



RAHN
MONITOR

Rahn Monitor User Manual

Your one-stop Sanctions, Adverse Media screening and reporting solution.

Explore our sophisticated platform called RAHN Monitor, designed to take KYC (know your customer) to the next level. Whether you are required to comply with Anti-Money Laundering legislation or simply need to ensure that you are only doing business with individuals and entities that are above board, we have you covered. With built-in Artificially Intelligence (AI) capabilities that take the grunt work out of investigations to multiple integration points, it has never been simpler to ensure that you are in control of the risks within your customer base.

[FAQ](#)[CONTACT US](#)[GO TO DASHBOARD](#)

Rahn Monitor is cross platform, Download it NOW!



Windows



Mac



Linux



Android



How does Rahn Monitor Work?

Disclaimer: The information contained in these documents is confidential, privileged and only for the information of the intended recipient. The opinions expressed are in good faith and while every care has been taken in preparing these documents, we make no representations and gives no warranties of whatever nature in respect of these documents, including but not limited to the accuracy or completeness of any information, facts and/or opinions contained therein. Rahn Consolidated Pty (ltd), subsidiaries, the directors, employees and agents cannot be held liable for the use of and reliance of the opinions, estimates, forecasts and findings in these documents.



+27 87 802 1384



info@rahn.co.za



www.rahnmonitor.co.za

RAHN Monitor T/A RAHN Consolidated (Pty) Ltd
7 Mulberry Gardens | Van Vuuren Street
Constantia Kloof | South Africa | 1709
Reg No: 2015/025987/07
VAT No: 4580270470





RAHN
MONITOR

Sign up to Rahn Monitor Financial
Crime Compliance platform.

RAHN Monitor T/A RAHN Consolidated (Pty) Ltd
7 Mulberry Gardens | Van Vuuren Street
Constantia Kloof | South Africa | 1709
Reg No: 2015/025987/07
VAT No: 4580270470



Sign Up

STEP 1 : Enter your email address
and Password

Sign Up to Rahn Monitor

Register with

I agree the [Terms and Conditions](#)

STEP 2 : Agree to the terms and
conditions then Click on

SUBMIT

STEP 3 : You will receive a an email with an OTP



STEP 4 : Enter the OTP here and click sign up

Enter your OTP

Check your email box for an OTP from
info@rahn.co.za

[SIGN UP](#)

STEP 5 : You will then be taken to your Dashboard

STEP 6 : If you are already a User, you can
Sign in by entering your username and
password or by signing in with google.

Welcome back to Rahn Monitor

Enter your email and password to sign in

[SIGN IN](#)

[Forgot Password?](#)

Don't have an account? [Sign up](#)

STEP 7 : Click forgot password if you need
to reset it.

Disclaimer: The information contained in these documents is confidential, privileged and only for the information of the intended recipient. The opinions expressed are in good faith and while every care has been taken in preparing these documents, we make no representations and gives no warranties of whatever nature in respect of these documents, including but not limited to the accuracy or completeness of any information, facts and/or opinions contained therein. Rahn Consolidated Pty (ltd), subsidiaries, the directors, employees and agents cannot be held liable for the use of and reliance of the opinions, estimates, forecasts and findings in these documents.



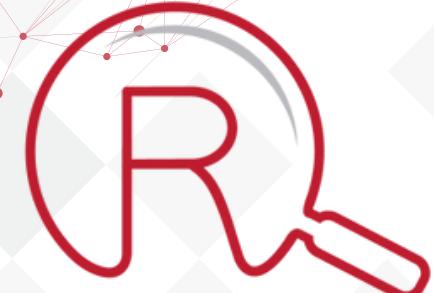
+27 87 802 1384



info@rahn.co.za



[www.rahnmonitor.co.za](#)



RAHN
MONITOR

The Dashboard is where you view your balance, A brief history, and the number of searches you have done.

RAHN Monitor T/A RAHN Consolidated (Pty) Ltd
7 Mulberry Gardens | Van Vuuren Street
Constantia Kloof | South Africa | 1709
Reg No: 2015/025987/07
VAT No: 4580270470



Dashboard

Rahn Monitor / Dashboard
Dashboard

Prepaid Balance **R 335.00** Searches Done **1953**

Recent History

Recent History for Personal Account

- Batch Scan : DS.csv
2024-04-09 13:23:58
- Individual Search: Brice mitchel
2024-04-09 13:22:55
- Individual Search: Bruce Wayne
2024-04-09 13:22:44
- Individual Search: Maximus
2024-04-09 13:22:21
- Individual Search: Maximilion
2024-04-09 13:22:11
- Individual Search: John Doe
2024-04-09 13:21:54
- Individual Search: Dave
2024-04-09 13:19:46

Recent Batch Scan History for Organization

- youremail@google.co.za -- Batch Scan : yourfilename.csv
12/21/2022, 13:23:23
- youremail@google.co.za -- Batch Scan : yourfilename.csv
12/15/2022, 10:55:05
- youremail@google.co.za -- Batch Scan : yourfilename.csv
12/02/2022, 13:35:22
- youremail@google.co.za -- Batch Scan : yourfilename.csv
12/01/2022, 08:33:56
- youremail@google.co.za -- Batch Scan : yourfilename.csv
12/01/2022, 08:32:06
- youremail@google.co.za -- Batch Scan : yourfilename.csv
12/01/2022, 08:31:35
- youremail@google.co.za -- Batch Scan : yourfilename.csv

You can Click

DOWNLOAD ALL HISTORY

This will download your entire Search Data to a csv file onto your computer.

You can view your most recent activity of your personal account aswell as the Organisation account in the Recent History section

Disclaimer: The information contained in these documents is confidential, privileged and only for the information of the intended recipient. The opinions expressed are in good faith and while every care has been taken in preparing these documents, we make no representations and gives no warranties of whatever nature in respect of these documents, including but not limited to the accuracy or completeness of any information, facts and/or opinions contained therein. Rahn Consolidated Pty (ltd), subsidiaries, the directors, employees and agents cannot be held liable for the use of and reliance of the opinions, estimates, forecasts and findings in these documents.



+27 87 802 1384



info@rahn.co.za



www.rahnmonitor.co.za



RAHN
MONITOR

The FAQ is where you can quickly get
answers to your questions.

RAHN Monitor T/A RAHN Consolidated (Pty) Ltd
7 Mulberry Gardens | Van Vuuren Street
Constantia Kloof | South Africa | 1709
Reg No: 2015/025987/07
VAT No: 4580270470



FAQ

The screenshot shows the Rahn Monitor software interface. On the left is a sidebar with icons for Dashboard, FAQ (which is selected and highlighted in red), Organization, Search, Batch Scan, API, Custom Database, Adverse Media, MonitorGPT, Download Reports, Store, and Settings. The main area has a red header bar with the word "FAQ". Below it is a section titled "Frequently Asked Questions" containing the following questions:

- What is Rahn Monitor?
- How does Rahn Monitor work?
- What sanctions lists does Rahn Monitor cover?
- Can Rahn Monitor integrate with existing systems?
- Is Rahn Monitor suitable for businesses of all sizes?
- How frequently does Rahn Monitor update its sanctions databases?
- What sets Rahn Monitor apart from other AML tools?
- Can Rahn Monitor detect false positives?
- Is training required to use Rahn Monitor?
- How does Rahn Monitor contribute to regulatory compliance?

