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 supports your investigations with more than twenty risk factors and additional risk-relevant information, sourced from existing and enriched risk intelligence data.

CRITICAL RISK FACTORS
- Sanctioned
- Export Controls List

HIGH RISK FACTORS
- Former Sanctions
- State-Owned Enterprise (SOE)
- Politically Exposed Person (PEP)
- Possibly the Same as a PEP
- Possibly the Same as a Sanctioned Entity
- Distance to Sanctioned Entity
- Distance to Politically Exposed Person

ELEVATED RISK FACTORS
- Terrorism
- Organized Crime
- Financial Crime
- Bribery and Corruption
- Forced Labor and Modern Slavery
- Cybercrime
- High Risk / Cash Intensive Industries
- Law Enforcement Action
- Regulatory Action
- Other Reputational Risk

RISK-RELEVANT INFORMATION
- Basel AML Index Scores
- EU High Risk
- Third Countries
- Corruption Perceptions Index

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.
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. Refine your search by filtering on risk type and category, helping you focus on the specific types of risk relevant to your role or your investigation.

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.

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.

Streamline your investigations and issue more accurate risk assessments with the Summer 2022 version of Sayari Graph. Don’t have access? Visit sayari.com to sign up for a free trial.