

SAYARI

The first purpose-built solution for navigating global third-party & supplier risk

1.3B

DOCUMENTS

Sayari Graph empowers Third-Party Risk Management, Brand Protection & Enforcement, and Export Controls & Trade Compliance teams to:

723M

RELATIONSHIPS

- **Improve** their access to reliable data sources all over the world, especially in high-risk countries, to truly understand customers, as well as the supplier and counterparty ecosystem.
- **Understand** the people and companies behind the counterfeit, fraud, and product diversion schemes that threaten bottom line, product integrity, and business reputation.
- **Mitigate** sanctions, legal, and regulatory exposure in shipments to and from high-risk, low-transparency jurisdictions.

471M

KEY PEOPLE

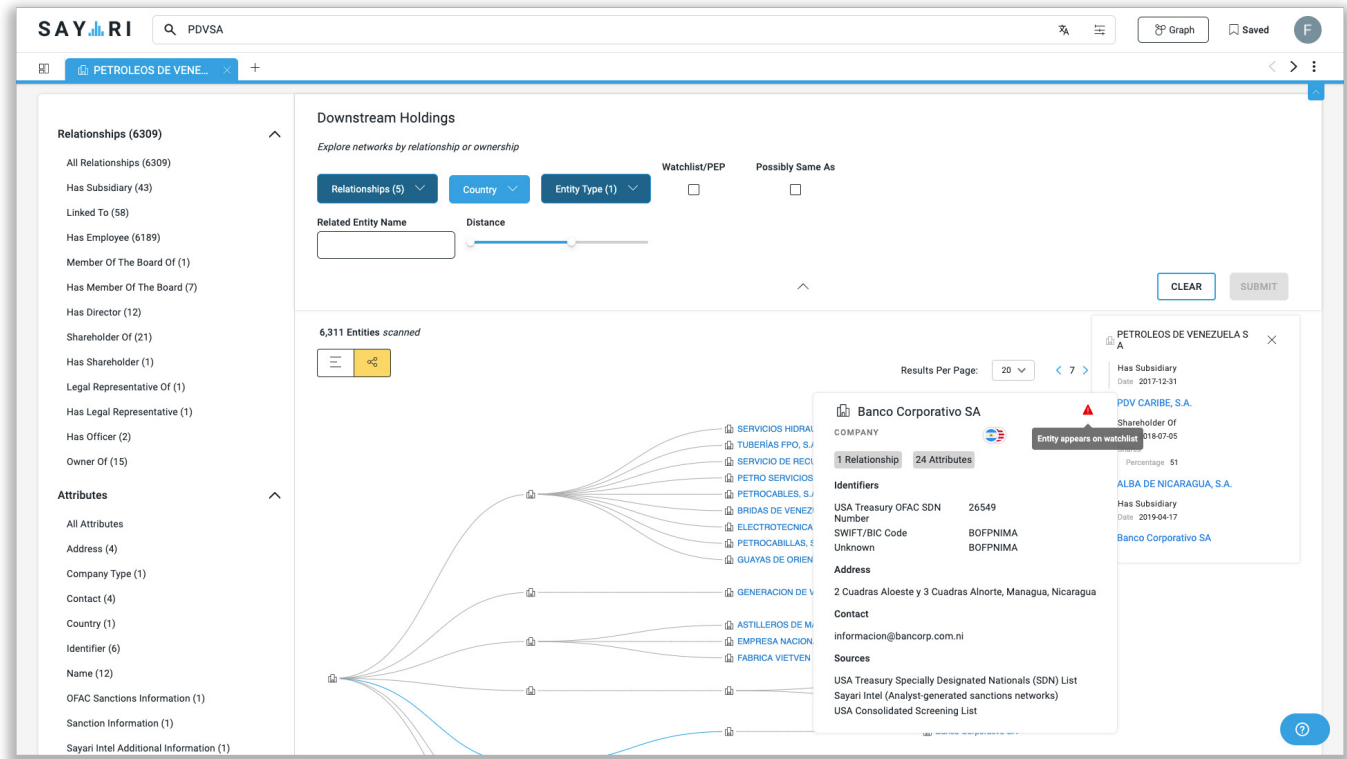
401M

COMPANIES

Sayari's graph-based technology automatically builds a networked picture of your counterparties and their relationships, captures key regulatory information like beneficial ownership, and quickly reveals any connections to watchlisted or other high-risk entities, all while providing access to original source documents and an audit trail.

