SAYARI

Powering the next generation of financial crime compliance & risk management

1.1B
DOCUMENTS

681M
RELATIONSHIPS

419M
KEY PEOPLE

364M
COMPANIES

190
COUNTRIES

The regulatory climate is quickly shifting. 6AMLD in the EU and extensive reform of the US Bank Secrecy Act are becoming law, both with an intensive focus on information sharing and high-risk customer management.

It's more important than ever to have authoritative, shareable data on customers, counterparties, and transactions

Sayari's graph technology combines risk information and ownership and control data on hundreds of millions of companies and their key personnel in order to help compliance and risk management teams:

• **Improve** access to reliable data sources across the globe, especially in high-risk, low-transparency jurisdictions.

• **Automate** time-intensive intelligence gathering

• **Isolate false positives** to focus on true hits

• **Enhance effectiveness** of investigations & draft more useful SARs/STRs

• **Harmonize** due diligence & investigations

• **Make decisions** with confidence

• **Document** your work with access to original sources

• **Integrate** directly with existing systems & platforms
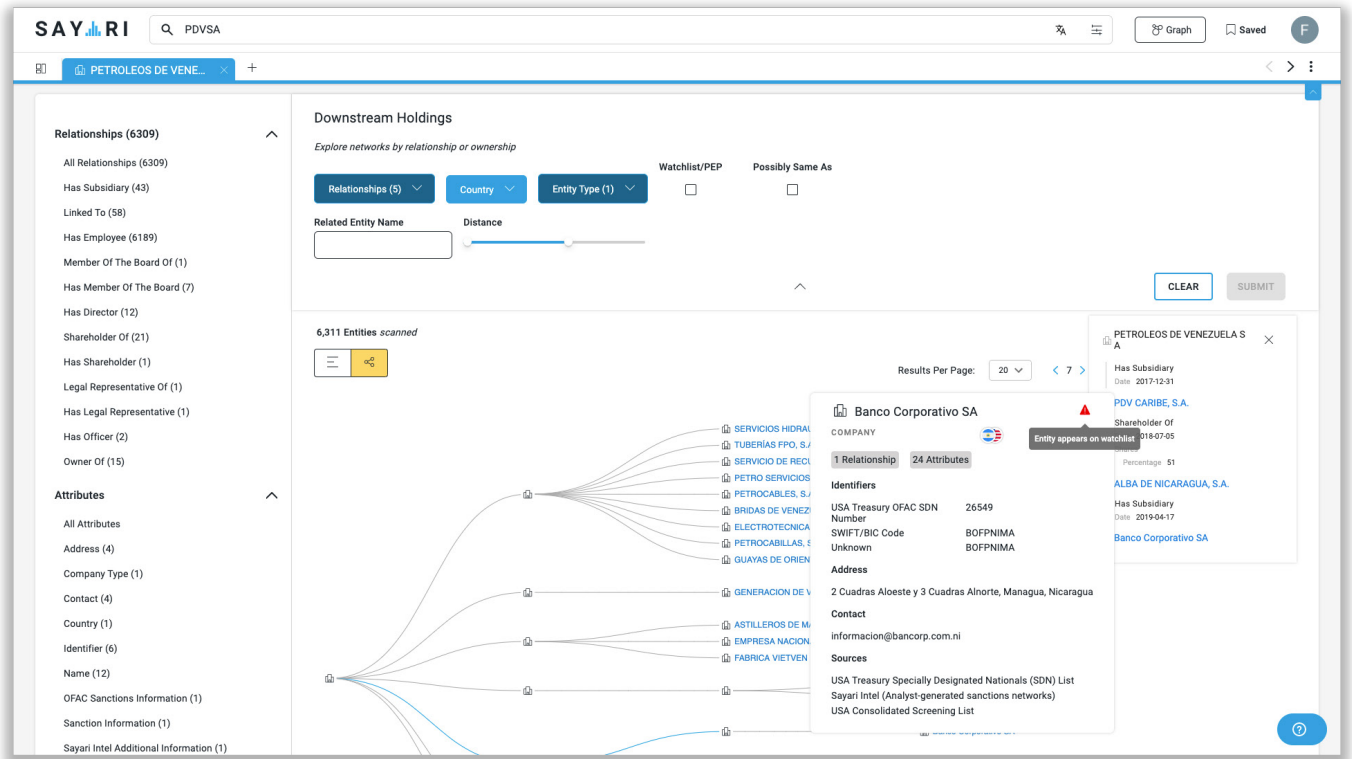
ONBOARD & MONITOR WITH AUTHORITATIVE DATA

