Digital Tech
Armadillo®

Armadillo's RegTech solutions supply original corporate documents & reports, PEPs & Sanctions checks & ID verification for KYC, due diligence & EDD to regulated businesses such as Banks & FinTechs

Armadillo is a RegTech and Compliance business assisting regulated firms like banks and FinTechs with onboarding, meeting Anti-Money Laundering directives and preventing fines. Systems ease the burden of inspections, lowering risk and giving peace of mind to the MRLO and their team with information on 350 million businesses and 5 billion individuals.

Accessible via their online ordering systems or APIs, Armadillo's innovative solutions provide original documents, information and reports on corporates/individuals from all jurisdictions globally; allowing customers and partners to onboard clients faster and more efficiently through centralised data, documentation and tracking. All regulatory, KYC, AML, EDD and Compliance needs alongside information on 350 million businesses and 5 billion individuals.

Simple to use, instant and fast, Armadillo is helping regulated businesses make quick decisions to take on clients, pass regulatory inspections, reduce their risks and prevent fines.

Competitive Advantages

- All elements of compliance in one place: KYC, AML, EDD
- Unique blend of both digital (data and platforms) and physical (more than 20 years' experience)
- Proprietary online ordering system that aggregates all sources globally, integrated for standard documents and reports with workflows for deep dive KYC
- Global network to supply information on 350m businesses and 5bn individuals
- High quality reporting usage systems providing audit trails for regulatory inspections.

Target Markets

- The regulated industry for 'Know Your Customer' (KYC) on boarding
- All regulated businesses such as financial services, Fintech, legal, consultants, property and auditors
- Worldwide.

Use Cases

- Easily get compliance information for client and customer validation and onboarding to prevent money laundering and identify high risk clients/prospects
- Documents for detailed information on global businesses and individuals to prepare client files for inspectors or regulatory auditors
- End-to-end Compliance preparing regulated businesses for inspections
- Digital platforms to help regulated businesses create operational efficiency in a world where there are not enough trained staff or resources to develop in house compliance departments.

References

- Over 200 clients globally including some of Europe's top 10 banks, consultancies and law firms either directly or through 3rd parties that white label our system.

Connect

Emmanuel Cohen,
Founder & CEO

e: manny@armadillo.co.uk
t: +44 207 729 1234

Company

- **Founded:** 1997
- **Founders:** Emmanuel Cohen
- **Headquarters:** Hitchin, Herts (UK)
- **Location:** Invision House Wilbury Way Hitchin, Herts SG4 0TW United Kingdom

www.thearmadillogroup.com
in /company/armadillo-group-ltd
🐦 @uk_armadillo

The Armadillo Group Ltd. is a scaleup proudly supported by EIT Digital Accelerator