You can Click on the frequently asked questions to reveal their answers, so you can learn more about RAHN Monitor .

Disclaimer: The information contained in these documents is confidential, privileged and only for the information of the intended recipient. The opinions expressed are in good faith and while every care has been taken in preparing these documents, we make no representations and gives no warranties of whatever nature in respect of these documents, including but not limited to the accuracy or completeness of any information, facts and/or opinions contained therein. Rahn Consolidated Pty (ltd), subsidiaries, the directors, employees and agents cannot be held liable for the use of and reliance of the opinions, estimates, forecasts and findings in these documents.



+27 87 802 1384



info@rahn.co.za



www.rahnmonitor.co.za



RAHN
MONITOR

The organisation feature allows a company to have a team of compliance officers working together to manage a companies compliance.

RAHN Monitor T/A RAHN Consolidated (Pty) Ltd
7 Mulberry Gardens | Van Vuuren Street
Constantia Kloof | South Africa | 1709
Reg No: 2015/025987/07
VAT No: 4580270470



Organisation

Here are all your current Organisations

Rahn Monitor / Dashboard
Organization Home

Your Organizations

NAME OF ORGANIZATION	ROLE	
Organisation Name	Admin	VIEW ORGANIZATION
Organisation Name	Owner	VIEW ORGANIZATION
Organisation Name	Owner	VIEW ORGANIZATION
Organisation Name	Owner	VIEW ORGANIZATION
Organisation Name	Owner	VIEW ORGANIZATION
Organisation Name	Admin	VIEW ORGANIZATION

Create Organization

You can use organizations to collaborate with other users while managing access to their features with customisable settings.

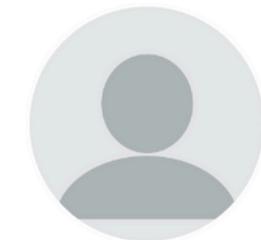


CREATE AN ORGANIZATION

Create an Organisation

Create Organization

Enter your organizations information to get started.



Organization Name

Organization Name

Company Registration Number

Registration Number

VAT Number

VAT Number

Profile Photo Upload

Choose File No file chosen

VAT Number

About Organization

A few words about your organization ...

Address

Address

City

City

Country

Country

Postal code

Postal code

Select Your Payment Option

Prepaid payment

Convenient monthly billing

Pay As You Go

Monthly Invoicing

Enter your organizations Information, Select the Payment Method and Click

CREATE ORGANIZATION

Your organization will then be created

Disclaimer: The information contained in these documents is confidential, privileged and only for the information of the intended recipient. The opinions expressed are in good faith and while every care has been taken in preparing these documents, we make no representations and gives no warranties of whatever nature in respect of these documents, including but not limited to the accuracy or completeness of any information, facts and/or opinions contained therein. Rahn Consolidated Pty (ltd), subsidiaries, the directors, employees and agents cannot be held liable for the use of and reliance of the opinions, estimates, forecasts and findings in these documents.



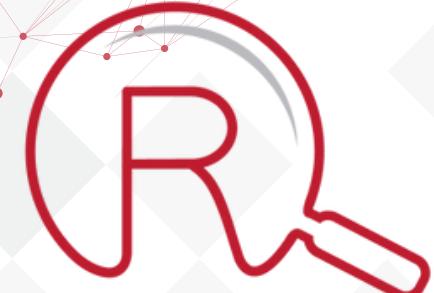
+27 87 802 1384



info@rahn.co.za



www.rahnmonitor.co.za



RAHN
MONITOR

Here you can manage your organisation's
information and payment methods.

RAHN Monitor T/A RAHN Consolidated (Pty) Ltd
7 Mulberry Gardens | Van Vuuren Street
Constantia Kloof | South Africa | 1709
Reg No: 2015/025987/07
VAT No: 4580270470



Organisation

Organisation Information

SETTINGS



This is my wonderfull Company

Organisation Name: My Org

Location: South america

City: New york

Address: 452 Willow Road

VAT Number: 11221123

Company Registration Number: 4965496541

Edit the Organisation in settings

Edit Organisation Settings

Update your Organisation information here.



Profile Photo Upload

Choose File No file chosen

About Organisation

This is my wonderfull Company

SAVE CHANGES

DELETE ORGANISATION

Company Registration Number

4965496541

VAT Number

11221123

Address

452 Willow Road

City

New york

Country

South america

Postal code

1543

Select Your Payment Option

Prepaid payment

Convenient monthly billing

Pay As You Go

Monthly Invoicing

You can update your payment method.



You can delete the organisation.

Disclaimer: The information contained in these documents is confidential, privileged and only for the information of the intended recipient. The opinions expressed are in good faith and while every care has been taken in preparing these documents, we make no representations and gives no warranties of whatever nature in respect of these documents, including but not limited to the accuracy or completeness of any information, facts and/or opinions contained therein. Rahn Consolidated Pty (ltd), subsidiaries, the directors, employees and agents cannot be held liable for the use of and reliance of the opinions, estimates, forecasts and findings in these documents.



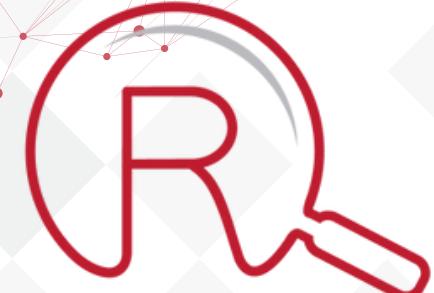
+27 87 802 1384



info@rahn.co.za



www.rahnmonitor.co.za



RAHN
MONITOR

Here you can manage your organisation's users and permissions.

RAHN Monitor T/A RAHN Consolidated (Pty) Ltd
7 Mulberry Gardens | Van Vuuren Street
Constantia Kloof | South Africa | 1709
Reg No: 2015/025987/07
VAT No: 4580270470



Organisation

You can toggle a user's Role and access to features or remove them from the organisation.

Organisation Users

Manage your users here.

USER	ROLE	PERMISSIONS
YOUR NAME YOUREMAIL@GOOGLE.CO.ZA	Owner	All permissions are granted
USER NAME USEREMAIL@GOOGLE.CO.ZA	Admin	<input checked="" type="button"/> CHANGE ROLE

You can White-list Individuals Or Entities so they don't appear in your searches.

Whitelisting

White-listed Individuals and Entities.

NAME	DATE WHITELISTED	REASON WHITELISTED	REMOVE
Bruce Wayne	2024-04-19 13:35:14.319783	Testing this Feature	<input checked="" type="button"/> ACTIVE

Disclaimer: The information contained in these documents is confidential, privileged and only for the information of the intended recipient. The opinions expressed are in good faith and while every care has been taken in preparing these documents, we make no representations and gives no warranties of whatever nature in respect of these documents, including but not limited to the accuracy or completeness of any information, facts and/or opinions contained therein. Rahn Consolidated Pty (ltd), subsidiaries, the directors, employees and agents cannot be held liable for the use of and reliance of the opinions, estimates, forecasts and findings in these documents.

You can invite users to your team here

Enter the email then select Role and send invite.

