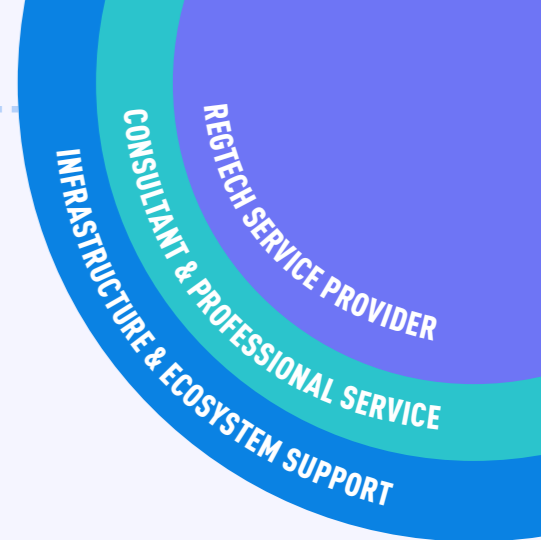
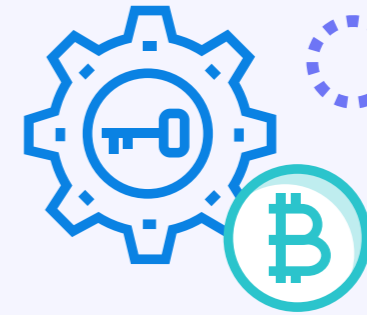




# SFA REGTECH LANDSCAPE MAP



## REGTECH SERVICE PROVIDER [32]

### KYC/AML/CTF/IDENTITY MANAGEMENT



### REGULATIONS & POLICIES MANAGEMENT



### DATA MONITORING & SURVEILLANCE (NON-AML)



### GENERAL COMPLIANCE & REGULATORY TOOLS



### RISK MANAGEMENT TOOLS



### REGULATORY REPORTING



## CONSULTANT & PROFESSIONAL SERVICE [11]



## INFRASTRUCTURE & ECOSYSTEM SUPPORT [17]



### Definition of RegTech

Any company that uses various types of technologies, including new or emerging techniques, to assist the Financial Service Industry participants achieve better regulatory outcomes.

### Participants of RegTech Ecosystem

1. RegTech Service Providers
2. Consultants & Professional Services
3. Infrastructure & Ecosystem Support

### Categories of RegTech Service Providers

- a. KYC/AML/CTF/Identity Management
- b. Regulations and Policy Management
- c. Data Monitoring & Surveillance (Non-AML)
- d. General Compliance & Regulatory Tools
- e. Risk Management Tools
- f. Regulatory Reporting

### Inclusion Basis

- SFA Members
- Fintech-certified