

SaifrScreenSM

Reduce AML/KYC risk and detect bad actors with advanced AI

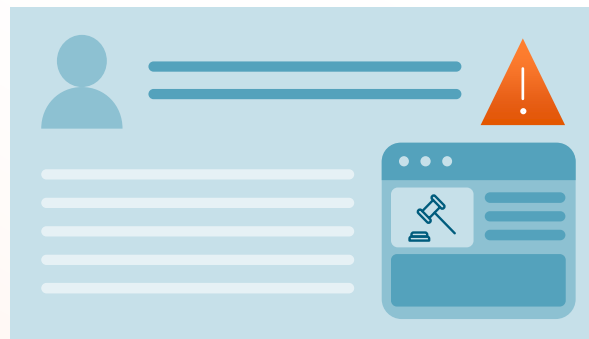
Adverse media screening is vital but often incomplete

AML/KYC screening and monitoring is an essential part of keeping your firm safe from risk—but many existing solutions are limited, leading to infrequent checks, inaccurate matches, and excessive false positives. Many firms aren't searching often enough or in the right places. Searching limited data with poor precision leaves firms vulnerable to new threats and burdened with inefficiencies.

Detect and prevent risks continuously, more precisely, and at scale

SaifrScreen enables organizations to **continuously screen and monitor their customer and vendor populations in bulk with more extensive coverage and far fewer false positives.**

We crawl thousands of internet sources 24/7 and use advanced AI to more accurately identify relevant risks—allowing you to find and take action on true risks sooner and more efficiently.



Reduce risk with expanded coverage, higher accuracy, and actionable results

SaifrScreen crawls and indexes data worldwide 24/7.

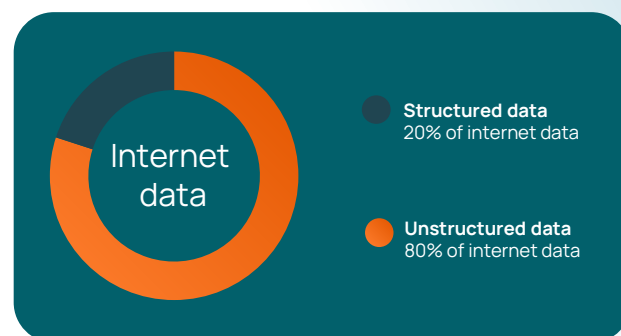
230K sources:

- ✓ 190 countries
- ✓ 23B webpages
- ✓ 160 languages
- ✓ 1.5M webpages added daily

SaifrScreen uses multiple layers of sophisticated AI—including large language models (LLMs), natural language processing (NLP), and machine learning (ML)—to analyze data and surface relevant, reliable screening alerts.

Tap into the value of unstructured data


While some vendors rely solely on structured data that can be slow to be updated—such as sanctions, wanted, and watch lists—SaifrScreen also screens unstructured data to identify potential threats as soon as they become associated with risky activity. Unstructured data contains valuable information that many other providers may not be able to capture.



Unstructured data may include:

- Government sources
- Arrest record aggregators
- Court record aggregators
- News
- Social media

SaifrScreen surfaces results for a wide range of risks...

-  Terrorism
-  Financial crime
-  Violent crime
-  Regulatory violations
-  Human trafficking
- And more...

Helping you follow the standards that matter to your firm.

-  AML regulations
-  OFAC sanctions
-  KYC obligations
-  Bank Secrecy Act

Efficient AML/KYC risk management protects your platform

Bulk upload:
performs **10-20 searches** per second

47% fewer false positives

7x the number of bad actors identified over incumbent solution

Review 50M customers with **2.5 FTEs**

 SOC 2 Type 2 certified

Based on 2021 assessment with a large financial institution. Client improvement experiences are for representative purposes only. Results may vary based on different factors unique to a financial institution and its customer base.

Fortify your AML/KYC program



UNCOVER TRUE RISKS EARLY

Extensive coverage and advanced AI can surface more accurate matches, allowing you to discover more bad actors, sooner.



BOOST EFFICIENCY

Results ranked in risk probability order with AI-enabled insights makes it easy for analysts to promptly review for true risks.



INCREASE SCALABILITY

Bulk upload or connect via API to screen your full customer and vendor populations 24/7.

Customizable to your firm

To surface the risks you care about, we can filter results for date ranges and specific types of crimes as well as add additional data sources (structured or unstructured). Clients can choose to provide proprietary data to fine-tune relevance in their instance of SaifrScreen.

Ready to level up your adverse media screening?

We'd be happy to give you a personalized demo.

[Request a demo](#)

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