

Sponsorship Prospectus 2024



PROTECTING PEOPLE



#ACCELERATE RegTechGlobal

Global Regulators | Institutions | RegTechs | SupTechs | Technology firms | Government

#Consumerprotection #Cyber #FinCrime #Gen Ai #Data

Global in person and online

APAC | UK & EUROPE | AMERICAS

SUPPORTED BY



Commonwealth Bank

The RegTech Association

- Founded in 2017
- A global community, non-profit and independent
- 150 business organisations
- Leading engagement, collaboration between regulators, institutions, government and technology companies
- Programs, events, research, consulting, trade
- MOUs with global industry partners to strengthen collaboration





Our Objective

- To elevate the RegTech and SupTech conversation to be a strategic imperative
- To bring policy, supervisory, innovation, risk leaders and technologists together to discuss challenges and opportunities in a safe space
- To encourage institutions and regulators to lean in
- To champion the acceleration of adoption of RegTech
- To underpin the development of a global centre of excellence
- To grow the RegTech community and reward excellence

Technology firm: "I wanted to personally thank you for the #AccelerateRegTech Conference. I was overwhelmed with the quality of presenters, their insights and the manner in which the conference was organised."



Why Sponsor?

- Global non-profit, for industry by industry
- Track record for bringing thought provoking content delivered by members of the eco-system
- Growing global appetite for RegTech
- 20,000 people from 97+ countries attended RTA programs in the past three years
- Financial Services and other regulated industry verticals covered
- Face to face and digital components – from wherever you are
- Driving change
- Access to C-level decision makers and regulators

RegTech: "[I] am incredibly impressed with the presentation of the conference – love everything about it actually. The short sharp addresses – perfect – the groovy online tools and information, amazing. And the topic is a beauty."

What's New?

- #ACCELERATERegTech has become #ACCELERATERegTechGlobal
- This program will be held across the globe: Digital and In person Sydney, New York, Washington DC and London
- We have a new format – three bite sized opportunities for our community to engage
- Only members of The RegTech Association may sponsor

Three Elements Protecting People	Format	Location	Timing	Attendees	Audience
Element 1: Series Webinar A 90 minute webinar delivered by an industry thought leader focused on the series theme	Digital only	Online	1.5 hours	Unlimited	RTA, industry, sponsor and partner databases
Element 2: Series Regulatory Round Table An invitation only roundtable designed to provide a more intimate engagement for attendees – includes networking	In person OR digital	Sydney London Washington DC	2.5 hours	40	Sponsors Regulators Industry experts Government
Element 3: Series Program An opportunity for the wider ecosystem to enter the conversation to hear from ecosystem leaders and celebrate RegTech excellence <ul style="list-style-type: none">• Fireside chat• Panel• RegTech presentations: 5 minutes on event themes• Awards• Networking	In person	Sydney London New York City	4 hours	50 - 150	RTA, industry, sponsor and partner databases

Regulated entity: "This was a fabulous event, and very rich in content. "

Type of sponsor

Note: sponsorships are for RTA members only
Discounts apply for all location sponsorships

APAC – April | Sydney
UK and Europe– June | London
Americas - October | New York City and Washington DC

	Investment is in Australian dollars (AUD)	# to be sold in each location	Face to face tickets for each sponsor	Ticket to invitation only roundtable	MC rights	Speaking opportunity	Digital branding Pre, during and post event	Sponsor Whitepaper distribution
Overall global series (all locations)	AUD 60,000	All locations	10	✓	✓	✓	✓	✓
Individual series sponsor – Australia, UK and USA^ <i>Note: these sponsorship are only available if the global series sponsorship is not sold</i>	AUD 25,000	1	5	✓	✓	✓	✓	✓

Element 1: Series Global Webinar

• RegTech moderator role	AUD 7,500	1	2	✓	✓	✓	✓	✓
--------------------------	-----------	---	---	---	---	---	---	---

Element 2: Series Regulatory Roundtable Discussants

• Corporate	AUD 5,000	3	2	✓		✓	✓	✓
• RegTech presenter - small RegTechs > 50 FTE	AUD 3,750	3	2	✓		✓	✓	✓
• RegTech presenter – medium OR large RegTechs > 500 FTE	AUD 5,000							

