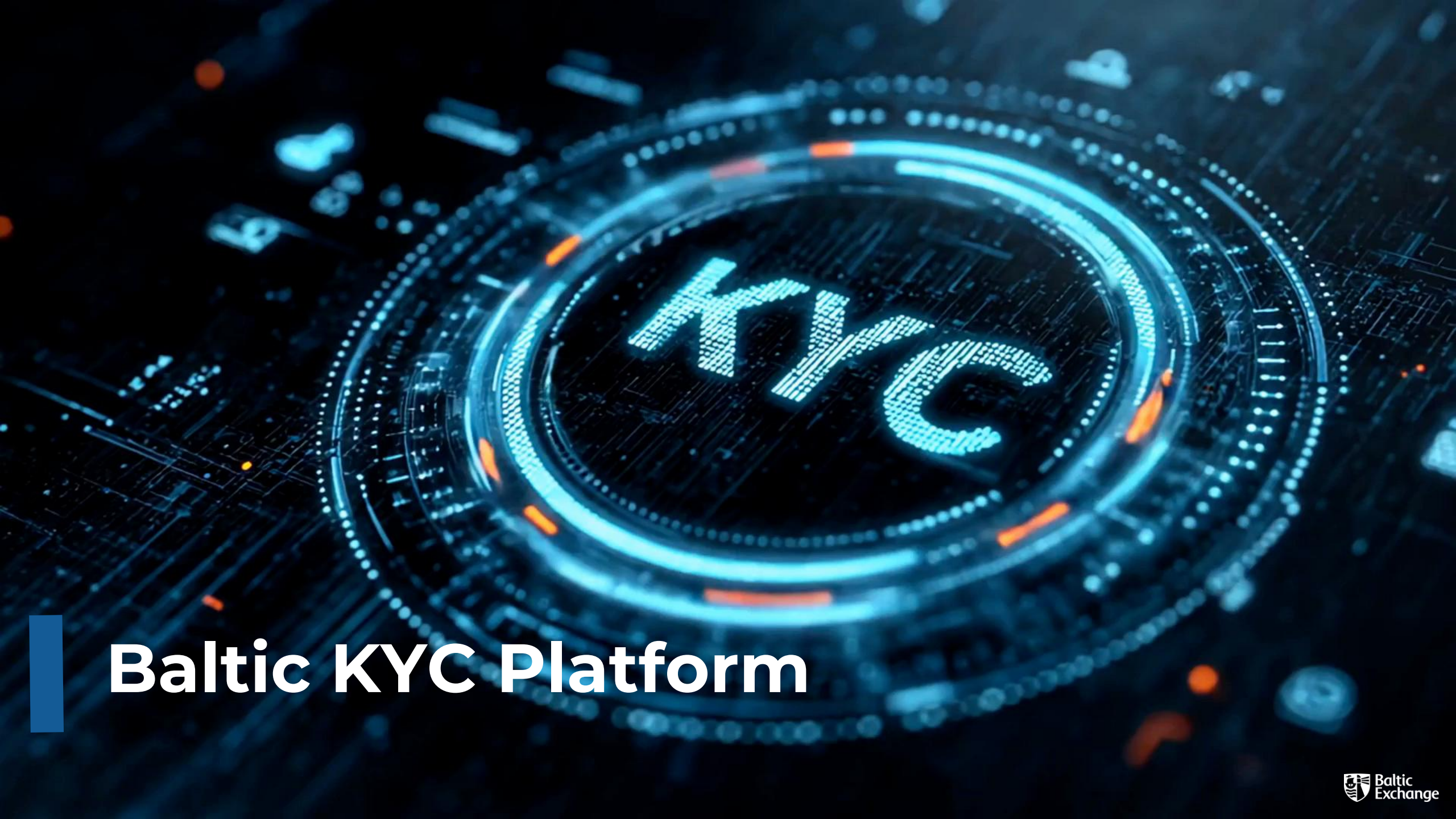
800+

Corporate Members

5000

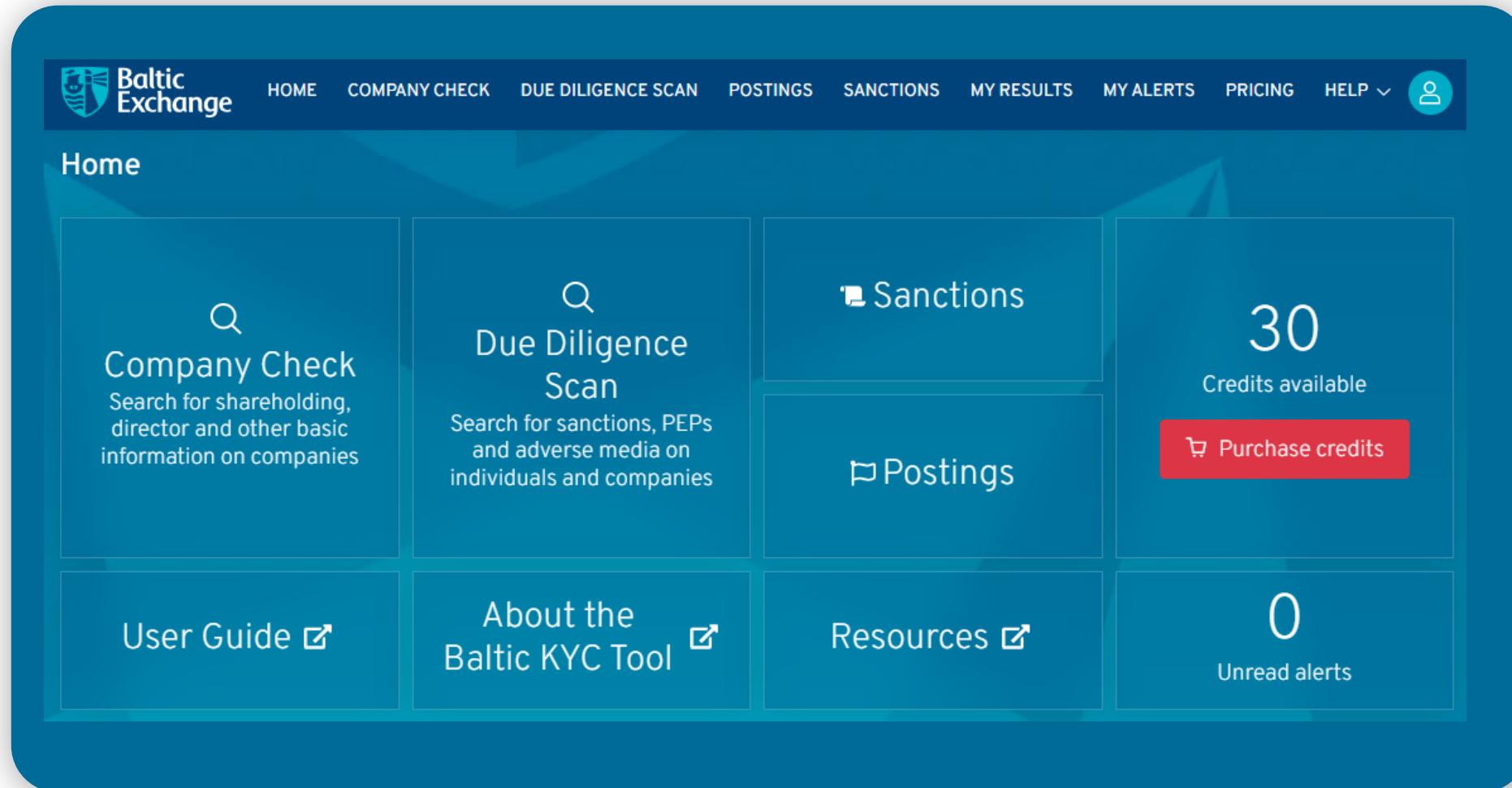
Individual Members





Baltic KYC Platform

Baltic KYC



Baltic KYC Company Check



Key company info
Identifiers
Directors
Management
Auditors
Bankers
Advisors
Shareholders
Subsidiaries
Beneficial Owners
Financials
Legal events

Baltic Exchange BETA

HOME COMPANY CHECK DUE DILIGENCE SCAN MY RESULTS MY ALERTS PRICING HELP ADMIN

Company Details

DUN & BRADSTREET CORP.
SHORT HILLS, United States of America (04 December 2023 12:02)

View or Download PDF

Status: Active

The Global Ultimate Owner of this controlled subsidiary is **CANNAE HOLDINGS, INC.**

Perform Due Diligence Scan

Key Information Identifiers Directors & Management Auditors, Bankers & Advisors Shareholders Subsidiaries Beneficial Owners Financials Legal Events

103, JOHN FITZGERALD KENNEDY PARKWAY
07078 SHORT HILLS NJ
United States of America

Legal Form: Incorporated business
Activity: Corporate, Computer Software
Date of Incorporation : 25 April 2000
Last Available Accounts Date: 31 December 2017

Phone: +1 973 921 5500
Website: www.dnb.com

PEPs and Sanctions

This name is the same as or similar to a risk relevant name with potential exposure to sanctions, PEPs or adverse news.

