



microgen
Financial Systems

Protecting your Data & adhering to Compliance

Mauritius Compliance Risk & Economic Crime Conference 2019

Felzal Jounally – Partner, BDO IT Consulting Ltd

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About Microgen Financial Systems



A leading provider of Wealth Management software, for both on-shore & off-shore markets	£17.3m Total Ongoing Revenue in 2018
30+ years experience	400+ customers in 32 countries, across 6 continents, including Mauritius
5 competitor acquisitions since 2016	Presence in Mauritius and in the region through partnership with BDO IT Consulting

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Challenges identified within Financial Services

- Increased regulatory reporting and compliance
- Legal implications of data storage
- Security breaches
- High penalties for non-compliance
- Business misconduct
- Tax Fraud

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5Series and Facilitating Compliance

- Control and standardize processes through workflows and tasks
- Capture Anti-money laundering (AML) & Know Your Customer (KYC) information
- Manage Risk Scoring Questionnaires
- Facilitate Sanctions Checking
- Supports global tax reporting (FATCA & CRS)

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5Series and Enhanced Data Security

- Strong security controls restricting user access to system functions and data
- Ability to mask any data field
- Strong encryption of the database
- Secure Sockets Layers for data in transit between the database and users' PCs
- Context Switching to protect access to Microgen database from applications other than the Microgen software

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Learn More...

Visit our exhibition stand in the lobby to meet with
Microgen Financial Systems
and BDO IT Consulting Mauritius

www.microgenfs.com

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