

SAYARI

Powering the next generation of financial crime compliance & risk management

1.1B

DOCUMENTS

681M

RELATIONSHIPS

419M

KEY PEOPLE

364M

COMPANIES

190

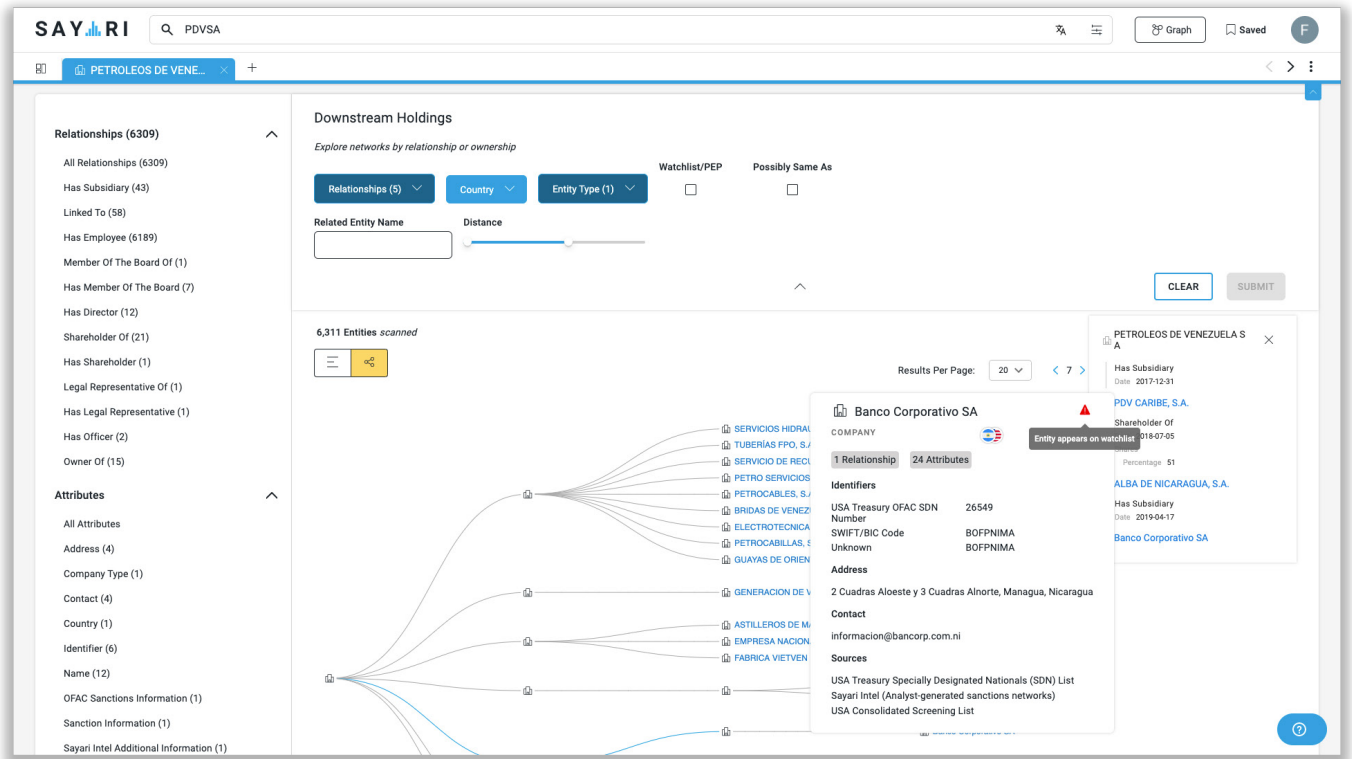
COUNTRIES

Expose shell companies and layered ownership structures with a single click to map adversary networks across borders, establish links between illicit financial actors, their infrastructure, and related business structures and transactions.

