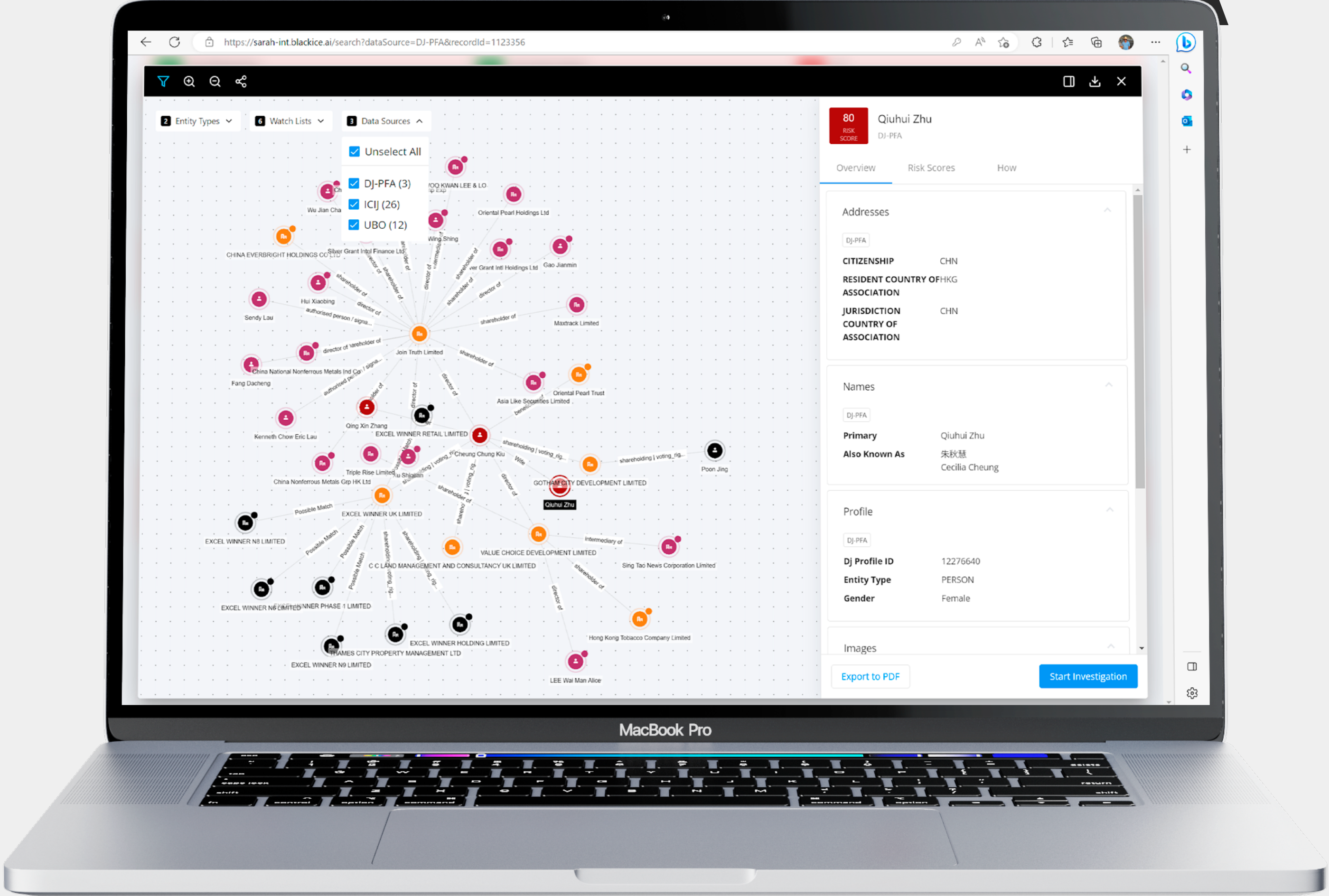


Suspicious Activity
Risk Awareness

Fighting financial crimes with
modern technologies

SARA



Problem

\$1.45 TRILLION (3.5%)
OF GLOBAL TRADE TURNOVER IS LOST
AS A RESULT OF FINANCIAL CRIMES

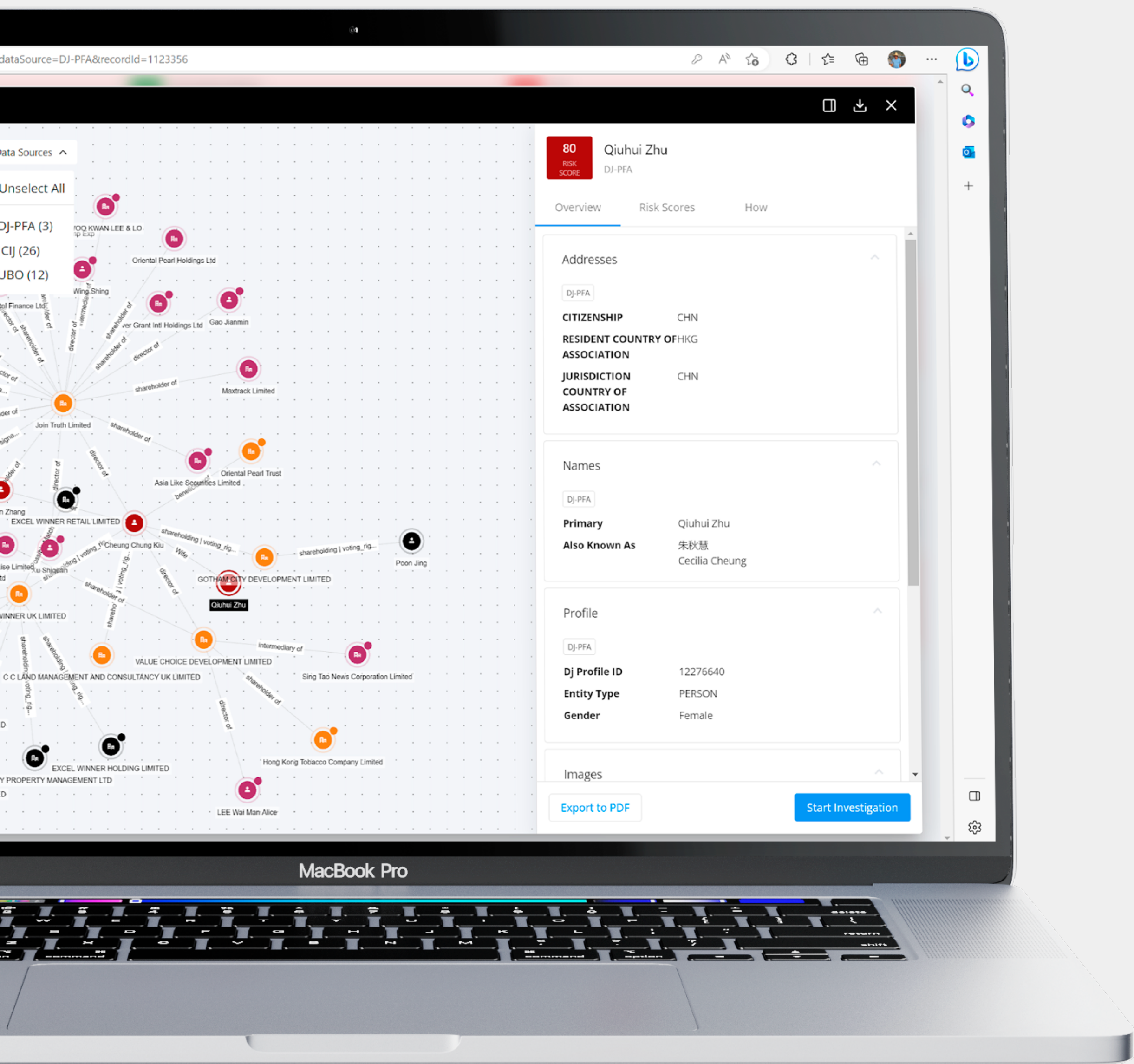
The average global money laundering risk score – as reported by the annual Basel AML Index - saw an increase in 2021 from 5.22 to 5.3 (out of a maximum score of 10)

The NCA estimates that fraud alone causes losses to UK consumers, businesses and the public sector worth around \$258 billion every year, and that money laundering costs the UK more than \$136 billion a year

The amount of criminal funds that are either channelled through the UK or facilitated by UK structures, “can reasonably be said to run into the tens of billions of pounds, and probably the hundreds of billions”

FinCrime fines fell by 78% from 2020 to 2021, with just \$2.86bn given out compared to \$13.15bn in 2020 – \$7.2bn of which related to the Malaysian 1MDB scandal

Solution



SARA (Suspicious Activity Risk Awareness) is an investigative utility, bringing together data from multiple sources to resolve all Entities and Relationships. SARA employs advanced visual analytics capabilities developed by Black Ice – empowering investigators with needed insight into networks which continue to develop greater sophistication and opacity

