



**Authentication**  
Digital Identity Management/  
Facilitation of Customer  
Interaction



**Regulatory  
Mapping**  
Monitoring & Assessment of  
Regulatory Requirements



**Enterprise Risk  
Management**  
& Fraud Detection



**Swiss RegTech**

Startup Map  
August 2020



**AML/KYC**  
Client Onboarding &  
Handling



**Crossborder  
& Tax Solutions**  
Crossborder Compliance &  
Tax Digitalisation



**Investment Risk  
Management**  
& Quantitative Analytics

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