200+

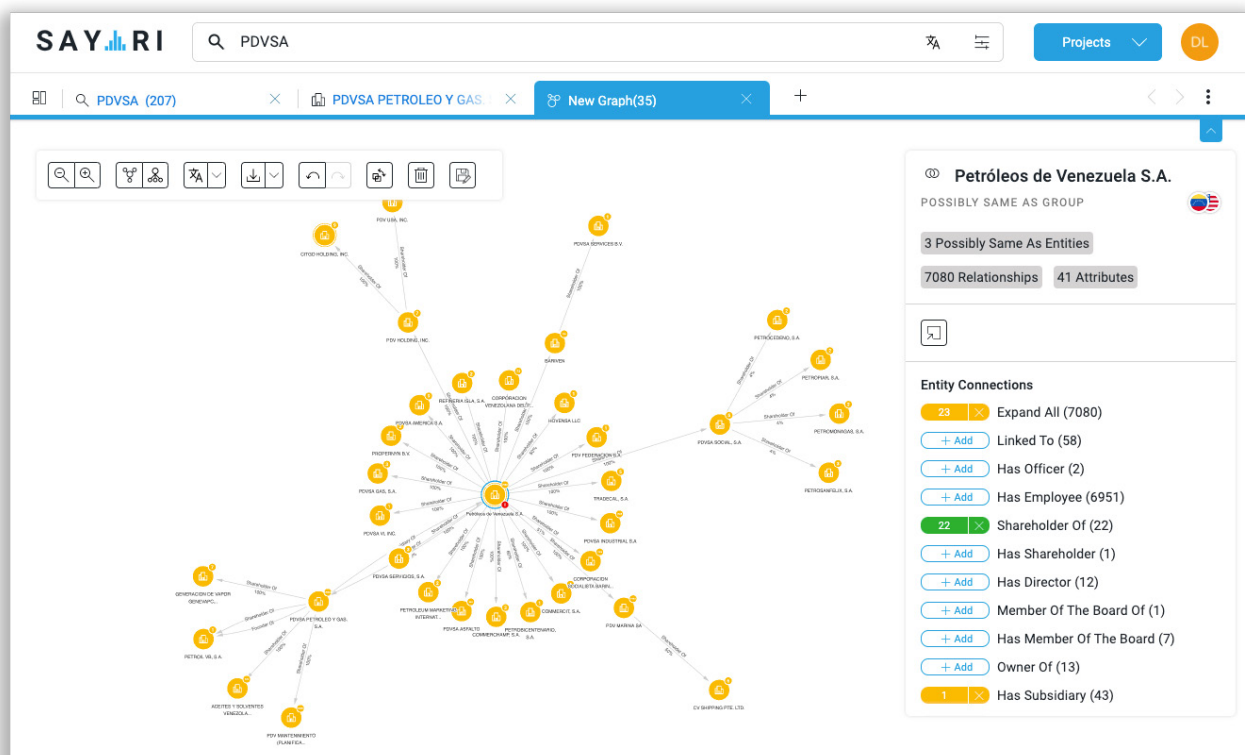
COUNTRIES



THIRD PARTY RISK MANAGEMENT

Enhance your export controls program with integrated watchlist & global company data:

