WE DO THINGS DIFFERENTLY

SBS
SAFE BANKING SYSTEMS

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.

DAILY SURVEILLANCE & MONITORING

Entity resolution is not a static pursuit. That's why SAFE Advanced Solutions® includes a daily surveillance model to capture the constantly changing risk. Any entity with adverse media — whether veteran newsmaker or first-time headliner — is quickly identified and dynamically monitored for updates.

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 the Bad Guys that Other Systems Miss!

SEVERITY & PROBABILITY

Powerful severity/probability metrics from our patented risk-ranking methodology and alert scoring framework deliver a prioritized hierarchy — alerts with the highest risk and greatest likelihood of being true rise to the top.
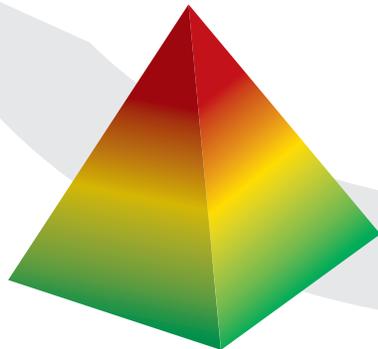
HIDDEN RELATIONSHIPS

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

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