

INTRODUCING

# Sayari Risk Factors

SAYARI GRAPH SUMMER 2022 RELEASE

## Get enhanced insight into risk type and severity.

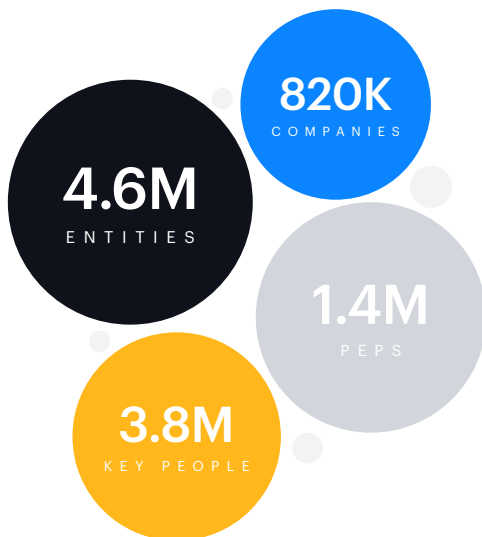
Whether you're vetting defense subcontractors, conducting due diligence on prospective customers, or complying with sanctions and anti-money laundering regulations, you need the ability to quickly and confidently assess an entity's risk. Now, Sayari Graph improves time to insight with **fourteen new risk factors** sourcing existing and enriched risk intelligence data.



**CRITICAL RISK FACTORS**  
Sanctioned

**HIGH RISK FACTORS**  
Formerly Sanctioned  
State-Owned Enterprise (SOE)  
Politically Exposed Person (PEP)  
EU High-Risk Third Countries

**ELEVATED RISK FACTORS**  
Terrorism  
Organized Crime  
Financial Crime  
Bribery & Corruption  
Modern Slavery  
Cybercrime  
Other Reputational Risk  
Law Enforcement Action  
Regulatory Action

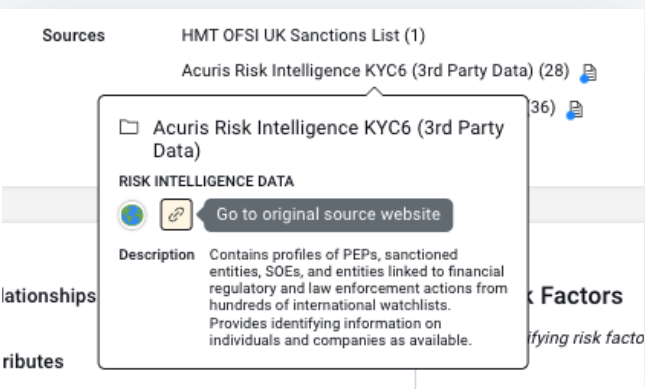
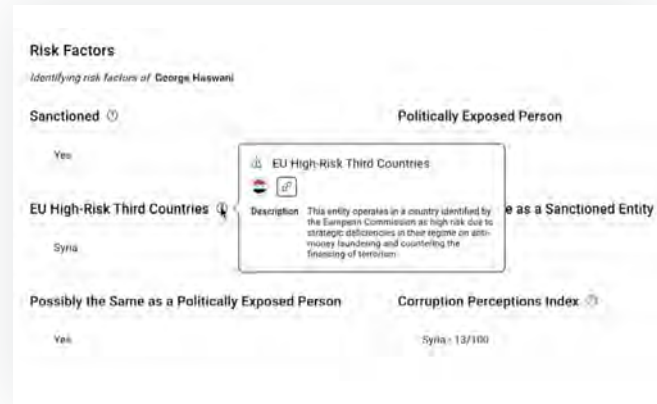


## New risk intelligence data

Screen over 4.6 million new entity profiles within Sayari, now further enhanced with data from Acuris Risk Intelligence, a curated, pre-interpreted data set fully ingested into Sayari Graph, comprising 820 thousand companies and 3.8 million key individuals.

## Detailed risk assessment

Drill into any risk factor to view the number of related alerts and associated source documents. Conduct more nuanced assessments with access to a curated, comprehensive database of public records and original source URLs.

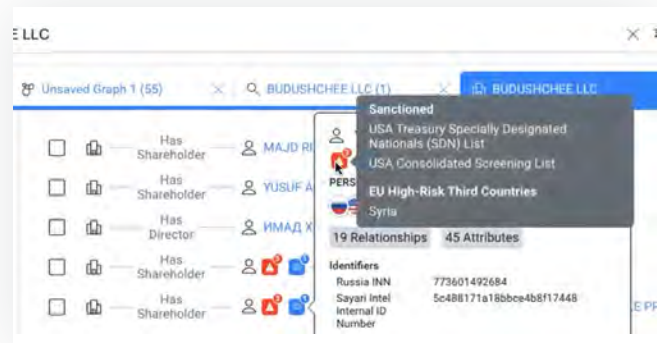


## Fewer false positives

Spend less time on lookalikes. Risk Factors references Sayari beneficial ownership data and Acuris Risk Intelligence adverse media data, both of which eliminate most false positives during the investigation process.

## Insight from anywhere in the platform

Access risk factor information whether you're creating a graph, viewing an entity's profile, or investigating an entity's connections. Sayari Risk Factors is fully integrated for maximum discoverability and convenience.



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.