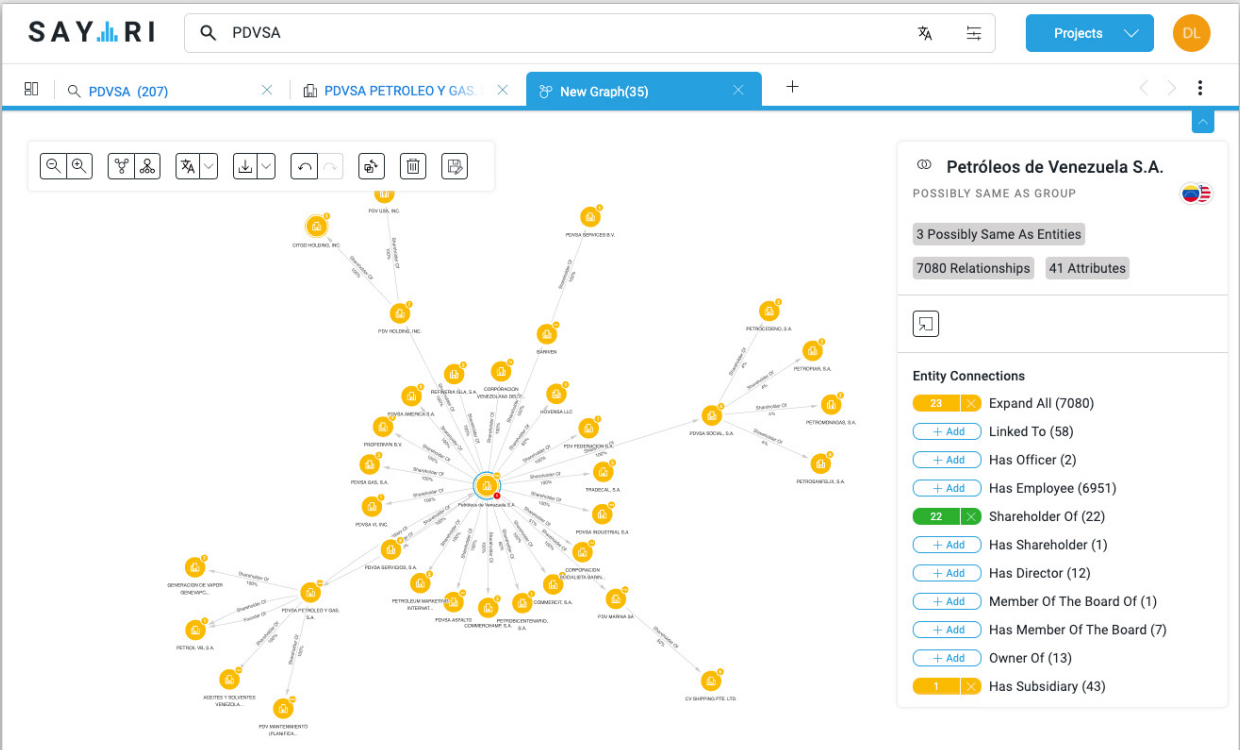
- **Surface** previously unknown integrity risks in your supplier ecosystem, with unparalleled coverage of company and factory ownership in countries like China, Mexico, and Taiwan.
- **Uncover** beneficial ownership and control structures of your customers and suppliers, franchisees, and business partners. Quickly discover entities with high-risk relationships or operations in areas such as Xinjiang that are subject to forced labor and other government supply chain advisories.
- **Reduce** the complexity of compliance with FCPA and the UK Bribery Act by understanding state control (SOE) or political exposure (PEP) of your overseas counterparties, especially in markets with an elevated risk of corruption, like Brazil, Nigeria, and Ukraine.
- **Maintain** visibility on supplier integrity and commitment to responsible sourcing.



