

# Regtics

## Who are we

Regtics Limited is a startup incorporating big data analytics, artificial intelligence and machine learning into compliance solutions for meeting the diverse needs of the compliance professionals. We are a member of HKSTP's Incu-Tech Programme, HKAI Lab Accelerator Program and TSSSU@HKU.



Technology Transfer Office  
The University of Hong Kong

# End-to-End Compliance Solution

One Single Platform



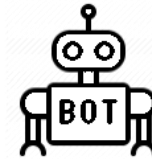
**Know Your Customer**



**Name Screening**



**Transaction  
Monitoring**



**Investigation Bot**

**Big Data Management**

**Machine Learning**

Alert and Case  
Management

Reporting and  
Visualization

Discovery and Search

Knowledge Management

Workflow

Entity Resolution

# A new era of compliance

## Regulator

Know your customer for account opening

Sanction and PEP screening

Transaction monitoring for anti-money laundering

Customer profile regular review

## Solution

Know Your Customer

Name Screening

Transaction Monitoring Investigation Bot

Customer Due Diligence

## Benefit

Improve customer experience with 20 times faster

Streamline, speed up and traceable operation

Empower staff to investigate alerts using AI technology

Consolidate and standardize the review process

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