SaifrScreen℠

Manage AML/KYC risks and detect potential 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 potential risks continuously, more precisely, and at scale

SaifrScreen enables organizations to **continuously review 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 help you identify potential risks for your further investigation more accurately and more efficiently.

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

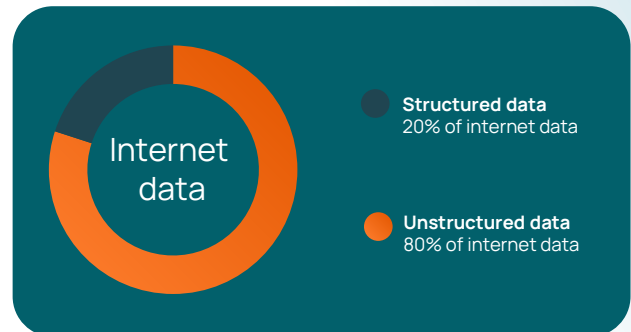SaifrScreen crawls and indexes online data 24/7.

230K sources:

- ✓ 190 countries
- ✓ 160 languages
- ✓ 23B webpages
- ✓ 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 more relevant and reliable screening alerts for your further investigation.

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 alerts on unstructured data as soon as a potential threat may be relevant to one of your entities, which you can then further investigate. Unstructured data contains valuable information that many other providers may not be able to capture.

Internet data

- Structured data
  20% of internet data
- Unstructured data
  80% of internet data

Unstructured data may include:

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

saifr®

SaifrScreen surfaces alerts for a wide range of potential risks...

⚠️ Terrorism

⚠️ Financial crime

⚠️ Violent crime

⚠️ Regulatory violations

⚠️ Human trafficking

And more...

Helping you follow the standards that matter to your firm:

🛡️ AML regulations

🛡️ KYC obligations

🛡️ OFAC sanctions

🛡️ Bank Secrecy Act

Efficient risk management protects your platform

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

7x the number of potential bad actors identified over incumbent solution

Review 50M customers with **2.5 FTEs**

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

BOOST EFFICIENCY
Results ranked in risk probability order makes it easy for analysts to further investigate for true risks.

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

✓ SOC 2 Type 2 certified

Customizable to your firm

To surface the potential 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 risk management program?

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

Request a demo

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