



PRESS RELEASE

FOR IMMEDIATE RELEASE

Safe Banking Systems to Sponsor Anti-Money Laundering Knowledge Congress Webcast

MINEOLA, NY, June 11, 2014 – David M. Schiffer, president and CEO, Safe Banking Systems, will speak at the Knowledge Congress’ live webcast, “Anti-Money Laundering Compliance and Solutions in 2014.” This two-hour event is scheduled for June 18, 2014 from 12:00 p.m. to 2:00 p.m. EST.

Mr. Schiffer is a thought leader and sought after speaker tapped for his broad industry knowledge and practical experience. For over fifteen years, Mr. Schiffer has directed his company’s efforts to combat money laundering, terrorist financing, fraud and other criminal activity by providing banks, non-bank financial institutions and corporations with the latest solutions to fight financial crime and find the “bad guys.” He has been called before the U.S. Senate Commerce Committee and U.S. House Committee on Homeland Security and has also met with the Office of the Comptroller of the Currency.

Join Mr. Schiffer in this thought-provoking webcast as he explores gaps in traditional methodologies impacting an institution’s ability to manage risk across the enterprise. Topics will include:

- Establishing an effective enterprise risk solution model
- Employing principles vs. rules to find hidden risk
- Regulatory issues and best practices

- more -

2./ Safe Banking Systems to Sponsor Anti-Money Laundering Webcast

Bankers, accountants, information technology experts, regulators and related practitioners who wish to gain a more in-depth understanding of trends in anti-money laundering compliance and solutions are invited to register.

Editor's Notes

About Safe Banking Systems

For more than 15 years, Safe Banking Systems, a technology enabled company, has been thinking ahead of the risks to combat financial crime and find the “bad guys.” SBS’ anti-money laundering and compliance solutions solve key Know Your Customer, Customer Due Diligence and Enhanced Due Diligence issues. These solutions provide financial and other institutions with a holistic framework for managing enterprise-wide risk in a data driven environment. SBS’ flagship offering, SAFE Advanced Solutions®, combines a patented risk ranking methodology with a probability scoring model that brings actionable intelligence for entity resolution to clients worldwide. For more information, visit www.safe-banking.com.

About The Knowledge Group, LLC/The Knowledge Congress Live Webcast Series

The Knowledge Congress is a series of live webcasts produced by The Knowledge Group, LLC, which examine trends, regulatory, and technology changes across a variety of industries. Its mission is to produce unbiased, objective, and educational live webcasts that examine industry trends and regulatory changes from a variety of different perspectives. The goal is to deliver a unique multilevel analysis of an important issue affecting business in a highly focused format.

The organization brings together the world's leading authorities and industry participants through informative two-hour webcasts to study the impact of changes and emerging trends. Hear from leading government officials/regulators, key thought leaders, and industry experts objectively analyze the latest trends and issues and their impact on industries. For further details, please visit the organization’s website: www.knowledgecongress.org.

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