

WELCOME TO

# Eazzy IT Software Solutions

We help businesses to reach their full potential. We have developed a pioneering software suite that transforms your management and operations as easily as a breeze!



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***EAZZY COMPLIANCE BROCHURE***

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# 1. EAZZY COMPLIANCE

Welcome to the Eazzy Compliance Software.

Eazzy Compliance has been designed to facilitate the tedious and time-consuming work of doing compliance.

It will streamline compliance processes and ease users' access to information and documents linked to compliance requests or persons linked to them.

In doing so, it will provide confidence and peace of mind to users who will access and refer to a unique and complete source of truth.

Eazzy Compliance;

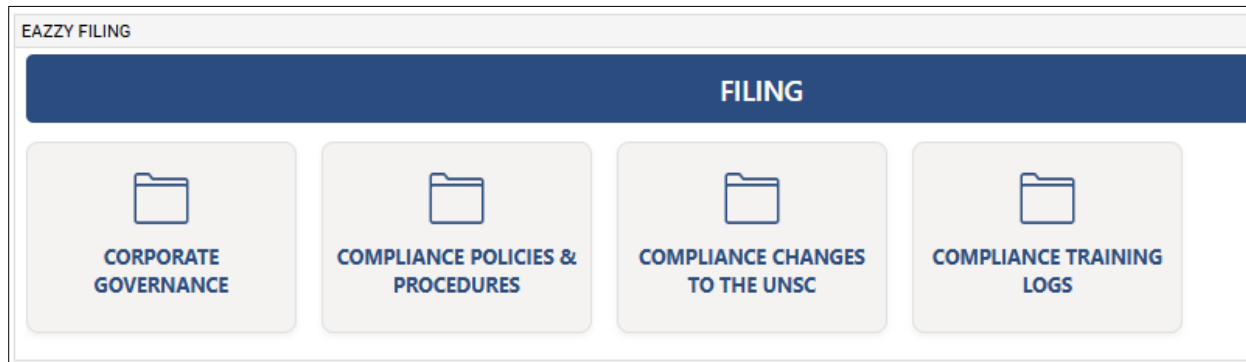
- Has a simple and easy to understand User Interface; the compliance process follows a logical process
- Is compatible with Cloud, on-premises, or hybrid infrastructures, giving you the freedom to choose where to host your data
- Links to SharePoint which will be your documents repository.
- It integrates seamlessly:
  - The management of Natural Persons and Legal Persons to Compliance requests
  - World Check and Media Check (optional)
  - A Follow-up/task management tool
  - Your Sharepoint filing folder structures

## 2. THE HOMEPAGE

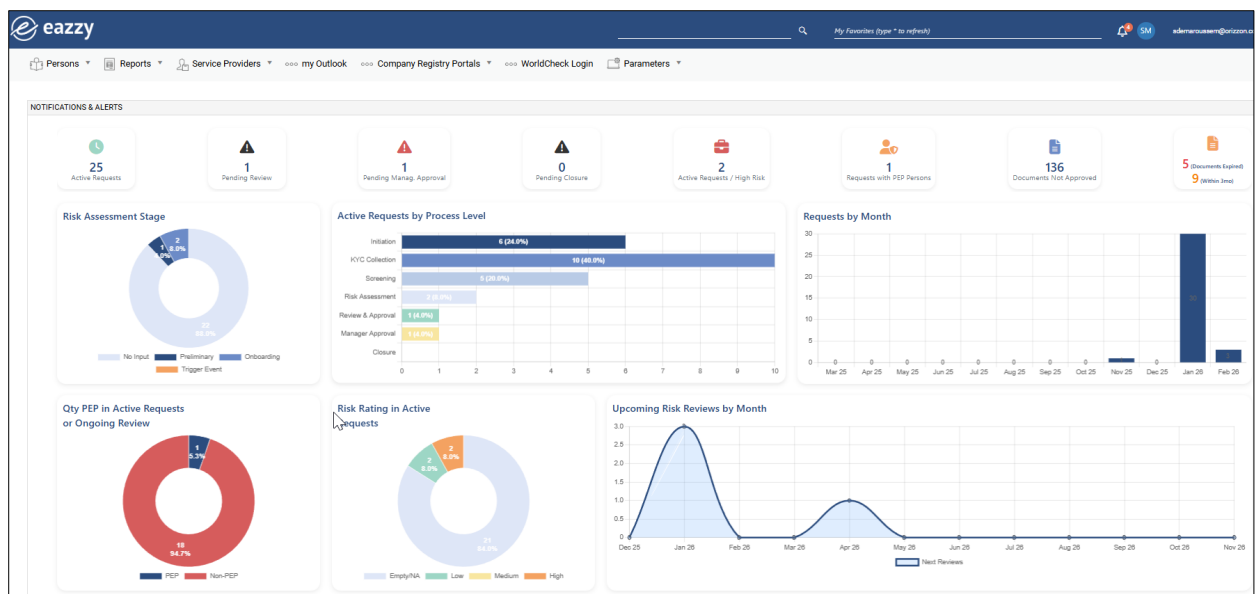
Welcome to EAZZY COMPLIANCE home page.

