

RAHN Consolidated Launches RAHN Monitor, AML Software: A Cutting-Edge Compliance Solution to Combat Money Laundering

JOHANNESBURG, GAUTENG, SOUTH AFRICA, March 27, 2024

/EINPresswire.com/ -- [RAHN](#)

[Consolidated](#), a leading provider of innovative compliance solutions, proudly announces the launch of [RAHN Monitor](#), a comprehensive platform revolutionizing anti-money laundering (AML) compliance. In addition to industries such as financial institutions, law firms, and real estate agencies, recruitment agencies and any company seeking to understand their business partners will find value in RAHN Monitor. This cutting-edge Proudly South African AML software from RAHN offers advanced AI capabilities to streamline investigations, enhance due diligence, and effectively mitigate risks, setting a new standard in KYC processes.

A few highlights of the online web base App system include the following:

Global Sanctions Coverage

RAHN Monitor aggregates over 80 prominent sanctions lists worldwide, updated daily to identify and mitigate risk exposure comprehensively. Key benefits include:

- Global coverage spanning millions of entities and individuals.



RAHN is a company that specialises in providing tailored data-related products and services to the financial services industry



RAHN Monitor cutting-edge Proudly South African AML software offers advanced AI capabilities to streamline investigations, enhance due diligence, and effectively mitigate risks, setting a new standard in KYC processes.

- Identification of politically influential figures for enhanced due diligence.
- Downloadable search results for convenience and efficiency.

Adverse Media

RAHN Monitor's Adverse Media function enables efficient client due diligence, sourcing information from over 2000 news sources. Users can:

- Access current articles for informed decision-making.
- Customize search queries for relevant content.
- Rely on audited data and RAHN GPT Natural Language Processing.

Advanced AI Due Diligence

RAHN Monitor introduces MonitorGPT, an AI assistant engineered to elevate Enhanced Due Diligence to unprecedented levels. Powered by sophisticated algorithms, MonitorGPT scours the internet to compile detailed profiles of matched and high-risk entities, providing users with:

- Up-to-date research for accurate reporting.
- Supporting links for reliable outcomes.
- Customized investigation reports for enhanced insights.

Advanced Match Algorithm

RAHN Monitor's advanced match algorithm ensures precise and efficient utilization of outcomes. By offering Exact Matches and incorporating multiple fuzzy logic options, users can swiftly identify and clear potential risks with confidence. Key features include:

- Probability-based matches for informed decision-making.
- Excel and PDF reports for seamless integration.
- White-label reports for personalized branding.

Custom Database

The custom dataset functionality empowers users to curate internal do-not-do-business lists, safeguarding against unwanted associations. With RAHN Monitor, companies can:



Our main focus areas include IT recruitment, consulting, and software development, with a commitment to delivering practical and effective solutions that meet the specific needs of our clients.

- Create, manage, and update internal lists as needed.
- Scan and identify matches to prevent undesirable onboardings.
- Implement effective risk management strategies.

Multiple Integration Points

RAHN Monitor caters to businesses of all sizes with three distinct integration options. From standard online searches to bulk screening capabilities and seamless API integration, RAHN Monitor ensures:

- Seamless processing through a user-friendly online platform.
- Batch Scan notifications via email for timely alerts.
- Direct access to RAHN Data for enhanced insights.

For more information about RAHN Monitor and how it can empower your compliance efforts, please visit www.rahnmonitor.co.za

About RAHN Consolidated

RAHN is a company that specializes in providing tailored data-related products and services to the financial services industry. We leverage the collective experience and skills of our employees and strategic partners to offer innovative solutions for risk management, regulatory reporting, process optimization, and information management. Our main focus areas include IT recruitment, consulting, and software development, with a commitment to delivering practical and effective solutions that meet the specific needs of our clients. RAHN's expertise lies in solving data problems and adding value to outcomes and strategies, ensuring that we always prioritize what's best for our clients.

For media inquiries, please contact:

Sybil Doms Pretorius
RAHN Consolidated Pty Ltd
878021384
sybil@rahn.co.za

Visit us on social media:

[Facebook](#)
[LinkedIn](#)
[Instagram](#)
[YouTube](#)

This press release can be viewed online at: <https://www.einpresswire.com/article/699120121>

EIN Presswire's priority is source transparency. We do not allow opaque clients, and our editors try to be careful about weeding out false and misleading content. As a user, if you see something

we have missed, please do bring it to our attention. Your help is welcome. EIN Presswire, Everyone's Internet News Presswire™, tries to define some of the boundaries that are reasonable in today's world. Please see our Editorial Guidelines for more information.

© 1995-2024 Newsmatics Inc. All Right Reserved.