

Third annual RegTech100 announces the tech companies transforming compliance, risk management and cybersecurity

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The RegTech (regulatory technology) industry has grown to be one of the most important sectors within financial technology over the past three years. Over \$14bn has been invested in RegTech companies since 2016, as financial institutions grapple with the complexities of new regulatory requirements.

As a result, this year's process to identify the leading 100 RegTech companies was more competitive than ever. A panel of analysts and industry experts voted from a longlist of over 1,000 companies produced by RegTech Analyst. Fifty-three new companies entered the RegTech100 for 2020 and the finalists were recognized for their innovative use of technology to solve a significant industry problem, or to generate efficiency improvements across the compliance function.

"Employing RegTech solutions to modernize the compliance function is now mission-critical for financial institutions globally," said Mariyan Dimitrov, head of research at RegTech Analyst. "Even though 51% of RegTech100 companies are based within the UK or US, the spread of RegTech innovation has seen companies from another 23 countries make the list."

Among the leading RegTech companies are:

IDMission: offers comprehensive KYC solution platform

MyComplianceOffice: provides compliance monitoring solution to manage conduct risk

Theta Lake: leverages applied AI to automatically detect regulatory risks in audio, video, and collaboration chat content

KYCPortal: real-time, risk-driven lifecycle management platform with full ownership of policy automation, increasing operational efficiencies and redefining business relationship outreach

MAP FinTech: leading RegTech provider for the financial services industry, specializing in regulatory reporting solutions

Ascent: offers AI-powered solutions for regulatory change management and obligations management

Red Oak Compliance: the advertising compliance review software of choice in the financial services industry

Eventus Systems: provides risk management and market surveillance solutions for capital markets organizations

SmartSearch: AML platform incorporating fully automated Sanction, PEP, SIP and RCA screening

Kaizen Reporting: provides quality assurance services for regulatory reporting for financial institutions

Sensiple: enables financial institutions to adhere to multiple regulatory bodies and automate end-to-end regulatory processes, data governance, and compliance workflows

Waymark: uses NLP to ensure firms can demonstrate that their teams comply with relevant legislative and regulatory requirements

Enveil: protecting Data-in-Use to enable secure search, analytics, sharing, and collaboration

SteelEye: enables firms to Comply Smarter™ by managing their regulatory obligations through a single platform and gaining value from their data

Allatus: enables the creation of a reusable Data Knowledge Base including end to end Data lineage

A full list of the RegTech 100 and detailed information for each company is available to download at www.RegTech100.com.

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