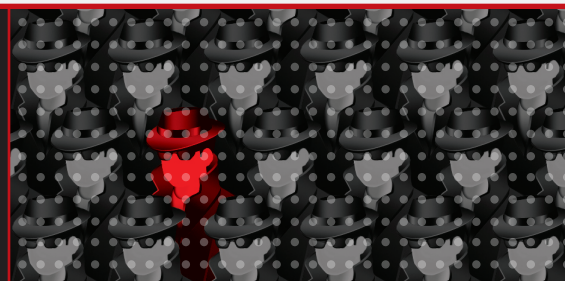


## SAFE FORENSIC ANALYSIS®



**SAFE Forensic Analysis is a specialized, standalone service that reduces exposure by quickly identifying the highest risk individuals and PEPs in a customer database. It provides a valuable tool for financial institutions and other organizations to complete time-critical due diligence and identify gaps in existing controls.**

### **Stem the Tide of Alerts**

Filtering customer information files against sanctions, PEPs and high-risk entities can generate an overwhelming volume of alerts, burdening analysts who are already at capacity. SAFE Forensic Analysis identifies the highest risk and most likely to be true matches in large databases. It yields more accurate results with fewer false positives, drastically reducing the total number of alerts for review.

### **Streamline Investigation**

SAFE Forensic Analysis delivers results in days, not weeks or months. It is so effective that the need for first- and second-level review is virtually eliminated, optimizing investigations and resources. SAFE Forensic Analysis enables analysts to concentrate their efforts on the highest-risk cases rather than spend valuable time reviewing non-relevant

alerts at the expense of delaying or even missing more critical matches. Due diligence, self-audits and regulatory reviews can be completed quickly and efficiently.

Whether scanning thousands or hundreds of millions of customer records, SAFE Forensic Analysis improves productivity, delivers more relevant matches and reduces costs.

### **A Foundation for Compliance**

The intensified focus on governance, risk and compliance has pressured organizations to strengthen their anti-money laundering (AML) practices. Although regulations mandating Know Your Customer (KYC) and Enhanced Due Diligence (EDD) are the driving force behind many AML programs, the risk of non-compliance goes further than concern over regulatory action. Compromised financial and reputational stability can undermine even the most respected institutions.

SAFE Forensic Analysis enables organizations to quickly vet customers, employees, vendors and agents against lists of PEPs and other high-risk entities. It is a practical solution for banks, other financial institutions and companies that need to:

- Perform due diligence for a merger or acquisition
- Undergo an internal compliance audit
- Validate an AML program
- Prepare for regulatory changes
- Immediately remedy regulatory actions

SAFE Forensic Analysis offers a solid framework from which to launch a comprehensive anti-money laundering and compliance initiative.

## Fusing Technology and Expertise

The power of the SAFE Forensic Analysis service comes from a winning combination of technology and expertise. Its technology is driven by the advanced analytics in SAFE Alert Manager, which comprises two proprietary solutions – SAFE Exposure Index® and SAFE Strength Index. These solutions integrate a patented exposure ranking methodology with a probabilistic alert scoring model. The result – alerts with the highest risk and greatest relevance are quickly identified as true matches and flagged for further action.

Although software drives the process, it is the expertise of Safe Banking Systems' professionals that makes the difference. Highly skilled AML certified analysts review customer data, risk thresholds and other criteria to develop a specific strategy tailored to each client's unique requirements. Advanced analytics provide the flexibility, speed and accuracy to deliver more meaningful results.

SAFE Forensic Analysis successfully exposes the "bad guys" hidden in customer databases – high-risk entities that internal controls and other systems have missed.

## Benefits

SAFE Forensic Analysis' numerous benefits include:

- Speeds discovery for time-sensitive due diligence
- Provides high-quality, relevant alerts
- Delivers results in days, not months
- Eliminates first- and second-level review
- Withstands regulatory scrutiny

## The SAFE Advantage

SAFE Forensic Analysis is a specialized service within Safe Banking Systems' suite of product offerings, which also includes SAFE Advanced Solutions®, an integrated solution for list management, entity resolution, research, investigation and reporting.

As an innovative provider of AML and compliance solutions, Safe Banking Systems is always *Thinking Ahead of the Risks* to identify potential threats and thwart financial crime.