The ability to visualize a complex, cross-border corporate network and easily export network charts and official document sourcing supports verification/enrichment of customer disclosures, supports SARs, and improves information sharing between first and second lines of defense.

- **Minimize** customer contact and requests for information
- **Verify and enrich** customer disclosures, including UBO
- **Reduce** reliance on external service providers
- **Automate** time-intensive AML/KYC data collection globally
- **Improve** information sharing between first and second lines of defense
- **Harmonize** due diligence & investigations
- **Document** your work with access to original sources

Sayari's graph-based technology automatically builds a map of relationships between customers and their associated parties, provides answers to key regulatory questions such as beneficial ownership, all while providing access to original source documents and an audit trail.
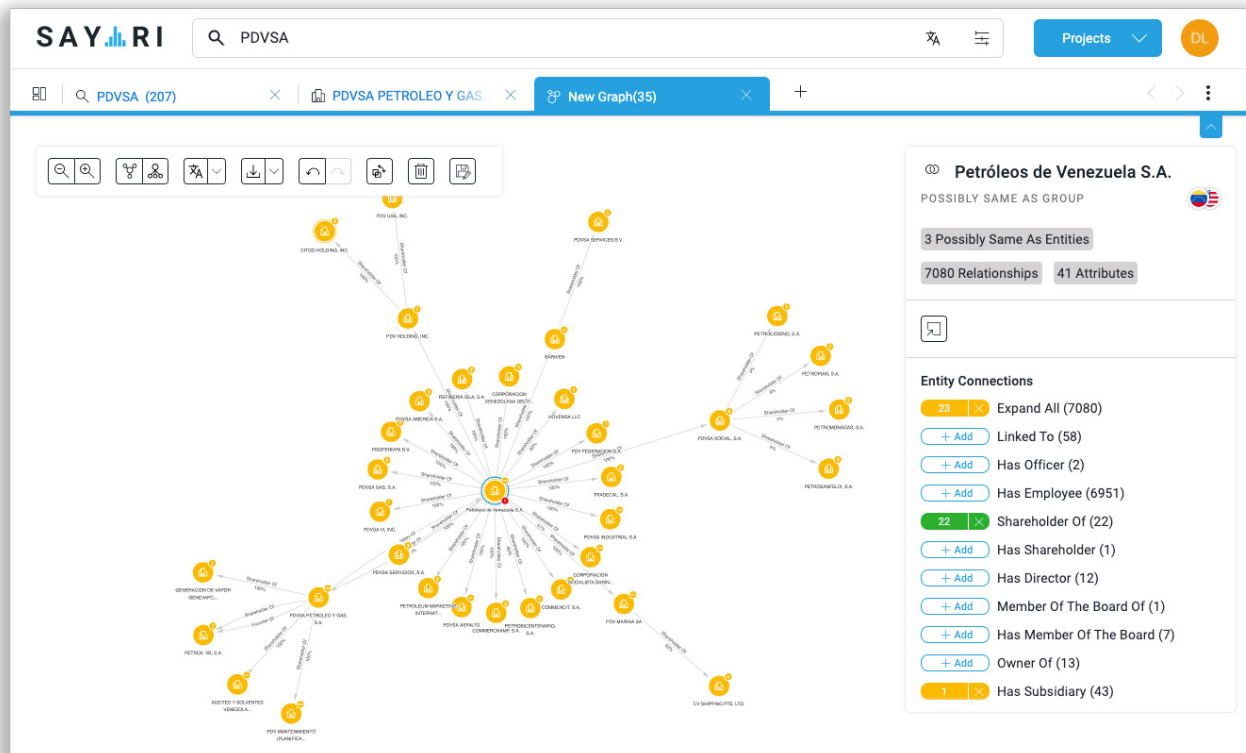
ACCELERATE DECISIONING WITH SHAREABLE, CONNECTED DATA

Criminals are becoming ever more sophisticated, yet regulators expect better risk identification. Highly manual processes with incomplete and unreliable data drive volumes of false positives and complicate the investigative process.

