RISKS
INTERNATIONAL

SIRIEST

Risk intelligence for the freight transport sector.

What it is, and what it solves

Risk intelligence for the freight transport sector.

SIRIEST is the system a freight company uses to screen everyone involved in a dispatch — driver, owner, holder and vehicle — before the trip begins.

Each query cross-checks, in real time, the risk sources that sector due diligence requires, and returns a traceable result that is stored and can be produced again whenever a supervisory authority asks for it.

What's included

01 Restrictive lists — OFAC, UN, European Union and others: 260 lists.

02 Convictions, ML/TF and non-ML/TF offences, supply-chain crimes and predicate offences to money laundering.

03 Tax, criminal, disciplinary and administrative records.

04 Driver: SIMIT traffic penalties and suspended licences.

05 Vehicle: improper registration, RUNT and freight-vehicle status, scrappage, toll evasion and cargo authorisation.

06 National Freight Registry: dispatches, transport history and cargo manifests.

07 Social security: Fosyga and other sources.

08 Red flags and ML/TF intelligence shared by compliance officers and practitioners.

How it works

STEP 1

The check is requested

Before dispatch, the details of the driver, owner, holder and freight vehicle are submitted.

STEP 2

Sources are cross-checked

The query runs across restrictive lists, background records, SIMIT, RUNT, the National Freight Registry and social security.

STEP 3

The result is returned

The result is available online, with an audit trail of what was checked and when, and is stored for later retrieval.

What your organisation gains

01 Screening happens before dispatch, not after

The check resolves online across driver, owner, holder and vehicle, so the decision to dispatch is made with the result in hand.

02 One query covers eight risk fronts

Restrictive lists, background records, SIMIT, RUNT, the National Freight Registry and social security are resolved in a single step, instead of across six separate portals.

03 There is a record of what was checked, and when

Every check leaves an audit trail. Before a regulator, the difference between having performed due diligence and being able to prove it is the file.

04 History is retained for ten years

Reports are stored for up to ten years, subject to retention and security policies, so a check run five years ago is still there.

05 Red flags shared across the sector

Beyond public sources, each query incorporates ML/TF intelligence shared by compliance officers and practitioners in the industry.

What you receive

- The result of each check, online and time-stamped.
- Full audit trail of queries and reports, within the scope of the service.
- Report storage for up to ten (10) years, subject to retention and security policies.
- Platform access for the users included in the contracted plan.

Service level agreements

INDICATOR	COMMITMENT	HOW IT IS MEASURED
Support availability	Monday to Friday, 7:30 a.m. to 5:30 p.m., business days in Colombia.	Requests received outside those hours are handled on the next business day, by order of receipt and priority level.
Report retention	Up to ten (10) years.	Subject to the service's retention and security policies.
Query response time	PENDING VALIDATION	—
Platform availability	PENDING VALIDATION	—

PENDING VALIDATION

Fields marked «pending validation» are not an oversight in this document: they are commitments the firm has not yet put in writing. They are published in plain sight rather than filled in with a plausible figure, because an invented service level agreement binds just as much as an agreed one.

Purpose and conditions

This service is provided for the sole and lawful purpose of preventing, monitoring and controlling money laundering, terrorist financing and associated risks. Any other use is grounds for immediate termination without refund.

This document describes the scope of the service. Commercial and contractual terms are set out in the quotation, which carries its own legal provisions.

Personal data is processed under Colombian Law 1581 of 2012. Data protection channel: habeasdata@risksint.com

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Request your quote at risksint.org/precios/siriest

MORE INFORMATION

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