# SAYARI

# SAYARI FOR AML & KYC
# TRANSFORMATION

The Data to Drive Your Insights

**1.3B** Documents  **462M** Key People  **401M** Companies  **717M** Relationships  **190** Counties

Sayari's massive dataset delivers a variety of key attributes & relationship types to leverage for many different AML & KYC automation & transformation efforts. Our data is drawn from reliable public sources—including from some of the highest risk, most opaque jurisdictions. We collect & connect our data, using Sayari custom-built algorithms to normalize it & graph-based technology to corroborate it, so you can be confident in its quality & your decisions.

We are in the middle of an era of automation & transformation. More than 70% of financial institutions responding to a recent industry poll say they currently use or plan to use within the next 1-2 years some form of AI/ machine learning. Regulators are encouraging these efforts in a myriad of ways—from hosting innovation hours to explicit calls for innovation.

But it is easy to overlook a critical step in the process— identifying the right data to power your automation & machine learning efforts. **Don't make this mistake.**

## Let Sayari Power Your Automation & Transformation

### Enrich Your Data

Dense, global ownership & control data— including from some of the highest risk jurisdictions-to enrich your seed data & eliminate risk.

### Enhance Your Transformation

Leverage our rich data to enhance both supervised & unsupervised machine learning & feature engineering.

### Improve Your CRM

Our massive dataset can enhance customer segmentation & customer risk ratings for better customer risk management.