EXPORT CONTROLS AND TRADE COMPLIANCE

Enhance your export controls program with integrated watchlist & global company data:

- Identify** and investigate counterparties to shipments, and check for exposure to high-risk and sanctioned markets like Iran and Venezuela, or to non-obvious state-owned or state-invested enterprises (SOEs) in places like Russia and China. Sayari provides detailed ownership and control information on over 106M companies and 130M key personnel in these four countries alone, plus hundreds of millions more around the world.
- Ensure** compliance with “narrative sanctions” and the “OFAC 50% rule” plus EU equivalents. Sayari uses graph analytics to pre-compute ownership structures and flag any indirect or beneficial owners that appear on a screening list, including the SDN list, as well as map subsidiaries or affiliates of known designated entities.
- Increase** confidence in data sourcing and minimize reliance on Google with direct access to over 1.1B original documents sourced from official government registries all over the world, many of which Sayari makes searchable for the first time.
- Integrate** directly with vendor onboarding, case management, and screening and monitoring platforms via API or data file or utilize the user interface with ability to download data and export graphs



BRAND PROTECTION AND ENFORCEMENT

Protect business reputation & product integrity with data-driven risk insights:

- **Enhance** the effectiveness of your intellectual property enforcement and takedown operations by exposing the people behind the companies involved in seized shipments or other illicit trade, not just their knockoff brands or digital properties.
- **Improve** black market and grey market intelligence for targeting illicit production, distribution, and diversion in high-risk places, including China, Mexico, Russia, and hundreds more.
- **Automate** labor-intensive intelligence gathering and help ensure consistency across brand protection investigations with hundreds of millions of pre-built corporate networks, at your fingertips.
- **Streamline** law enforcement liaison by enriching civil and criminal referrals with over a billion pages of primary source, court-admissible documents from around the world.

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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

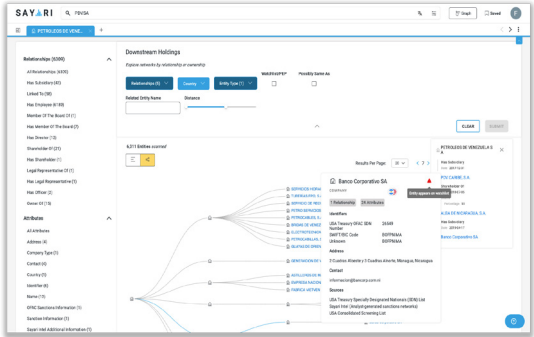
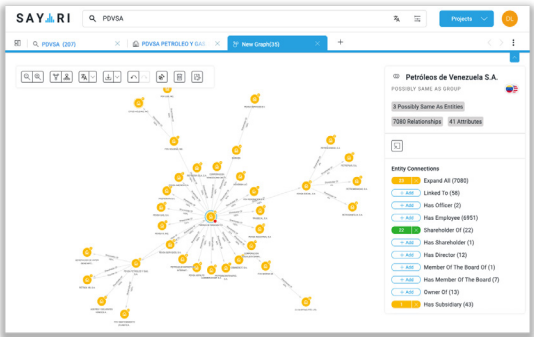
Hundreds of millions of pre-built profiles, corporate hierarchies, and network visualizations, searchable globally.

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.



Record Name	Source	Record Date
Watchlist Entry Record from USA Consolidated Screening List	USA Consolidated Screening List	2020-12-17
Watchlist Entry Record from USA Treasury Specially Designated Nationals (SDN) List	USA Treasury Specially Designated Nationals (SDN) List	2020-12-18
Company Record from Venezuela Contractors Registry	Venezuela Contractors Registry	2019-09-07
Company Record from Venezuela Contractors Registry	Venezuela Contractors Registry	2020-07-13
Unsanctioned Record from Venezuela NSS Registry	Venezuela NSS Registry	2020-09-28
Unsanctioned Record from Venezuela NSS Registry	Venezuela NSS Registry	2020-09-28
Unsanctioned Record from Venezuela NSS Registry	Venezuela NSS Registry	2020-09-18

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](#)

[Use Cases](#)

[Data Model](#)

[Ontology](#)

[API Documentation](#)

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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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