

bringing focus to compliance
and risk management

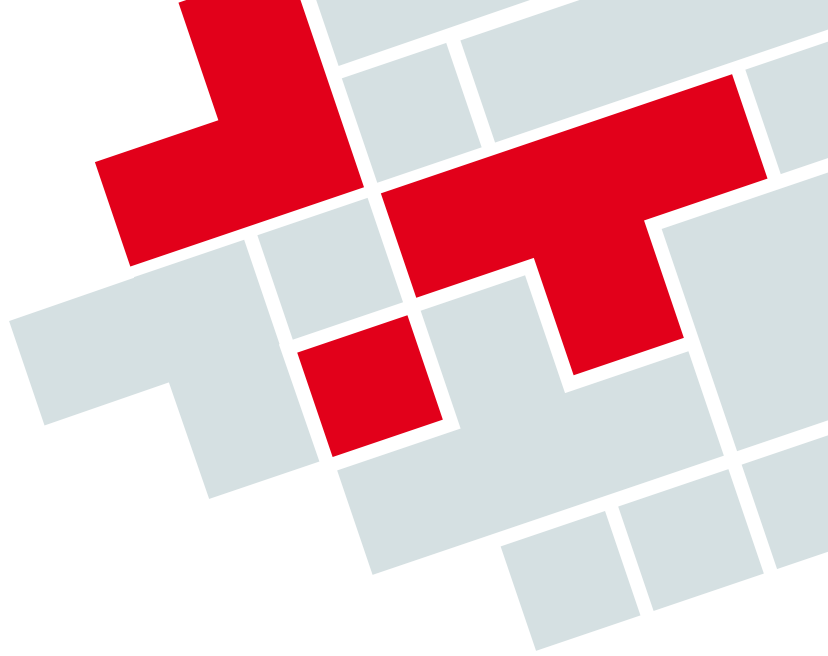


Knowledge is key with Anti-Money Laundering regulation

SAI Global's AML Knowledgebase is a web-based database to assist anti-money laundering (AML) and compliance professionals track and monitor the latest international news and information about AML.

The database holds valuable information for executives responsible for AML strategy, including regulations, warnings and sanctions, and over 170 country risk profiles.

The AML Knowledgebase provides up-to-date reference material, information and intelligence to assist with the implementation and maintenance of the risk-based approach to compliance with AML legislation and regulation.



AML responsibilities can be made easier with global information at your fingertips including:

- 170 country profiles available online
- Assessment of country risks
- World Watch: Anti-Money Laundering
- Typologies
- Sector risks
- Articles and analysis
- International warning and sanctions
- News
- White papers and other information

The information contained within the database helps professionals keep ahead of how products and services within the financial sector can be exploited by criminals.

SAI Global's AML Knowledgebase also contains a comprehensive overview of the aims, activities and achievements of international regulatory bodies.

All subscribers to the database receive the weekly World Watch: Anti-Money Laundering, detailing major developments in AML regulation around the world.

For more information or to trial the AML Knowledgebase visit <http://know.saiglobal.com/AML> or email info.asiapac@saiglobal.com



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