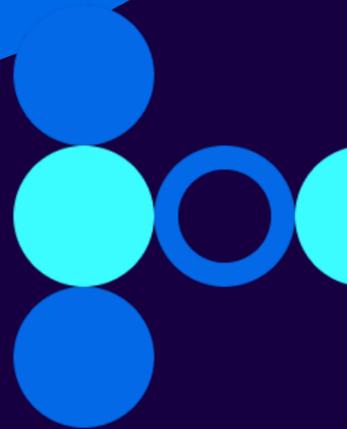


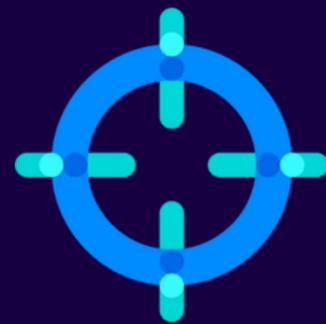
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CLIENT STORY

STAYING AHEAD OF FSC, FIU & CRA REQUIREMENTS

How InScope-AML keeps a Mauritian management company AML-compliant by automating CRA evidence and ongoing screening.





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SALVUS is a boutique advisory helping financial institutions navigate an increasingly demanding regulatory landscape. With deep experience across licensing, compliance, internal audit, risk management, and operations for EMIs, Payment Institutions, investment firms and funds, and CASPs, SALVUS is known as a hands-on problem solver that turns complex regulation into practical, high-quality solutions.

To uphold the same high standards in AML, SALVUS (Mauritius) Ltd selected InScope-AML to operationalise client onboarding, ongoing monitoring, and CRA-related evidence with greater rigour, reliability, and efficiency.

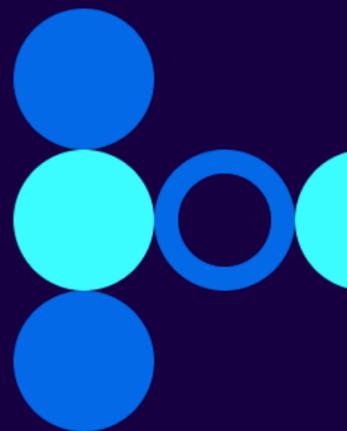
In this client story, **Hafeez Toofail, Managing Director, SALVUS (Mauritius) Ltd**, explains how his team uses InScope-AML to stay ahead of regulatory expectations while continuing to deliver strong outcomes for their clients.



What made you choose InScope-AML for AML compliance?

“ In Mauritius, the regulatory landscape has become much more demanding in recent years. Between the Financial Services Commission (FSC), the Financial Intelligence Unit (FIU), and the ongoing Compliance Risk Assessment (CRA) requirements, there's a lot of pressure on management companies to have well-documented, evidence-based AML frameworks.

We wanted a system that could make this process easier - something that automates client onboarding, due diligence, and ongoing monitoring, without losing the human oversight that's needed in compliance.

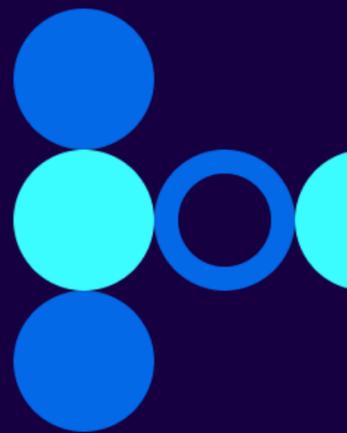
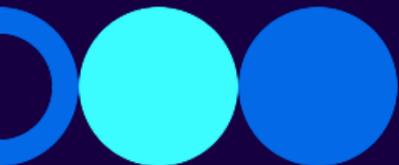


What made you choose InScope-AML for AML compliance?

InScope-AML stood out because it really understands how financial institutions operate.

It is intuitive, flexible, and it aligns very well with both local FSC requirements and international FATF standards. The fact that it centralises everything (from KYC to risk scoring and audit trails) made it an obvious choice for us.