The home page opens onto the Compliance Folders and Dashboard setting the tone for the Compliance at your office.

- Filing



- Various Alerts & Notifications



- Various Reports to ease both compliance users' work and compliance audits
- The software depending of your industry is designed for Compliance either for:
  - Corporate Governance Compliance or,
  - Property Compliance

**COMPLIANCE REQUESTS**

**CORPORATE GOVERNANCE & ONBOARDING REQUESTS**

- Create NEW REQUEST
- Requests in Progress (22)
- Preliminary CRA (1)
- Onboarding CRA (2)
- Trigger Event CRA (0)

**PROPERTY COMPLIANCE REQUESTS**

- Create NEW REQUEST
- Requests in Progress (3)
- Preliminary CRA (0)
- Onboarding CRA (0)
- Trigger Event CRA (0)
- DOS/Renewal CRA (0)
- Final Signature (0)

- Manage Persons (Natural and Legal Persons) linked to Compliance Requests, view their Compliance history overtime
- Easy accesses to:
  - Outlook
  - Worldcheck
  - Google (in the request form)
- Access to Various Registry Portals (customisable)

**eazzy**

Persons Reports Service Providers my Outlook Company Registry Portals WorldCheck Login Parameters

**INVESTIGATIONS & ALERTS**

- 25 Active Requests
- 1 Pending Review
- 1 Pending Mandatory Approval
- 0 Pending Checks
- 2 Active Requests - High Risk
- 1 Requests with PEP Profiles
- 136 Documents Not Approved
- 5 Business Sectors
- 9 Active Sectors

**Risk Assessment Stage**

**Active Requests by Process Level**

**Requests by Month**

**City PEP in Active Requests or Ongoing Review**

**Risk Rating in Active Requests**

**Upcoming Risk Reviews by Month**

**COMPLIANCE REQUESTS**

**CORPORATE GOVERNANCE & ONBOARDING REQUESTS**

- Create NEW REQUEST
- Requests in Progress
- Preliminary CRA
- Onboarding CRA
- Trigger Event CRA

**PROPERTY COMPLIANCE REQUESTS**

- Create NEW REQUEST
- Requests in Progress
- Preliminary CRA
- Onboarding CRA
- Trigger Event CRA
- DOS/Renewal CRA
- Final Signature

**KEY FILING**

**FILING**

- CORPORATE GOVERNANCE
- COMPLIANCE POLICIES & PROCEDURES
- COMPLIANCE CHANGES TO THE UNSC
- COMPLIANCE TRAINING LOGS



## 3. THE FEATURES

### 3.1 Managing Stakeholders of Compliance Requests - Persons Forms

Manage, update and get a full view of all Natural and Legal Persons linked to your compliance requests in your database.

