



SAFE-ZONE 4 BANKS

The challenge ?

- United Nations Security Council, under Resolution 1540, has now expanded the definition of “broker” to include banks since they “facilitate the transaction”. And since the Resolution was passed under Chapter 7 of the Security Council, it became mandatory on all UN member countries to comply
- **Banks can now be held liable** if they facilitate a transaction that allows a WMD or its parts to be transferred to non-state actors or proliferators
- Classification of the item is based on international and local regulations

As a Result

- The role of banks in facilitating dual-use trade has become more complex, and now carries much higher stakes for violations and non-compliance
- Most banks lack the expertise or capacity to screen all the parties to a transaction: who exactly is the buyer, who is the intermediary, and who is the producer
- The challenge for banks is magnified further by the massive volumes of transactions they handle, exposing them to risks of heavy fines and other penalties

The answer !

- An automated expert system that classifies whether the Item is dual-use or military, and subject to international or local regulations, restrictions or prohibitions
- Efficient, accurate, reliable
- Available on local server, Web or Mobile
- Fast analysis for any international transaction
- Ideal training-tool for new Bank employees
- Customizable, and can operate with a bank's own risk management system
- Routinely Updated

By using SAFE-ZONE you can avoid:

- Huge Fines
- US ban
- Reputation damage



Anti WMD



The Australia Group



Please get in touch with our team any time of your convenience (24x7x365) at:

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We look forward to adding you to the Safe - Zone revolution!