Remove the user here

Invite a New User

User

View organisation History

Organization Recent Activity

- Individual Search: Bruce Wayne
2024-04-19 13:37:23
- Batch Scan : Test.csv
2024-03-13 15:03:47
- Batch Scan : Test.csv
2024-03-13 15:03:27
- Individual Search: dfgdfgdfg
2024-03-13 15:00:09
- youremail@google.co.za Batch Scan : yourfilename.csv
2022-12-01 14:48:07
- youremail@google.co.za Batch Scan : yourfilename.csv
2022-12-01 14:00:58

The user will get an email with a link to the Rahn Monitor Sign in page.



You have been Invited

You have been invited to join the organisation My Org as a User
You can view your organisations by clicking the link below.

[GO TO ORGANISATION](#)



Visit Us

Privacy Policy

PAIA Manual

The information in this email and in any attachments is confidential and intended solely for the attention and use of the named addressee(s). If you are not the intended recipient, you should not copy, distribute or take any action in reliance on it. If you have received this transmission in error, please notify us immediately by e-mail at info@rahn.co.za

Copyright © 2024 RAHN Consolidated (PTY) LTD, All rights reserved

[Click on GO TO ORGANISATION](#)

A new User needs to sign up with their email



+27 87 802 1384



info@rahn.co.za



www.rahnmonitor.co.za



RAHN
MONITOR

Perform a Search

This feature allows you to perform a manual search on an individual or entity.

Choose account to bill

Personal Account - [YOUEMAIL@GOOGLE.CO.ZA](#)

Select between an individual or entity, enter the details then select the algorithm you would like to use and click search.

Search Type	Select Algorithm
Individual	Legacy Search
Full Name	Country
ID Number	State/Province
Date Of Birth	City
yyyy/mm/dd	
<input type="button" value="SEARCH"/> <input type="button" value="CLEAR SEARCH"/> <input type="button" value="GENERATE REPORT"/> <input type="button" value="DOWNLOAD AS CSV"/>	

You can Generate a report or go to settings.

Step 1 : Enter the details you would like to search

Step 2 : Click Search

SEARCH

This will bring up a list of possible matches

The search function allows users to search specific individuals or entities on a one-by-one basis via the User Interface.

Search

Here you can select the account you would like to search under

Report



Search Report

IndividualID	485433
FirstName	Bruce
LastName	Wayne
FullName	Bruce Wayne
ListedON	1958/05/10
ReferenceNumber	ReferenceNumber
UNListType	Fictional List
VersionNum	1
DateInserted	1958/05/10

View More information about your match,

Click on the download button to get a report or go back to Search

IndividualID: 485433	StateProvince: New Jersey
FirstName: Bruce	BirthPlaceCountry: America
LastName: Wayne	Country: America
FullName: Bruce Wayne	Passport: Passport
ListedON: 1958/05/10	NameOriginalScript: The Dark Night, The Bat, The Dark Avenger
ReferenceNumber: ReferenceNumber	Note: Bruce Wayne is a fictional character known for his alter ego, Batman. Born into wealth and privilege, Bruce Wayne witnessed the tragic murder of his parents as a child, which fueled his unwavering commitment to justice and crime-fighting. With a keen intellect, immense wealth, and exceptional physical abilities, Bruce Wayne dedicated his life to protecting Gotham City from its darkest elements. Behind the mask, he embodies the ideals of justice, courage, and resilience. Bruce Wayne's relentless pursuit of truth and his unwavering determination to make a difference serve as inspiration to those around him and exemplify his status as a symbol of hope in the face of adversity.
UNListType: Fictional List	
VersionNum: 1	
DateInserted: 1958/05/10	
Year: 2001	
Date: Date	
BirthPlaceCity: Gotham City	
Gender: Male	
CityOfBirth: Gotham City	
BirthPlaceStateProvince: New Jersey	
IDNumber: 5216546	

FULL NAME	DATASET	STATE/PROVINCE	COUNTRY	DATE OF BIRTH	ID NUMBER	WHITELIST	MATCH STATUS	VIEW MORE INFO
Bruce Wayne	Fictional List	New Jersey	America	1939/03/30	5216546	<input type="checkbox"/>	100% MATCH	VIEW MORE

Click on View More to see more information

Whitelist your result so it will not appear in your next search.

Disclaimer: The information contained in these documents is confidential, privileged and only for the information of the intended recipient. The opinions expressed are in good faith and while every care has been taken in preparing these documents, we make no representations and gives no warranties of whatever nature in respect of these documents, including but not limited to the accuracy or completeness of any information, facts and/or opinions contained therein. Rahn Consolidated Pty (ltd), subsidiaries, the directors, employees and agents cannot be held liable for the use of and reliance of the opinions, estimates, forecasts and findings in these documents.



+27 87 802 1384



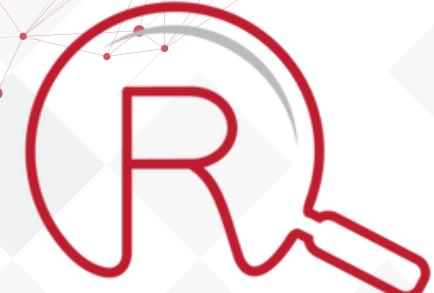
info@rahn.co.za



www.rahnmonitor.co.za

RAHN Monitor T/A RAHN Consolidated (Pty) Ltd
7 Mulberry Gardens | Van Vuuren Street
Constantia Kloof | South Africa | 1709
Reg No: 2015/025987/07
VAT No: 4580270470





RAHN
MONITOR

The batch scan function allows users to upload a list specific individuals and entities via the User Interface.

RAHN Monitor T/A RAHN Consolidated (Pty) Ltd
7 Mulberry Gardens | Van Vuuren Street
Constantia Kloof | South Africa | 1709
Reg No: 2015/025987/07
VAT No: 4580270470



Batch Scan

Batch Scan

Upload a .csv file with the Name, Date Of Birth and Country of Individual and Entity names.

Our system will match the top results in our datasets and you can do a manual check if that is your target. You can use this example to follow from.

1. Create a .csv file with following column headers
"FullName,DateOfBirth,Country"

2. Then populate the data with the Name, DateOfBirth and Country. **"John Doe,1985/12/28,Zambia"**

3. Then Upload your .csv file to get possible matches.
[Download CSV Example Template HERE!](#)

	A	B	C	
1	FullName,DateOfBirth,Country			
2	Morteza Tamaddon,1959,Iran			
3	Gheorghe Netoiu,,			

Step 1 : Click Choose File

Step 2 : Select the file of names you would like to add

Step 3 : Click Submit

Upload Your Dataset

Toggle the switch to run your batches in the background queue.

Run in Background Queue

[Choose File](#) No file chosen

SUBMIT

MULTI BATCH SCAN

GO TO QUEUE

VIEW HISTORY

Step 4 : This wil compare your list to our list and return the names of possible matches.

Step 5 : You can download a report in excel.

Step 6 : You can download the data to csv.

