

Customer and Distributor Risk in Context

Companies in the U.S. and around the world must not only contend with a rapidly evolving sanctions regime, but also with a growing number of typology-based controls. Now more than ever, exporters require fully-contextualized insights that account for entities' ownership, trade activity, geography, and history. **Sayari enables exporters to make clear-eyed trade decisions by delivering risk in context.**



Unmatched Coverage of Non-Obvious Risk

See *all* export control risks — especially the ones not linked to regulatory screening lists. Sayari tracks complex typologies to minimize violations.



Rapid Regulatory Updates

Respond promptly to new risks and regulatory changes. Sayari combines expert human analysis with global networked data to deliver the most up-to-date insights.



Complex Risk in Black and White

Get the context you need to whitelist as confidently as you blacklist. Clear or deny third parties based on their corporate relationships, trade activity, and behavior — not just on risk alerts.

“Sayari has been integral and extremely useful in our efforts to comply with EU, U.S., UK & Swiss sanctions — especially in countries where there are information black boxes and diversion risk, such as the ex-Soviet states and parts of Africa.”

Global Trade Compliance Department
U.S.-owned multinational industrial company

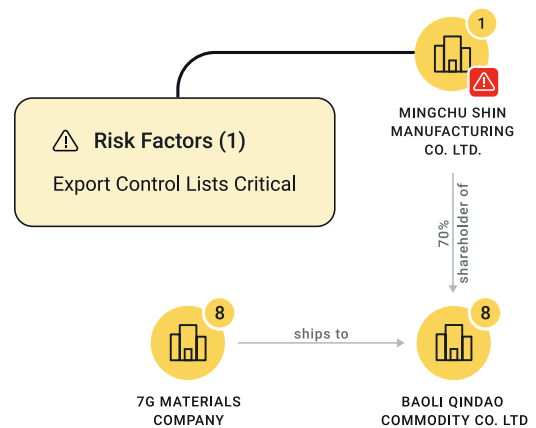
Download export controls resources
and request a demo today.



SAYARI

Instant Insights, Total Transparency

Export Controls



Sanctions

- ▶ Automatically screen against U.S., EU, and UK sanctions lists.
- ▶ Instantly uncover non-obvious sanctions risk, including historical designations and links to named entities through ownership, trade, and location.

MEU/MEIU

- ▶ Enrich BIS MEU, NS-CMIC, Section 1260H, and other regulatory lists with complete subsidiaries, joint ventures, branches, trade partners, and affiliates.
- ▶ Identify military affiliations through minority shares and government-issued licenses.

Transshipment

- ▶ Search by HS code to trace the flow of high-priority items through prospective trade partners' networks and assess transshipment risk.
- ▶ Automatically detect diversion risk downstream of potential third parties.

TRUSTED BY THE REGULATORS AND THE REGULATED

U.S. Department of
Homeland Security (DHS)

HM Revenue and
Customs (HMRC)



BERKSHIRE
HATHAWAY
HOMESERVICES

ExxonMobil

KOHLER

Office of Foreign
Assets Control (OFAC)

Customs and Border
Protection (CBP)



Kimberly-Clark

VS&Co
VICTORIA'S SECRET & CO.



HSBC

Request a demo at sayari.com.