Element 3: Series Program

• RegTech moderator role	AUD 10,000	1	2	✓		✓	✓	✓
• RegTech presenter - small RegTechs > 50 FTE	AUD 5,000	5	2	✓		✓	✓	✓
• RegTech presenter - medium OR large RegTechs > 500 FTE	AUD 7,500							
• Awards sponsor	AUD 15,000	1	2	✓		✓	✓	✓
• Networking sponsor	AUD 10,000	1	2	✓		✓	✓	✓
• Brand only sponsors	AUD 2,000	20*	1				✓	

+ Australian events attract 10% GST
* there are a total of 20 brand only sponsorships for sale, these will be marketed across the three elements in each region
^ series sponsors will provide an event venue, AV and F&B on top of the sponsorship cost

Attendee orgs 2023 #ACCELERATERegTech 2023, Sydney, London, Amsterdam and New York



15Mb Ltd
1WordFlow
4CRisk.ai
Accenture
Accion
Acin
ACT Insurance Authority
ADA Fintech
Adenza
Aditya Media
Advance AI
Advice RegTech
Advisory Street
Aegis Innovators
Agent General For New South Wales
Agriculture Victoria
AIR - Alliance for Innovative Regulation
Air Services Australia
Airwallex
Ajeka
AKAD Consulting
Alliance for Innovative Regulation
Amazon Web Services
AML Partners
AML360

Amplus Global
Ankara Bar Association
ANU School of Cybernetics
ANZ
ANZ Banking Group
Aperio Strategy
Apiax
APIICAL
APLYiD
APRA
Aquis
Arab Monetary Fund
ArcaPay
ArcBlue Consulting
Arctic Intelligence
Arkose Labs
Artero Torregrosa Abogados Y Gestores
Artius Global
Ascent
Ashurst Risk Advisory
AsiaVerify
AssuranceLab
A-Team Group
Atlantic Council
Aub Chapman Consulting Service

Aura Group
Australasian Taxation Services
Australia Post
Australian Banking Association
Australian British Chamber of Commerce
Australian Business Deans Council
Australian Competition and Consumer Commission
Australian Government Department of Finance
Australian Government STEM Youth Advisory Group
Australian High Commission
Australian Law Reform Commission
Australian Maritime Safety Authority
Australian Military Bank
Australian Payments Plus
Australian Pesticides and Veterinary Medicines Authority
Australian Prudential Regulation Authority
Australian Securities and Investment Commission
Australian Trade and Investment Commission
Australian Transaction Reports and Analysis Centre
Australis Ventures
Automati
Avyse Partners
Aware Super
AWPL Asia Pacific
AWS

Attendee orgs 2023 #ACCELERATERegTech 2023, Sydney, London, Amsterdam and New York



AXA Insurance
Axiomsl
Azzurra CPA
Backbase
BAE Systems
Ballerine
Banc
Banco de Moçambique
Bank Al Habib Limited
Bank First
Bank for International Settlements
Bank of America Merrill Lynch
Bank of China
Bank of England
Bank of Montreal
Barclays / Absa Bank
BCT
BCyber
BDO
Better Regulation Victoria
BGL Corporate Solutions
Bill and Melinda Gates Foundation
Biosecurity Regulatory Uplift
BIS Innovation Hub
bit.leave

Blacksmith KYC
Bleu Australia
Block
Blockchain of Australia
Bloomberg
Bluefin Resources
BMO Financial Group
BMVJ Consulting
BNP PARIBAS
Bonifacio Hts Condominim
Bourbeau Consulting
Brunel University of London
BTP
Bupa
Cabital
Caixa Geral de Depósitos Financial Institution
Cambridge Centre for Alternative Finance
Cambridge SupTech Lab
Camzai
Canadian Imperial Bank of Commerce
Care Quality Commission
Carne Group
Castlepoint Systems
Catalyze
Catapult BI

Cayian
CBS Consulting
Cbus Super Fund
CCB Asia
Celfocus
Celia Legal
Centerstone Capital
Central Bank of Armenia
Central Bank of Cyprus
Central Bank of Ireland
Centre for Legal Innovation
CERPASS Software
Certainty Compliance
Certified By
CFS
Change Gap
Charco and Dique
Chekk Limited
China Construction Bank
Choice International
CIMET
Citi
Citizens Bank
City of London
CKH Innovations Opportunities Development

