aRMadillo®

Worldwide RegTech at your Fingertips

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The Armadillo Group – Simplifying Regulatory Compliance

Introduction

Regulators no longer accept just box-ticking

There is no 'light touch' when it comes to AML or KYC Compliance – fines are being levied and businesses closed

We know how to keep up with the regulators

as we have an SRA regulated UK Law Firm and two HMRC* Compliance Regulated businesses, our experience is first hand

We are experts, leaders & innovators

in RegTech and data delivery across web and mobile platforms with unparalleled expertise in end-to-end On-Boarding Compliance Solutions

We are the first

dedicated global digital document ordering & supply system covering 350 million companies worldwide and used by top tier banks

We tailor solutions

to suit your business needs, e.g. delivering reports instantly or via API into your existing systems

"UK HMRC Compliance came to Armadillo for a surprise audit and had everything they needed during the inspection, with minimal follow up – impressive, as we've worked with 1000s of business in the 20+ years we've been online"

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RegTech & Compliance

The Problem

The regulated banking, finance and professional sector is struggling with on-boarding compliance regulation.

- 5th EU AML Directives so far – 6th in 2020 that affect the regulated sector worldwide
- UK - Criminal Finances Act Sep 2017 (Europe-wide equivalents)

There are increased inspections and fines from EU regulators.

- Reputational damage & financial sanctions for failure are a real concern

Skills Gap – there are not enough staff to deliver what is needed.

- Technology and outsourcing are becoming the only options

The Solution

Armadillo has two main solutions:

RegTech:
Combining data from a vast amount of sources into a platform, with automation and workflows, allows us to produce high-quality compliance solutions. We have developed a trusted network with an extensive database of companies and can provide documents and information from all jurisdictions worldwide.

Access to 350 million companies. 5 billion individuals.

Compliance:
Armadillo Compliance has the experience, knowledge and support to help you solve the KYC compliance on-boarding challenge. We provide a variety of online & support services that will compliment every business compliance need. Our multi-lingual, experienced teams give us the edge in delivering end-to-end compliance solutions.

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Why Us?

Our global documents and information is from every registry on the planet.

Best-in-breed online search and order interface for worldwide clients and resellers (via licence) e.g. Bureau Van Dijk and Dun & Bradstreet

Long established relationships with most major data suppliers including Dun & Bradstreet and Equifax

All our systems are accessible online or via mobile

A complete understanding of client compliance needs, end-to-end, accompanies our RegTech, we're not just data suppliers

Accessibility of data, documents and workflows (incl. RPA) also available via API or we can build mobile and desktop solutions

Our detailed usage and billing reports also provide compliance audit trails for inspections*

The only RegTech business with its own law firm to help with more complex needs

A worldwide regulated professional network that can be tapped for product expertise and supply

Specialist assistance to regulated firms, HNWIs and entrepreneurs

**Armadillo - 'The place to go' for all Regtech on-boarding needs.
From any jurisdiction, on any jurisdiction, to any jurisdiction, anytime!!**

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Our RegTech Solutions

Worldwide Registry Documents system- *every company in the world* - 350 million Companies

Worldwide Company Reports - instant corporate reports - 280 million companies

Anti-Money Laundering (AML) data on individuals worldwide

Bankruptcy and court judgments – up to 5 billion individuals

PEPs and Sanctions checks on individuals & corporates

Adverse media reports

Reports on entire group structures, associated officers and UBOs

Deep Dive KYC & EDD worldwide – Compliance Intelligence

EDD connections charts

Armadillo – Mobile Application ("App") - worldwide corporate data

Automated systems for data supply - bespoke robotics capability

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Our Compliance Solutions

Worldwide corporate compliance services - including offshore companies

Due Diligence assistance to regulated businesses and Corporations

Corporate Compliance assistance and advice

Document Translation

Document legalisations, apostille and certifications

On-boarding Compliance and policy Audits

Compliance assistance and control

Accountancy services

HNWI's & Beneficial Owner compliance assistance

Trade Mark Compliance & registration

Brand monitoring and compliance assessment

Trade mark oppositions and advice

40 years experience keeping businesses Compliant

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End To End RegTech Solution

Worldwide Companies Registry data

Worldwide documents and Information

Individual AML and Company data

Politically Exposed Persons (PEPs) & Sanction checks & monitoring

Directors search (current/previous)

Bankruptcy check

Passport / ID check

Background check

Adverse media

Financial Regulator

Law Enforcement

Insolvency register

Electoral roll information & confirmation

Court judgments

Corporate Credit and risk scores
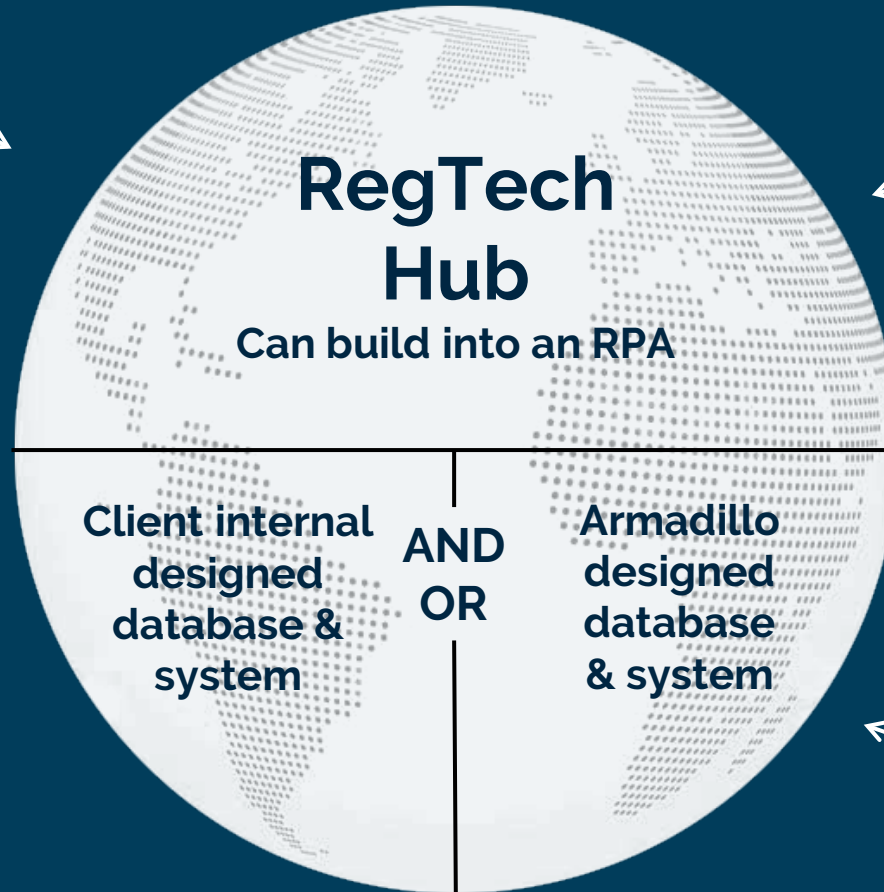
RegTech Hub
Can build into an RPA

Client internal designed database & system **AND OR** **Armadillo designed database & system**

3rd Party Systems

Corporate Sanctions check & monitoring

Telephone number retrieval

Date of birth confirmation

Individuals Linked addresses

Monitoring of individuals & companies

Data secure storage vault

Document secure storage vault

Enhanced Due Diligence reports on companies & individuals

Connections Tree

UBO & Shareholder data

Group Structures and Corporate Trees

5+ years financial information

Trading locations

Analyst reports

Charities Registers

Mail address file match

The Armadillo Group

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