

pressrelease

Date: 1st November 2017

Location: London, UK

Kompli-Global named one of the RegTech 100

Leading international RegTech company, Kompli-Global, has been ranked among the world's most innovative FinTech companies in the new Global RegTech 100 from data and research firm, FinTech Global. Kompli-Global was recognised by a panel of industry experts who analysed over 400 RegTech companies from around the world.

The company, specialising in Deeper Due Diligence, was selected for its pioneering work bridging the information gap in an increasingly regulated world. Kompli-Global uses advanced digital technologies to support clients in revealing hard-to-detect and suppressed adverse information about individuals and corporates in order to facilitate regulatory compliance that may otherwise be time-consuming and expensive.

Jane Jee, CEO of Kompli-Global, commented: "The RegTech 100 list this year includes some of the most forward-thinking companies in the world, operating at the cutting-edge of financial technology.

"To be ranked alongside them is testament to the hard work and incredible ingenuity of everyone on the Kompli-Global team. Our commitment to delivering Deeper Due Diligence to clients is second-to-none, protecting reputations, saving costs and reducing risk. We're honoured by this recognition of our technology and human expertise as we continue to grow, helping financial institutions ensure optimum regulatory compliance across the globe."

Richard Sachar, Director at FinTech Global, added: "The RegTech 100 recognises the world's most innovative providers of technology solutions that address the challenges and opportunities of dealing with regulatory issues. Our analysts reviewed over 400 global companies and commended Kompli-Global for its innovative use of technology to generate efficiencies and performance enhancements across compliance and due diligence. We were particularly struck by how Kompli-Global harnesses the power of artificial intelligence (AI) to do the heavy lifting required in an increasingly complex regulatory world."

Last month, Kompli-Global's CEO, Jane Jee, chaired a panel at the ECN RegTech Summit Europe, exploring how regulators can help RegTechs and other organisations meet compliance requirements. On November 8th 2017, Kompli-Global will also give the US RegTech sector its first opportunity to view the company's latest innovations in compliance technology at the ECN RegTech Summit US in New York City.

To find out more about Kompli-Global and how its technologies can support your compliance needs, visit: www.kompli-global.com.

About Kompli-Global

Kompli-Global is a RegTech enterprise bridging the information gap in an increasingly regulated and digital world. It uses digital technologies to reveal hard-to-detect and suppressed adverse information, facilitating regulatory compliance that may otherwise be time-consuming, expensive and ineffective.

A truly global company, Kompli-Global has an advisory community present in 66 countries covering 158 regions. This is a worldwide network of compliance experts stationed locally in key positions across the globe.

Samantha is a digital compliance assistant that uses artificial intelligence (AI), machine learning and NLP (Natural Language Processing) and to interact with kompli-global's clients in real-time by simulating authentic two-way conversation.

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