# Sayari Risk Factors

### SAYARI GRAPH SUMMER 2022 RFIFASE

### 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.



Sanctioned **Export Controls List**  Forced Labor (Xinjiang Region)

### **RISK-RELEVANT INFORMATION**

Basel AML Index Scores EU High Risk Third Countries

Corruption Perceptions Index



HIGH RISK FACTORS

Former Sanctions State-Owned Enterprise (SOE)

Politically Exposed Person (PEP)

Possibly the Same as a PFP

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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 Action Forced Labor and Modern Slavery

Cybercrime High Risk / Cash

Intensive Industries Law Enforcement

**Regulatory Action** 

Other Reputational Risk

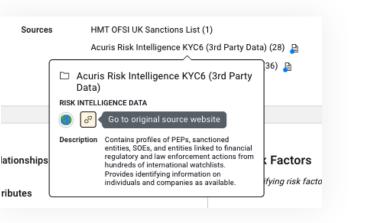
## New risk intelligence data

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.

# SAYARI

# 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.



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### 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
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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.

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Yes	me (Adverse Media) ③ ment Action (Adverse Media) ③

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

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