

PaymentsCompliance

Unrivalled knowledge. Deep understanding.

Analyse. Anticipate. Accelerate.



Compliance teams in the payment industry find themselves in an increasingly challenging environment, with the majority of firms set to increase their risk appetite in search for growth. This is complicated further by an unprecedented level of regulatory change, seemingly coming from all angles; stricter consumer protection measures, payments modernisation laws, fraud reimbursement, anti-money laundering (AML) requirements — as well as developments in cybersecurity, sanctions, governance and reporting requirements. The enforcement from regulators is growing in tandem, resulting in increasingly public reprimands. Compliance teams can no longer rely on manual research to stay ahead of the curve.

How will your business stay ahead of this change?

Get help analysing and anticipating these changes to accelerate your business growth and make compliance a competitive advantage with Vixio.

Who we are

Vixio is a Regulatory Technology (RegTech) company, and a trusted source of independent, authoritative and actionable regulatory intelligence for compliance, regulatory, strategy and development professionals in payments and gambling industries that undergo rapid and radical change.

We understand what's at stake for payments organisations like yours to remain compliant in a complex regulatory environment, where no one jurisdiction is like another, and where the rules vary for each product or service.

Partnering with Vixio PaymentsCompliance enables you to reduce cost and bring the intelligence in-house, while improving efficiency and productivity, and allowing your team to work towards the strategic business objectives.



Reduce the cost and burden of regulatory compliance

Reduce the need for additional support and free up legal and compliance professionals' related costs to focus on value-adding activities, so you can spend more time being proactive in your strategic decision-making.



Get access to independent intelligence

Trusted by industry regulators and industry operators, our analysis is based on verifiable facts and truly objective regulatory intelligence.

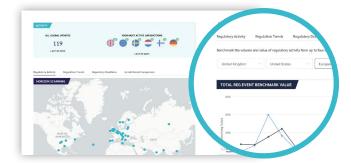


Cover all areas

Vixio covers the current issues that directly impact your organisation, helping you identify emerging regulatory risk in key areas like payments, anti-money laundering, fraud, customer protection and governance.

What we offer

Our Payments platform is a fast, effective and user-friendly way to support your compliance activities, removing time-consuming and resource-heavy manual searches and lowering associated costs.



Horizon Scanning

Get real-time updates on regulatory deadlines and trends through our Horizon Scanning tool, which monitors 140+ jurisdictions across the world. We capture every event indicative of change, and you can access this information in real-time at the click of a button. We also provide full supporting documents, including speeches, guidance and consultations, and each update comes with an English summary to help you get up to speed quickly.



Country Reports

A country report includes all key payments and regulatory information for a jurisdiction, including market analysis, regulatory frameworks, licences and entry requirements.

We deliver the depth and breadth of regulatory intelligence, taking the heavy lifting out of regulatory monitoring.

From help analysing and anticipating your day-to-day compliance requirements, to accelerating opportunities for growth, you can use our solutions to plan proactively while confidently protecting your organisation from fraud, regulatory scrutiny and enforcement action.

Want to find out more? Click here to Book a Demo with a member of the Vixio team.



Requirements

Explore opportunities in new markets through this tool, which captures and presents high level information on the regulatory requirements in a jurisdiction. Get a full picture of licensing obligations to expedite your strategic planning processes, and use the country reports menu to filter by jurisdiction, product and service, license name, requirement categories and more.

As well as:

- Targeted news, analysis and practical content from our trusted payments regulatory experts and journalists.
- A Regulatory Deadlines calendar showing when published legislation comes into force, when consultation periods on proposed regulatory development end, and when deadlines for specific requests for information by regulatory authorities are.
- Easy-to-build reports from any type of content that you can save or export and configure to update automatically.

Hands down one of the most unique full suite sources of this subject matter anywhere.

Managing Counsel, UnionPay International

We're trusted by key global brands in payments to deliver the right information at the right time.







