



## PRESS RELEASE

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#### **Cyber-Sleuthing Firm Speaks to University Criminal Justice Club**

##### ***Never too early to expose risk***

**MINEOLA, NY, April 6, 2010** – David Schiffer, president and Mark Schiffer, vice president, research, a father-son team of technology experts in identity resolution from Safe Banking Systems, have been invited to speak today to the Farmingdale State College Criminal Justice Club and National Honor Society. Their presentation, “200 Years: Threats and Responses,” is an outgrowth of their business, Safe Banking Systems Software, LLC.

“Threats to America never cease, they just change shape. Fraudsters, drug dealers, money launderers and terrorists have become astute in using the US banking system to legitimize, hide or transfer ill-gotten funds,” said David Schiffer. “Safe Banking Systems uses an advanced collective entity resolution methodology that enables us to mine databases and identify individuals and entities that pose a potential risk to our clients. We are delighted to share our experiences with the next generation of cyber sleuths and criminal justice experts.”

A specialist technology provider of anti-money laundering and compliance solutions to the financial services and other industries, Safe Banking Systems made national headlines as the company that used publicly available data to expose terrorists, drug kingpins and other criminals who, unknown to the FAA and TSA, retained their aviation licenses in spite of being suspected or convicted of crimes that posed a threat to national security. Safe Banking Systems continues to uncover risks in databases used by banks, financial services companies, government agencies and others.

#### ***Editor’s Notes***

##### **About Safe Banking Systems**

Since 1998, Safe Banking Systems has been “*thinking ahead of the risks*” to combat money laundering, terrorist financing, fraud and other criminal activity. With a proven entity resolution methodology and innovative SAFE Advanced Solutions®, SBS brings its expertise in list management and watch list filtering to clients worldwide. The company is headquartered in Mineola, New York. For more information visit [www.safe-banking.com](http://www.safe-banking.com).

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