Open Ownership

Open Ownership – Data Value

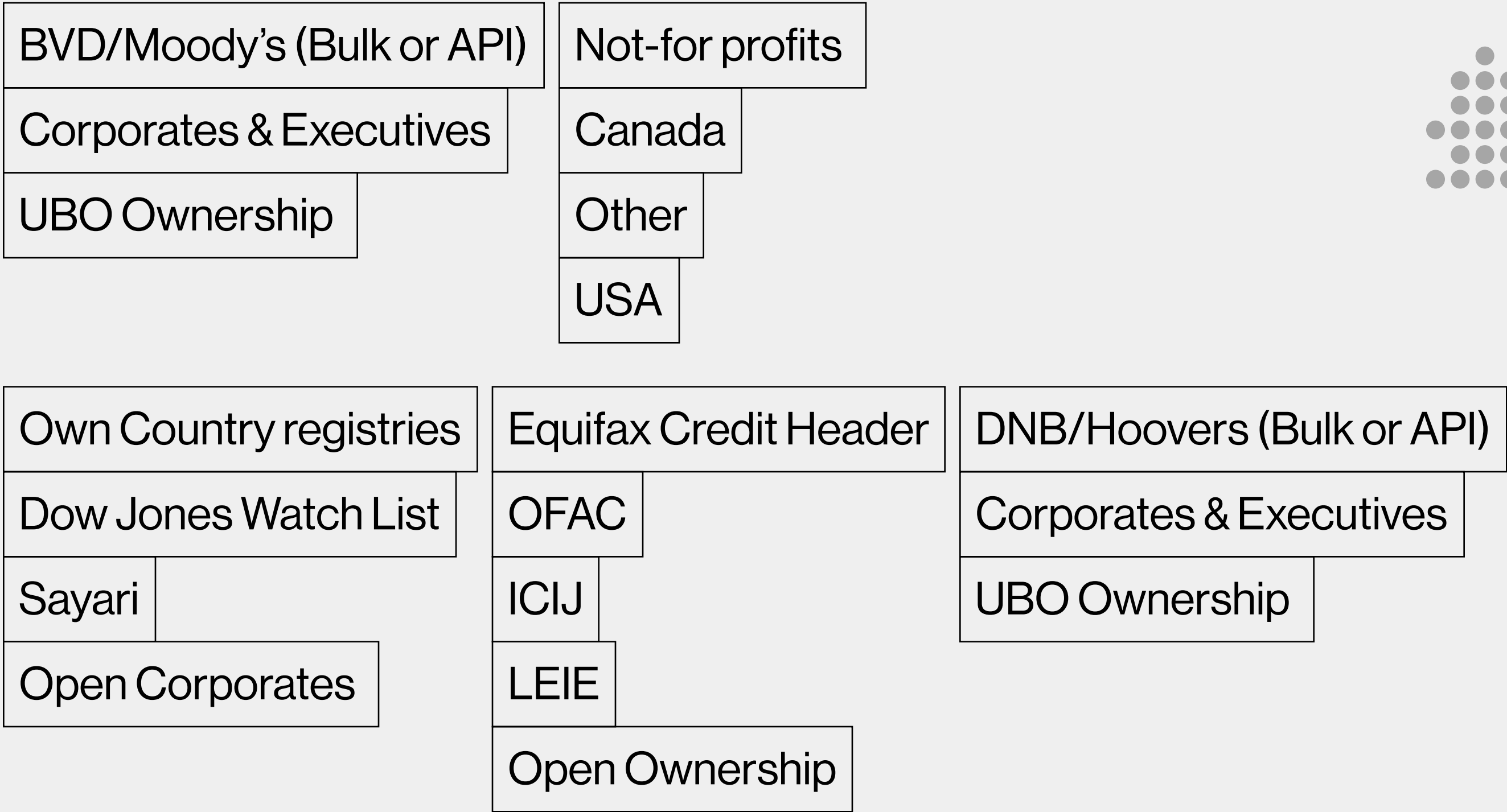
We have created a new common formatted mapper of The Open Ownership Register data from the beneficial ownership registers of:

- Denmark
- Slovakia
- The United Kingdom

As Open Ownership continues to enable more countries to adopt their Beneficial Ownership Data Standard format, we will continue to update our GitHub with the country details

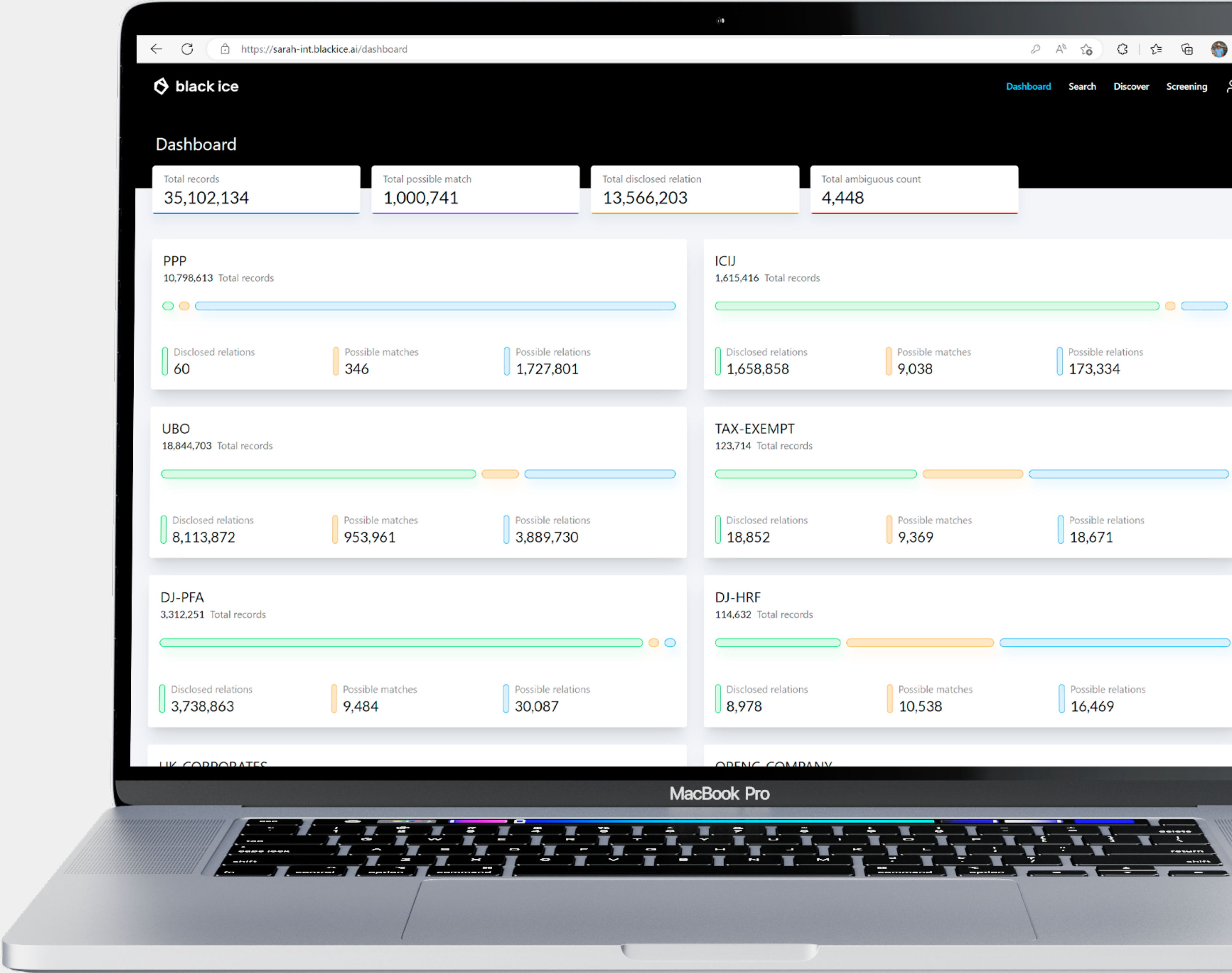
How does it work?

