

INTRODUCING

Sayari Risk Factors

SAYARI GRAPH WINTER 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. Sayari Graph supports your investigations with **more than 30 risk factors** and additional risk-relevant information, sourced from existing and enriched risk intelligence data.



CRITICAL RISK FACTORS

Sanctioned

Export Controls List

Forced Labor (Xinjiang Import Controls Designation)



HIGH RISK FACTORS

Former Sanctions

Owned by Sanctioned Entity

Possibly the Same as a Sanctioned Entity

State-Owned Enterprise (SOE)

Owned by State-Owned Enterprise

Politically Exposed Person (PEP)

Possibly the Same as a Politically Exposed Person

Owned by Entity in Export Controls List

Owned by Entity in USA Commerce BIS MEU List

Owned by Entity in USA NDAA Section 1260H List

Owned by Entity in USA Treasury Non-SDN
Chinese-Industrial Complex List

Forced Labor Risk (Owned by Xinjiang-based entity)

Forced Labor Risk (Entity Located in Xinjiang)

Forced Labor Risk (Trade History with Xinjiang Entities)

Forced Labor Risk (Keywords Found in Company Attributes)

Forced Labor Risk (Xinjiang Operations)

Forced Labor Risk (XPCC Contractors)



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

Related to Sanctioned

Related to Politically Exposed Person (PEP)

Related to State Owned Enterprise (SOE)

Related to Export Controls



RISK-RELEVANT INFORMATION

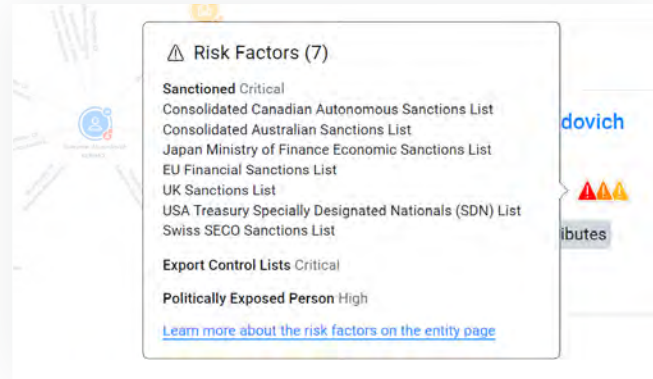
Basel AML Index Scores

EU High Risk Third Countries

Corruption Perceptions Index

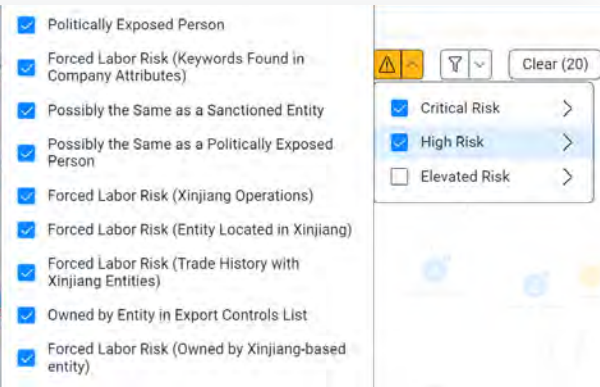
Access risk insights from anywhere in the platform

Spot risks at a glance whether you're building a relationship graph, viewing an entity's profile, or investigating an entity's relationships. Hover over risk icons for more detailed information on the nature and number of risks associated with the entity.



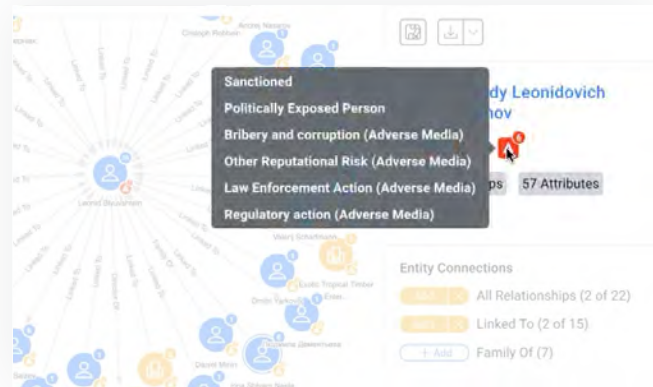
Filter by risk type and severity

Conduct more targeted investigations by screening entity networks for specific types of risks, severity categories, or a combination of the two. Quickly and efficiently isolate the entity relationships that matter most.



Spot the risks you might have missed

Investigate with confidence that Sayari will surface not only risky entities linked to your target, but also their potential risks. Learn more in less time – and without devoting additional resources to the project.



Streamline your investigations and issue more accurate risk assessments with the Winter 2022 version of Sayari Graph. Don't have access? [Sign up for a free trial.](#)