Analyze complex, cross-border commercial and financial networks:

- **Comprehensive** coverage of hard-target countries, denied areas, and strategic rivals, such as Russia, China, Iran, Venezuela, and Cuba
- **Unparalleled** coverage of global offshore financial centers, such as Aruba, Bermuda, Lebanon, Luxembourg, Mauritius, Malta, Panama, Switzerland, the UAE, and more
- **Differentiated** coverage of permissive emerging markets exploited by transnational organized criminal networks, such as Mexico, Brazil, Paraguay, Cyprus, Ukraine, the Balkans
- **Collaborate** across users, share and document workflow, and save, organize, and export original source records, entity profiles, searches, and network graphs in a variety of formats.

Sayari uses open source data and graph technology to match and resolve people and companies across disparate datasets and jurisdictions, automating key steps of data collection and processing in order to free up analysts and investigators to focus on higher-level questions.

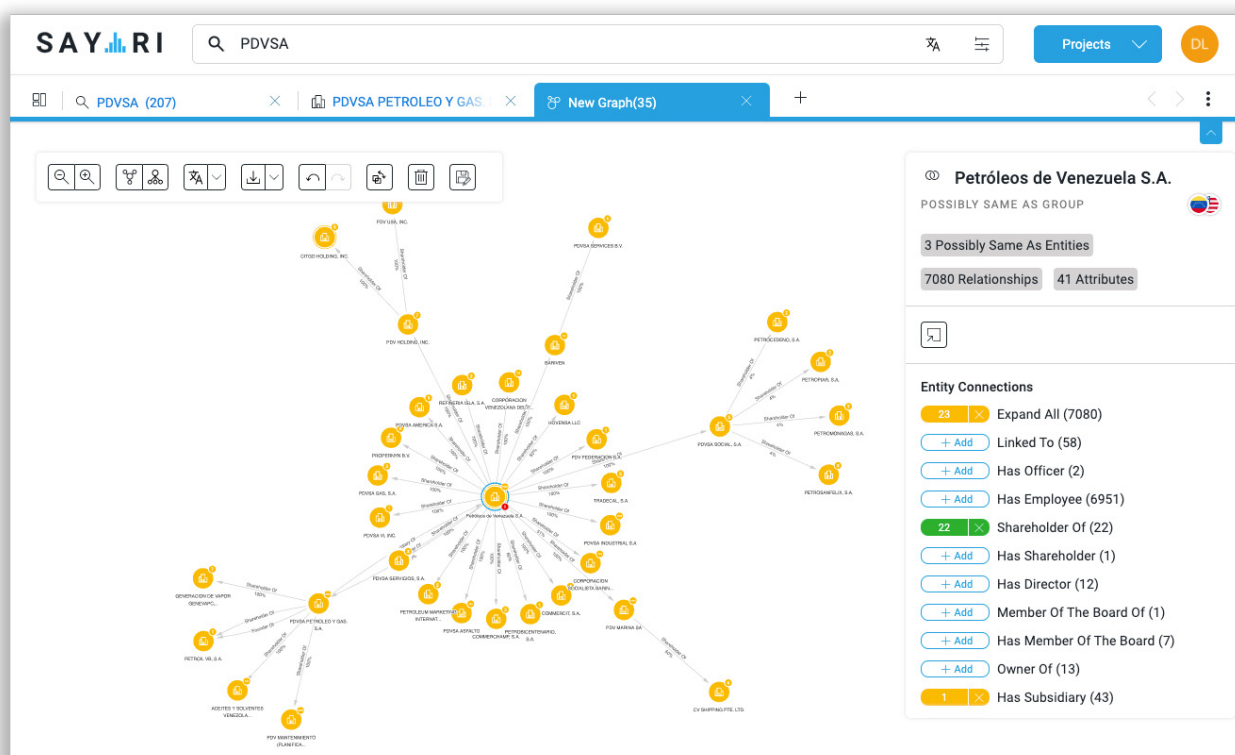


THE MOST AUTHORITATIVE OPEN SOURCE DATASET

The Sayari global dataset is easily exploited to feed finished intelligence products, data-driven analyses, economic and trade sanctions targeting efforts and packages, and can be leveraged in support of tactical and strategic outreach efforts with law enforcement and partners.