True Positive Individual Results

IndividualID	FirstName	SecondName	ThirdName	FourthName	FifthName	LastName	FullName	ListedON	ReferenceNumber	SortKey
3 C19AD9A6-23E2-4AAB-AD8-95914F26C54	Morteza	Tamaddon					Tamaddon	Morteza		
2 5974812F-4E2A-4B30-9FF3-B59FB1104A3B	Morteza	Tamaddon					Tamaddon	Morteza		
1 9E53C40C-7940-41D8-9715-9E400372E0DB	Morteza	Tamaddon					Tamaddon	Morteza		
0 27F1FAF0-5FBF-4528-B26A-1842F71B8446	Gheorghe	Netoiu					Netoiu	Gheorghe		

Showing 1 to 4 of 4 entries

False Positive Individual Results

IndividualID	FirstName	QueryName	SecondName	ThirdName	FourthName	FifthName	LastName	FullName	ListedON	ReferenceNumber
0 E0E31FE2-4C2D-485C-8364-533A42D24E48	Morteza	Morteza	Tamaddon				Rezaie	Morteza Rezaie		
0 19D150A2-9023-4675-97A8-2779E96476D	Morteza	Morteza	Tamaddon				Mirzai	Morteza Mirzai		
0 218AAD09-C855-40C8-9648-9319E9494DC	Morteza	Morteza	Tamaddon				Rajabieslami	Morteza Rajabieslami		
0 0C52E461-B7CB-423D-9562-6097065AC8A5	Gheorghe	Gheorghe	Netoiu				Pop	Gheorghe Pop		Q21747042

Client Data

Name	Surname	date of birth	country
Morteza Tamaddon	Tamaddon		Iran
Morteza Tamaddon	Tamaddon		Iran
Morteza Tamaddon	Tamaddon		Iran
Gheorghe Netoiu	Netoiu		

Screening Results

Name	Surname	date of birth	country	Name Of Sanctions List, Listed on
Morteza Tamaddon	Tamaddon	1959	Iran	French Freezing of Assets
Morteza Tamaddon	Tamaddon	1959	Iran	HMT Consolidated List of Targets
Morteza Tamaddon	Tamaddon	1959	Iran	UK OFSI Consolidated List of Targets
Gheorghe Netoiu	Netoiu	1959-08-01	Romania	Every Politician

Disclaimer: The information contained in these documents is confidential, privileged and only for the information of the intended recipient. The opinions expressed are in good faith and while every care has been taken in preparing these documents, we make no representations and gives no warranties of whatever nature in respect of these documents, including but not limited to the accuracy or completeness of any information, facts and/or opinions contained therein. Rahn Consolidated Pty (ltd), subsidiaries, the directors, employees and agents cannot be held liable for the use of and reliance of the opinions, estimates, forecasts and findings in these documents.



+27 87 802 1384



info@rahn.co.za



[www.rahnmonitor.co.za](#)



RAHN
MONITOR

[VIEW HISTORY OF BATCH SCANS AND COUNTS](#)

Batch Scan

View Batch Scan History

You can use this page to view your batch history, record counts and files processed.

Records Scanned

TOTAL RECORDS SCANNED:
307

You can select between users if you are using an organisation so only its numbers will appear.

User:	From:	To:																																																						
All Users	2024/04/01	2024/04/26																																																						
FILTER DOWNLOAD FILTERED RECORDS																																																								
Show 10 entries																																																								
<table><thead><tr><th>DATE TIME</th><th>USER NAME</th><th>FILE NAME</th><th>FULL NAME</th><th>DATE OF BIRTH</th></tr></thead><tbody><tr><td>2024-04-24 09:33:39</td><td>raymondvdb@rahn.co.za</td><td>KURAQ.csv</td><td>Raymond van den Broek</td><td></td></tr><tr><td>2024-04-24 09:33:39</td><td>raymondvdb@rahn.co.za</td><td>KURAQ.csv</td><td>Shane Immelman</td><td></td></tr><tr><td>2024-04-24 09:33:39</td><td>raymondvdb@rahn.co.za</td><td>KURAQ.csv</td><td>JohnPaul Williams</td><td></td></tr><tr><td>2024-04-24 09:33:39</td><td>raymondvdb@rahn.co.za</td><td>KURAQ.csv</td><td>Sybil Doms Pretorius</td><td></td></tr><tr><td>2024-04-24 09:33:39</td><td>raymondvdb@rahn.co.za</td><td>KURAQ.csv</td><td>Vinoth K Chinnasamy</td><td></td></tr><tr><td>2024-04-24 09:33:39</td><td>raymondvdb@rahn.co.za</td><td>KURAQ.csv</td><td>June Daniels</td><td></td></tr><tr><td>2024-04-24 09:33:39</td><td>raymondvdb@rahn.co.za</td><td>KURAQ.csv</td><td>Nadeesh Singh</td><td></td></tr><tr><td>2024-04-24 09:33:39</td><td>raymondvdb@rahn.co.za</td><td>KURAQ.csv</td><td>Roche Pretorius</td><td></td></tr><tr><td>2024-04-24 09:33:39</td><td>raymondvdb@rahn.co.za</td><td>KURAQ.csv</td><td>Willie Meyer</td><td></td></tr><tr><td>2024-04-24 09:33:39</td><td>raymondvdb@rahn.co.za</td><td>KURAQ.csv</td><td>Ashlin Govindasamy</td><td></td></tr></tbody></table>		DATE TIME	USER NAME	FILE NAME	FULL NAME	DATE OF BIRTH	2024-04-24 09:33:39	raymondvdb@rahn.co.za	KURAQ.csv	Raymond van den Broek		2024-04-24 09:33:39	raymondvdb@rahn.co.za	KURAQ.csv	Shane Immelman		2024-04-24 09:33:39	raymondvdb@rahn.co.za	KURAQ.csv	JohnPaul Williams		2024-04-24 09:33:39	raymondvdb@rahn.co.za	KURAQ.csv	Sybil Doms Pretorius		2024-04-24 09:33:39	raymondvdb@rahn.co.za	KURAQ.csv	Vinoth K Chinnasamy		2024-04-24 09:33:39	raymondvdb@rahn.co.za	KURAQ.csv	June Daniels		2024-04-24 09:33:39	raymondvdb@rahn.co.za	KURAQ.csv	Nadeesh Singh		2024-04-24 09:33:39	raymondvdb@rahn.co.za	KURAQ.csv	Roche Pretorius		2024-04-24 09:33:39	raymondvdb@rahn.co.za	KURAQ.csv	Willie Meyer		2024-04-24 09:33:39	raymondvdb@rahn.co.za	KURAQ.csv	Ashlin Govindasamy	
DATE TIME	USER NAME	FILE NAME	FULL NAME	DATE OF BIRTH																																																				
2024-04-24 09:33:39	raymondvdb@rahn.co.za	KURAQ.csv	Raymond van den Broek																																																					
2024-04-24 09:33:39	raymondvdb@rahn.co.za	KURAQ.csv	Shane Immelman																																																					
2024-04-24 09:33:39	raymondvdb@rahn.co.za	KURAQ.csv	JohnPaul Williams																																																					
2024-04-24 09:33:39	raymondvdb@rahn.co.za	KURAQ.csv	Sybil Doms Pretorius																																																					
2024-04-24 09:33:39	raymondvdb@rahn.co.za	KURAQ.csv	Vinoth K Chinnasamy																																																					
2024-04-24 09:33:39	raymondvdb@rahn.co.za	KURAQ.csv	June Daniels																																																					
2024-04-24 09:33:39	raymondvdb@rahn.co.za	KURAQ.csv	Nadeesh Singh																																																					
2024-04-24 09:33:39	raymondvdb@rahn.co.za	KURAQ.csv	Roche Pretorius																																																					
2024-04-24 09:33:39	raymondvdb@rahn.co.za	KURAQ.csv	Willie Meyer																																																					
2024-04-24 09:33:39	raymondvdb@rahn.co.za	KURAQ.csv	Ashlin Govindasamy																																																					
Showing 1 to 10 of 307 entries (filtered from 681 total entries)																																																								
Previous 1 2 3 4 ... 31 Next																																																								

Your Batch Scan Files

TOTAL FILES SCANNED:
188

Click on the button to download your batch history.

