

Client Screening Platform

Empower Your

Compliance: The

Ultimate AML Solution

with Iris



OVERVIEW

Iris is an advanced client screening platform developed by Solution Forty Two, designed to help organizations ensure compliance and manage risk effectively.

Leveraging cutting-edge technology and comprehensive data sources, Iris provides thorough and reliable screening of clients against various sanctions lists and other relevant databases.

Key Features

Sanctions List Screening

- UK Sanctions List
- Australia Sanctions List
- OFAC Sanctions List
- UN Sanctions List
- EU Sanctions List

Media Searches

 Searches the web for any media that may be related to the entity

Legal Judgement Checks

• Checks against the Zimbabwe Legal Institute website for any related judgments.

National ID Verification

 Verifies if an entered Zimbabwe national ID number is valid.

Benefits of Iris

Comprehensive Screening:

Combines multiple data sources and advanced search capabilities to provide a thorough screening process.

Automated Processes:

Automates the screening process, reducing manual workload and improving efficiency.

Scalable:

Scalable to accommodate the growing needs of your business, ensuring continuous compliance as your organization expands.

Potential Extensions

Monitor Transactions:

Track and analyze financial transactions for suspicious activity, ensuring compliance with anti-money laundering (AML) regulations.

Real-time Alerts:

Receive real-time alerts for transactions that meet predefined risk criteria enabling prompt action.

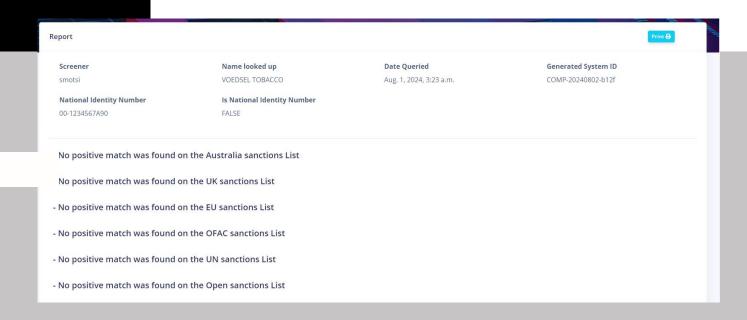
Due Diligence:

Conduct thorough due diligence on potential business partners, ensuring they meet your compliance standards.

Risk Management:

Identify and mitigate risks associated with client relationships and transactions.

Snapshot of a report



- No positive match was found on the UN sanctions List
- No positive match was found on the Open sanctions List

Results found on the web

Title:

Mixed reactions as Voedsel starts buying tobacco - The Herald

Link:

https://news.google.com/rss/articles/CBMif0FVX3IxTE82cVRRRV93TW9TRklCY105bIV4WExyMkR1RGF5eGITUEpoQzVwbzBCZVV3Nk1rQmowNFVwTjlzZ0jxX1ZBcDFWNjhLd0lMVllFdEMwTXZYbXlzTGJyU3E zay1jSmjUdDc1bDZ2cTU0eE5rM19rSzjsvXlSek9ZRzjSAYQBQVVfeXFMT01qaGNCN0Q5SVBJSHk0TERqSWltTThvQXpmRDdXZHB2OXdzbUZkYTNRVG5CeHh4SDBwMTlrdkJDRWRrcE03V3BYb3FfcjFfMWRrd WRNcGYtVGFLRXkt0XziTXpyX3htWWRfbE1EUGlicW5hZ1pEZVpaN2VFcWYtZ2JXZ0hs?oc=5

Source:

The Herald

Publication Date:

Tue, 18 Apr 2023 07:00:00 GMT

Title:

Results found on the Zimbabwe Legal Information Institute

Title:

VOEDSEL Enterprises (Pvt) Ltd and Another v AFC Commercial Bank Limited and 2 Others (6 of 2024) [2024] ZWCC 6 (25 March 2024)

Link

https://zimlii.org/akn/zw/judgment/zwcc/2024/6/eng@2024-03-25

Date:

2024-03-25

Court

Constitutional Court of Zimbabwe

Type:

Judgment

Snippet:

CCZ 15 VOEDSEL ENTERPRISES (PVT) LTD (2) VOEDSEL TOBACCO ENTERPRISES ... An offer to settle the debt through processed tobacco met with no success.

Fuzzy match score:

14 %



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