



**Ameis Regulatory Services focuses on providing regulatory and compliance support for FinTech companies.**

## About us

We help you understand the rules that govern your activities, services and products, enabling you to meet your ongoing regulatory obligations and navigate the ever-evolving and complex regulatory landscape.

Our team is composed of professionals with extensive experience serving the investment management, capital market and asset servicing industries.

## Complex landscape & widening gaps

Increasing regulatory requirements and the pace of change are making it harder for you to keep up with the pressures of compliance and managing cost-effective operations.

## Current Challenges

Investor demand for enhanced transparency and disclosure, data privacy, investor and consumer protection requirements, and AML/KYC concerns, are some of the many challenges affecting the industry.

## We provide practical and tailored solutions

- Review and analysis of regulatory texts
- Reporting
- Response preparation
- Compliance program development
- Change management
- Intelligence
- Training
- Ongoing compliance support
- Registrations

## Contact us

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