- Under which role are they linked to compliance requests for different events: as director, UBOs for onboarding, trigger events etc
- View and open the history of all compliance checks (requests) made on a person
- View the history of documents used for the screening and CRA in the various compliance requests

The screenshot shows the 'Natural Person' form in the Eazzy system. The form is titled 'Natural Person' and includes a navigation bar with options like 'List of Person Linked', 'History of Requests', etc. The main form area contains the following fields:

- Person ID: R2601-0001\_002
- Title/Gender: Mr / Male
- Surname: GATES
- Usual Forename: Bill
- Full Forename: Bill
- Client Interaction: [Dropdown]
- Marital Status: [Dropdown]
- Person Status: Active

*Note: Natural Person Form – Fictitious Data*

The screenshot shows the 'Legal Person' form in the Eazzy system. The form is titled 'LEGAL PERSON' and includes a navigation bar with options like 'List of Person Linked', 'History of Transactions', etc. The main form area contains the following fields:

- Person ID: PSAD250623-1
- Name of Legal Person: KM ORIZZON LTD
- Trade Name: EAZZY
- Nature of Business: IT SOFTWARE EDITOR
- Reg No/Incorporation No: C2524127
- Country of Incorporation: Mauritius
- Date of Incorporation: 01/01/1992
- Phone Reg. Off: 4676550
- BRN No: C06012524
- VAT No: VAT20129004
- Tax Resid. Country: Mauritius
- Tax Identif. No: [Field]
- Request Ref: [Field]

*Note: Legal Person Form*

Besides, in the Persons forms you will manage and access:

- Persons' Basic Information
- Documents checklists
- Screening Flags
- Worldcheck and Mediacheck Results





**Entity Name:** MICROSOFT INDIAN OCEAN LTD  
**Team:** COSEC  
**Request Issued By:** SUZANNE Richard  
**Transaction Lead:** SUZANNE Richard  
**Request Ref:** R2601-0001  
**Date:** 14/01/2025  
**Service:** Onboarding  
**Process Stage:** Closed  
**Risk Rating:** High  
**Review Status:** Completed

Network	Legal/Natural	Type	Data Verification	Remarks	Status	Person Status
	> GATEWAY	Director	New Person	Total 8 Docs - Approved 0 (0%)	Checklist Created Ongoing Scr: Yes	Active
	> MI	Entity	New Person	Total 14 Docs - Approved 0 (0%)	Screening Started Ongoing Scr: Yes	Active
	> S1	Director	New Person	Total 8 Docs - Approved 0 (0%)	Checklist Created Ongoing Scr: Yes	Active

*Note: A fictitious Compliance Request form – status closed*

### 3.3 Other Additional Features

- Use of AI to read a CBRIS Company Profile to create a compliance request with all the data from CBRIS.

**Recent download history**

- KM ORIZZON LTD CO PROFILE CBRIS.pdf (48.3 KB • Done)

**Full download history**

Name	Date Modified	Size KB
No records to display.		

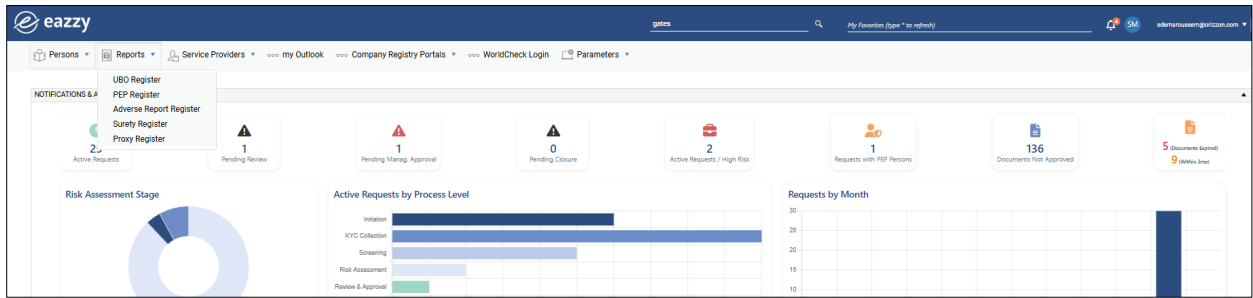
**Entity Name:** KM ORIZZON LTD  
**Group Entity:** TEAMA  
**Request Issued By:** ADMINISTRATOR Orizzon  
**Transaction Lead:** DE MAROUSSEM Sophie  
**Request Ref:** R2506-00025  
**Date:** 23/06/2025  
**Stage:** Screening  
**Preliminary CRA Date:** 23/06/2025  
**Risk Rating:** [Dropdown]  
**Review Status:** [Dropdown]

