Omnea

Built to be audited.

Before trusting anyone with your payments, your risk team will ask who regulates them, whose money it is, and what happens when something goes wrong. Omnea is built to answer those questions: registered and regulated, with client money that is never Omnea's, protected by design and controlled on every flow.

WHY RISK TEAMS CAN TRUST OMNEA

1

Registered and regulated

A registered Third Party Payment Provider and PASA System Operator, ISO 27001 certified.

2

Your money is never Omnea's money

Held in custody by a licensed administrator and an independent nominee, or kept in your own accounts.

3

Protected by design

Ringfenced, verified before custody, reconciled daily, and never traded by Omnea.

4

Controlled on every flow

Information security, resilience, FICA and AML, POPIA and payment controls, run by our team.

Overleaf: the evidence behind each point, and the due-diligence pack.

THE EVIDENCE BEHIND EACH POINT

Everything your risk, compliance and procurement teams need to verify it.

1

Registered and regulated

PASA System Operator in the National Payment System

Third Party Payment Provider through multiple sponsoring banks

ISO 27001 certified information security management system

2

Your money is never Omnea's money

Custody by a licensed administrative FSP (FSP 650) and an independent nominee

In transit, funds sit in dedicated TPPP accounts apart from Omnea's money

With multi-bank payments, money stays in your own bank accounts

3

Protected by design

Ringfenced iAccounts, with the client as beneficial owner

Only verified, reconciled amounts move into custody

Reconciled daily against the administrator's records

Protected from creditors; fidelity insurance; annual confirmation to the regulator

4

Controlled on every flow

ISO 27001 controls, penetration testing and continuous monitoring

Disaster recovery and 99.8% uptime

FICA due diligence, monitoring and FIC reporting; POPIA

Dual authorisation, audit trail, suspicious payments stopped

THE DUE-DILIGENCE PACK

Certificates (ISO 27001 and registrations) · policies (privacy policy, PAIA manual, key compliance policies) · a security overview · the custody structure in detail.

START HERE

Request the due-diligence pack.

Tell us what your risk, compliance or procurement team needs, and we'll send the pack and arrange a session with our specialists.

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Scan to visit

Custody and administration of iAccounts are provided by Automated Outsourcing Services (Pty) Ltd (AOS), an authorised financial services provider (FSP 650), with Investors Independent Nominee (Pty) Ltd (IIN) as its independent nominee. Omnea is a registered Third Party Payment Provider and is not a financial services provider. IBM Sterling is a trademark of IBM; Axway is a trademark of Axway Software. Current as of November 2026.