



IZALA VERIFICATORS

Specialized Verification

A unique intersection of verification and tracing and innovation where we blend audit, forensic and investigative expertise to deliver comprehensive solutions for complex accountability and operational challenges.

10+ YEARS OF EXPERTISE

NATIONAL CAPABILITY



WHO WE ARE

Izala Verificators is a specialised South African verification, audit, and tracing firm operating at the intersection of forensic investigation, advanced tracing, and large-scale data verification.

We help organisations reduce financial leakage, strengthen compliance, improve operational accountability, and make decisions based on information they can trust.



FIND. CLEAN. VERIFY.

We help organisations find the money, clean the mess, and verify the truth behind the data.



COMPREHENSIVE SOLUTIONS

From tracing debtors and verifying beneficiaries to cleaning large databases and conducting specialised audits, we help clients recover faster, reduce risk, reduce revenue leakage, and improve operational efficiency.



PROPRIETARY SOFTWARE. POWERFUL TRACEABILITY.

Our proprietary software enables traceability across multiple credible national databases, delivering accurate, real-time verification insights and improved recovery outcomes.



SECURE. COMPLIANT. TRUSTED.

Our **ISO27001 compliant** systems ensure secure, compliant, and reliable handling of sensitive information and large datasets.



PROVEN AT SCALE

We have successfully delivered large-scale verification projects involving over **R600 million** in public funds, operating confidently in high-volume, high-pressure environments where accuracy and accountability are critical.

IZALA

VERIFICATORS

Empowering South Africa through ethical verification



AUDIT & ASSURANCE



DATA VERIFICATION



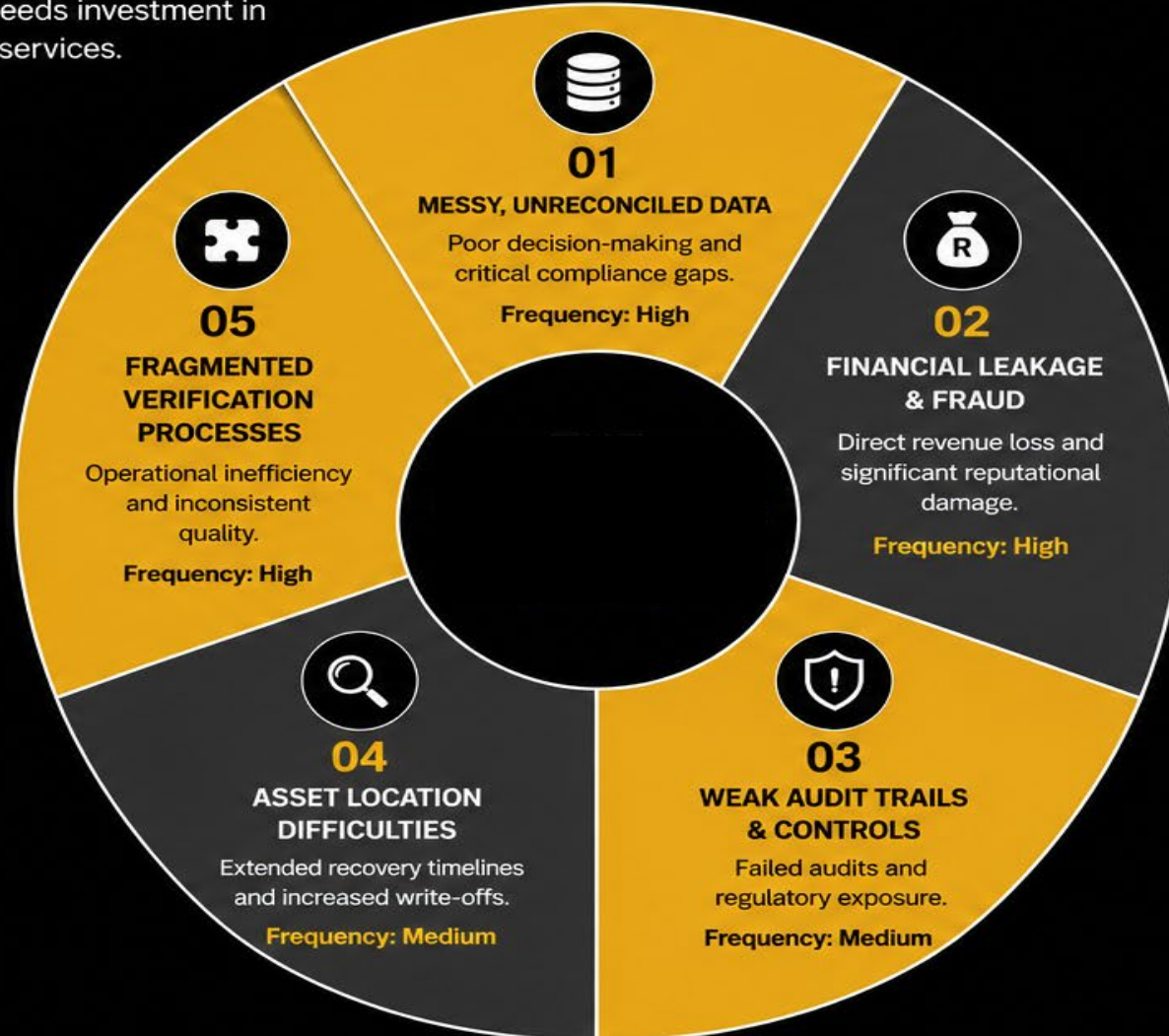
TRACING & RECOVERY



FORENSIC ANALYSIS



Organizations across South Africa face mounting pressure from financial leakage, fraud, and regulatory exposure. The cost of inaction — lost revenue, compliance penalties, and operational disruption — far exceeds investment in professional verification and tracing services.