[DOWNLOAD ALL BATCH SCAN HISTORY](#)

User:	From:	To:																																											
All Users	2024/04/01	2024/04/26																																											
FILTER DOWNLOAD FILTERED FILES																																													
Show 10 entries																																													
<table><thead><tr><th>USER</th><th>DATETIME RECORD SCANNED</th><th>NUMBER OF RECORDS PROCESSED IN FILE</th><th>NAME OF FILE PROCESSED</th></tr></thead><tbody><tr><td>raymondvdb@rahn.co.za</td><td>2024-04-24 09:31:20</td><td>3</td><td>DS.csv</td></tr><tr><td>raymondvdb@rahn.co.za</td><td>2024-04-23 12:14:18</td><td>2</td><td>Test.csv</td></tr><tr><td>raymondvdb@rahn.co.za</td><td>2024-04-23 12:12:11</td><td>2</td><td>Test.csv</td></tr><tr><td>raymondvdb@rahn.co.za</td><td>2024-04-23 12:10:33</td><td>3</td><td>DS.csv</td></tr><tr><td>raymondvdb@rahn.co.za</td><td>2024-04-23 12:07:33</td><td>3</td><td>DS.csv</td></tr><tr><td>raymondvdb@rahn.co.za</td><td>2024-04-23 11:40:33</td><td>3</td><td>DS.csv</td></tr><tr><td>raymondvdb@rahn.co.za</td><td>2024-04-23 11:39:56</td><td>3</td><td>DS.csv</td></tr><tr><td>raymondvdb@rahn.co.za</td><td>2024-04-23 11:39:23</td><td>3</td><td>DS.csv</td></tr><tr><td>raymondvdb@rahn.co.za</td><td>2024-04-23 11:38:37</td><td>3</td><td>DS.csv</td></tr><tr><td>raymondvdb@rahn.co.za</td><td>2024-04-23 11:38:10</td><td>3</td><td>DS.csv</td></tr></tbody></table>		USER	DATETIME RECORD SCANNED	NUMBER OF RECORDS PROCESSED IN FILE	NAME OF FILE PROCESSED	raymondvdb@rahn.co.za	2024-04-24 09:31:20	3	DS.csv	raymondvdb@rahn.co.za	2024-04-23 12:14:18	2	Test.csv	raymondvdb@rahn.co.za	2024-04-23 12:12:11	2	Test.csv	raymondvdb@rahn.co.za	2024-04-23 12:10:33	3	DS.csv	raymondvdb@rahn.co.za	2024-04-23 12:07:33	3	DS.csv	raymondvdb@rahn.co.za	2024-04-23 11:40:33	3	DS.csv	raymondvdb@rahn.co.za	2024-04-23 11:39:56	3	DS.csv	raymondvdb@rahn.co.za	2024-04-23 11:39:23	3	DS.csv	raymondvdb@rahn.co.za	2024-04-23 11:38:37	3	DS.csv	raymondvdb@rahn.co.za	2024-04-23 11:38:10	3	DS.csv
USER	DATETIME RECORD SCANNED	NUMBER OF RECORDS PROCESSED IN FILE	NAME OF FILE PROCESSED																																										
raymondvdb@rahn.co.za	2024-04-24 09:31:20	3	DS.csv																																										
raymondvdb@rahn.co.za	2024-04-23 12:14:18	2	Test.csv																																										
raymondvdb@rahn.co.za	2024-04-23 12:12:11	2	Test.csv																																										
raymondvdb@rahn.co.za	2024-04-23 12:10:33	3	DS.csv																																										
raymondvdb@rahn.co.za	2024-04-23 12:07:33	3	DS.csv																																										
raymondvdb@rahn.co.za	2024-04-23 11:40:33	3	DS.csv																																										
raymondvdb@rahn.co.za	2024-04-23 11:39:56	3	DS.csv																																										
raymondvdb@rahn.co.za	2024-04-23 11:39:23	3	DS.csv																																										
raymondvdb@rahn.co.za	2024-04-23 11:38:37	3	DS.csv																																										
raymondvdb@rahn.co.za	2024-04-23 11:38:10	3	DS.csv																																										
Showing 1 to 10 of 188 entries																																													
Previous 1 2 3 4 ... 19 Next																																													

You can download the filtered records to CSV.

Disclaimer: The information contained in these documents is confidential, privileged and only for the information of the intended recipient. The opinions expressed are in good faith and while every care has been taken in preparing these documents, we make no representations and gives no warranties of whatever nature in respect of these documents, including but not limited to the accuracy or completeness of any information, facts and/or opinions contained therein. Rahn Consolidated Pty (ltd), subsidiaries, the directors, employees and agents cannot be held liable for the use of and reliance of the opinions, estimates, forecasts and findings in these documents.

RAHN Monitor T/A RAHN Consolidated (Pty) Ltd
7 Mulberry Gardens | Van Vuuren Street
Constantia Kloof | South Africa | 1709
Reg No: 2015/025987/07
VAT No: 4580270470



+27 87 802 1384



info@rahn.co.za



[www.rahnmonitor.co.za](#)



RAHN
MONITOR

Step 1 : Click on

REVEAL MY SUPER SECRET TOKEN

Step 2 : This will reveal your API Token to copy

API SECRETS

My super secret token

3BAF98D8-34EE-42B6-9DC0-A5EE828F7F19

COPY TO CLIPBOARD

Happy Coding!

Step 3 : Click on

VIEW API DOCUMENTATION

Step 4 : Click on Playground at the top Right

Playground ↗

API

Step 5 : Select one of the queries you would like to utilize

Rahn Monitor API

API Docs



to order the API you will have to contact the Rahn Monitor team info@rahn.co.za

Apache 2.0

default

- GET** / Root
- GET** /searchqueryentity Searchqueryentity
- GET** /searchqueryindividual Searchqueryindividual
- GET** /adversemedia Adversemedia
- GET** /ReturnInternationalSanctionsTop5Today Returninternationalsanctionstop5Today
- GET** /ReturnLocalSanctionsTop5Today Returnlocalsanctionstop5Today
- GET** /returncreditbalance Returncreditbalance
- GET** /computebatchscancosting Computebatchscancosting
- GET** /monitorgpt Monitorgpt

Step 6 : Click on Try it out

Try it out

Step 7 : Paste your copied token in the apikey text box

Step 8 : Enter your query into the textbox and click

Execute



GET /searchqueryindividual Searchqueryindividual

Parameters	
Name	Description
apikey * required	API Key for Rahn Monitor
3BAF98D8-34EE-42B6-9DC0-A5EE828F7F1	
IndividualID	Individual ID consists of a hash in the Rahn Monitor Database System
IndividualID	
Name	Name of the individual
Joe	
IDNumber	ID Number of the individual
IDNumber	

```
{
  "results": [
    {
      "IndividualID": "4E807D5A-2AEF-4F22-B235-F3959C2EABC2",
      "FirstName": "Joel",
      "SecondName": "Biggie",
      "ThirdName": "Matiza",
      "FourthName": "",
      "FifthName": "",
      "LastName": "Matiza",
      "FullName": "Joel Biggie Matiza",
      "ListedON": "",
      "ReferenceNumber": "",
      "SortKey": "",
      "SortKeyLastMod": "",
      "UNListType": "Canadian Special Economic Measures Act Sanctions",
      "Comments": "",
      "VersionNum": "1",
      "DateInserted": "",
      "TypeofDate": "",
      "Year": "",
      "Date": "",
      "BirthPlaceCity": "",
      "CityOfBirth": "",
      "BirthPlaceStateProvince": "",
      "StateProvince": "",
      "BirthPlaceCountry": "",
      "PlaceOfBirth": ""
    }
  ]
}
```

