



**Complyport**  
ComplyMAP Group

# Your Trusted Partner in Governance, Risk, Compliance & Technology

[www.complyport.com](http://www.complyport.com)

Our teams comprise of ex-regulators, industry practitioners and legally qualified individuals to offer you an unparalleled professional compliance partner. By unifying our global operations, we combine this human expertise with advanced technology to help firms stay ahead of regulatory complexity.

**OVER 25 YEARS**

PROVIDING COMPLIANCE EXCELLENCE

**OVER 1,500**

SUCCESSFUL FCA, EU AND UAE AUTHORISATIONS

**OVER 1,000**

ACTIVE FIRMS RECEIVING REGULATORY SUPPORT

**8 REGULATORY CATEGORIES (LOTS)**

FCA/PRA SKILLED PERSON & CONSULTANCY PANEL

## Why Choose Us:

### One Global Brand. One Integrated Platform.

Complyport is your trusted global partner in navigating the complexities of governance, risk and compliance within the financial services sector. With over two decades of leading excellence and a unified presence across five jurisdictions, the UK, EU, UAE, Mauritius and India, we provide a seamless, cross-border platform for all your regulatory needs. We are uniquely positioned to offer a complete suite of services, from authorisation to ongoing support, providing your firm with a single, expert point of contact worldwide.

### Scalable, Technology-Enabled Solutions

At Complyport, we combine human regulatory intelligence with advanced technology to help firms stay ahead of complexity. By integrating our industry-leading Regulatory Technology (RegTech) solutions directly with our advisory expertise, we deliver agile systems that adapt to evolving global landscapes. Our collaborative approach ensures that every interaction leverages our in-house AI-driven tools and automated reporting to achieve impactful, scalable outcomes for our clients.

### Driven by Value, Guided by Global Expertise

Our deep experience in global markets and our commitment to raising regulatory standards allow us to provide practical solutions with measurable results. By aligning our people, culture and expertise into one operating model, we offer consistent quality and anticipatory insights across multiple regulatory regimes. When you partner with Complyport, you can trust that we are focused on transforming compliance into a strategic advantage for your success.

## Sectors We Serve:



**Financial Services & Capital Markets**



**Payment & E-Money Institutions**



**Banking & Finance**



**FinTech & NeoBrokers**



**Digital Assets & Crypto**



**Funds & Fund Managers**



**Insurance, Lending & Credit**



**Public Sector, Regulators & Enforcement Bodies**



**Health Care**



**Investment Firms**

# HOW WE CAN HELP

GLOBAL AUTHORISATIONS & LICENSING

REGULATORY TECHNOLOGY (REGTECH) SOLUTIONS

AI-POWERED COMPLIANCE ADVISORY SERVICES

COMPLIANCE & GRC CONSULTING

PRUDENTIAL SUPPORT & RISK MANAGEMENT

CYBER RISK & OPERATIONAL RESILIENCE

ICT INFRASTRUCTURE SUPPORT & ICT MANAGED SERVICES

EXPERT WITNESS SERVICES

AUDITS, HEALTH CHECKS & REGULATORY FORENSICS

OUTSOURCING & SPECIALIST RESOURCING

KYC/AML MANAGED SERVICES

COMPREHENSIVE FINANCIAL CRIME SUPPORT

CRYPTO COMPLIANCE & CRIMINAL ASSET SEIZURES

GLOBAL TRANSACTION REPORTING

COMPLIANCE MONITORING & SURVEILLANCE

INTEGRATED TECHNOLOGY & ONBOARDING

INTEGRATED DIGITAL TRANSFORMATION & IT INFRASTRUCTURE

REGULATORY REPORTING & TRADE SURVEILLANCE

SPECIALIST CYBER, POLICING & INVESTIGATIVE TRAINING

PROFESSIONAL, EXECUTIVE & REGULATORY TRAINING

DEALS ADVISORY

## A Global Platform Built for the Future of GRC and RegTech

Through one integrated global platform, we combine advanced RegTech and human regulatory expertise to deliver scalable, technology-enabled compliance solutions aligned with real supervisory expectations.



**Complyport**  
ComplyMAP Group

Speak to an Expert



[info@complyport.com](mailto:info@complyport.com) | [www.complyport.com](http://www.complyport.com)

#### MEMBER OF:



#### ACCREDITED BY:



Complyport is approved by HM Revenue & Customs Economic Crime Supervision and is HMRC registered as a company service provider for Anti-Money Laundering purposes (registration number: XCML00000182265).

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You can find our RegTech product suite at [www.complyport.tech](http://www.complyport.tech)