Attendee orgs 2023 #ACCELERATERegTech 2023, Sydney, London, Amsterdam and New York



ClauseMatch
Clear Bank
Clear Dynamics
ClearPic
Clearstream Banking
CloudJoy
CME Group
Cognitive View
Cognizant
Colonial First State
Commonwealth Bank of Australia
Compliance Ai
Complii
Complisense
Complize
COMtrac
ConnectID
Consilio
CONTI Capital
CoorplD
Corizance
Corlytics
Cortell
Covenda
CPA Australia

CPQi Group
Credi Consulting
Credit Suisse
Credshare
CRO Perspective
Crowe UAE
Crown Resorts
Crown Ventures
Croz
Cruxy
Cryptegridy blockchain Security
CSC
CSIRO
CSIRO Data61
CUBE Global
CubelQ
Currencycloud
Custodia Technology
Custos Advisory
Cydarm Technologies
Cyient
Dacreed and TeamsPlus
Data Zoo
DataTrue
David McCredie Partners

DB Results
de.iterate
DecisionLine
Dedoco
DEEL
Deeploy
Dekko Secure
Deloitte
Delta Realm Solutions
Demyst Data
Department for International Trade
Department of Agriculture, Fisheries and Forestry
Department of Conservation NZ
Department of Employment, Small Business and Training
Department of Finance
Dept of Customer Service
Dept of Employment, Small Business and Training
DESBT
Deutsche Bank
DHI-AI
Didomi
DigiPli
Digital Asset
Digital Identity Solutions
digitalxformations

Attendee orgs 2023 #ACCELERATERegTech 2023, Sydney, London, Amsterdam and New York



Diligence Advisory Africa
Dimension GRC
Discidium
DLA Piper
Dlt Ilc
DMM.com Group
DoxAI
DR limited
Droit Technology
DSPANZ
DX Compliance
Dynamic GRC
EADPP - European Association of Data Protection Professionals
Elinphant
Elite Business Consultants
Elite Partners Holdings
Ellerston Capital
Elliptic
Emlo Technologies
EMTECH Solutions Inc.,
Encompass Corporation
Endava
Endeavour Group
Energy Global Company
Engage Hub

Enlighten Operational Excellence
Envestnet Yodlee
EPAM Systems
Equality and Human Rights Commission
Equifax
Ernst & Young
Essential Services Commission (South Australia)
Essential Services Commission (Victoria)
Euro Exim Bank
European Association of Data Protection Professionals
European Central Bank
Evapi
Eventus
Exchange Analytics
Exodus Partners Group
EzyRemit Worldwide
FA
FCC Analytics
FCX
Federal Deposit Insurance Corporation
Federal Reserve Bank of New York
Feedzai
Fenergo
Fifth Logic
Financial Conduct Authority

Financial Education Professionals
Financial Industry Regulatory Authority (FINRA)
Financial Networks Analytics (FNA)
Financial Simplicity
Financial Technology Frontiers
Financial Technology Partners
FinCrime Dynamics
Fingerprint Supervision
FinTech
Fintech Association Indonesia
FinTech Australia
Fintech Compliance
Fintech Global
Fintech Open Source Foundation
FinTech Scotland
Fintellix
First Nations Foundation
FIUTt
Flexible Capital Solutions
FlexM
FMO - Dutch Development Bank
FNB Banking
FORM3
Fortia Financial Solutions
FrankieOne

Attendee orgs 2023 #ACCELERATERegTech 2023, Sydney, London, Amsterdam and New York



FRB Dallas
Freelancer
Frollo
FSOBCMセクター
FT Partners
Fubon Bank (Hong Kong)
Fund Recs
Funds-Axis
Funnder VC
Future Earth Systems
G2 Company
Gadens
GAM Investments
GBG
Gen Advisory
Geniusee
Genvis
GFI
GIC Private
Givvable
Global Logic
Global Notification Solutions
Global Payments Australia
Global Victoria
GlobalCapital

