



PRESS RELEASE

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Safe Banking Systems Identifies Convicted Terrorists Missed by FAA and TSA

Prompts agencies into immediate action

MINEOLA, NY, June 29, 2009 – Safe Banking Systems Software, LLC, an innovative provider of anti-money laundering and compliance solutions, saw something and said something by identifying last week several terrorists and pilots connected to drug kingpins that retained their federal aviation licenses in spite of being convicted of crimes that posed a risk to security. The information was brought to the attention of the Transportation Security Administration (TSA) and Federal Aviation Administration (FAA), who immediately suspended the licenses, as reported by the New York Times Friday, June 26th.

Using an advanced methodology and automated software for watchlist filtering, Safe Banking Systems mines publicly available databases – in this case the FAA Airmen Registry – to identify high-risk individuals, criminals, fraudsters and other people or entities of interest.

The recent discovery of these six men, two of whom were on the FBI's Ten Most Wanted List, is not the first time Safe Banking Systems has identified high-risk individuals. The company's software, which is used by financial institutions and corporations on a daily basis to comply with KYC and EDD requirements, has identified many Politically Exposed Persons and other potentially risky individuals. It provides a systematic approach to compliance that is defensible to regulators. By "thinking ahead of the risks" Safe Banking Systems helps institutions to safeguard their financial and reputational integrity.

"Working with large databases is no easy task. Differences in spelling, name syntax, inconsistent information and input errors further complicate the effort, making it easy to miss relevant matches," said David Schiffer, president, Safe Banking Systems. "Our unique approach and deep understanding of the issues have enabled us to develop an automated solution that quickly identifies matches in a database with the highest-risk, highest relevance and highest probability of being true. We make large-volume name scanning a manageable process."

About Safe Banking Systems

Founded in 1998, Safe Banking Systems develops and delivers automated anti-money laundering and compliance solutions to banks, financial institutions and other business sectors. Its specialized solutions for advanced filtering, KYC/EDD and watch-list management help convert complex tasks into manageable processes that withstand

regulatory review. The company is headquartered in Mineola, New York. For more information about Safe Banking Systems, visit www.safe-banking.com.

Contact: Carol Stabile, CAMS
Senior Business Manager
(631) 547-5400
carol.stabile@safe-banking.com

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