PROJECT SUMMARY

Ref No.: MRIC/SISM-02/FI-2401	**Title:** Risk Management and Reporting System
Local Company: Enabling Environments Ltd	
Project Leader	
Mr Michael Melwyn Madelon	Enabling Environments Ltd
Team Members	
Name	**Organisation**
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TECHNICAL ABSTRACT

Our innovative project aims to revolutionize the financial landscape in Mauritius by introducing a state-of-the-art integrated system that caters to risk management, entity management, automated reporting, and document verification for financial institutions. This dynamic solution combines cutting-edge technologies, including artificial intelligence, blockchain, and biometric verification, to address the complex challenges faced by the financial sector in Mauritius.

The primary objectives of this project are to enhance risk assessment, streamline entity management, automate reporting processes, and expedite document verification, all while ensuring compliance with the rigorous regulatory standards set by the Financial Services Commission (FSC) and the Financial Intelligence Unit (FIU) in Mauritius.

This project not only fosters a more efficient and secure financial environment but also empowers financial institutions to provide superior services to their clients. By automating critical processes and reducing the burden of manual tasks, our solution paves the way for increased competitiveness and innovation within the financial sector while adhering to global best practices and regulatory guidelines.

Key Words: Risk Management, AML Solution, Client Risk Assessment, Automated Reporting