Golden Horse Fund Management
Governance Institute
Government Girls Degree College
Government of Canada
Gracenote
Grame Barty and Associates
Grant Thornton
Grath
GRC Solutions
GRCI
Green2View
Greenway Executive Partners
GTO Partners
Gulf Exchange
Gulf Researchers
Gungho Marketing
Haast
Habib Bank
HAELO Consulting
Hali Australia
Heb Associates
Heliocor
Herbert Smith Freehills
Heritage Bank
HG

Hold Access
Hong Kong Securities and Futures Commission
Housing Finance
HSBC
Humbli
Hummgroup
Hummingbird
IAG
IBM
ICAG Partners
Identitii
IESEG School of Management
Illuminate
Imalia
Independent Pricing and Regulatory Tribunal
Industrial and Commercial Bank of China
Infobip
Inform
Information Systems Audit and Control Association
InfoSecAssure
Infosys
InfoTrack
ING
Ingenia Consultants
Innovation Force

Attendee orgs 2023 #ACCELERATERegTech 2023, Sydney, London, Amsterdam and New York



Innovation Melbourne
Inspired Ent Inc.
Institute of International Finance
Insurance News
Insurtech Australia
Insync
Intelomate Private
International Finance Corporation
International Financial Services Centres Authority (IFSCA)
International Monetary Fund
International Organisation of Securities Commissions
Intuitiva Law
Invest Bristol and Bath
Invest Victoria
Investa
InvestHK
Investment NSW
IQ EQ
Iress
IRIS IT
Isidore Partners
iTNews
Jade ThirdEye
James Phillips
Johns Hopkins University

JP Morgan
KapVista
Karlsgate
Kashcade
Kinetix Trading Solutions
Knab
Knight
Know Your Customer
Know Your Solutions
Knowa
Knox Networks
kompany
Korda Mentha
KPMG
KYC Consulting Corp.
Kyckr
Kyndryl
Kyzer Software
La Meer Inc.
LAB Group
Lafloma
Latitude Financial Services
Law of the Jungle
Lawtech 365
LeapXpert

LegalVision
LEK
LetsThink
LevelFive Solution
LexisNexis
Lighter Capital
LINUX Foundation
Livesign
London & Partners
Loughborough University
MA Financial Group
Macquarie Bank
Macquarie Capital
Macquarie Group
Main Sequence
Manish Ghiya
Mastercard
Maurice Blackburn Lawyers
Maveric Systems
Mazars
MC Bernstein Data
MCBorrelli Advisors
MCM Education Solutions
MCO
Meeco

Attendee orgs 2023 #ACCELERATERegTech 2023, Sydney, London, Amsterdam and New York



Merkle Science
Mexico National Banking and Securities Commission
Microsoft
Mine Super
Mitrtech
Model Office
Monash University
MonetaGo
Monetary Authority of Singapore
Moneycatcha
Monoova
Moodys Analytics
Moojaloop Foundation
Morgan Stanley
Morningstar Australasia
MyComplianceOffice
NAB Ventures
Napier AI
Napier Technologies
Narwest
Nasdaq
National Australia Bank
National Banking and Securities Commission Mexico
National Environmental Standards and Regulations Enforcement Agency (NESREA)
National Physical Laboratory

National Regulators Community of Practice
National Regulatory System for Community Housing
Navaera Worldwide
NayaOne
Negevia
Neo Analytics
Neota Logic
Network Capital Economics
New Journey Group
Newfound Global
Newton Russell
Nils van Boxsel
Nomura Institute
Nordic RegTech Association
North Sea Transition Authority
Northern Block
Norton Rose Fulbright
Notwithoutrisk Consulting
Nous Group
NovaFin Consulting
NSW Department of Customer Service
nTrustus
Nursing and Midwifery Council
NYS Department of Financial Services
Objective Corporation

Ocean Network Express
OCR Labs
Office for Standards in Education, Children's Services and Skills London
Office of the Superintendent of Financial Institutions Canada
Oho
Ombudsman Service UK
OneBlink
ORC consulting
Osiris Trading
Osprey
Outseer
PA Consulting
PARC Solutions
Paytron
Peaceful Ventures
PerformLine
Phronesis
Phyton Consulting
Pointsbuild
Pointwest
Police Bank
Port of Spain City Corporation
Prezzee
Primacy Technology
Prime Credit Hong Kong

Attendee orgs 2023 #ACCELERATERegTech 2023, Sydney, London, Amsterdam and New York