Download API Usage here

API Usage Table

Step 9 : It will load the show you results in JSON fromat

DOWNLOAD API USAGE

Disclaimer: The information contained in these documents is confidential, privileged and only for the information of the intended recipient. The opinions expressed are in good faith and while every care has been taken in preparing these documents, we make no representations and gives no warranties of whatever nature in respect of these documents, including but not limited to the accuracy or completeness of any information, facts and/or opinions contained therein. Rahn Consolidated Pty (ltd), subsidiaries, the directors, employees and agents cannot be held liable for the use of and reliance of the opinions, estimates, forecasts and findings in these documents.



+27 87 802 1384



info@rahn.co.za



www.rahnmonitor.co.za

RAHN Monitor T/A RAHN Consolidated (Pty) Ltd
7 Mulberry Gardens | Van Vuuren Street
Constantia Kloof | South Africa | 1709
Reg No: 2015/025987/07
VAT No: 4580270470





RAHN
MONITOR

The custom database functionality allows any company to build their own internal do-not-do-business list which can help to ensure no unwanted elements are onboarded into the company.

RAHN Monitor T/A RAHN Consolidated (Pty) Ltd
7 Mulberry Gardens | Van Vuuren Street
Constantia Kloof | South Africa | 1709
Reg No: 2015/025987/07
VAT No: 4580270470



Custom Database

Add a new record to your CustomDB here

Custom Database

Manage your custom list of Entities or Individuals.

+

✖

Download CustomDB Records
Match CustomDB With RAHNDB
Wipe Records From CustomDB

Download all the CustomDB Records to csv

Compare your CustomDB to RahnDB

Clear entire CustomDB



Edit a record in your database

10 entries per page

Search:

Search an Individual or Entity

NAME

DATA TYPE

OPERATIONS

Individual Name

Individual

David Kruger

Individual

Earl Mc Causland

Individual

Eric Doms

Individual

Here you can upload your data to the CustomDB

Upload your list to Custom Database

Update your data into the required format, then select the file and upload your data to your own custom database.

UPLOAD CSV

Choose File No file chosen

UPLOAD CSV

[Download CSV Example Template](#)

Delete a record from your database



View a Record in your database

Download a template to help you get started

Disclaimer: The information contained in these documents is confidential, privileged and only for the information of the intended recipient. The opinions expressed are in good faith and while every care has been taken in preparing these documents, we make no representations and gives no warranties of whatever nature in respect of these documents, including but not limited to the accuracy or completeness of any information, facts and/or opinions contained therein. Rahn Consolidated Pty (Ltd), subsidiaries, the directors, employees and agents cannot be held liable for the use of and reliance of the opinions, estimates, forecasts and findings in these documents.



+27 87 802 1384



info@rahn.co.za



[www.rahnmonitor.co.za](#)



RAHN
MONITOR

Zondo Scan allows you to see relationships between Individuals and entities mentioned in the Zondo Comission.

RAHN Monitor T/A RAHN Consolidated (Pty) Ltd
7 Mulberry Gardens | Van Vuuren Street
Constantia Kloof | South Africa | 1709
Reg No: 2015/025987/07
VAT No: 4580270470



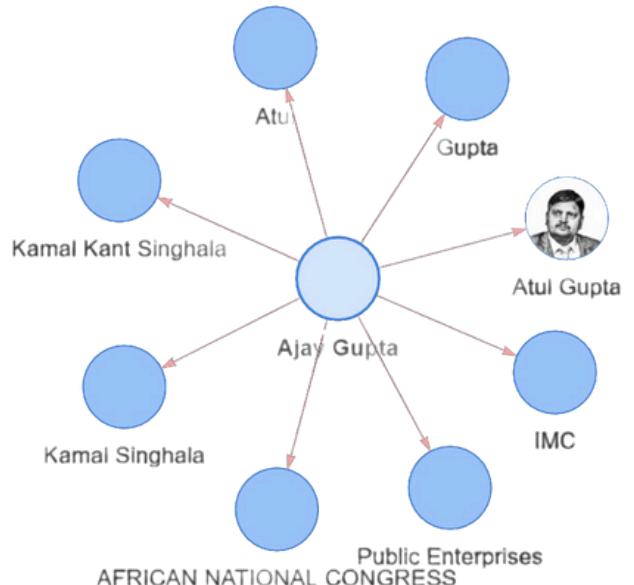
ZONDO SCAN



The application allows you to show the relationships between people, companies, and events. It also allows you to view state capture documents using MonitorGPT it gives you summaries of any page you are viewing.

[GO TO ZONDO SCAN](#)

Disclaimer: Still in beta testing. The results provided by Zondo Scan are generated using Artificial Intelligence and Machine Learning.



This gives interactive overview of their connections.

Disclaimer: The information contained in these documents is confidential, privileged and only for the information of the intended recipient. The opinions expressed are in good faith and while every care has been taken in preparing these documents, we make no representations and gives no warranties of whatever nature in respect of these documents, including but not limited to the accuracy or completeness of any information, facts and/or opinions contained therein. Rahn Consolidated Pty (ltd), subsidiaries, the directors, employees and agents cannot be held liable for the use of and reliance of the opinions, estimates, forecasts and findings in these documents.

ZondoScan2.0

This is a demo of the ZondoScan2.0 app. The app is currently under development and will be released soon. This application showcases the use of AI to extract information from the Zondo Commission of Inquiry into State Capture also shows you relationships between entities and documents.

Search for individual or entities:

