



Client Screening Platform

"Our platform, Iris, excels in comprehensive client screening."

**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

Report

Print

Screener	Name looked up	Date Queried	Generated System ID
smotsi	VOEDEL TOBACCO	Aug. 1, 2024, 3:23 a.m.	COMP-20240802-b12f
National Identity Number	Is National Identity Number		
00-1234567A90	FALSE		

No positive match was found on the Australia sanctions List

No positive match was found on the UK sanctions List

- No positive match was found on the EU sanctions List

- No positive match was found on the OFAC sanctions List

- No positive match was found on the UN sanctions List

- No positive match was found on the Open sanctions List

- 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 Voedel starts buying tobacco - The Herald

Link:

<https://news.google.com/rss/articles/CBMif0FX3lxTE82cVRRRV93TW9TRklCY1o5bIV4WEyMkR1RGF5eGITUepoQzVwbzBCZVV3Nk1rQmowNFVwTjJlZ0Jx1ZBcDFWNjhLd0lMVlIFdEMwTXZyblzTGjyU3Ezay1JSmJUdDc1bDZ2cTU0eE5rM19rSzjsVXIsek9ZrZjSAYQBQVVeXFMT01qaGNCN0Q5SVBjSHk0TERqSWltTThvQXpmRDdXZHB2OXdzUkZkYTNrVG5CeHh4SDBwMTlrdkRWRrcE03V3BYb3FfcjFmWRRdWRNcGYtVGFLRXktOXZlTXpyX3htWWRFbE1EUGlicW5hZ1pEZVpaN2VfcWYtZ2JlX20hs?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:
VOEDEL Enterprises (Pvt) Ltd and Another v AFC Commercial Bank Limited and 2 Others (6 of 2024) [2024] ZWCC 6 (25 March 2024)

Link:
<https://zimlil.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 VOEDEL ENTERPRISES (PVT) LTD (2) VOEDEL TOBACCO ENTERPRISES ... An offer to settle the debt through processed tobacco met with no success.

Fuzzy match score:
14 %



BOOK A DEMO

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