SAYARI

CAPABILITIES STATEMENT

CORPORATE OVERVIEW

Sayari is a risk intelligence provider that equips the public and private sectors with immediate visibility into complex commercial relationships by delivering the largest commercially available collection of corporate and trade data from more than 250 jurisdictions worldwide. Sayari's solutions enable risk resilience, mission-critical investigations, and better economic decisions. Headquartered in Washington, D.C., its solutions are trusted by Fortune 500 companies, financial institutions, and government agencies, and thousands of users in over 35 countries.

CORE COMPETENCIES

For Defense:

Sayari delivers deep supply chain transparency and trade network visualizations. We provide analysts with actionable intelligence to conduct:

- Supply chain risk management
- Vendor threat mitigation
- Counter threat finance initiatives
- Foreign Ownership, Control, Influence (FOCI) investigations

For Intelligence:

Sayari delivers comprehensive intelligence on entities' financial health, trade relationships, corporate networks, and reputation. We support agencies pursuing:

- Counterintelligence missions
- OSINT investigation enhancement
- Strategic competition initiatives

For Law Enforcement:

Sayari provides instant access to authoritative global corporate and trade data to investigative teams working to uncover and disrupt illicit activity. We help investigators in:

- Counternarcotics operations
- Anti-money laundering investigations
- Customs enforcement
- Sanctions evasion

PAST PERFORMANCE

Sayari's United States government customers include the Intelligence Community, Department of State, Department of Homeland Security, Department of the Treasury, Department of Defense, and U.S. Customs and Border Protection. Sayari is also trusted by government agencies in Canada, the UK, Ireland, and Australia.
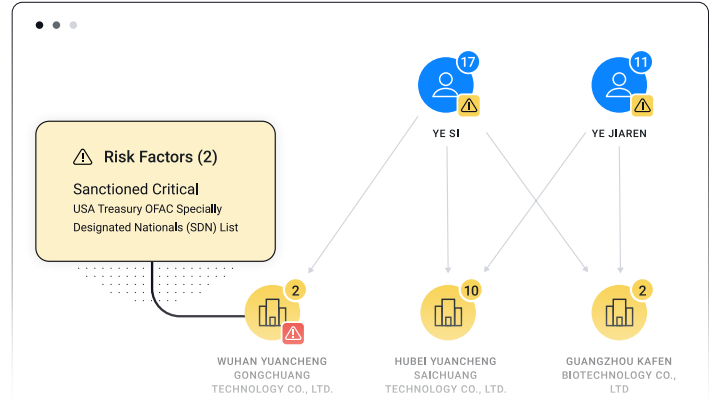
PRIMARY NAICS CODES

511210 - Software Publishers

519130 - Internet Publishing and Broadcasting and Web Search Portals

541511 - Custom Computer Programming Services

Sayari solutions are available on NASA SEWP and GSA.

DIFFERENTIATORS

Comprehensive Data Assets: Sayari's database delivers the most extensive commercial risk data available, encompassing more than 8B records, 800M companies, 763M key individuals, and data from over 250 global jurisdictions.

Authoritative Provenance: Findings backed by complete citations allow analysts to easily substantiate their due diligence and maintain a court-admissible paper trail.

Illuminating Complex Relationships: Proprietary graph technology resolves and connects 3.4B+ entities, allowing analysts to quickly understand intricate corporate structures, beneficial ownership, and supply chain dependencies.

Automated Entity Disambiguation: Advanced algorithms automatically determine if different records refer to the same real-world entity. When attributes vary, we qualify the match to inform the analyst and reduce manual research time.

Hidden Risk Exposure: Automatic flagging of over 200 core risk factors exposes potential threats buried deep within supply chains or nested corporate structures, from sanctions and forced labor to proximity to high-risk entities.

Quick Time-to-Value: Intuitive interface design means first-time users often find their target of interest within their first five minutes. Native analysis and investigation capabilities lead to faster adoption and onboarding.

Safeguard national security with global network transparency.
Request a free, personalized demo at sayari.com ❯