
DILIGEX.
Simplifying Complexity
Focus on your business with peace of mind.
We provide you with a compliance alliance through a team of seasoned practitioners equipped with technological solutions
diligex.eu

Your trustworthy alliance in Governance, Risk & Compliance

Diligex provides you peace of mind and efficiency through its:

Seasoned Practitioners & Experienced Professionals

External Support & Managed Services

RegTech platform solutions

Compliance and risk management are an integral part of empowering your business growth. Our goal is to implement simplified processes and a risk-based approach. Steer your business forward through regulatory complexities whilst avoiding and managing business risks.

In an ever-changing world of risks, regulatory developments, and fast-paced business development, we bridge expertise with technology. Tap into tried and tested seamless solutions that elevate compliance management and enhance risk-based decision-making. International expertise, seasoned experience, and continuous development at your fingertips.



AML/CFT

Advisory, Training, Audits & Outsourced Assistance, KYCMATIC for CRA Automation and Client Management



Risk Management Automation

Enterprise Risk Management Advisory & Role, Risk Heatmap Management System, Risk Reporting



Cybersecurity

Attack Surface Proactive Security Management & Ratings, Advisory & Incident Response



Due Diligence

KYB Reports, Tailor-Made International Due Diligence, Ongoing International Sanctions & Reputational Screening



Regulatory Compliance Management and Governance Automation

Automated Compliance Monitoring, ESG, Regulatory Library, Risk-Based Testing, Board Reporting, Advisory & Roles



Practice Management

Document & Entity Management, Forms & Registers, Time Tracking & Billing

OUR VISION

To empower well-meaning businesses to thrive, by focusing on what they do best as we **simplify complexities** of compliance and risk, elevating our jurisdictions' reputation and making the life of ill-meaning operators more difficult in the process

OUR MISSION

We provide peace of mind and efficiency servicing an ongoing relationship through combined **expertise, care and automation** to deliver value-driven compliance solutions to our customers

OUR VALUES

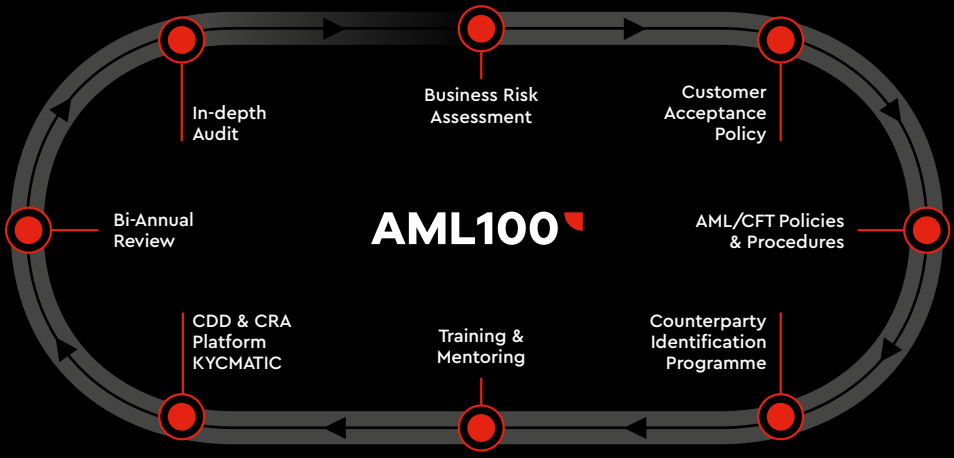
care
integrity
trust
honesty
team
wellness
quality

Anti-Money Laundering & Countering Financing of Terrorism

Powerful, Simple, Efficient AML/CFT technology and expertise

- **Peace of Mind through Continuous Compliance**
- **Cost effectiveness, efficiency and transparency**
- **Reputational Safeguard that opens doors to Business**

We will help you build and maintain a compliance culture, away from a tick-the-box approach to focus on the real risks, implementing controls and measures commensurate with your business profile and risk appetite — as required by regulators, but more so, as expected from an industry-leading brand.



KYCMATIC

Our powerful, simple & efficient AML/CFT technology

KYCMATIC is an advanced AML/CFT consolidation platform that helps you accomplish Customer Risk Assessment automation, Customer Profiling and Document Management, ongoing screening, real-time CDD, transaction insights and rules.

Request a free demo now to see how your onboarding and ongoing review processes can be improved drastically through KYCMATIC.

aml100@diligex.eu

Elevating Compliance Management and Engaging Your Board

In collaboration with aspida Resolver.

- **Elevated Board Engagement through Live Reporting**
- **Comprehensive Regulatory Coverage with Updates**
- **Real-time Compliance Monitoring**
- **Easy First-Line Engagement**
- **Reduce Compliance Fatigue**
- **Proactive Compliance**
- **Prioritise Your Compliance Efforts**
- **Gain Comprehensive Compliance Oversight**
- **Seamless Integrations**

Diligex is exclusively providing Resolver by Aspida in Malta, an ahead-of-its-time GRC platform solution backed with advisory, training and officer roles to instil a compliance culture and elevate the Compliance Function and Board Engagement.

