

How St Lawrence Management Limited Enhanced Efficiency with Batch Screening

Case study



Comply and Outperform with KYC360

/ About the Client

St Lawrence Management Limited is a trusted Mauritius-based management and fiduciary services firm licensed by the Mauritius Financial Services Commission (FSC). It specialises in comprehensive corporate services such as company formation, tailored structuring, fund and company administration, compliance, tax, accounting, and other fiduciary services.

St Lawrence Management Limited is a one-stop shop with a team of experience professionals dedicated to ensuring regulatory compliance, robust risk management, and seamless operational support, enabling its clients to focus on strategic growth while it handles the complexities of administration and governance.

The company is guided by the core values of commitment, teamwork, efficiency, trust, and innovation and stands as a reliable partner dedicated to delivering personalised, efficient and compliance-driven business support that fosters confidence and sustains success.

/ The Challenge

Operating in a highly regulated environment in Mauritius, St Lawrence Management Limited must screen clients and counterparties against sanctions lists, politically exposed persons (PEPs), and adverse-media sources to meet FSC obligations.

Manual, ad hoc screening processes were time-consuming and prone to human error. With compliance volumes growing, the team needed a solution that could:

- Replace manual checks with automated overnight screening
- Detect and flag status changes immediately
- Produce audit-ready reports for regulatory review
- Integrate smoothly into existing workflows without technical complexity
- Ensure robust compliance while improving efficiency



/ The Solution

KYC360 Batch Screening

Following the adoption of KYC360 Batch Screening, St Lawrence Management Limited now performs automated overnight screening of its client base against global sanctions, PEPs, and adverse-media datasets.

The platform delivers continuous, risk-based monitoring that flags any change in a client's profile for immediate review. Its intuitive interface and seamless integration enabled rapid deployment with minimal disruption.

Batch Screening also provides complete workflow and audit trail capture. All activity is time-stamped and reportable, giving compliance teams transparent evidence for internal and external audits.

"The integration process was overall well-structured and demonstrated a clear understanding of the company's operational and compliance needs, making the transition smooth and highly effective. The transition to KYC360 was seamless. The overnight screening gives us full visibility of any status changes without the need for manual checks. The platform is user-friendly, efficient, and supports the compliance culture we strive to maintain."

Roheenee Bheergoonath, Head of Compliance and MLRO, St Lawrence Management Limited

/ Key Benefits

- **Operational Efficiency**

Automated overnight screening replaced manual processes, delivering measurable improvements in speed and accuracy.

- **User-Friendly Platform**

A clear, intuitive interface allows non-technical staff to operate confidently and extract reports easily.

- **Audit and Regulatory Readiness**

Built-in reporting and full audit trails simplify FSC reviews and internal compliance assessments.

- **Reduced False Positives**

The 3D risk-based methodology minimises false positives.

- **Reliable Customer Support**

Responsive in-house support ensures uninterrupted compliance operations.

"The integration of KYC360 Batch Screening with our existing systems was seamless and efficient. Customer support has been collaborative, smooth and consistently helpful."

"At St. Lawrence Management Limited, we uphold professionalism and excellence, both of which are driven by efficiency. With KYC360, our operational efficiency has improved considerably."

Roheenee Bheergoonath, Head of Compliance and MLRO, St Lawrence Management Limited



Streamline Compliance, Elevate Customer Experience

The KYC360 platform is an end-to-end solution offering slicker business processes with a streamlined, automated approach to Know Your Customer (KYC) compliance. This enables our customers to outperform commercially through operational efficiency gains whilst delivering improved customer experience and KYC data quality.

Consolidate your system stack and data vendor relationships with one platform to cover all Onboarding, Screening, Perpetual KYC (pKYC) and CLM tasks, with market-leading data sources pre-integrated under a single license agreement. Live risk scoring and automated data collection enables a shift from periodic to event-driven review, while providing a single actionable picture of real-time risk with all documents and data in one place.

Architected for rapid deployment and ROI, the KYC360 no-code SaaS platform is flexible, fully configurable and modular so that you option and pay only for the functionality you need. Whether automating identity verification and background checks or monitoring risk in real-time, KYC360 adapts to your compliance needs, scaling as your business grows.

/ Key benefits:

- Flexible
- Configurable
- No-code
- Integrated with the world's leading data suppliers allowing you to choose those that are right for your business
- Comprehensive API enabling fully headless integration of all platform features where required
- Pre-built integrations with core business systems
- Full EU data residency
- Azure and AWS hosting

