

The perfect solution: One-page buyer's checklist

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|--|---|
| <input type="checkbox"/> Yes <input type="checkbox"/> No | Comprehensive regulatory coverage across all relevant jurisdictions |
| <input type="checkbox"/> Yes <input type="checkbox"/> No | Real-time regulatory updates and change notifications |
| <input type="checkbox"/> Yes <input type="checkbox"/> No | AI-powered regulatory interpretation and guidance |
| <input type="checkbox"/> Yes <input type="checkbox"/> No | Digital rulebook and regulatory mapping capabilities |
| <input type="checkbox"/> Yes <input type="checkbox"/> No | Automated compliance workflows and task management |
| <input type="checkbox"/> Yes <input type="checkbox"/> No | Risk assessment and monitoring capabilities |
| <input type="checkbox"/> Yes <input type="checkbox"/> No | Multi-jurisdictional support for global operations |
| <input type="checkbox"/> Yes <input type="checkbox"/> No | Integration with existing systems |
| <input type="checkbox"/> Yes <input type="checkbox"/> No | Customisable compliance frameworks and policies |
| <input type="checkbox"/> Yes <input type="checkbox"/> No | Audit trail and documentation management |
| <input type="checkbox"/> Yes <input type="checkbox"/> No | Reporting and analytics dashboards |
| <input type="checkbox"/> Yes <input type="checkbox"/> No | User access controls and permissions management |
| <input type="checkbox"/> Yes <input type="checkbox"/> No | Data security and encryption standards |
| <input type="checkbox"/> Yes <input type="checkbox"/> No | Scalability to support organisational growth |
| <input type="checkbox"/> Yes <input type="checkbox"/> No | Vendor support and training programs |
| <input type="checkbox"/> Yes <input type="checkbox"/> No | Reasonable implementation timeline |
| <input type="checkbox"/> Yes <input type="checkbox"/> No | Transparent total cost of ownership |
| <input type="checkbox"/> Yes <input type="checkbox"/> No | Strong vendor reputation and stability |
| <input type="checkbox"/> Yes <input type="checkbox"/> No | Available customer references and case studies |
| <input type="checkbox"/> Yes <input type="checkbox"/> No | Clear product roadmap and innovation commitment |

Scoring Guide

15-20 Yes: Excellent fit - Platform meets most critical requirements

10-14 Yes: Good fit with gaps - Consider if gaps are acceptable

Below 10 Yes: Significant limitations - May not meet your needs

About FinregE

FinregE is a leader in regulatory compliance automation technology, providing financial institutions with an end-to-end platform for managing compliance across global regulatory landscapes.

From horizon scanning and interpretation to policy mapping, workflow automation, and reporting, all in one connected platform.

Selected by the **UK's Financial Conduct Authority (FCA)** to redesign and host its core regulatory Handbook, FinregE has demonstrated the reliability, precision, and scalability of its solutions at the highest regulatory level.

FinregE's proprietary AI and machine learning models are trained on millions of validated data points, enriched with metadata and lineage for complete traceability.

The result is accurate, auditable intelligence that drives efficiency and confidence in compliance management.

We are also backed by **Moody's**, one of the world's most respected names in data and analytics, another independent validation of our credibility and technical prowess.

We partner with global financial institutions like banks, insurance companies, asset managers and, more to deliver smarter and more transparent regulatory compliance solutions, helping them move beyond manual effort to measurable assurance.

Interested in learning more? [Book a demo to see us in action.](#)

Contact

Thank you for taking the time to read this report. If you have any questions or would like to discuss further, please don't hesitate to reach out to us.



One Canada Square, London E14 5AB



amanda.khatri@finreg-e.com



www.finreg-e.com