

16th Annual International Anti-Money Laundering Conference

MARCH 21-23, 2011 ■ THE WESTIN DIPLOMAT ■ HOLLYWOOD, FLORIDA

Hurry! Seating is limited. Reserve your space today!

Join **Safe Banking Systems** (SBS) for a private Knowledge Breakfast and special presentation by David Schiffer, CEO and Mark Schiffer, Chief Scientist.

PRESENTING:

Connecting the Dots to find Hidden Risk: SBS' case investigation of Viktor Bout-The Merchant of Death

Using advanced analytics, link analysis and collective entity resolution techniques, SBS takes you through a complex case of disparate data, multiple data sources, non-obvious relationships and a cadre of "close associates" to connect the dots and find the "bad guys".

Tuesday, March 22, 2011
7:30 - 8:30am
Venue - Diplomat 1 Ballroom

RSVP: email to carol.stabile@safe-banking.com

Visit Booth #308 and meet the SBS team!



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