



Regulatory Reporting

Centralis Group's digitised regulatory reporting model positions us as a strategic partner to the global regulated financial services community.

Our solutions cover regulatory and fund governance, management and reporting, accounting, and tax services. We help reduce risk, save time and improve costs.

Regulatory requirements can be a considerable burden for some firms, including those operating in private markets, and our specialist resources and experienced team are on hand to steer you through complex regulatory and fiscal requirements, helping you thrive.

13

Different Countries

16

Global Offices

c.320

Experienced Professionals

2.8k

Client Structures

Outline of service:

- AIFMD Annex IV reporting services
- Pillar III Disclosure management
- Access to local expertise, globally
- Secure data transfer service
- Support navigating local regulation for new ventures
- Lessening the burden on internal teams during reporting seasons
- Support with complex requirements where expertise might not be available in house
- Insurance for clients needing to hit deadlines
- AML reporting services
- KYC advisory services
- Access to a highly respected and knowledgeable team
- Support for funds setting up in new regulatory jurisdictions
- Multilingual client team
- Lessening the burden on internal teams during reporting seasons