With access to hundreds of millions of primary source records, you can gain visibility and insight into hard-target countries, denied areas, and strategic rivals, including Russia, China, and Iran.

- **Gain** visibility and insight into hard-target countries, denied areas, and strategic rivals
- **Discover** sensitive foreign national security information hiding in plain sight, as well as evidence of illicit finance, proliferation, trafficking, and more
- **Reveal** hidden state control of enterprises, indirect links between companies and watchlisted entities, and non-obvious members of a foreign government's national security industrial base or state secrets program
- **Protect** supply chains for critical technologies and major defense and national security acquisition programs
- **Leverage** hundreds of millions of pages of documentary evidence for improved decision confidence



ACCELERATE DECISIONING WITH SHAREABLE, CONNECTED DATA

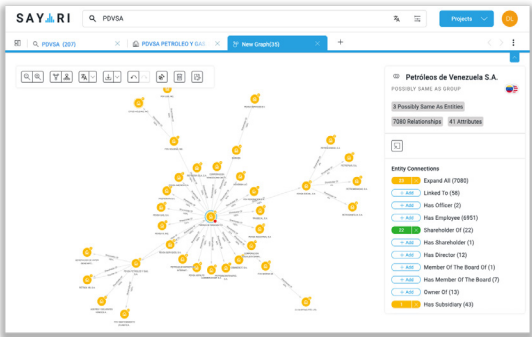
Sayari leverages global data and network analytics to enhance complex, cross-border investigations and enforcement. Trace the proceeds of crime and corruption across the world, identifying shell companies, financial connections, and recoverable assets, all while using court-admissible documents.

- **Expose** shell companies and layered ownership structures with a single click, even across borders, with access to hundreds of millions of pre-computed commercial networks
- **Trace** the proceeds of crime and corruption, identifying financial connections and recoverable assets all over the world, using court-admissible documents, including corporate and tax filings, voter and vital records, land and real property ownership, litigation, and more
- **Discover** previously unknown entities owned, controlled, or acting for or on behalf of known criminals, designated terrorists, traffickers, and human rights violators
- **Ensure** industry compliance with sanctions, export and import controls, and other enforcement and regulatory actions

- 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.

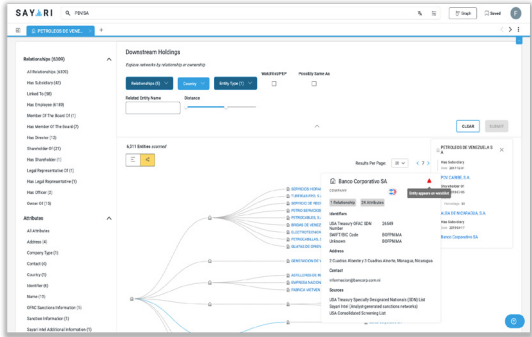
VISUALIZATION & SEARCH

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



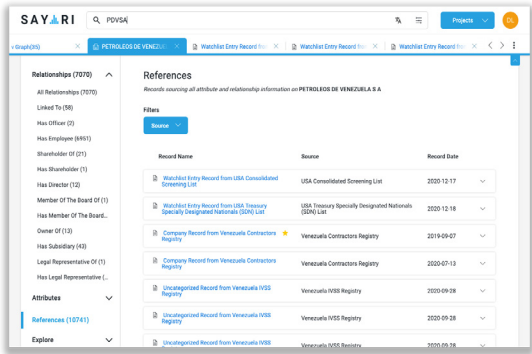
GRAPH ANALYTICS

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](#)

Connect with us



Sayari.com | +1.202.621.9821

Sayari is a venture-backed and founder-led global corporate data provider and commercial intelligence platform, serving financial institutions, legal and advisory service providers, multinationals, journalists, and governments. 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.

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