

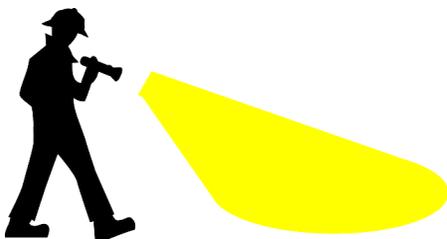
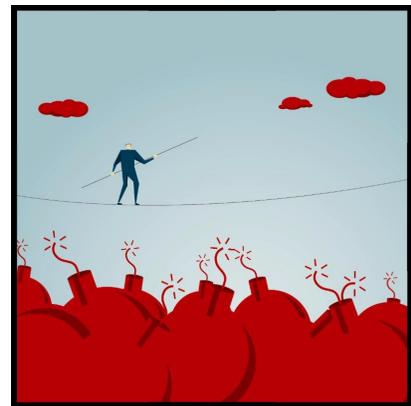
Converging Trends - Cybersecurity and Payments Technology



Cybersecurity is one of this year's hottest agenda items, topping the list of concerns of government agencies, financial institutions, regulators, corporations and even consumers. Senior risk management practitioners at financial services firms voted cybersecurity the #1 threat in Risk.net's Top 10 Operational Risks for 2016. And with good reason. Bad actors have already caused huge security breaches at some of the largest organizations -- JPMorgan Chase, the IRS, Anthem Health -- proving that no industry and no organization is immune. The sophistication of cyber criminals is only expected to increase, which makes the challenge of preventing attacks more difficult. [Read more](#)

Personal Liability: A New Reality for Compliance Officers

While the laws subjecting compliance officers to individual liability are not new, regulators had rarely sought such penalties against individual officers. That changed in 2014 when two highly publicized enforcement actions against compliance officers brought the compliance world to attention. In both cases, record fines were assessed against their firms and the compliance officers were held personally liable for inadequate BSA/AML programs and poor controls. Each former chief compliance officer paid the price of monetary penalties and damaged careers. [Read more](#)



Spotlight on SBS FIU

Do the regulators have you on a tight deadline? Are you looking to quickly clear up a mountain of false positives? If so, Safe Banking Systems' Financial Investigations Unit is at your service!

Our FIU, a team of skilled AML professionals, has provided clients an alternative to using in-house resources for first-level reviews. Whether seeking ongoing reviews or a one-time project, SBS' FIU will clear false positives and alert backlogs enabling clients to focus on true matches. [Read more](#)

SBS Teams with TAG

Who would have known fifteen years ago when SBS drove their technology stake in the ground just one hour north of Atlanta, Georgia that we would be pioneers of the Silicon Valley of the South? [Read more](#)



SBS Profiled in Chartis 2016 Financial Crime Risk Management Systems Report

SBS is pleased to be included in the 2016 Financial Crime Risk Management Systems Report from Chartis, a respected provider of research and analysis of the global market for risk technology. The report provides key market updates from Chartis' global FCRM survey conducted in 2015, discusses trends, forecasts technology spending and uses Chartis' RiskTech Quadrants® to evaluate the vendor landscape. [Read more](#)

Upcoming Events

Join SBS at the following conferences:

SIFMA AML & Financial Crimes Conference, NYC	April 5-6
ACAMS moneylaundering.com 21st Annual International Financial Crime Conference, Hollywood, FL	April 11-13
Canadian Institute's 15th Annual Forum on Anti Money Laundering, Toronto	April 26-27



About Safe Banking Systems

For more than 15 years, Safe Banking Systems, a technology enabled company, has been thinking ahead of the risks to combat financial crime and find the "bad guys." SBS' anti-money laundering and compliance solutions solve key Know Your Customer, Customer Due Diligence and Enhanced Due Diligence issues. These solutions provide financial and other institutions with a holistic framework for managing enterprise-wide risk in a data driven environment. SBS' flagship offering, SAFE Advanced Solutions®, combines a patented risk ranking methodology with a probability scoring model to bring actionable AML intelligence for entity resolution to clients worldwide. For more information, visit www.safe-banking.com.

View our profile on [Linked in](#)



[Success Stories](#)



[Upcoming Events](#)



[Infographics](#)

[Join Our Mailing List!](#)