

Our Vision

To be the global leader in regulatory compliance space powered by the mission to offer an ecosystem of smart compliance solutions built on top of a proprietary advanced distributed machine learning platform.



Tookitaki

About Us

Tookitaki is a leading Regtech company that offers cutting-edge advanced machine learning-powered, end-to-end AML/CFT analytics solution to the banking and financial services industry to detect, prioritise, investigate and report money laundering. Additionally, the company provides an AI-based reconciliation solution enabling automated matching and automated exceptions management.

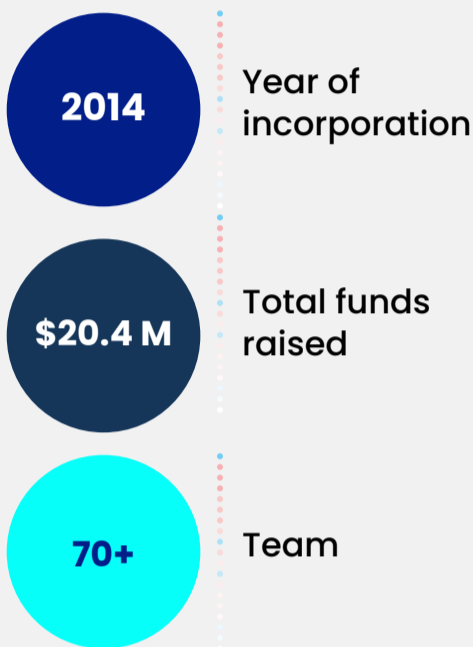


Abhishek Chatterjee
Founder & CEO



Jeeta Bandopadhyay
Cofounder & COO

Key stats



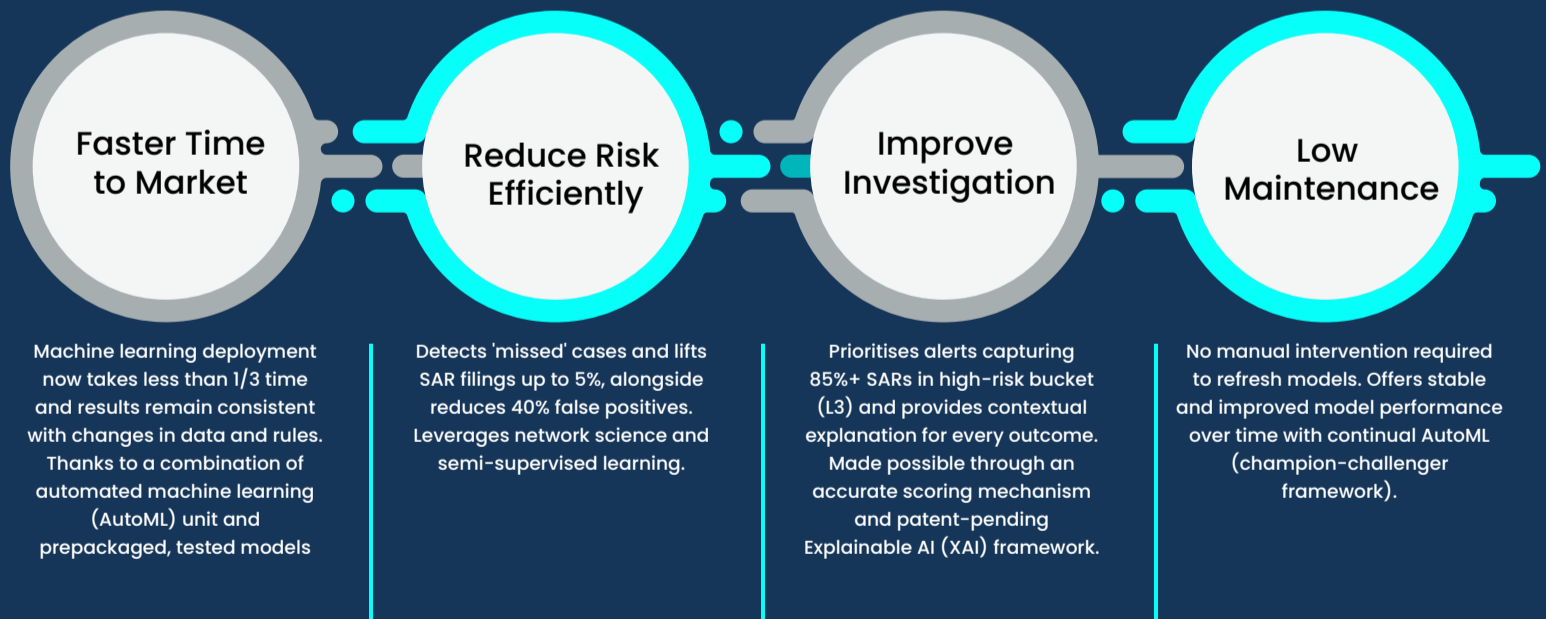
Footprint



Our Offerings



Competitive Advantages to Clients



Awards & Accolades

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| World Economic Forum: Technology Pioneer (2019 Cohort) | IMDA Accredited as an Innovative Tech Company in 2017 and 2019 | Graduate of Nomura FinTech Partnership |
| UBS Future of Fintech Challenge 2019: Runner up | SG:D Techblazer Awards 2019 Most Promising Innovation | Graduate of ING FinTech Village |

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