

WE DO THINGS DIFFERENTLY



SAFE BANKING
SYSTEMS

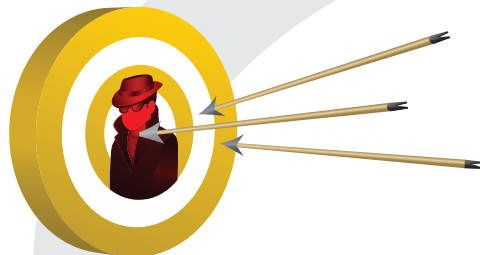
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SANCTIONS, PEPS & REPS

We provide data quality checks and balances that reflect SBS' expertise working with global sanctions and complex reference databases. Then we screen your *entire* customer database for sanctions, PEPs and REPs (Reputationally Exposed Persons) found in adverse media.

ACTIONABLE AML INTELLIGENCE

SBS is the gold standard for actionable intelligence. We eliminate false negatives and dramatically decrease false positives to deliver a more accurate result set with the highest relevance and lowest hit rate imaginable.



**We Find Risk
that Other
Systems Miss!**

DAILY SURVEILLANCE & MONITORING

Entity resolution is not a static pursuit. SAFE Advanced Solutions Visual Intelligence Platform® includes daily surveillance of true alerts to capture constantly changing risk. Adverse media is quickly identified and dynamically monitored for updates.



SEVERITY & PROBABILITY

Powerful metrics from our patented risk ranking (SAFE Exposure Index®) and alert scoring (SAFE Strength Index®) deliver a prioritized hierarchy — alerts with the highest risk and greatest likelihood of being true rise to the top.



HIDDEN RELATIONSHIPS

Using social and citation networks to present a collective profile view, advanced data and link analysis connect the dots to expose relationships that otherwise would go undetected. Comprehensive research tools facilitate investigation.



www.safe-banking.com/different