MULTIPLE DATABASES HELP TO IDENTIFY TRANSACTIONS ALL OVER THE WORLD



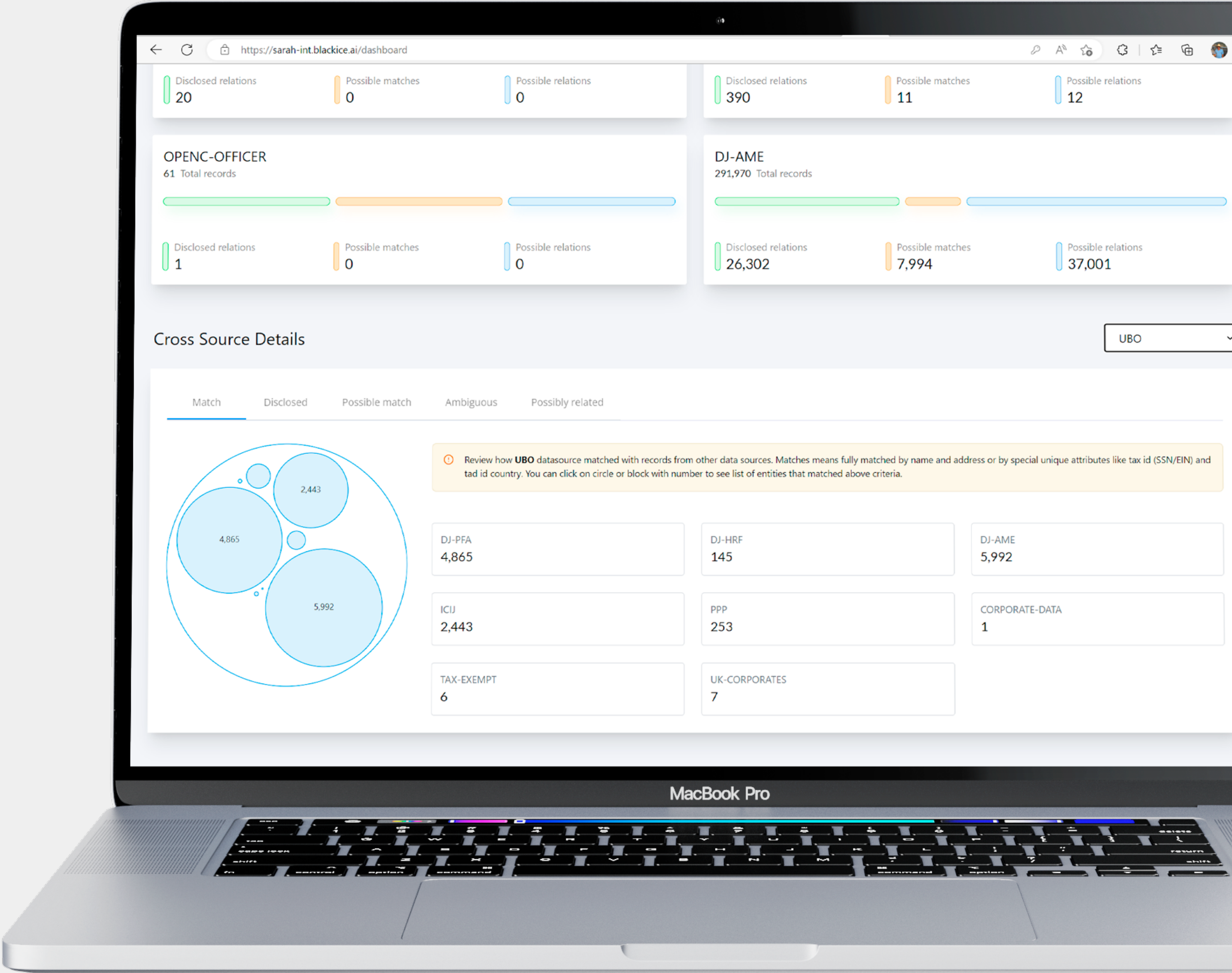
Data systematization

BY
COMBINING
DATA —
SOFTWARE
GENERATES
SUMMARIES



Across data source summary

CROSS
SOURCE
DETAILS
PROVIDE
ADDITIONAL
INSIGHT

