

SAPHYR™

The Intelligence Behind Global Asset Recovery

A next-generation compliance infrastructure by **Zambelli International Consulting LLC** — combining legal precision, financial intelligence, and technological innovation.





SAPHYR
SAPIENTIA · DVIRTUTIA



Platform Overview

Built for the Complexity of Global Compliance

SAPHYR™ is an advanced proprietary software solution designed to monitor, assess, and manage compliance obligations across multiple jurisdictions in real time — integrating AI, advanced data analytics, and regulatory intelligence into a single, coherent framework.

Core Capabilities

A Modular Architecture for End-to-End Compliance



Regulatory Reporting

Automated, audit-ready reporting aligned with SEC, FCA, and international compliance regimes.



Risk Assessment

Real-time risk profiling and exposure mapping across jurisdictions and asset classes.



Due Diligence

Deep-layer entity verification and counterparty screening at global scale.



AML Controls

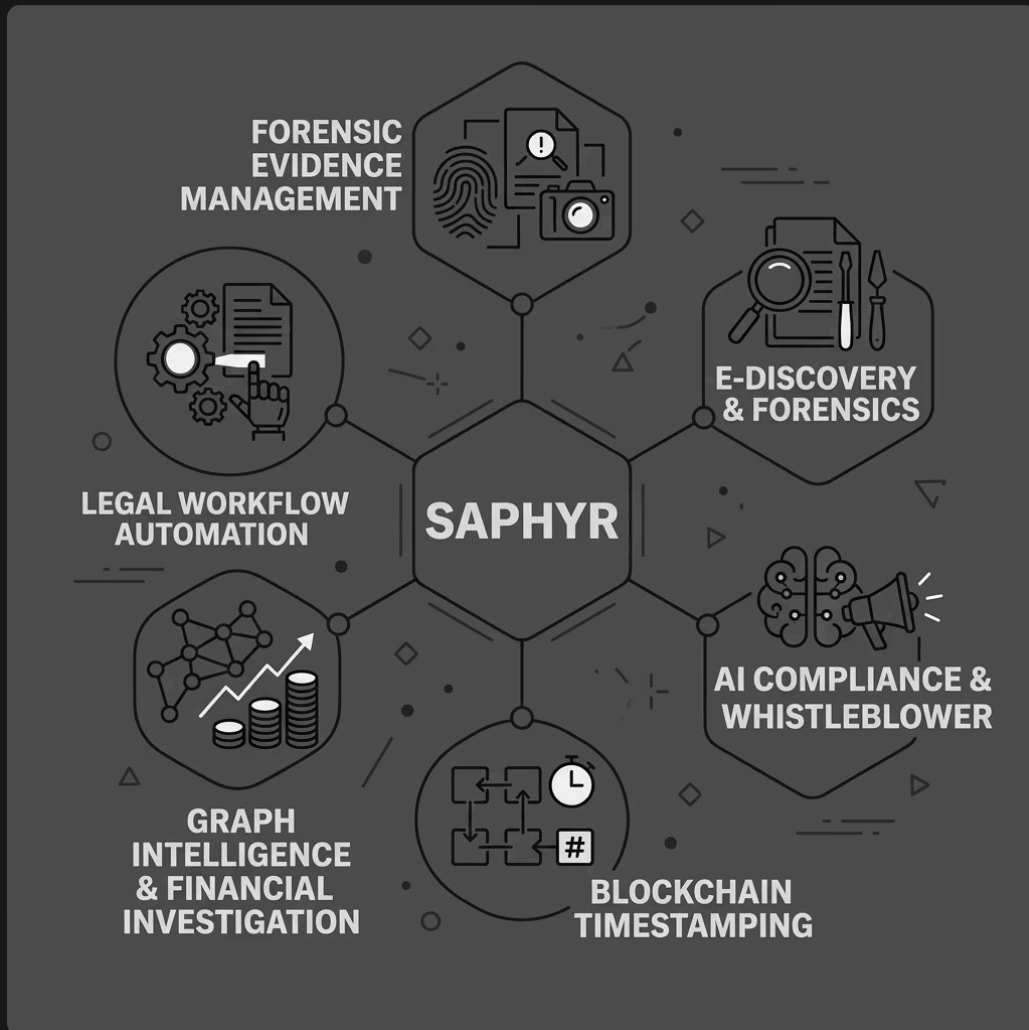
Anti-money laundering detection powered by pattern recognition and transaction graph analysis.



