

Ahlaan is a fully digital and seamless regulatory compliance and third party onboarding solution.

Leveraging our access to trusted global data and our expertise in risk management, we provide end-to-end solutions for compliance and financial professionals that can be fully automated and customized to match their regulatory, legal, and business requirements.

Ahlaan provides a secure and efficient environment where you can onboard, manage and monitor your clients and suppliers to ensure your business always stays protected and compliant.



Integrated automated process through API



Flexible process to match internal compliance and risk management procedures



Verify who you deal with



Specifically designed for regulated entities and those who are looking to streamline their onboarding processes



Easy pause or stop if you spot discrepancies or issues with the new client or third party



12-month compliance and financial risk monitoring option to alert you of any change in your clients' risk profile

INDIVIDUAL CUSTOMERS

STEP 1



REGISTRATION

New individual customer registers and provides personal information and supporting documents (ID, passport, etc.).

STEP 2



CR IDENTIFY (KYC)

Verify if the personal information provided is authentic and the person really exists as part of your KYC and fraud prevention requirements.

STEP 3



CR COMPLY

Identify potential red flags with regards to sanctions, watchlists, PEPs, and adverse media associated with the person and protect your business against fraud and money laundering risks.

STEP 4



DUE DILIGENCE

Get a comprehensive understanding and assessment of the new client and avoid financial and reputational losses by conducting an enhanced investigation on high-risk profiles.

STEP 5



NEW CUSTOMER

Onboard your new client and enjoy perpetual monitoring with automated alerts on changes in the profile.

Learn more about managing your third party onboarding with Cedar Rose

+357 25 346630 (Cyprus)

+971 4 374 5758 (UAE)

cedar-rose.com

info@cedar-rose.com



HEAD OFFICE: Office 2A, Floor 2, Omiros & Arauzos Tower,
25 Olympion Street, Limassol, 3035, Cyprus

DUBAI OFFICE: Office 3703, Floor 37, Mayfair Executive Offices
DMCC, JBC 2, JLT Cluster V, Dubai, UAE

Cedar Rose Int. Services Ltd. is ISO 27001 certified

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BUSINESS CUSTOMERS

STEP 1



REGISTRATION

New business client registers and provides corporate information and supporting documents (trade license, memorandum of association, financial statements, etc.).

STEP 2



CR KYB

Verify if the corporate information provided is authentic and the company really exists as part of your KYB and fraud prevention requirements.

STEP 3



CR COMPLY

Identify potential red flags with regards to sanctions, watchlists, PEPs, and adverse media associated with the company and protect your business against fraud and money laundering risks.

STEP 4



COMPANY CREDIT REPORT

Assess the financial health and the credit risk of the company. Make sure to have complete knowledge of the new client by identifying its key stakeholders.

STEP 5



DUE DILIGENCE

Get a comprehensive understanding and assessment of the new client and avoid financial and reputational losses by conducting an enhanced investigation on high-risk profiles.

STEP 6



NEW CUSTOMER

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