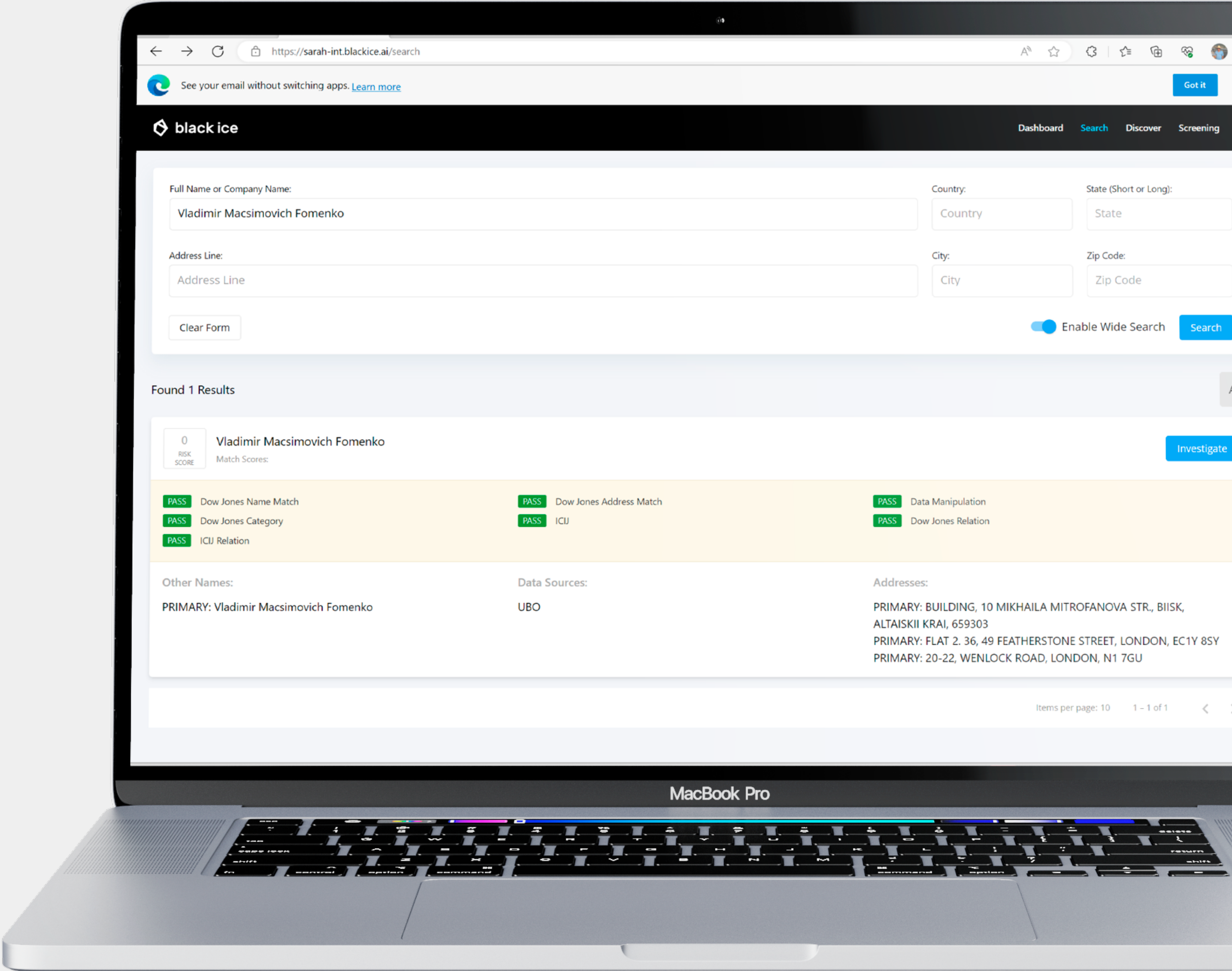


Searching for resolved entities

WHOLE DATABASE SEARCH

Includes various information

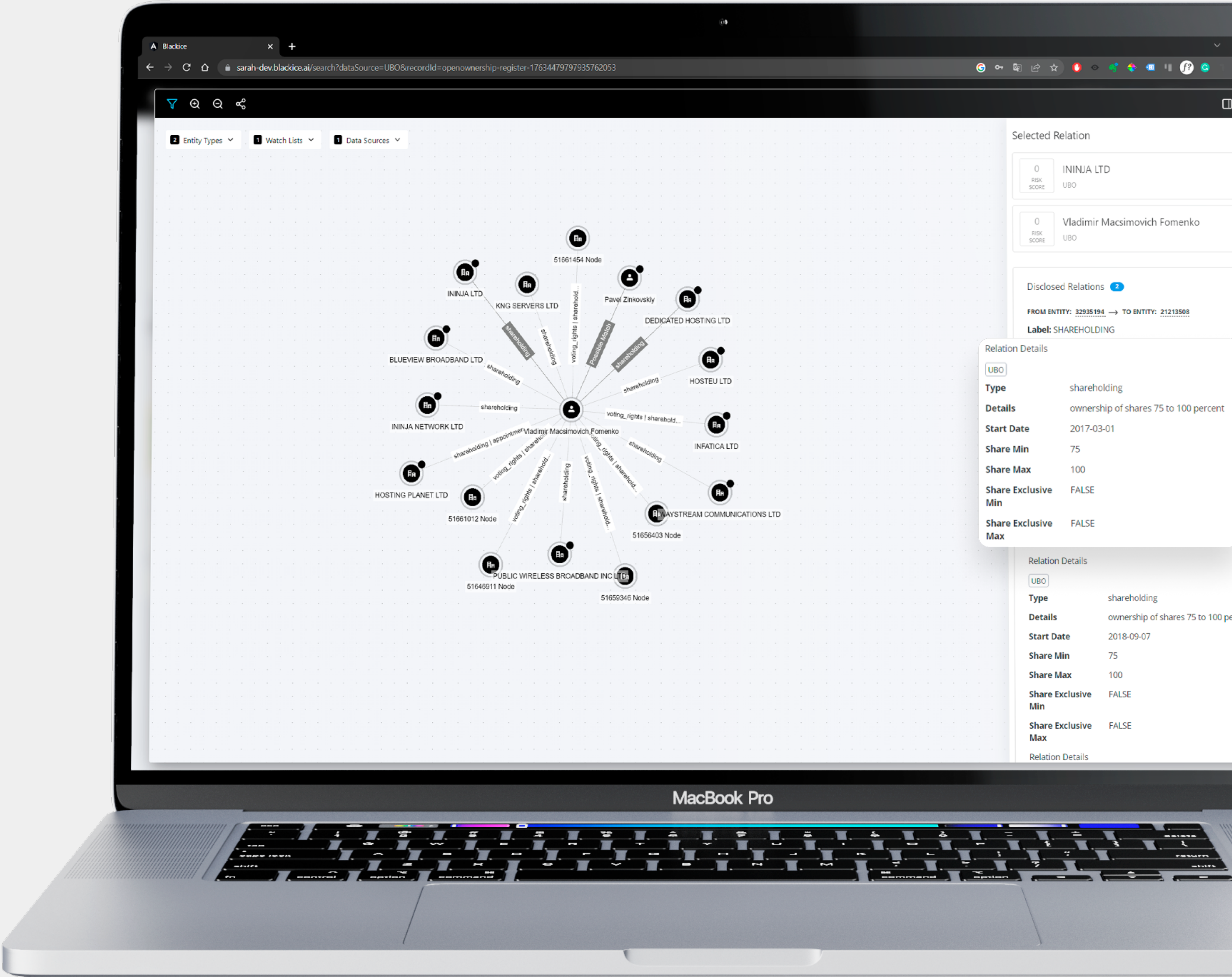
- Risk Score
- Relation to every entity across database
- Names
- Addresses
- Data Sources



