



Press Release

Exciting News! Armadillo Joins the RegTech100 Global Elite – For the Fifth Consecutive Year!

12th December 2024

Armadillo is thrilled to announce that, for a record fifth year in a row, it has been included in the prestigious **Global RegTech100 list 2025**. Recognised as one of the world's most innovative RegTech companies, Armadillo is again part of an exclusive global club of innovators transforming compliance and risk management through cutting-edge products and technology.

The RegTech100 is curated by top industry analysts for *Regtech Analyst* the global industry online magazine. Armadillo's inclusion for an unprecedented fifth consecutive year underscores their dedication to redefining RegTech's possibilities and driving the industry forward.

Emmanuel Cohen, Founder & CEO of Armadillo, shared his excitement:

“To be recognised in the Global RegTech100 for a fifth-year running is a tremendous honour. It's a testament to the relentless commitment of the Armadillo team to innovation, creativity, and excellence. As we look forward to 2025 and beyond, we're proud to remain at the forefront of compliance technology and to drive meaningful change in the industry.”

Armadillo is celebrating this milestone with the continued rollout of their ground-breaking Global Screening & Company Database with Perpetual KYC

This is a monitoring service enabling businesses to search for any company or person by name, jurisdiction, turnover, industry code and many more. The solution

also provides updates dynamically to changes in key information for ongoing due-diligence on 500 million companies linked with the Armadillo Sanctions, PEPs, Adverse Media and Connections platform. This is capable of checking 1 billion businesses & 5 billion adult individuals worldwide.

- This solution includes Perpetual KYC, a revolution in the prevention of money laundering, financial crime and terrorist financing, which together with Armadillo's Global Corporate Compliance Reports, provides the complete compliance solution for regulated businesses. Using RPA and AI, this revolutionary new monitoring system for Perpetual KYC/DD will allow automated checking of corporates & individuals with full reports either annually or more regularly.

In addition to these services, Armadillo's Registry Docs platform redefines document access and compliance management. The system is uniquely capable of supplying original source documents from over 1,000+ corporate registries across 220 countries, including offshore jurisdictions, meeting critical 6AMLD requirements. Furthermore, the platform provides document certification, legalisation, apostille, and translations, with secure storage and monitoring for up to seven years. This ensures a comprehensive audit trail and serves as a protective backup system for clients, empowering regulated industries to navigate compliance confidently and efficiently.

With its suite of innovative solutions, Armadillo continues to lead the RegTech industry, offering businesses the tools they need to address compliance challenges effectively and seamlessly.

Founder & CEO **Emmanuel Cohen** added:

"With Perpetual KYC, Enhanced Due Diligence, and our expanding Armadillo Universe, we're not just celebrating past achievements but building the future of compliance. Here's to 2025 and the exciting journey ahead!"

ABOUT ARMADILLO

Launched in 1997, Armadillo was the first online corporate database on the web. The first application on mobile for company information in 2011 and the first to launch a truly global Regtech 'original corporate document' system in 2018. With many firsts in between, Armadillo builds innovative solutions for the regulated industry. It is carried by various channel partners as well as white-labelled by some. Originally started in Shoreditch, London, the company is now Headquartered in Hitchin, Hertfordshire. The company,

its systems, and its teams provide Due Diligence, Enhanced Due Diligence and monitoring for KYC and regulatory requirements under such regulations as 6AMLD.

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