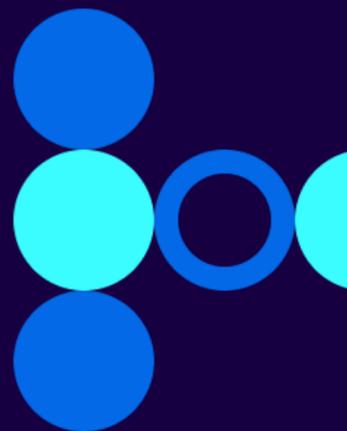
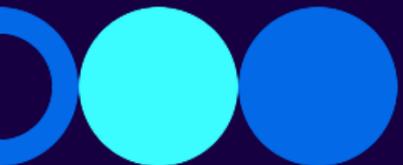
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How has InScope-AML changed your day-to-day compliance work?

“Honestly, it has been transformative. Before InScope-AML, we have seen other people spending hours going through spreadsheets, manually checking documents, calculating risk scores, and trying to prepare CRA evidence whenever the FSC asked for it. It was time-consuming and prone to human error.

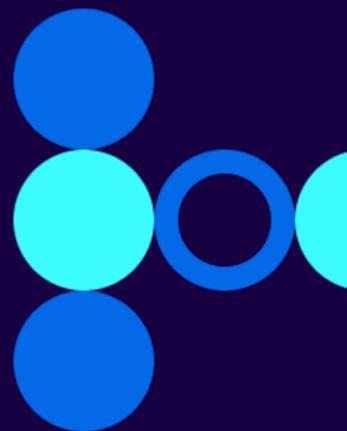
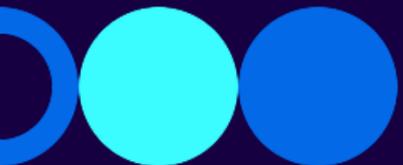




How has InScope-AML changed your day-to-day compliance work?

For us, most of those processes are automated. InScope-AML gives us dynamic risk scoring, alerts for unusual activity, and comprehensive reporting. It means we can generate CRA-related reports instantly and with far more accuracy. Our compliance team can now focus on what really matters: analysing risks and advising management, rather than getting buried in admin work.

InScope-AML has been transformative – CRA-related reports are generated instantly, and our team now focuses on analysing risks instead of getting buried in admin. ”



What's the feature you value most?

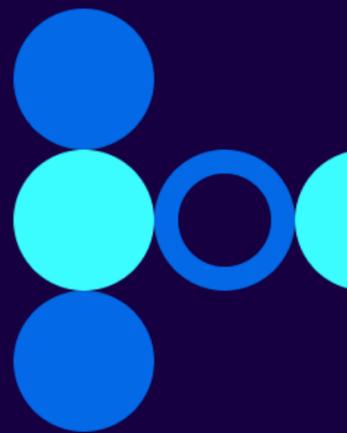
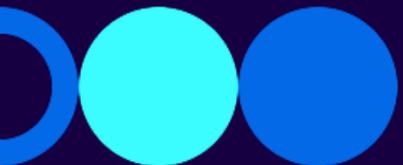
“Without a doubt, the real-time screening and continuous monitoring that is integrated into the product as this makes workflows easier to manage and enforce. We deal with a mix of local and international clients, some with complex ownership structures and having the peace of mind knowing the workflows are executed against to screen individuals and companies against sanctions, PEPs, and adverse media saves us a huge amount of time and reassurance.



What's the feature you value most?

The reporting side is also a big plus. When it comes to CRA updates or FSC inspections, everything we need is already structured and traceable in InScope-AML. It really reduces the stress that usually comes with audits and regulatory reviews.

InScope-AML's real-time screening and continuous monitoring save us a huge amount of time and give us real peace of mind. ”





How did your team adapt to using InScope-AML?

“ Surprisingly well! The system is very user-friendly - even our team members who are not particularly tech-savvy picked it up quickly. InScope-AML provided excellent onboarding support with hours of free support, and we were able to integrate it into our daily workflow in no time.

Now, whether it is compliance, onboarding, or operations, everyone uses InScope-AML as part of their routine.

We integrated InScope-AML into our daily workflow in no time - now compliance, onboarding, and operations all run through it.

”

Would you recommend InScope-AML to other companies in Mauritius?

“ Definitely. The compliance environment in Mauritius is becoming more data-driven, and manual processes just do not cut it anymore - especially when it comes to CRA evidence and ongoing monitoring.

InScope-AML makes compliance smarter and more efficient. For management companies, investment dealers, and designated non-financial businesses, it is an excellent tool to strengthen governance, improve workflow, and stay fully aligned with regulatory expectations.

For us, it is not just a system - it is part of how we build trust with our clients and demonstrate that we take compliance seriously. ”

