

SERI by Saifr

Financial institutions are under pressure to keep up with complex regulations, evolving risks, and limited resources. Manual compliance processes create too many false positives, slow onboarding, and make it tough to stay compliant.

Saifr's Entity Risk Intelligence (SERI) Agent, integrated with ServiceNow Financial Services Operations (FSO), turns these challenges into opportunities. Together, Saifr and ServiceNow help institutions detect threats faster, with precision, cut compliance costs, and speed up onboarding with real-time risk intelligence and automated workflows.

Key features

Key feature 1: Adverse Media Monitoring 24/7

- Scans billions of webpages and hundreds of thousands of online sources for real-time risk signals.
- Covers global data in 190 countries and 160 languages.
- Analyzes both structured and unstructured data to identify risks related to AML regulations, KYC obligations, OFAC sanctions, and the Bank Secrecy Act.

Key feature 2: Faster case resolution fueled by AI

- Automatically routes alerts to case management teams for efficient follow-up.
- Ranks results by risk, probability and sources for focused investigation.
- Accelerates investigation and resolution, reducing time and resource costs.

Key feature 3: Precision, at scale

- Detect up to 7x more potential bad actors, with greater precision.
- Significantly fewer false positives, saving your organization time and avoiding unmanageable backlogs.
- Enable scalability of your AML/KYC program.

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Built on ServiceNow Solution

Benefits

1. Faster Risk Detection

Uncover threats in real time with AI-powered monitoring.

2. Quicker Investigations

Resolve cases efficiently with automated workflows.

3. Precision + Accuracy

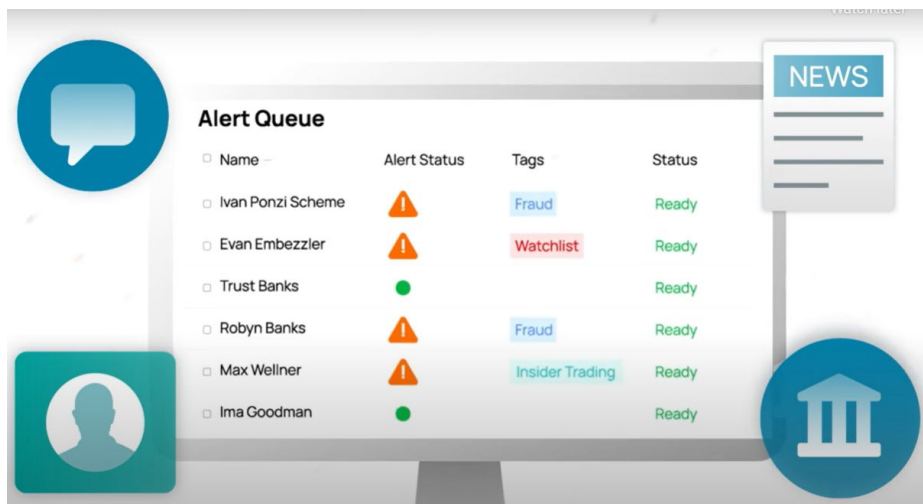
Extensive coverage and advanced AI surface fewer false positives and more true risks.

4. Streamlined Onboarding

Simplify onboarding with centralized risk management.

5. Higher Regulatory Confidence

Gain full transparency with regulator-ready insights.



Key feature 4: Scalable, Centralized Risk Management

- Streamlines customer onboarding compliance across any product type with highly configurable onboarding experiences.
- Connects directly to ServiceNow and easily integrates with its core management capabilities.
- Enables unified operations by bringing people, systems, and data into a single workspace for efficient risk management.



Key feature 5: Regulatory-Ready Transparency

- Provides audit trails and explainable AI by ServiceNow.
- Empowers proactive risk management and helps protect your brand with smart compliance oversight.
- Maintains auditable processes to reduce regulatory risk.

Next steps

Contact Saifr today at contact@saifr.ai to discuss how SERI can help your organization accelerate customer onboarding compliance and proactively manage risk.



Our partnership with Saifr brings advanced AI-powered compliance and risk review capabilities to the ServiceNow platform, helping financial services customers navigate complex regulatory environments with greater speed, accuracy, and control.

Ryan Clare, Head of Capital Markets GTM at ServiceNow



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