

INTRODUCING

# Adverse Media & Negative News

SAYARI GRAPH SUMMER 2022 RELEASE

## Comprehensive media screening, all in one place.

Whether you're in compliance or counterintelligence, you rely on adverse media and negative news for critical insight into key people and business entities. Accelerate your analyses and cut back on false positives with Sayari Graph's new Adverse Media & Negative News database, featuring 4.5 million current and relevant stories from over 50,000 global sources all curated and tagged for swifter investigative determination.

4.4M

STORIES

38,800

GLOBAL SOURCES

120+

JURISDICTIONS

The screenshot displays the Sayari Graph search interface. At the top, there are search filters: 'Source' (selected), 'Source Type', 'Country/Region', and 'Structure Level'. Below the filters is a search bar with a magnifying glass icon. A dropdown menu is open, listing various sources with checkboxes and counts:

- Acuris Risk Intelligence Adverse Media Data (107)
- Acuris Risk Intelligence KYC6 (3rd Party Data) (1)
- Belgium Crossroads Bank for Enterprises (1)
- Consolidated Australian Sanctions List (1)
- Consolidated Canadian Autonomous Sanctions List (1)
- Cyprus Department of Registrar of Companies and Official Receiver (5)
- Czech UBO Registry (20)
- Eastern Caribbean Courts (1)
- EU Financial Sanctions List (1)
- HMT OFSI UK Sanctions List (1)

Below the dropdown, there is a link: [View Your Search History - United Company Director](#)

SAYARI

**Date Of Birth** 1969-06-28

**Address** New York, United States of America

**Sources** Acuris Risk Intelligence KYC6 (3rd Party Data) (3)   
Acuris Risk Intelligence Adverse Media Data (7)

**Relationship**

**Attributes**

**Risk Factors**

**Records (10)**

Acuris Risk Intelligence Adverse Media Data

**ADVERSE MEDIA / NEGATIVE NEWS DATA**

**Description** Contains PDFs and URLs to adverse media reporting for PEPs, SOEs, sanctioned entities, and entities linked to financial regulatory and law enforcement actions. Available for millions of entities from 'Acuris Risk Intelligence KYC6 (3rd Party Data)' in 'Records' section.

## Curated data in context

Easily access news stories related to your investigation using data from Acuris Risk Intelligence, a curated, pre-interpreted data set covering over 120 countries.

## Prominent publications & new jurisdictions

Enjoy a centralized media hub sourcing everything from government websites like the DOJ, CIA, and India's Ministry of Corporate Affairs to international mass media outlets like the BBC. Gain access to new jurisdictions like Hungary, Bangladesh, Algeria, and Ethiopia.

### Document Text

The page-by-page text of the original document, Paradise Papers: Ukraine crime gang hid proceeds

**Title:** Paradise Papers: Ukraine crime gang hid proceeds in luxury London flats  
**Source URL:** <http://www.bbc.com/news/uk-43623962>  
**Risk Rationale:** ID/V, PEP, Adverse Media  
**Snippet:**  
 Police say he was once jailed for murder Nickolay Fomichev, described as a "violent and armed in hand-to-hand combat and sniper shooting with high precision weapons", according to Ms S Angert settled in London while Mr Fomichev is believed to have moved to Belgium. But thanks ultimate beneficial owner of Matelot was Nickolay Fomichev, a member of the gang. As well as show two other flats in the building were owned by another offshore company linked to the gang couple of miles north of the river in one of the world's most affluent areas. Documents show he believed to be dead.

## Risk factor alerts & tooltips

Be apprised of **reputational risk factors** from anywhere in the platform. Hover over an alert icon for quick insights or access a full list of related media in entity Records. Get "at-a-glance" categorization for risk relevance and criminality classification.



Conduct faster, more accurate investigations and risk assessments with the Summer 2022 version of Sayari Graph. Don't have access? [Visit sayari.com](https://sayari.com) to sign up for a free trial.