



**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  
AUTHORISATIONS

OVER  
**1,000**

ACTIVE FIRMS  
RECEIVING  
REGULATORY SUPPORT

## 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 AND GRC CONSULTING
- PRUDENTIAL SUPPORT & RISK MANAGEMENT
- CYBER RISK AND OPERATIONAL RESILIENCE
- ICT INFRASTRUCTURE SUPPORT & ICT MANAGED SERVICES
- EXPERT WITNESS SERVICES
- AUDITS, HEALTH CHECKS AND REGULATORY FORENSICS
- OUTSOURCING AND SPECIALIST RESOURCING
- KYC/AML MANAGED SERVICES
- COMPREHENSIVE FINANCIAL CRIME SUPPORT
- GLOBAL TRANSACTION REPORTING
- COMPLIANCE MONITORING & SURVEILLANCE
- INTEGRATED TECHNOLOGY & ONBOARDING
- INTEGRATED DIGITAL TRANSFORMATION & IT INFRASTRUCTURE
- COMPREHENSIVE TRANSACTION REPORTING HEALTH CHECK & COMPLIANCE
- 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.



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Speak to an Expert



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