

The Year in Review

2016 was a notable year for SBS. In addition to increasing staff by 11%, achieving ISO compliance and managing a very busy schedule of projects, we were pleased to welcome new clients to the SBS family. These new deals are fueling SBS' growth as a global player with support for enterprise clients.

We would not have reached this level of accomplishment without our different but proven approach to enterprise risk and combating financial crime. Time and again, SBS exposes risk that other systems miss. We continue to invest in research and development through our sister company, Bayard Rock, and explore the latest technological advancements to enrich our solutions - and contribute to your success. [Read more...](#)



Carl Bernstein & Peyman Mestchian join David Schiffer as he accepts the Customer Satisfaction award.

responding to client issues, delivering value through innovative solutions, solving risk management challenges, supporting best practices and employing talented professionals who are dedicated to providing the highest quality customer experience.

The Customer Satisfaction award embraces all these activities. Being number one in customer satisfaction is a win-win for SBS and clients alike. Read the full press release [here](#).

It's Great to be #1

You spoke. They (Chartis Research) listened. SBS is proud to have been named Category Winner for Customer Satisfaction in the Chartis 2017 RiskTech100® report, an annual study of the most influential risk and compliance technology vendors. David Schiffer was presented with a plaque at the awards dinner, which was held in New York City on November 9th, 2016.

As the award demonstrates, SBS never forgets that clients come first. Our holistic customer-centric approach goes deeper than just a support desk. It encompasses a company-wide culture for proactively



AML - The Greater Good

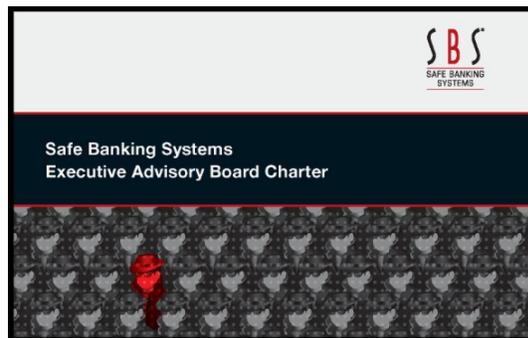
It's easy to forget the overarching value of anti-money laundering and compliance when financial institutions are weighed down with the day-to-day challenges of escalating reporting requirements, strict regulatory oversight, mountains of alerts and ever-present threat of fines.

As the year draws to a close, let's step back to revisit the broader impacts of money laundering as a reminder of how crucial AML and compliance is to



SBS Launches Its Executive Advisory Board

On October 17, 2016 SBS convened its inaugural Executive Advisory Board meeting in New York. The Executive Advisory Board is an invitation-only group of senior Compliance Officers from some of the leading financial organizations that represent SBS' clients. Further strengthening the foundation of trust and accountability that SBS strives to build with each customer, the Executive Advisory Board creates a forum for ongoing communication and exchange of ideas. It provides valuable insights on the direction of the AML and risk management industry as well as on key issues and challenges that our clients face in this dynamic environment.



The meeting provided a unique opportunity for members to:

- * Directly influence the strategy and direction of SBS through candid and unfiltered feedback
- * Network with peers and thought leaders
- * Gather strategic insights and ideas to improve AML and compliance strategies

Executive Advisory Board members have committed to participate for at least two years and will attend a quarterly conference call and an annual on-site meeting. With the successful launch of our first meeting, our work has just begun. With input from our members, the SBS team is now busy planning and executing the action items that were prioritized for 2017.

Upcoming Events



Join SBS at the following conferences:

SIFMA Anti-Money Laundering & Financial Crimes Conference

New York, NY, February 8-9

ACAMS moneylaundering.com 22th Annual Int'l AML & Financial Crime Conference

Hollywood, FL, April 3-5

About Safe Banking Systems

Safe Banking Systems provides cutting-edge anti-money laundering and compliance solutions that enable institutions to identify, assess and manage risk across the enterprise. SBS' holistic approach reaches across business silos to combat financial crime and find the bad guys that other systems miss. The patented risk ranking methodology and probability scoring model in SBS' award-winning SAFE Advanced Solutions® solve key Know Your Customer, Customer Due Diligence and Enhanced Due Diligence issues. SAFE Advanced Solutions® Visual Intelligence Platform builds on the success of SAFE Advanced Solutions® to bring greater intelligence for entity resolution to clients worldwide. For more information, visit www.safe-banking.com.

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