Cross-Border Compliance

Unified compliance management across multi-jurisdictional financial and legal frameworks.

Six Pillars of Forensic-Grade Infrastructure



→ **Forensic-grade ingestion**

Tamper-evident data intake with chain-of-custody logging.

→ **AI-powered extraction**

Machine learning pipelines that surface actionable intelligence from unstructured data.

→ **Graph-based investigation**

Relationship mapping across entities, transactions, and jurisdictions.

Regulatory Alignment

Designed to Global Standards

SEC Compliance

Structured to meet US Securities and Exchange Commission reporting and disclosure requirements.

FCA Alignment

Fully mapped to UK Financial Conduct Authority regulatory obligations and conduct standards.

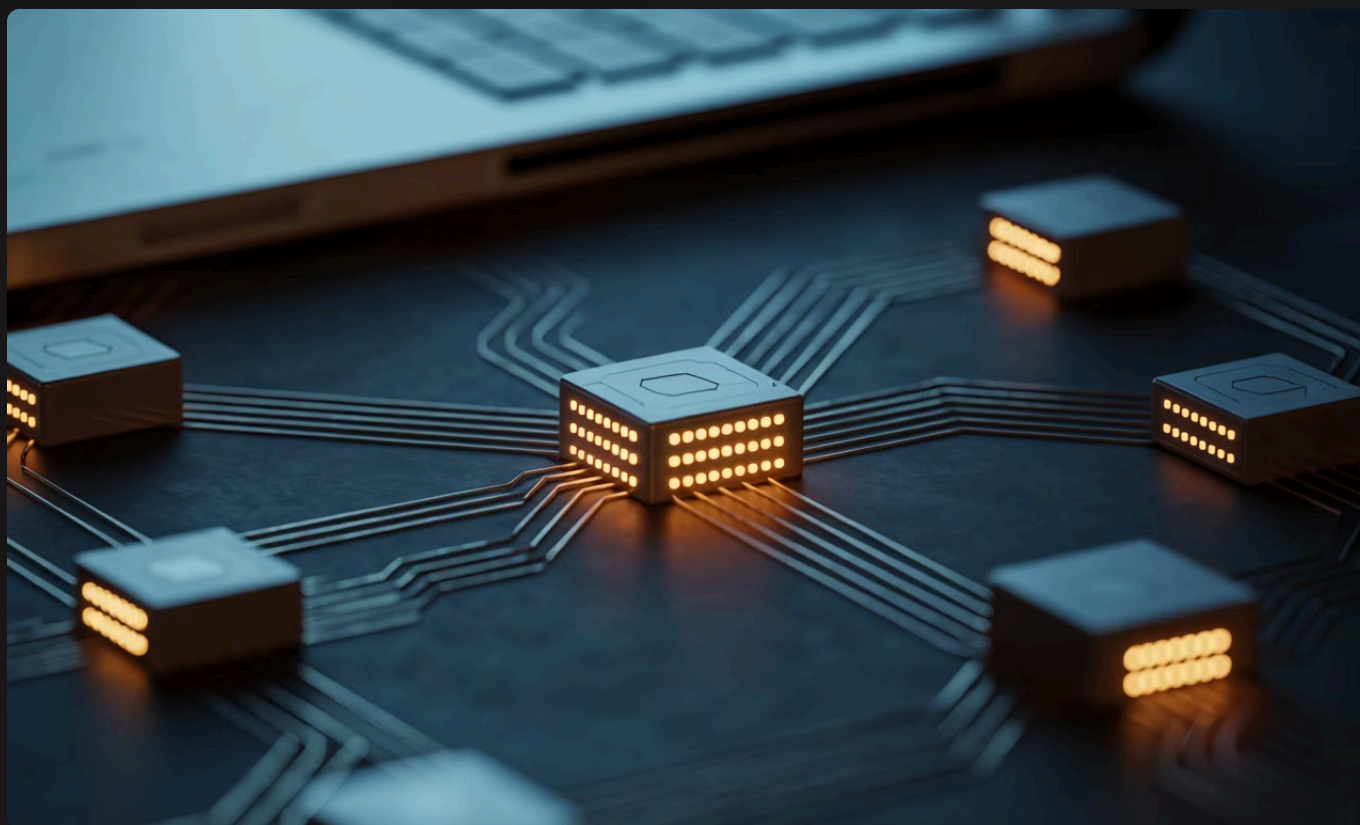
International Regimes

Adaptive rule engine supports FATF, GDPR, MiCA, and jurisdiction-specific compliance mandates.



Evidentiary Integrity

Blockchain-Backed Evidence You Can Trust in Court



SAPHYR™ embeds **blockchain timestamping** at every stage of the evidence lifecycle — from ingestion to legal submission — creating an immutable, verifiable audit trail that satisfies the evidentiary standards of international legal proceedings.

Tamper-Evident

Cryptographic sealing of all ingested records.

Court-Admissible

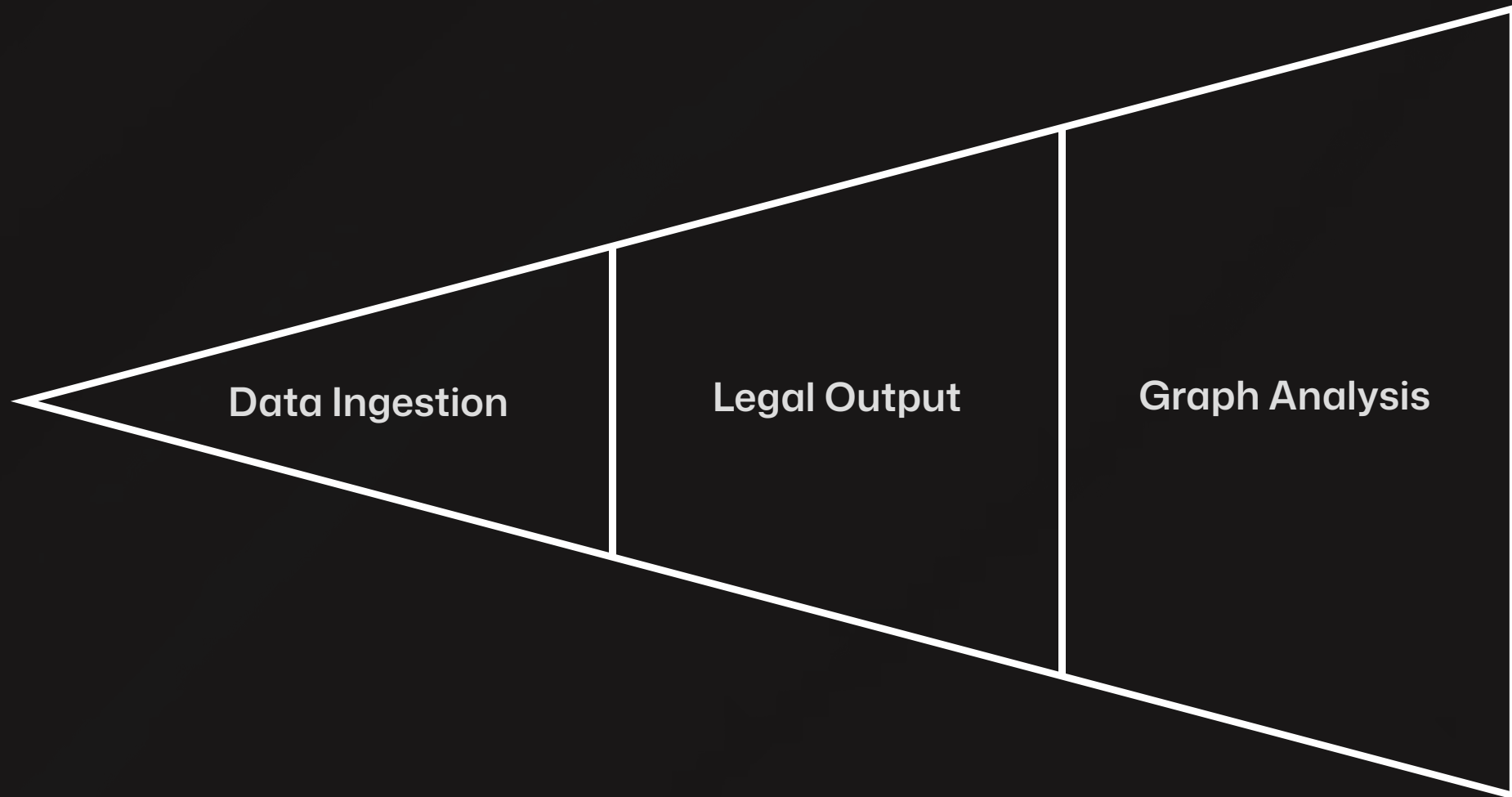
Chain-of-custody documentation at every node.

