



*Thinking Ahead of the Risks.*



## The Year in Review

It's been another successful and productive year for SBS. We've been busy working with clients, expanding our enterprise footprint, enhancing product functionality and growing organically. As a result of these efforts, revenue has increased significantly over 2016. SBS has achieved name recognition across the industry and is a well-respected provider of AML and compliance solutions. Even the Boston Globe knows SBS. The company was recently asked to help the Spotlight Team at the Boston Globe identify "bad guys" for their investigative report on safety in the sky. [Read more...](#)



---

## Boston Globe Taps SBS to Find the Bad Guys

In 2009, SBS' startling discovery made headline news. A routine test of its entity resolution software using the publicly available Airmen Registry from the Federal Aviation Administration uncovered something unexpected. Several men on the registry held valid aviation licenses in spite of being charged or convicted of crimes that posed a threat to national security. Within 24 hours of the breaking story in the New York Times, the FAA suspended the licenses of six of the men. [Read more...](#)



---

## ABA/ABA Financial Crimes Enforcement Conference

SBS closed out our conference year at the ABA/ABA Financial Crimes Enforcement Conference (formerly called Money Laundering Enforcement Conference) on December 3-5, 2017. With its new name, new venue (Gaylord National at National Harbor, MD) and a significant increase in the number of attendees (nearly 1,000), the conference program emphasized new bank-focused solutions to assess and respond to financial crimes. [Read more...](#)



---

## Join SBS at the following conferences and events:

**SIFMA Anti-Money Laundering & Financial Crimes Conference**  
New York, NY February 12-13, 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](http://www.safe-banking.com).

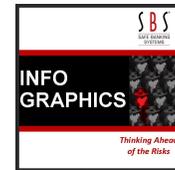
### STAY CONNECTED



Success Stories



Upcoming Events



Infographics

Safe Banking Systems, LLC [www.safe-banking.com](http://www.safe-banking.com)