Type	Name	Data Verification	Remarks	Status
Director	LE PEN Martine	Link to LE PEN Martine with Person ID PSAD250619-106	Total 3 Docs - Approved 0 (0%)	Checklist Created Delete Checklist Screening Started

*Note: Automation of Stakeholders KYC checklists*



- Generate Various Reports and extract them in CSV/Excel reports



- Update your KYC checklist at any time – Update your own Compliance Documents Checklist from your Excel template and reimport it in Eazzy if it needs to be changed or updated to the current requirements from regulators
- KYC Documents follow a simple approval process in the system
- Manage follow ups or tasks linked to requests or persons in the system

The screenshot shows the Eazzy task management interface with the following details:

- Profile Name:** [Empty field]
- Assigned By Me or Assigned To Me or:** [Dropdown menu]
- Entity Name:** KM ORIZZON LTD
- Period From / To:** [Empty fields]
- Status:** Acknowledge, In Progress
- Task Overdue:** [Checkbox]
- Priority:** [Dropdown menu]
- To Do/Event:** [Empty field]

	Date	Assigned By/To	Entity Name	Subject/To do	Status	Due Date	Action Taken
<input type="checkbox"/>	2025/06/23 11:21	Follow-up By: ADMINISTRATOR Orizzon To: ADMINISTRATOR Orizzon	KM ORIZZON LTD	Document Follow-up To do: to ask for all KYC documents	Acknowledge	24/06/2025	<input type="button" value="Acknowledge"/>

- Possible to Insert links to your existing filing folder structures to:
  - Access your compliance procedures documents
  - Access your online compliance training videos for example
  - Or other filing directories
- Notes Section
- Integrated Document Management system with functionalities over and above that of Sharepoint including insertion of your own documents templates
- Manage service providers (used to tag data to your documents: for eg a Passport issued by the Passport Office of Mauritius – Passport Office of Mauritius is a service provider)
- User Activity reports

## 4. COMPANY PROFILE

KM ORIZZON LTD, Software Editor of the Eazzy suite of software is member of “la French Tech Mauritius”

[French Tech - Accompagnement et promotion de l'écosystème start-up français \(lafrenchtech.gouv.fr\)](http://lafrenchtech.gouv.fr)



**« La French Tech » : c'est le mouvement français des start-up. Un écosystème unique qui réunit des start-up (donc), mais aussi des investisseurs, des décideurs et des community builders.**



KM Orizzon Ltd is an official partner of LSEG for Eazzy Compliance Software.

Our software suite includes:

- Eazzy Corporate Secretarial
- Eazzy Compliance



- Eazzy Registry
- Eazzy Insurance Brokers
- Eazzy Notarial
- Eazzy Filing

## 5. TECHNICAL REQUIREMENTS

On Premise or in the Cloud

- Server for Databases:
  - At Client Windows Server:
    - Microsoft based OS server platform 2016 64 bits or newer
    - Database: Microsoft SQL 2019 or AZURE Database Services.
    - Min. 32 Gb (16gb memory needed by SQL Server per batches of 20 users)
    - Hard disks/SSD: at least 500 Gb free space
    - Installation of IIS v10 (internet Information Service) the service from Microsoft for the generation of the website pages of Eazzy.
    - .NET framework 4.8
  - Full Azure Cloud Servers:
    - Installation and settings of AZURE VM and SQL AZURE Database services (to be set up by client IT Service Provider)
- Server Options for Documents:
  - On client server or on Client SharePoint site (O365 Microsoft)
- Users PC Windows or Mac:
  - Microsoft 365 subscription
  - All recent web browsers are appropriate, but not older versions which would require to be updated.
- Backups:
  - The responsibility of Backs ups does not fall under the responsibility of KM Orizzon Ltd.
- If Full Cloud Option is chosen, the recommended IT Infrastructure:
  - Data on Client SQL Azure Database services: client takes the responsibility of the set up and rental/purchase of this server
  - Documents on SharePoint\* server with the Client O365 subscription. SharePoint site must be set up by Client IT

\*To be discussed in detail with technical teams.