▶ **Auditing & Agreed-Upon Procedures**

Tailored audit engagements, financial reconciliation, and compliance verification. Delivers audit-ready reports, identified exceptions, and actionable risk remediation.

▶ **Mass Data Clean-Up**

Large-scale data validation, deduplication, and standardization. Produces high-quality datasets, improved analytics, and compliance-ready records.

▶ **Tracking, Tracing & Asset Verification**

Locate debtors, verify asset ownership, and conduct national database searches. Enables swift recoveries and legally admissible results.

▶ **Forensic Investigation & Recovery Support**

Deep-dive analysis, fraud detection, and evidence gathering. Produces fraud quantification, recovery leads, and litigation-ready documentation.

Our Solutions & Service Portfolio

Izala delivers four integrated service lines — each designed to address specific client challenges with precision, technology, and proven methodology.



Proven Track Record & Demonstrated Impact

Our numbers speak to the scale and credibility of our work across South Africa's most demanding regulated sectors.

R600M

UIF TERS Scheme

Verification and recovery support for the national COVID-19 relief program.

R400M

Beneficiary Verification

Validation programs ensuring integrity across social security disbursements.

R173M

Irregular Expenditure

Identified and remediated through rigorous audit and forensic work.

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Panel Providers Audited

Successfully verified across multiple sectors under complex mandates.

Why Clients Choose Izala

- **30–50% faster** debt recovery cycles through accelerated tracing
- **15+ years** of high-stakes, regulated sector experience
- Secure ISO27001 compliant system
- **Proprietary in-house** tracking software linked to national databases
- **Trusted by** UIF, Auditor-General SA, and major financial institutions

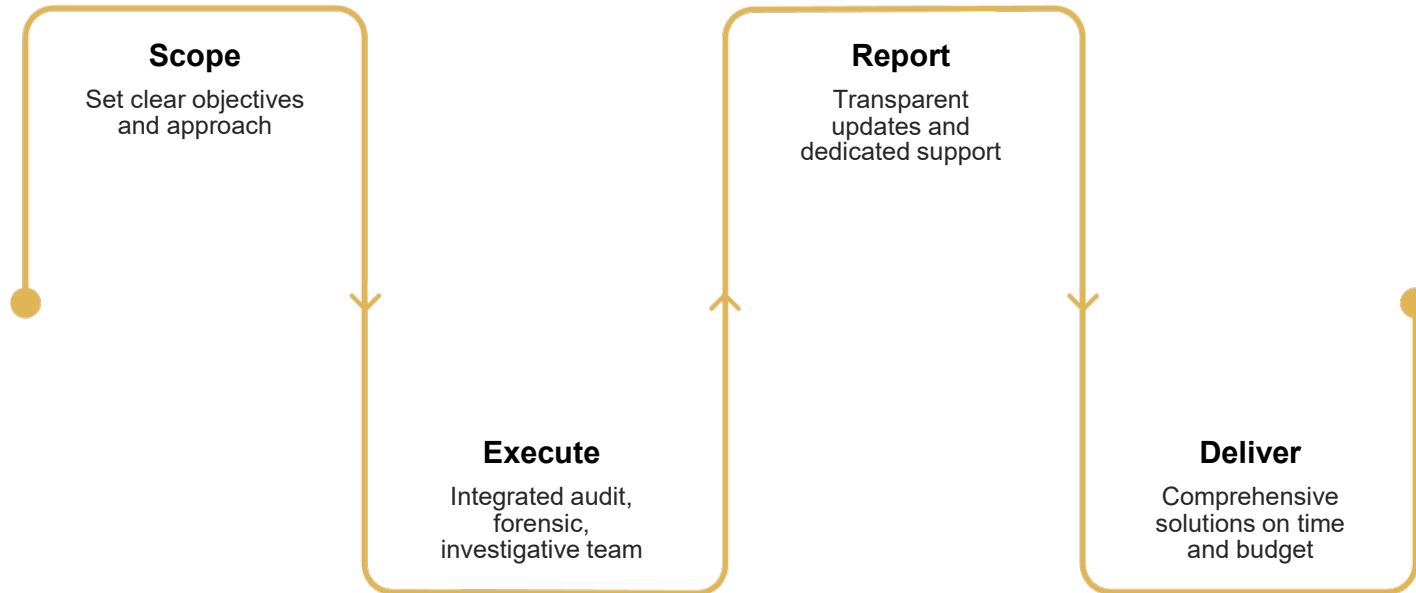
Who We Serve

- Debt Agencies & Collections
- Financial Services & Banking
- Insurance Companies
- Government Departments & Public Bodies
- Legal & Forensic Firms

Key decision-makers: **CFOs, Chief Risk Officers, Compliance & Audit Leaders, Recovery Managers.**

Partnership & Engagement

We view every engagement as a partnership — focused on your success and built for long-term collaboration. Our integrated team of audit, forensic, and investigative specialists work together to deliver comprehensive solutions within agreed timelines and budgets.



From initial scope definition through to final delivery, Izala provides transparent reporting, regular communication, and dedicated support at every stage. Our tailored Agreed-Upon Procedures (AUP) are customized to your specific audit and compliance needs — ensuring outcomes that are practical, defensible, and audit-ready.

Ready to take the next step? Contact Izala Verificators to discuss how our specialized verification, audit, and tracing solutions can address your organization's most critical financial and operational challenges.