Analyzing information

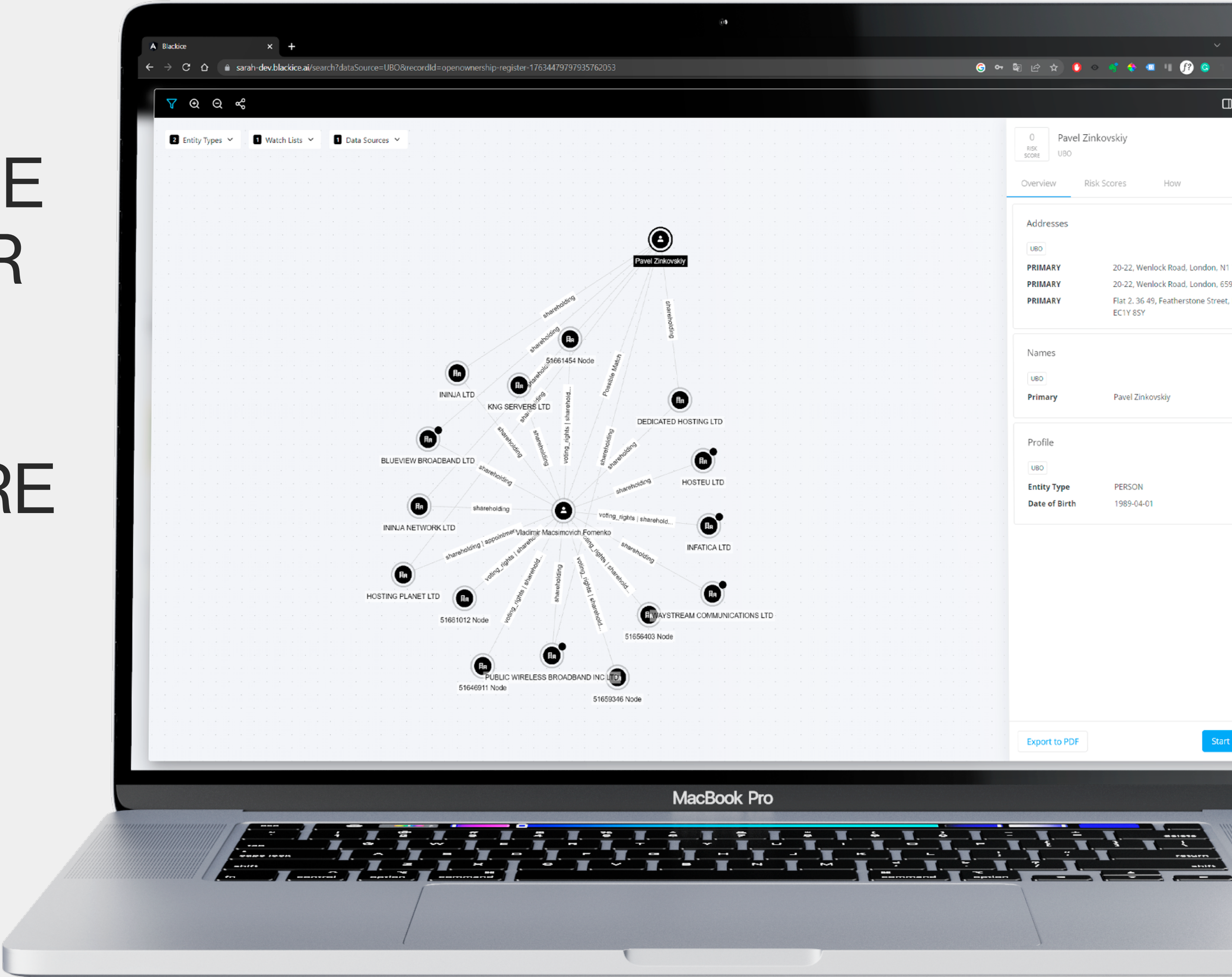
SEE OWNERSHIP BY ENTITIES FROM OTHER COUNTRIES

