



PRESS RELEASE

Safe Banking Systems Announces New AML and Compliance Solutions

MINEOLA, NY, MARCH 19, 2007 -- Safe Banking Systems Software LLC will showcase three new additions to its suite of AML and Compliance solutions at the 12th Annual International Money Laundering Conference and Exhibition at the Westin Diplomat in Hollywood, Florida.

SAFE Exposure Index (EI), previously licensed as SBS' PEP Index, is a unique, new, fully automated method of daily risk and exposure ranking of the entire World-Check database to minimize irrelevant alerts for a more manageable name scanning process for PEPs and other high risk entities.

SAFE Forensic Analysis is a new service that utilizes the SAFE Exposure Index and other data analysis tools for a more comprehensive KYC and EDD process. This service addresses the immediacy of identifying the highest risk entities and PEPs and can be used proactively to validate an institution's AML & Compliance program.

SAFE ASP, for batch and on-line name scanning, is a secure and viable cost-effective alternative to in-house, internally managed solutions. A fully operational scanning project can be up and running in a time frame that significantly reduces standard enterprise-wide solutions planning, implementation time and cost.

Safe Banking Systems has developed proprietary applications and services that are designed to also enhance and complement the core offerings of its strategic partners. "Our goal is to turn complex and costly processes into manageable and cost-effective solutions that are dependable and more importantly, defensible to regulators," said David Schiffer, President of Safe Banking Systems. "SBS continues to invest significant resources to bring the latest technologies to a broad range of clients who must respond quickly to regulatory requirements in a dynamically changing environment."

With AML and Compliance solutions as its core competency, Safe Banking Systems brings innovative strategies to companies of all sizes, targeting markets in financial services, insurance, real estate and law enforcement.

About Safe Banking Systems

Founded in 1998, SBS delivers fully automated, complete AML and Compliance solutions to the financial services and other industries. These include advanced filtering solutions for batch scanning, real-time filtering and online inquiries, KYC/EDD, watch list management and transaction monitoring. SBS has established strategic partnerships with FircoSoft S.A., the #1 ranked vendor by Celent for watch list filtering and World-Check, the leading database of high risk entities. SBS was ranked the #1 FircoSoft reseller for 2005 and 2006 and was the first ever World-Check recommended "Software Integration Partner".

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