We can also assist you through our advisory offering that not only provides robust Compliance Monitoring Programmes but can define policies and provide training such as Anti-Bribery & Corruption, Code of Conduct, Conflict of Interest, Whistleblowing, Complaints Handling, Breaches, Sanctions and more.

Spend less time on tedious tasks and more time driving your business forward. Compliance, where it matters most.

Speak to us and find out how to transform your Compliance Function from cumbersome to meaningful activity.

regulatory@diligex.eu

How efficient and effective is your risk management?

In collaboration with aspida Resolver.

A specialised featured module of Resolver by Aspida is its Risk Management capability. It is also backed by advisory and training to gear all stakeholders across the business with risk ownership and controls for effective risk management.

We can also assist you through our advisory offering to not only provide robust Risk Management Frameworks and Risk Registers but can define policies and deliver training as well as assist with Business Continuity and Disaster Recovery Planning

- **Real-time Board Reporting & Oversight**
- **Risk Register Management**
- **Pre-assisted Controls Library**
- **Enterprise-wide Risk Management**
- **Business Risk Assessments**
- **Integrated View**
- **Ongoing Monitoring and Risk Updates**
- **Prioritise Your Risks**
- **Remediation Action Oversight**

Effective risk management ties together all key business functions to help the risk team protect the organisation, but if a business has multiple business owners across various locations, collecting and analysing that data can be overwhelming.

Speak to us and find out how Resolver by Aspida can bring this together for you.

risk@diligex.eu

Secure your ecosystem from cyber threats

In collaboration with Thomas Murray

Proactive Cyber Advisory Services:

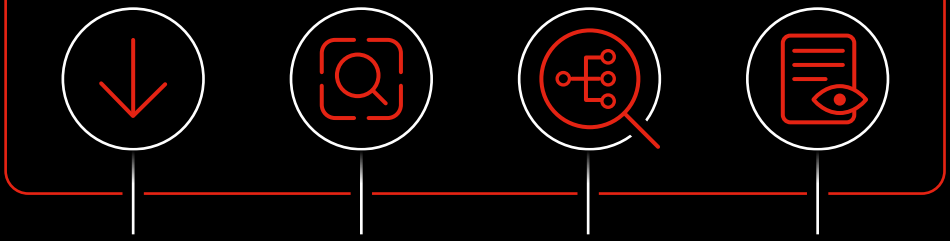
- Strategic Advisory
- Cyber Crisis Simulation
- Penetration testing and simulated attack exercises

Reactive Cyber Advisory Services:

- Incident response
- Forensic investigations
- Litigation support & eDiscovery

Orbit Security is an automated, powerful way to continuously monitor the cyber security posture of your organisation and the third parties it relies on, with data-driven analytics to continuously enhance the security of your ecosystem.

How it works:



1. Provide your root domain
2. Discover your exposed attack surface
3. Continually monitor the risks and vulnerabilities within your network
4. Review your ratings, analytics, and actionable remediation data

With a rapidly evolving threat and regulatory landscape, let us help your business with best-in-class attack surface and third party risk management, cyber advisory, testing and incident response services.

Speak to us and find out how Orbit Security by Thomas Murray can help secure your ecosystem.

cybersecurity@diligex.eu

Know Your Business & International Due Diligence

Today's fast-paced international business environment requires relationships based on trust

In collaboration with

CEDAR ROSE
a coface company

We have partnered with global intelligence leader Cedar Rose to equip your decision-making and risk mitigation measures. Through the CRiS Intelligence Platform, instantly access compliance data from over 230 jurisdictions and for over 400 million corporate entities through reliable sources consolidated at the tip of your fingers.

- Global coverage in 230+ jurisdictions
- 404 million+ corporate entities
- Asset-tracing reports
- Site visit reports
- Copy of original corporate records
- Local source enquiries
- Court record searches
- Criminal record checks
- Pre-employment screening
- UBO and link analysis
- Ongoing International Compliance & Sanctions Checks

Avoid dealing with fraudulent individuals and companies, wasting valuable resources while putting your reputation at risk.

Contact us today for any tailor-made due diligence needs and book a demo of the CRiS Intelligence Platform.

duediligence@diligex.eu

A single solution covering your firm's needs

In collaboration with zygos

From Project Management to Time Tracking, Billing and Document Management, to KYC and client onboarding, Zygos is a complete solution for the modern professional services practice, no matter the size.

- **Projects, Matters and Companies**
- **Tasks and Events**
- **Invoices and Receipts**

Zygos offers a secure, AWS-hosted software solution for law firms, TCSPs, in-house legal teams, Auditors & Accountants, simplifying KYC, project management, billing, and more within a single platform.

- **Project and Task Management**
- **Litigation Management**
- **Document Management**
- **Financial Management**
- **Time Tracking and Time Billing**
- **Entity Administration**
- **BO and Forms Registers**
- **KYC and Client Screening**

Access key client and project data securely from any device on the Mobile App, enabling productivity on the move.

Contact us today to request a free demo and see how Practice Management can benefit your firm.

practicemanagement@diligex.eu

DILIGEX.

Running your business is complex enough. Simplify your risk exposures through seamless solutions and industry-leading expertise.

Your journey towards peace of mind starts with Diligex



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