

## INTRODUCTION

# YOUR PARTNER IN COMPLIANCE

Empowering users with transparency and accountability in business practices, VOCA is a Verification, Onboarding, and Compliance application designed to streamline the compliance processes for accountable institutions.

As an automated system, VOCA tailors its operations to the rule sets and risk appetite of each client, delivering comprehensive reports on individuals and businesses, complete with risk ratings based on real-time data.

## Why Choose VOCA?



**COMPREHENSIVE VERIFICATION:** Conduct thorough KYC/KYB checks, CIPC checks, ID verification, PEP/Sanction checks, FIC questionnaires, adverse news checks, and account verifications effortlessly.



**AUTOMATED COMPLIANCE:** Stay compliant with the Financial Intelligence Centre Act (FIC) with full audit trails, ensuring all necessary checks are documented and easily accessible.



**SEAMLESS ONBOARDING:** Simplify the onboarding process with automated checks, facial verification, 3D liveness and data verifications, reducing manual effort and enhancing efficiency.



**FREE ONGOING MONITORING:** Daily Ongoing Monitoring will be performed on all Client Profiles created within VOCA at no extra cost.



**REAL-TIME REPORTING:** Receive detailed, live reports on each verification, enabling informed decision-making and proactive risk management.

## Ensuring Accountability

VOCA SERVES A WIDE RANGE OF ACCOUNTABLE INSTITUTIONS. WITH ITS ROBUST CAPABILITIES, VOCA IS AN IDEAL SOLUTION FOR ANY INDUSTRY REQUIRING STRINGENT COMPLIANCE AND VERIFICATION PROCESSES.

## Key Compliance Features

VOCA ENSURES YOUR BUSINESS ADHERES TO THE FIC ACT (FIC) BY IMPLEMENTING ESSENTIAL ANTI-MONEY LAUNDERING (AML) AND COUNTER-TERRORISM FINANCING (CFT) MEASURES, SUCH AS:



**CUSTOMER IDENTITY VERIFICATION:** Accurately verify the identities of your customers to prevent financial crimes.



**RISK MITIGATION:** Employ comprehensive risk assessments to identify and address potential money laundering and terrorist financing risks. This includes Daily Ongoing Monitoring of all client profiles.



**RECORD-KEEPING:** Maintain meticulous records of transactions and customer information for a minimum of five years.



**EMPLOYEE TRAINING:** Equip your staff with the necessary knowledge and skills to recognise and report suspicious activities.

## How VOCA benefits your business



**ENHANCED SECURITY:** Protect your business from financial crime with reliable verification and compliance checks.



**INCREASED EFFICIENCY:** Automate the onboarding and compliance processes, saving time and reducing human error.



**REGULATORY COMPLIANCE:** Ensure adherence to the FIC Act and other regulatory requirements, mitigating legal risks.



**COMPREHENSIVE AUDITING:** Maintain thorough audit trails for all verification and compliance activities, providing clear evidence of due diligence.

READY TO EXPERIENCE THE POWER OF ACCURATE AND EFFICIENT VERIFICATION?

Visit our website to learn more about VOCA and how it can transform your compliance processes.

@vocacompliance [www.voca.co.za](http://www.voca.co.za)