Enhanced Competency Framework on Fintech (ECF-Fintech)

Module 11 – Regtech

Chapter 5: Regtech Case Analysis II

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Regtech Case (AI Exercise)

Chapter 6-7

Exploring the AI RegTech services

Chainalysis - chainalysis.com

Intro - https://www.youtube.com/watch?v=QGvNfGu_dio

AML compliant example: https://www.youtube.com/watch?v=cyOraeil4qs

Integration with other systems: https://www.youtube.com/watch?v=EEpqx3iQxBc

Training - https://www.youtube.com/watch?v=jkwelv2RdK0

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Exploring the AI RegTech services

Ascent Regtch AI - https://www.ascentregtech.com/

Intro video on website

Integration with other systems:
https://www.youtube.com/watch?v=2sLTeO4C7WA

Can you use DeepSeek or ChatGPT to find out more?

1. Study the list of AI and DLT-driven RegTech solutions.
2. Pick any one
3. Prepare a short presentation on what you learned about that RegTech solutions.
4. What changes you observed/experienced from the present RegTech 1.0?

Q&A