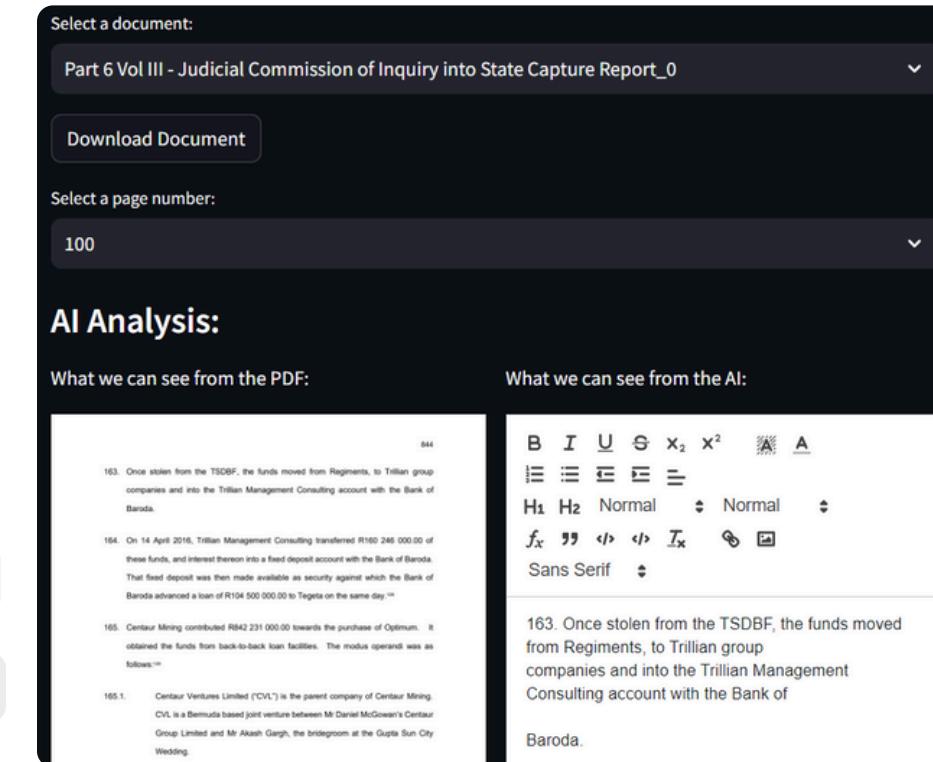
Select an individual or entity:

Ajay Gupta

Graph Visualization:

Enter a name to search for individuals or entities in the Zondo Commission

Or select an Individual or Entity from the dropdown menu.



We give you a breakdown of how many times the name was mentioned with the name of the document they were mentioned in.

We provide you with a MonitorGPT Response

MonitorGPT Output

In this page of the document, it details the movement of funds in a corrupt scheme involving the TSDBF (presumably a government institution) and various companies. The stolen funds were transferred from Regiments (unknown company) to Trillian group companies and eventually into the Trillian Management Consulting account with the Bank of Baroda.



+27 87 802 1384



fo@rahn.co.za



www.rahnmonitor.co.za



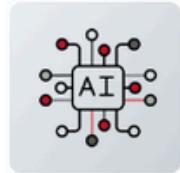
RAHN
MONITOR

MonitorGPT is an information tool designed to supply you with an AI response based on your distinct query.

RAHN Monitor T/A RAHN Consolidated (Pty) Ltd
7 Mulberry Gardens | Van Vuuren Street
Constantia Kloof | South Africa | 1709
Reg No: 2015/025987/07
VAT No: 4580270470



MonitorGPT



MONITOR
GPT

MonitorGPT is a revolutionary information tool designed to empower users with a wealth of knowledge about people, life, and sanctions. Unlock the full potential of our cutting-edge software by leveraging the built-in Help Feature!

[GO TO MONITORGPT](#)

Disclaimer: The results provided by MonitorGPT are generated using Artificial Intelligence and Machine Learning algorithms. It is important for the user to verify these results and not solely rely on the information provided by MonitorGPT.

Step 1: Click on Go to MONITORGPT

For information regarding MonitorGPT Click on the user manual to learn all about it.

MonitorGPT

I am a sanctions monitoring chatbot. I can help you find information about people and companies on sanctions lists.

Welcome to MonitorGPT!

For more information, please refer to the [user manual](#)

Quick Help

- Check sanctions list for [person's name].
- Is [company name] on any sanctions list?
- Update me on recent sanctions against [country or entity].

Type a message...

Step 2: Click Quick Help to get assistance with a query.

Enter Your unique query into the Search Field and search.

You will get a response related to your query.

Disclaimer: The information contained in these documents is confidential, privileged and only for the information of the intended recipient. The opinions expressed are in good faith and while every care has been taken in preparing these documents, we make no representations and gives no warranties of whatever nature in respect of these documents, including but not limited to the accuracy or completeness of any information, facts and/or opinions contained therein. Rahn Consolidated Pty (ltd), subsidiaries, the directors, employees and agents cannot be held liable for the use of and reliance of the opinions, estimates, forecasts and findings in these documents.



+27 87 802 1384



info@rahn.co.za



[www.rahnmonitor.co.za](#)

The screenshot shows the MonitorGPT application interface. On the left, there is a sidebar with a magnifying glass icon and a list of API endpoints: General Information about the API, Search Query Entity, Search Query Individual, Check Balance, Compute Batch Scan Costing, Adverse Media, Return Top 5 International Sanctions Today, and Return Top 5 Local Sanctions. Below this is a dark blue button labeled "MonitorGPT". The main content area has a dark background with white text. At the top, it says "MonitorGPT". Below that, under the heading "What is MonitorGPT", it states: "Our MonitorGPT AI assistant elevates Enhanced Due Diligence, integrating internet connectivity to meticulously compile and refine in-depth analyses of your specified high-risk search results." A bulleted list follows: "Access current research, concisely summarized for efficient reporting.", "Benefit from corroborative links that bolster outcome accuracy, verifiability, and reliability.", "Receive bespoke, detailed investigative reports on specific individuals and entities.", and "Optimize your time and resources by deploying AI-driven solutions tailored to your needs."

As of my last update, members of the Gupta family, which includes Ajay Gupta, were implicated in wide-ranging allegations of corruption, fraud, and undue influence over political processes in South Africa, commonly referred to as "state capture." The Guptas, a wealthy business family originally from India, were accused of leveraging their close relationship with former South African President Jacob Zuma to influence government decisions and the awarding of lucrative contracts to their businesses.

*Disclaimer: The results provided by MonitorGPT are generated using Artificial Intelligence and Machine Learning algorithms. It is important for the user to verify these results and not solely rely on the information provided by MonitorGPT.



RAHN
MONITOR

The adverse media component of the tool
scans various sources of publicly available
information.

RAHN Monitor T/A RAHN Consolidated (Pty) Ltd
7 Mulberry Gardens | Van Vuuren Street
Constantia Kloof | South Africa | 1709
Reg No: 2015/025987/07
VAT No: 4580270470



Adverse Media

The adverse media component of the tool scans various sources of publicly available information, such as news articles, online publications, social media platforms, and other digital sources.

Adverse Media Scan - Enter Your query into the Search Field and click the magnifying glass to submit.

Your will news article responses related to your query.

SUBMIT YOUR SEARCH HERE

Bruce Wayne



'Batman: Caped Crusader' on Amazon Prime Video: Release Date, Photos - TVLine
Thu, 09 May 2024 19:02:29 GMT

[View Article](#)

[DOWNLOAD RESULTS](#)

1 2 3 4 5 6 7 8 9 10 11 12 13 >

Click to for assistance with creating a query

[COMPOSE A NEW QUERY](#)

Click on the Download results to get this report.

[DOWNLOAD RESULTS](#)

Enter a Name then choose a category of interest.

Bruce Wayne

Choose a Category

- Corruption
- Sanctions
- Court Cases
- Fraud
- Scandal
- Bribery
- Money Laundering



Adverse Media for Bruce Wayne Corruption

Batman Names the 1 Gotham Villain He'll Probably Never Beat (& It's Not Joker) - Screen Rant	Read More
Published Date: January 01, 2024	
Batman: Gargoyle of Gotham #1 review - Batman-News	Read More
Published Date: September 12, 2023	
Superheroes and Status Quos: the politics of The Batman - The Southerner	Read More
Published Date: May 09, 2022	
'The Batman' finally holds Bruce Wayne accountable in one historic way - Inverse	Read More
Published Date: March 10, 2022	
The Batman: A History of Corruption in Gotham City - IGN	Read More
Published Date: February 24, 2022	

Disclaimer: The information contained in these documents is confidential, privileged and only for the information of the intended recipient. The opinions expressed are in good faith and while every care has been taken in preparing these documents, we make no representations and gives no warranties of whatever nature in respect of these documents, including but not limited to the accuracy or completeness of any information, facts and/or opinions contained therein. Rahn Consolidated Pty (ltd), subsidiaries, the directors, employees and agents cannot be held liable for the use of and reliance of the opinions, estimates, forecasts and findings in these documents.



