



## PRESS RELEASE

### **Safe Banking Systems Introduces New Enhancements for List Management and Watch-List Filtering**

#### ***Solutions on display at AML Conference***

**MINEOLA, NY, March 11, 2009** – Safe Banking Systems Software, LLC, an innovative provider of AML and compliance solutions to the financial services and other industries, will showcase SAFE List Management® at the moneylaundering.com 14<sup>th</sup> Annual International Anti-Money Laundering Conference in Hollywood, Florida March 16-18, 2009. Safe Banking Systems is proud to be a sponsor of one of the world's top anti-money laundering events, which attracts AML professionals from around the globe.

SAFE List Management enables institutions to define and extract customized subsets of data from the World-Check and Dow Jones Watchlist databases as well as from government sanctions lists. The powerful Data Extraction capabilities of SAFE List Management combined with SAFE Exposure Index® provide efficient and cost-effective filtering uniquely tailored to meet an institution's risk-based scanning criteria. Lists can be delivered in any format and can work with any filter or AML solution. Creating, adding or changing customized lists and subsets can be accomplished in days, not months.

“Safe Banking Systems continues to build on its core competencies in list management and watch-list filtering,” said David Schiffer, president of Safe Banking Systems. “The company aggressively develops new and enhanced features that help institutions meet changing regulatory requirements, streamline processes, save time and save money.”

The SAFE List Management service offers several options for institutions that require batch filtering: List Management for World-Check, List Management for Dow Jones Watchlist and List Management for Sanctions. For real-time transaction monitoring, Sanctions for Payments, a list consolidation and management service, is available.

SAFE Exposure Index is a proprietary, patent pending methodology developed by Safe Banking Systems. It provides automated daily risk and exposure ranking of the entire World-Check and Dow Jones Watchlist databases.

Delegates attending the Anti-Money Laundering conference are invited to visit Safe Banking Systems in Booth #22 for a demonstration of SAFE List Management and the company's comprehensive range of AML, compliance and watch-list filtering solutions.

###