Sayari automates the most time-consuming stages of investigations with pre-built relationship maps sourced to the most authoritative data from around the world.

- **File** more comprehensive and valuable SARs/STRs with actionable narratives
- **Automate** time-intensive data collection globally
- **Improve** information sharing between first and second lines of defense
- **Detect** and prevent emerging risks
- **Decrease** the need for RFIs
- **Document** your data and workflows for recordkeeping, audits, or regulatory exams
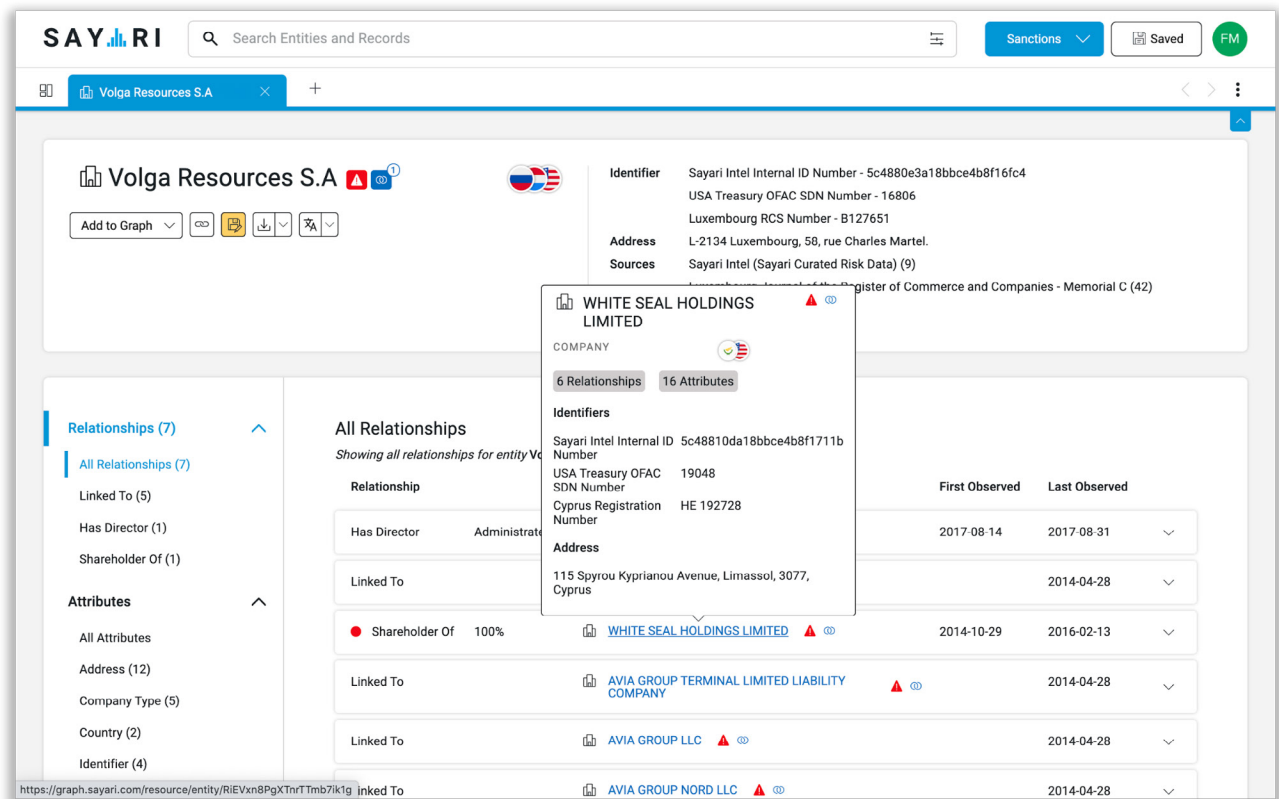
INTEGRATED WATCHLIST & GLOBAL COMPANY DATA

Opaque jurisdictions, complex ownership structures, and evolving sanctions evasion typologies are making it increasingly difficult for banks to screen and identify sanctions exposure. Sayari enables you to identify hidden risks with access to ownership and control information for hundreds of millions of companies around the globe.

