

# DRIVING REGULATORY COMPLIANCE



SINGAPORE | AUSTRALIA | CHINA | HONG KONG | INDIA | JAPAN | MALAYSIA | MAURITIUS | TAIWAN | UNITED STATES | UNITED KINGDOM | UNITED ARAB EMIRATES

## ABOUT US WHO WE ARE

An award-winning global leader in digital KYC compliance, trusted by leading financial institutions. Our one-stop solution streamlines regulatory compliance, automating the KYC process while reducing risk and enhancing customer experience.

With vast fund administration experience, we provide customizable solutions and expertise in alternative investments.

## OUR EXPERTISE WHY US

*As a proven industry leader, we provide an adaptable platform for businesses of all sizes. Our wide range of features meets specific compliance needs, backed by our commitment to excellent service.*

*With cloud-based accessibility, flexible pricing, and experienced professionals, we help improve compliance and reduce risk.*



### ADVANCED AML E-KYC ONBOARDING PORTAL

Simplify customer onboarding with integrated AML regulations & comprehensive E-KYC software.



### COMPREHENSIVE E-KYC COMPLIANCE PORTAL

Stay compliant and up-to-date with our comprehensive Compliance Portal.



### DYNAMIC TRANSACTION MONITORING

Detect suspicious transactions in real-time and receive high-risk alerts for enhanced security.

## GET IN TOUCH

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WINNER  
Best Innovative Compliance Solution and RegTech Product (APAC)

The Ascent Group