SARA also shows voting rights or how many shares the shareholder has





Analyzing information

TRACE ASSETS,
DISCOVER ULTIMATE
BENEFICIAL OWNER
(UBO) DETAILS,
IDENTIFY HIDDEN
RISKS AND OBSCURE
RELATIONSHIP
NETWORKS



Analyzing information

UNCOVER SHELL COMPANIES IN MULTIPLE JURISDICTIONS BY FINDING SHARED ADDRESSES

		
	Registered Office and Director Service Address	Virtual Business Address
	£49.99 +VAT Per year Plus £20.00 Postal deposit	£169.99 +VAT Per year Plus £20.00 Postal deposit
ice	Prestigious London Business Addr	Prestigious London Business Addr
T	Registered Office Address	Registered Office Address
osit	Mail forwarding by post (Official mail addressed to the company (Companies House, HMRC, Gov. Gateway, etc.))	Mail forwarding by post (Official mail addressed to the company (Companies House, HMRC, Gov. Gateway, etc.))
ss	Free Scan and email	Free Scan and email
	Free mail collection	Free mail collection
icial	Legal address for HMRC	Legal address for HMRC
pany	Legal address for Companies house	Legal address for Companies house
Gov.	Royal Mail redirection (UK)	Royal Mail redirection (UK)
	Directors service address	Directors service address
	Director address for HMRC	Director address for HMRC
ies	Director address for Companies house	Director address for Companies house
	Business Address Service	Business Address Service
	Business trading address	Business trading address
d	Business mail Free Scan and email	Business mail Free Scan and email
	Business mail Forwarding	Business mail Forwarding
g	Unlimited Secure Shredding	Unlimited Secure Shredding


Address	SA OO UBO's	Canada OO UBO's	Russia OO UBO's	Malaysia OO UBO's	Belarus OO UBO's	Kazakhstan OO UBO's
23 New Drum Street London E16 1AH		X		X		
Unit G25 Waterfront Studios 1 Dock Road London E16 1AH				X		X
32 Kinburn Street London SE16 6DW	X	X		X		X
7 Coronation Rd Launchese London NW10 7PQ	X		X	X		
160 Kemper House City Road London EC1V 2NX	X	X	X	X	X	X
69 Aberdeen Avenue Cambridge CB2 8DL		X	X			X
63-66 Hatton Gardens Fifth Floor Suite 23 London EC1N 8LE		X	X			X
Finsgate 5-7 Cranwood Street London EC1V 9EE		X		X		X
272 Barth Street Glasgow G2 4JR	X	X	X	X	X	X
275 New North Road Islington London N1 7AA	X			X		
Milton House 33A Milton Road Hampton Middlesex TW12 2LL	X			X		
124 City Road London EC1V 2NX	X		X	X	X	X
71-75 Shelton Street London WC2 H 9JQ		X			X	
24 Nicholas Street Chester CH1 2AU	X	X				

Shared office spaces, accounting and law firms make it possible to register multiple shell companies on the same adress

COMPANIES HOUSE DATA

Address

Address profile:
71-75 SHELTON STREET, COVENT GARD
There are **553** companies at this address



Below is a table of the companies registered at this address.
Show entries

Company Name
09705753 LTD
108 MEDIA LIMITED
10INPUT LTD

Generative AI report generation

WRITE INVESTIGATIVE REPORTS & SEARCH THROUGH THEM IN MINUTES WITH AI

Investigative report

Report generation runs faster than other possible solutions using parallelization — 26 reports can be written simultaneously

Black Ice - Agent. Altyn.ai

Investigate Igor Vladimirovich Lebedev

Ask a question about Igor Vladimirovich Lebedev

Is Igor Vladimirovich Lebedev under any sanctions?

Answer:

