Regtank

Manage Entire Compliance Programmes with Higher Efficiency and Lower Costs
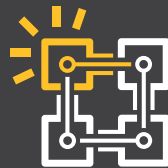
One-stop KYC/AML compliance
and anti-fraud solution for fintech companies

Unique Risk-scoring Engine
to fulfil regulatory obligations
in multiple jurisdictions

Seamless Data Integration
from different sources throughout
customer's account life cycle

Helps Eliminate Fraud
with proprietary blockchain
analysis algorithm

**Covers Entire Anti-Money
Laundering Process**
for fiat currency and
cryptocurrency transactions

**Innovative Transaction
Monitoring**
from adaptive machine learning
to intelligent rule improvement