Sayari uses graph analytics to pre-compute ownership structures and flag any indirect or beneficial owners that appear on a sanctions list, as well as map subsidiaries or affiliates of entities on a watchlist.

- **Quickly** disposition false positives and clear alerts
- **Enhance** screening with "50% rule", "Shadow SDN" compliance, and EU equivalents
- **Increase** visibility into sanctioned jurisdictions like Russia, Venezuela, Iran, and now   China
- **Improve** information sharing between first and second lines of defense

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Sayari Graph enables users to quickly navigate complex, cross-border corporate structures with network visualizations powered by custom graph-based matching and entity resolution models, built on a foundation of investigative and regional domain expertise.
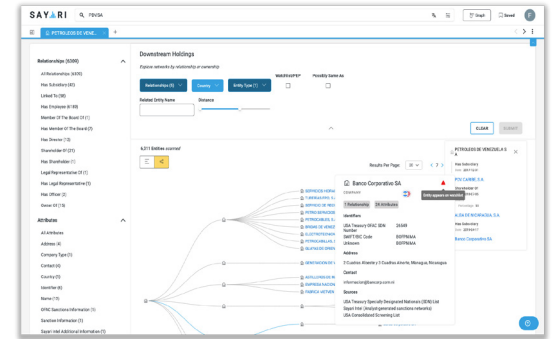
VISUALIZATION & SEARCH

Hundreds of millions of pre-built profiles, corporate hierarchies, and network visualizations, searchable globally.
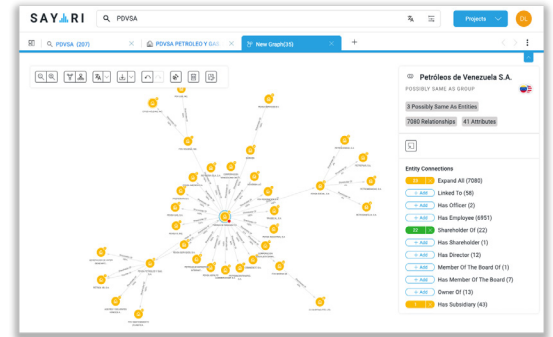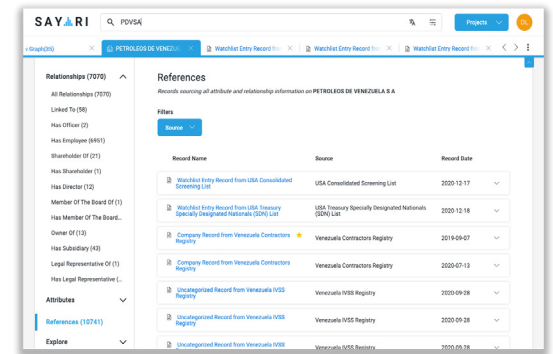

GRAPH ANALYTICS

Preset and customizable financial crime graph analytics, powered by the most performant databases on the market.

DOCUMENTATION AND SOURCING

Full data provenance available in-app, with millions of exportable original source documents.

INTEGRATION & TECHNICAL DOCUMENTATION

Sayari offers flexible deployment and integration models including secure cloud server user data subscriptions - feel free to review our technical information via the below resources links:

Geographical Data Coverage

Data Model

Ontology

API Documentation

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Sayari is a venture-backed and founder-led global corporate data provider and commercial intelligence plat-form, serving financial institutions, legal and advisory service providers, multinationals, journalists, and gov-ernments. Thousands of analysts and investigators in over 35 countries rely on our products to safely conduct cross-border trade, research front-page news stories, confidently enter new markets, and prevent financial crimes such as corruption and money laundering.