



NEWS & VIEWS



SBS Needs Your Vote!

Safe Banking Systems is pleased to be shortlisted for the 2018 FTF News Technology Innovation Awards. Nominated in the Best Financial Crime Prevention Technology category, SBS would appreciate your vote.

The polls are open until April 6th - just [click here](#) and scroll down to #11 to cast your vote.

Thank you in advance for your support!



Realizing the Benefits of Managed Services

Many businesses in many industries have leveraged managed services to streamline operations and reduce costs, often with substantial success. Yet, institutions have been slow to accept this approach to managing the growing workload associated with AML compliance. The reasons for this are very understandable – unlike customer service or IT operations, failures in carrying out the Bank Secrecy Act (BSA) compliance program can lead to serious consequences. [Read more...](#)



Heading to Hollywood

Join SBS and over 50 exhibitors and 2,500 industry professionals as we converge in Hollywood, Florida for the ACAMS moneylaundering.com 23rd Annual International AML and Financial Crime Conference.



As a platinum sponsor of this signature event, SBS is pleased to offer you a [discount voucher](#) for registration. The SBS team will be in **Booth #314** to answer questions about SAFE Advanced Solutions Visual Intelligence Platform® and our other solutions for AML and compliance. We're also excited to introduce several new marijuana-related business list options in SAFE List Management.

With marijuana such a hot topic, you'll want to mark your calendars for April 9th at 3:05 pm. **Updates on Risks Regarding Marijuana-Related Businesses**, a panel discussion with Ben Knieff, SBS' Financial Crime Consultant and other industry experts, is sure to be interesting and informative.

We look forward to seeing you in Hollywood!

SBS in ACAMS Today

Reputationally Exposed Persons (REPs) can be linked to many

different illicit activities, which can pose heightened risk to financial institutions. SBS explores *Reputationally Exposed Persons and Corruption Risk* in the March-May 2018 issue of ACAMS Today.

Read the article [here](#).



SBS Nominated for HPE Awards for Customer Excellence

Fighting financial crime is a tough job. Safe Banking Systems relies on Hewlett Packard Enterprise (HPE) partner Rackspace for scalability, reliability and security for SBS' AML and compliance solutions.

SBS runs SAFE Advanced Solutions Visual Intelligence Platform® on HPE servers, all managed by Rackspace. New accounts can be added quickly thanks to the ease of scalability from a hosted environment. The technical expertise and high-level of customer service that underscore Rackspace's Fanatical Support help SBS ensure deployments go smoothly. Managed hosting through Rackspace enables SBS to safeguard the financial and reputational assets of some of the world's largest financial institutions

SBS is honored to work with Rackspace and have been nominated for the HPE Awards for Customer Excellence. These awards recognize the success of HPE partners helping their customers to optimize cloud strategies. All winners and nominees will be recognized at a panel session showcasing their success stories at the Hewlett Packard Discover Conference, June 19-21 in Las Vegas. David Schiffer, founder, President & CEO will participate in the panel discussion for SBS.

[Click here](#) to read the case study.



AML - The Long and Winding Road

CELENT

With banks continuing to make headline news for lapses in anti-money laundering compliance, it's hard to believe that the USA PATRIOT Act dates back to 2001. But here we are almost 20 years later and institutions are still wrestling to meet AML regulatory obligations. That shows not only how difficult the AML process can be – even with the current advancements to date -- but also underscores the importance of moving up the technology continuum to tackle lingering operational challenges.

SBS commissioned Celent, a global research, advisory and consulting firm, to explore the issues and challenges surrounding AML technology in a three-part series of reports:

- [Technology and Workflow Challenges in AML Compliance Operations \(Part 1\)](#)
- [Leveraging New Technologies to Achieve Enhanced AML Compliance \(Part 2\)](#)
- [Getting to Know Your Customer Through Relational Risk Assessment \(Part 3\)](#)

Neil Katkov, Research Director at Celent and author of the reports, said, "We've seen great advancements in AML technology over the last several years, but issues with data quality, screening approaches, risk-scoring protocols and other processes continue to hamstring operations. Embracing advanced analytics and emerging technologies offers institutions the surest path forward to identify, assess and mitigate risk with efficiency and confidence."

Meet Our New Talent

SBS continues to grow! We are pleased to announce the newest members of our staff:

Chris Sanchez, Client Services;
Christopher Dippolito and Gregory Niemczyk, FIU
Analysts; Martina Lent, Marketing Assistant; Kyle Littler,
Researcher at Bayard Rock



Join SBS at the following conferences:

ACAMS moneylaundering.com 23rd Annual International AML & Financial Crime Conference
Hollywood, FL April 9-11, 2018

ACAMS 6th Annual AML Risk Management Conference
NYC, June 8, 2018

ABA Regulatory Compliance Conference
Nashville, TN June 24-27, 2018



About Safe Banking Systems

Safe Banking Systems provides cutting-edge anti-money laundering and compliance solutions to combat financial crime and find hidden risk. SBS solutions reach across business silos, enabling institutions to identify, assess and manage enterprise risk while solving key Know Your Customer, Customer Due Diligence and Enhanced Due Diligence issues. The patented risk ranking methodology and probability scoring model in SAFE Advanced Solutions Visual Intelligence Platform® brings greater intelligence for entity resolution to clients worldwide. SBS delivers true value through its innovative technology, thought leadership, responsive service and dedicated support. For more information, visit www.safe-banking.com.

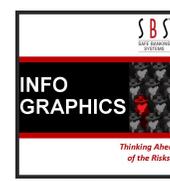
STAY CONNECTED



Success Stories



Upcoming Events



Infographics

Safe Banking Systems, LLC | www.safe-banking.com