Baltic KYC Due Diligence



BETA

Baltic Exchange

HOMECOMPANY CHECKDUE DILIGENCE SCANMY RESULTSMY ALERTS PRICINGHELPADMIN

Due Diligence Scan - Single Scan - Result

Click on any entity below to see further information. Click 'Scan' to conduct a full scan for these entities and choose if you wish to sign up for monitoring too.

Donald John Trump

Addresses : 73
Aliases : 17

Justin Carlo Padilla

Addresses : 14
Aliases : 2

Donald J. Trump

Addresses : 2
Aliases : 1

Donald John Trump Jr

Addresses (8):

- 725 Fifth Avenue, New York, New York, United States
- District of Columbia, Washington, United States
- Ulaanbaatar, Ulan Bataar, Mongolia
- California, Los Angeles, United States

Aliases (6):

- Don Trump Jr
- Donald J. Trump Jr.
- Donald Trump Junior

Year of Birth: 31 December 1977

Donald John Trump III

Addresses : 1
Aliases : 0

Scan Costs: 35 credits

☒ 12 Month Monitoring Cost 10 credits

Total Costs: 45 credits

Scan

 Baltic Exchange

Our Word Our Bond

12

Baltic KYC Due Diligence



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Scan Details

< Back to Due Diligence Scans

DONALD TRUMP

User : etalconer@balticexchange.com

Address: United States

22 February 2024 12:08

Total Number of Entities: 5

Sanctions: 1

PEPs: 2

Adverse Media & Other: 58

UAT_0000001428

Scan Results

Monitoring Alerts

Entity Name	Risk Priority	Sanctions	PEPs	Adverse Media & Other
Donald John Trump	Critical	1	0	24
Justin Carlo Padilla	Critical	0	0	9
Donald J. Trump	Critical	0	0	1
Donald John Trump Jr	Critical	0	1	24
Donald John Trump III	Valuable	0	1	0

5 records

Baltic KYC Postings



 **Baltic Exchange**

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Date ▾	Company ▴ ▾	Location ▴ ▾
	Filter by Company	Filter by Location
20 April 2016	Kansa Maritime Pte Ltd.	Singapore
02 March 2016	Marimpex Ltd	Monrovia and Athens
17 December 2015	Trans-Med Shipping and Chartering Ltd	Malta
30 July 2015	Egyptian Bulk Carriers Cairo c/o Ibramar Schiffahrts GmbH	Hamburg
21 July 2015	Xiamen Ding Xin Trading Co Ltd	Xiamen
26 May 2015	Qingdao Zhenghe Shipping (Group) Co Ltd	Qingdao
19 February 2015	Cingler Ship Pte Ltd	Singapore

Baltic KYC Vessel Sanctions





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Vessel Name	IMO Number	Jurisdiction	Sanction Program(s)	Date Designated	Sanctioning Jurisdiction	Link
Filter by Vessel Name	Filter by IMO Number					
7-28	8898831	USA	DPRK4		UNITED STATES of AMERICA	https://sanctionssearch.ofac.treas.gov/Details.aspx?id=23156
AAJ	8984484	USA	IRAN; NPWMD; IFSR		UNITED STATES of AMERICA	https://sanctionssearch.ofac.treas.gov/Details.aspx?id=25277
ABBA	9051624	USA	IRAN; NPWMD; IFSR		UNITED STATES of AMERICA	https://sanctionssearch.ofac.treas.gov/Details.aspx?id=25341
ABHRA	9282041	USA	IRAN-EO13902	30 July 2025	UNITED STATES of AMERICA	https://sanctionssearch.ofac.treas.gov/Details.aspx?id=54804
ABTIN 1	9379636	USA	IRAN; NPWMD; IFSR		UNITED STATES of AMERICA	https://sanctionssearch.ofac.treas.gov/Details.aspx?id=25342
ABYAN	9349667	USA	IRAN; NPWMD; IFSR		UNITED STATES of AMERICA	https://sanctionssearch.ofac.treas.gov/Details.aspx?id=25343
ABYSS	9157765	USA	SDGT		UNITED STATES of AMERICA	https://sanctionssearch.ofac.treas.gov/Details.aspx?id=48315
ACE	9228538	USA	IRAN-EO13902	30 July 2025	UNITED STATES of AMERICA	https://sanctionssearch.ofac.treas.gov/Details.aspx?id=54869
ACHILLES	9368223	UK	The Russia (Sanctions) (EU Exit) Regulations 2019	24 February 2025	UNITED KINGDOM	https://search-uk-sanctions-list.service.gov.uk/designations/RUS2486/Ship
ACHILLES	9368223	EU	(EU) 2025/1494	20 July 2025	EUROPEAN UNION	https://eur-lex.europa.eu/eli/reg/2025/1494/oj



Enabling Risk
Management through
Trusted Benchmarks and
Services.

Staying at the Heart of the
Maritime Community.