+27 87 802 1384



info@rahn.co.za



[www.rahnmonitor.co.za](#)



RAHN
MONITOR

Here you can go back into your history and download reports that were previously done.

RAHN Monitor T/A RAHN Consolidated (Pty) Ltd
7 Mulberry Gardens | Van Vuuren Street
Constantia Kloof | South Africa | 1709
Reg No: 2015/025987/07
VAT No: 4580270470



Download Reports

You can search for any of your previous reports, Filter by Type or Download All Search Data

Download Reports

You can filter, search, and download your previous reports from your history.

Here you can select the accounts history you would like to see.

Select the number of entries you would like to see.

SEARCH PARAMETERS	CREDIT SPENT	USER	TYPE	DOWNLOAD
Adverse Media Article Search: Bruce Wayne corruption - Page 1	1	YOUREMAIL@GOOGLE.CO.ZA	ADVERSE MEDIA SEARCH	DOWNLOAD ADVERSE MEDIA
05/10/2024, 11:41:30 Adverse Media Article Search: Bruce Wayne - Page 1	1	YOUREMAIL@GOOGLE.CO.ZA	ADVERSE MEDIA SEARCH	DOWNLOAD ADVERSE MEDIA
05/09/2024, 13:43:14 Batch Scan : DS.csv	R4.35	YOUREMAIL@GOOGLE.CO.ZA	BATCH SCAN	DOWNLOAD RECORDS
05/09/2024, 13:43:14 Batch Scan : Test.csv	R2.90	YOUREMAIL@GOOGLE.CO.ZA	BATCH SCAN	DOWNLOAD RECORDS

Download All Data



You can download All Reports by clicking

[DOWNLOAD ALL SEARCH DATA](#)

Click View Records to show you the records your batch scan matched

[VIEW RECORDS](#)

This will download the Search History Record to PDF

[DOWNLOAD RECORDS](#)

Clicking view more wil show you more results

[VIEW MORE](#)

Disclaimer: The information contained in these documents is confidential, privileged and only for the information of the intended recipient. The opinions expressed are in good faith and while every care has been taken in preparing these documents, we make no representations and gives no warranties of whatever nature in respect of these documents, including but not limited to the accuracy or completeness of any information, facts and/or opinions contained therein. Rahn Consolidated Pty (ltd), subsidiaries, the directors, employees and agents cannot be held liable for the use of and reliance of the opinions, estimates, forecasts and findings in these documents.



+27 87 802 1384



info@rahn.co.za



[www.rahnmonitor.co.za](#)



RAHN
MONITOR

Here you can customise your settings, set your notifications, change password and clear your data from the system.

RAHN Monitor T/A RAHN Consolidated (Pty) Ltd
7 Mulberry Gardens | Van Vuuren Street
Constantia Kloof | South Africa | 1709
Reg No: 2015/025987/07
VAT No: 4580270470



Settings

Settings

Manage your settings here.



Two-Factor Authentication

Enhance the security of your account with 2FA by email.

Enable 2FA by Email



Privacy

You can remove your account from Rahn Monitor by clicking the button below.

REMOVE YOUR ACCOUNT



Notifications

Here you can turn on or off the notifications.

Rahn Monitor Custom DB Notifications

Search Notifications



Change Password

It is good practice to regularly change your password.

CHANGE PASSWORD

Reset Password

Enter the email address you are subscribed with so that we can send you a link to reset your password.

Your Email

SUBMIT

Already have an account? [Login](#)

Secure your account by enabling 2FA

An Email with an OTP will be sent to verify your account.

Click the button to Remove your account.

This will remove all the information associated with this user account.

Rahn Monitor Custom DB Notifications setting is where we notify you when someone on your CustomDB get listed in Rahn Data Base.

Search Notification allows you to get notified when an Individual or Entity you searched previously is now listed in Rahn Database.

If you suspect that your password has been compromised change your password here.

This will send an Email with a OTP to verify your account.

Disclaimer: The information contained in these documents is confidential, privileged and only for the information of the intended recipient. The opinions expressed are in good faith and while every care has been taken in preparing these documents, we make no representations and gives no warranties of whatever nature in respect of these documents, including but not limited to the accuracy or completeness of any information, facts and/or opinions contained therein. Rahn Consolidated Pty (ltd), subsidiaries, the directors, employees and agents cannot be held liable for the use of and reliance of the opinions, estimates, forecasts and findings in these documents.



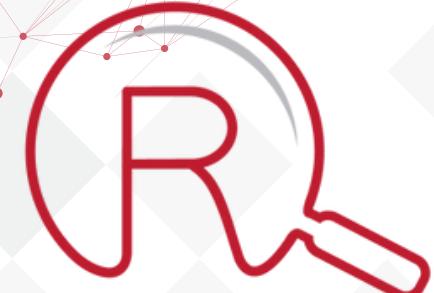
+27 87 802 1384



info@rahn.co.za



www.rahnmonitor.co.za



RAHN
MONITOR

Here you can update your profile
and view your White List.

RAHN Monitor T/A RAHN Consolidated (Pty) Ltd
7 Mulberry Gardens | Van Vuuren Street
Constantia Kloof | South Africa | 1709
Reg No: 2015/025987/07
VAT No: 4580270470



Settings

Here you can update your Profile

[EDIT PROFILE](#)

My Profile

You can customize your profile here.

Full Name

Name

Phone Number

Phone Number

Location

Location

Bio

Social Media

Instagram

<https://www.instagram.com>

GitHub

<https://www.github.com>

YouTube

<https://www.youtube.com>

Facebook

<https://www.facebook.com>

LinkedIn

<https://www.github.com>

[UPDATE PROFILE](#)

Click Update Profile to complete your update

Disclaimer: The information contained in these documents is confidential, privileged and only for the information of the intended recipient. The opinions expressed are in good faith and while every care has been taken in preparing these documents, we make no representations and gives no warranties of whatever nature in respect of these documents, including but not limited to the accuracy or completeness of any information, facts and/or opinions contained therein. Rahn Consolidated Pty (ltd), subsidiaries, the directors, employees and agents cannot be held liable for the use of and reliance of the opinions, estimates, forecasts and findings in these documents.



+27 87 802 1384



info@rahn.co.za



www.rahnmonitor.co.za

Whitelisting

NAME	DATE WHITELISTED	REASON WHITELISTED	REMOVE
Bruce Wayne	2023-08-23 17:10:46.929925	Not Guilty	ACTIVE

Active will put the Individual or Entity on the White list and will not appear in a search.

NAME	DATE WHITELISTED	REASON WHITELISTED	REMOVE
Bruce Wayne	2023-08-23 17:10:46.929925	Not Guilty	INACTIVE

Inactive will take the Individual or Entity off the White list and will appear in a search