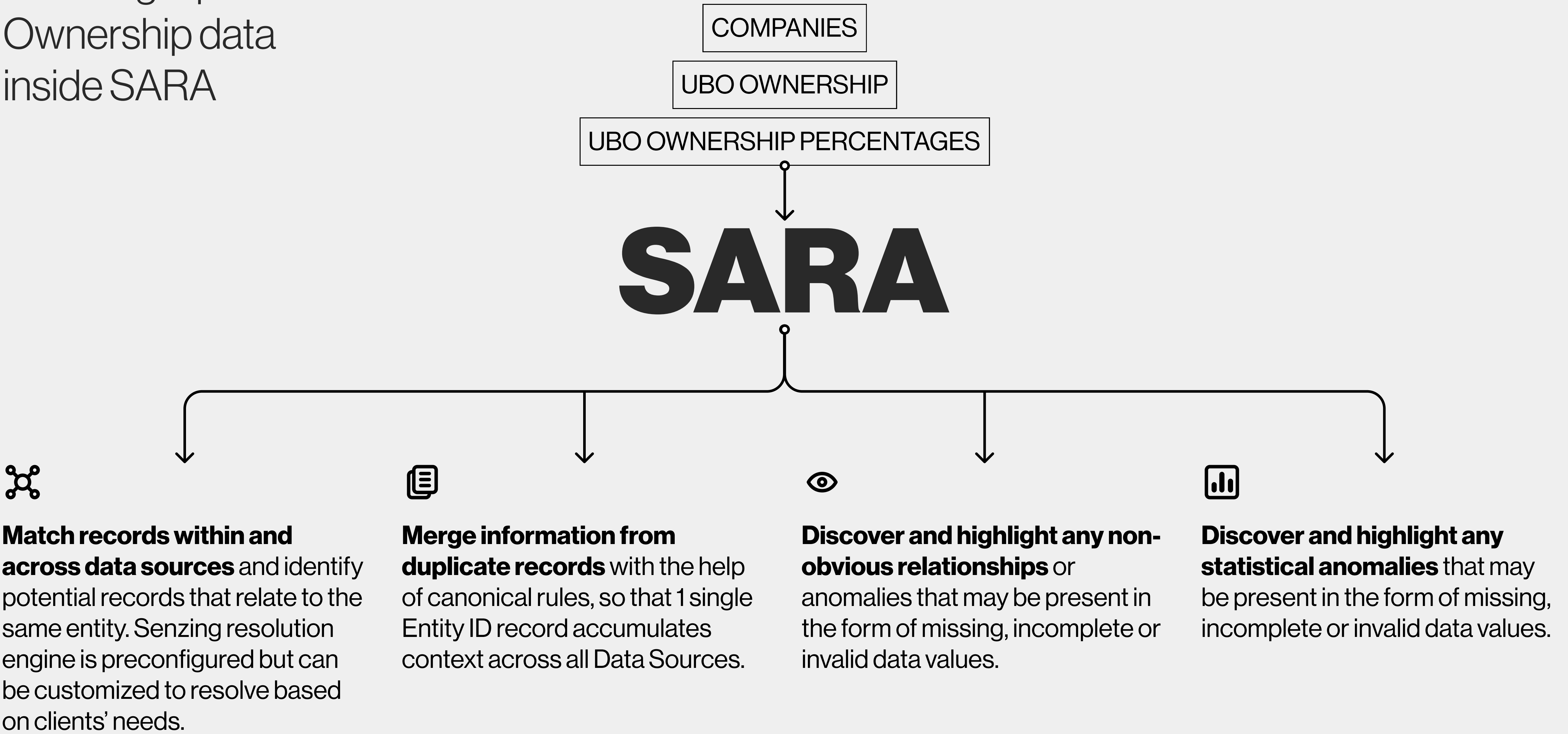
Yes, Igor Vladimirovich Lebedev is under sanctions by the EU and UK for his involvement in the acceptance of the Republic of Crimea into the Russian Federation.

Sources

Dow Jones Entity Report Igor Vladimirovich Lebedev

Search information you need through all databases

The value of
resolving Open
Ownership data
inside SARA



The value of resolving Open Ownership data inside SARA

IMPROVED MATCHING ACCURACY

Improved Business Value by linking more Open Ownership UBO records together. Immediate linking – Black Ice SARA resolves and re-resolves entities upon receipt of refreshed Open Ownership data

SMARTER INVESTIGATIONS

Identify Hidden Connections
Find Companies across multiple jurisdictions
Find Officers with ownership across jurisdictions

ENHANCED DATA MANAGEMENT

Identify Dirty Data preventing entities from Resolution
Identify Synthetic ID's
Identify hidden relationships

Records Loaded	Records	Entities	Compression %	Singletons	Duplicates	Ambiguous	Possibly & Related
OO Companies	8.86M	8.81M	0.62%	8.78M	87,240	8,104	255,587
OO Officers	9.75M	7.48M	23.27%	6.10M	3.65M	185	1.26M

87,240 Companies that are the same across jurisdiction

3.65 million UBO's that are the same across jurisdictions – with ownership in multiple companies

The Value of integrated data across data sources



SMARTER DATA

Improved Entity Accuracy by creating a single view of multiple source records resulting in

Improved Business Value by linking more Open Ownership records together

Immediate linking – SARA resolves and re-resolves entities upon receipt of refreshed Open Ownership data



SMARTER INSIGHTS

Identify Hidden Connections Relationships by identifying source records that have similar attributes

Matching across Character Sets – identify and match records in multiple spelling variations.



SMARTER ACCESS

Ready to consume JSON – Refreshed/Publish daily

Customizable to include select Open Ownership data

Simple and Easy to deploy

Simple integration to other Data Sources

SARA'S DEPLOYMENT

OPTION 1

SaaS service where custom data sources are configured for the benefit of the customer. The customer subscribes to the service for a monthly fee. The fee is variable based on the sources and cost of the sources. There are other public and free sources we have access to that would come as common data sources in the configuration. The subscription fee is only based on data and service cost, there are no charges based on number of users. A client can have 1 to x number of users as a subscription member and only pay for the service/data cost.

OPTION 2

On-Premises installation, configured with data sources selected by the customer. This custom deployment could include:

- Own Country registries
- Dow Jones Watch List
- Sayari
- Open Corporates
- BVD/Moody's
- DNB/Hoovers (Bulk or API)
- Equifax Credit Header
- OFAC | ICIJ | NPI | LEIE
- Open Ownership
- Not-for profits

GET OFF THE GREY LIST

JOIN SARA

Contact Open Ownership

stephen@openownership.org

 black ice

socrash.ai

Open
Ownership 

Senzing

Contact Black Ice

scott@blackice.ai