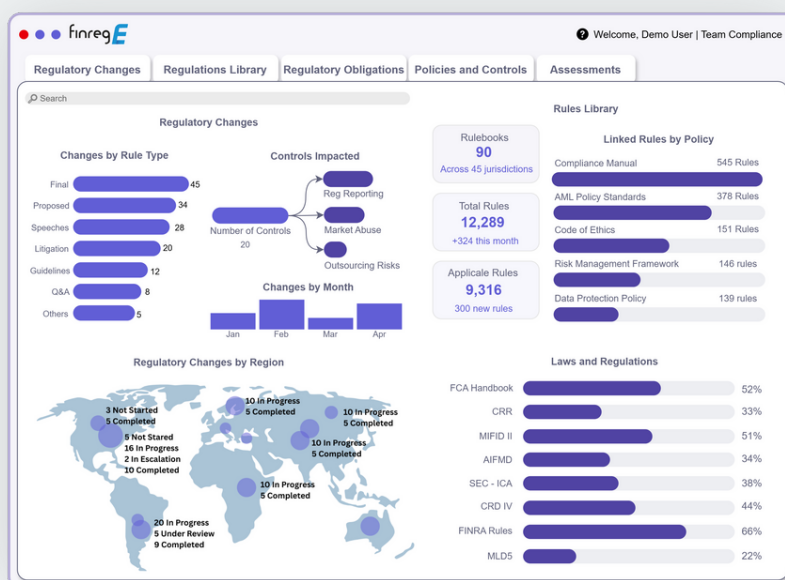


Vendor to regulators & global financial institutions



AI-driven platform for regulatory change, policy mapping & regulatory compliance management

**KNOW WHAT MATTERS.
ACT WITH CERTAINTY.**



UK **FCA** vendor

Selected by the UK's Financial Conduct Authority to redesign, host and manage their Handbook, transforming how users access, understand and apply rules.



Moody's investment

Our vision is supported by one of the world's most respected names in data and analytics via a strategic investment.



Global reach

30M+ users across banks, asset managers, insurers, and regulators. Covering 160+ countries and 2,000+ regulatory bodies.



AI policy & control mapping by design

AI extracts, classifies and summarises obligations from legal and regulatory texts. It traces them directly to your internal policies, processes and controls to reveal compliance status and gaps. End-to-end and auditable.



Quantifiable ROI within six months

Cut manual effort by 95% and save as much as \$100k+ per month. Clients accelerate compliance processes, reduce risk of error, and demonstrate measurable value from automation at scale.



Advanced AI regulatory expert (RIG)

Our Regulatory Insights Generator (RIG) uses ML/NLP to summarise rules, extract obligations, compare versions and recommend compliant policies. Multilingual, explainable, and regulator-ready by design.



Speedy compliance

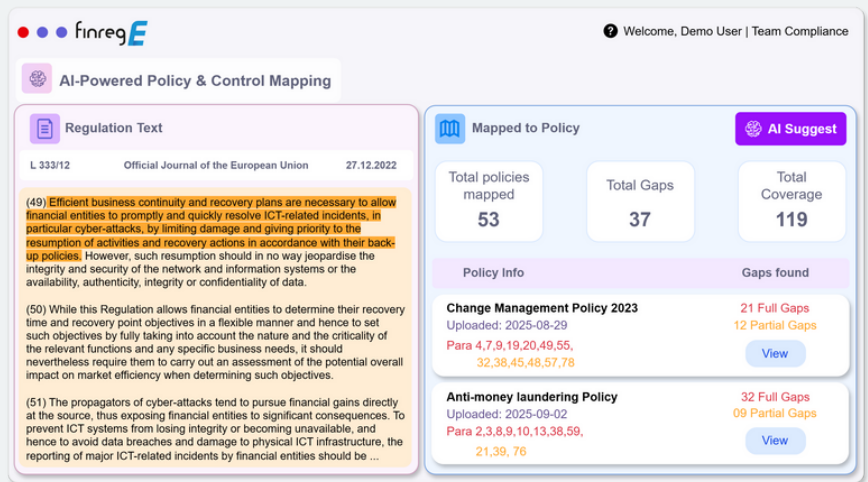
From regulatory update to mapped impact in hours, not weeks. Rapid triage, AI-powered actions, and full audit trails ensure faster decisions and stronger assurance.

We provide an **all-in-one solution** to track, interpret, categorise and map regulatory developments across global jurisdictions. See exactly how FinregE would work for your team.



See us in action

MODERNISING COMPLIANCE. CHOSEN BY REGULATORS.



About us

Founded in 2018, FinregE was built by people who lived the challenges of compliance firsthand. We understand the pressure, complexity, and high stakes of this industry and that insight is embedded in every part of our platform.

AI powers every layer: horizon scanning, change management, mapping, and gap analysis. From how rules are tagged and structured to how policies, risks, and controls are tested, FinregE helps your team focus on what matters, when it matters.

Today we serve a diverse client base spanning financial institutions, including banks, asset managers and insurers.

Our mission

We set out to fix compliance because we lived its pain. Our mission is to take away that pressure and make financial regulation easy for all regulated firms around the world.

By turning complex regulation into clear, connected actions, we help teams stay focused on what matters most: protecting the business and moving it forward with confident compliance.

Who we serve

- ✓ Banks
- ✓ Insurance
- ✓ Tech & fintech
- ✓ Digital assets
- ✓ Energy
- ✓ Aerospace
- ✓ Regulators & governments
- ✓ Payments & e-money
- ✓ Asset & wealth managers
- ✓ Accounting & tax
- ✓ Healthcare & pharma

Core capabilities



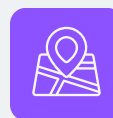
AI-driven horizon scanning

Track every law, consultation, and enforcement in real-time, filtered to what truly matters to you.



Digital rulebooks with AI obligations and controls

Access machine-readable, version-controlled regulatory texts with side-by-side comparisons and smart search.



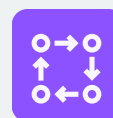
Regulatory maps (AI RIGMAPS)

Map obligations directly to your policies and controls, exposing gaps with AI-driven precision.



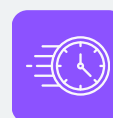
Compliance monitoring with AI control testing

Turn mapped obligations into testing plans and regulator-ready assurance in a single hub.



Regulatory change impact workflow with AI insights

Transform updates into clear actions with owners, due dates, and a complete audit trail.



Project & task management

Coordinate compliance projects end-to-end with dashboards, alerts, and automated reporting.