Immutable Audit Trail

Time-stamped, distributed ledger verification.

Investigative Intelligence

Graph Intelligence for Financial Investigation



SAPHYR™'s graph engine maps complex webs of entities, beneficial ownership structures, and cross-border transaction flows — transforming raw financial data into legally actionable intelligence for asset recovery proceedings.

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THE GLOBAL FINANCIAL
INTEGRITY INITIATIVE



From Investigation to Submission – Fully Automated

1

Case Initiation

Automated intake, matter classification, and jurisdiction assignment.

2

Evidence Compilation

AI-driven e-discovery, document review, and forensic tagging.

3

Compliance Reporting

Structured regulatory outputs auto-formatted to jurisdictional standards.

4

Legal Submission

Packaged, signed, and blockchain-verified dossiers ready for court or regulator delivery.

Deployment Architecture

Scalable, Secure, and Seamlessly Integrated

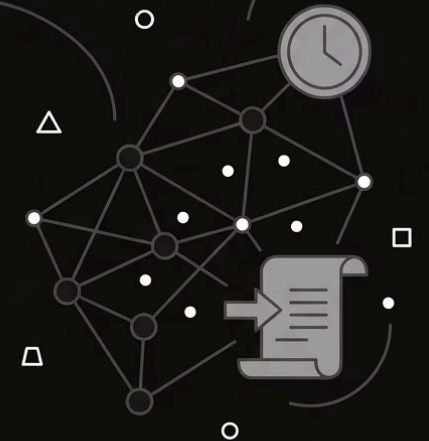
SAPHYR™ is built on a **scalable hybrid architecture** combining enterprise cloud infrastructure with decentralised processing nodes — ensuring both operational resilience and data sovereignty across jurisdictions.

- Seamless integration with existing corporate ERP, GRC, and case management systems
- Role-based access controls with zero-trust security posture
- Multi-region deployment supporting data residency requirements
- API-first design enabling modular capability extension



Regulatory reporting, AI processing, compliance dashboards

Blockchain timestamping, distributed evidence nodes, whistleblower intake





Strategic Advantage

SAPHYR™ – The Competitive Edge in Global Asset Recovery

Legal Precision

Court-admissible outputs, forensic evidence management, and automated compliance workflows reduce legal risk at every stage.

Financial Intelligence

AI-driven analytics surface hidden asset relationships and transaction anomalies across complex, cross-border structures.

Technological Innovation

Blockchain integrity, graph intelligence, and modular architecture deliver a system built for the next decade of global compliance demands.

📄 **Zambelli International Consulting LLC** — Redefining what is possible at the intersection of law, finance, and technology.



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