Privy
ProductCloud
ProductWise
Progressive Insurance Bhd
Psi
Public Services International Jordan
PwC
QFC Regulatory Authority Qatar
QFPay
Quantexa
Queensland Investment Corporation
Queensland Treasury
Quest Legal
Rabobank
RBC Capital Markets
RealAML
Realta Logic
Recordpoint
Recordsure
Refinitiv
RegAlytics
RegCentric
RegGenome
Regnology
RegPac Revolution

Regsoft
Regtank Technology
RegTech Associates
RegTech New Zealand
Regulatory Genome Development
Regulatory Reform Division, Department of Finance
RegVisory
Regxelerator
Renforce Technologies
Reply
Reputation Edge
Reserve Bank of Australia
Reserve Bank of India
RESRG
Result Group
Return to Work SA
Rex Apium Group
RHT Governance, Risk & Compliance
RHTLaw Asia LLP
Ripjar
Risk
Riskliance
RiskWorkzs
RMIT University

RSM
Rudich Advisory
Rzolut Technologies
S&P Global
Samuel Terry Asset Management
Saquish Partners
SAS
Satori
SBI
Scale Facilitation
ScalePlus
Scalerr
Scantek Solutions
SCB HK
Scintilla Solutions
Scottish Development International
Seamlss
Securities and Futures Commission China
Securities and Futures Commission Hong Kong
Sedgwick Australia
Sequoia Financial Group
Servicenow
Servus Credit Union
SF Lawyers

Attendee orgs 2023 #ACCELERATERegTech 2023, Sydney, London, Amsterdam and New York



SFC
Shanghai Commercial Bank
Shell
Shield
Shufti Pro
Silent Eight
Simon-Kucher & Partners Australia
Simple KYC
Singularity Group
Skyjed
Slater and Gordon
Societe-Generale
Soho Advisors
Solytics Partners
Southwest Gas Corporation
Square One Risk
St James Place Plc
Standard Chartered Bank (HK)
Standards Australia
Stanford Brown
State Street
Stay or Go
Stealth Start-Up
SteelEye
Steiner

Stellar Development Foundation
Sterling
Stewart Ball
Stone & Chalk
Storied Comms
STORM Partners
Stout
Stripe
Suade labs
Suite2Go
Sumitomo Mitsui Banking Corporation
Suncorp
Super SA
Sustainable Finance and Regulation
Sven Global
SWOT Team Consulting
SWS
SymphonyAI NetReveal
Synechron
Synergy Group
T+O+M Executive
Tabcorp
Taina Technology
TAL
Tata Consultancy Services

Tech Council of Australia
Techvisa
Teradata
Terrapinn
Texila Technologies
TGM
The Strategic Club
The Bank of East Asia
The Connector
The Digital Dollar Project
The Economic Times
The Fintech Community of Israel
The Lawstore
The New Group Consulting
The Paypers
The PR Group
The Securities and Futures Commission
The Securities and Futures Commission Hong Kong
The Star Entertainment Group
The Strategic Club
The University of Hong Kong
The Wharton School
The World Bank
Theta Lake
Thomson Reuters

Attendee orgs 2023 #ACCELERATERegTech 2023, Sydney, London, Amsterdam and New York



ThreatDefence
Tic:Toc
TISAtech
TitanRP
Token Insights
Toyota Finance Australia
Trademax Australia Limited
Transparency International
Transparently.AI
Transport Canberra and City Services
Trapeze Group
Travers Thorp Alberga
Trescon
Tribapay
Trive
Truevo Payments
TSB
UK Department for International Trade
UN Capital Development Fund
University of Lincoln
University of Newcastle
University of Warwick
University of Western Australia
Upplft
Uppsala University

U-Reg
VDigital Creative
Velocity Trade Europe
Veremark
Veresco GRC
Verifi Identity Services
Verifier
Verify 365
VerifyNow
Verint
Vermeg
Victorian Public Sector Commission
VioletX
Virtual Assets Regulatory Authority UAE
Virtusa
VPS
vSure
Wage Inspectorate Victoria
Wagesafe
Web3Worlds
Wellington Management
Wells Fargo
Welsh Government
Westpac Banking Corporation
WEVE Acceleration

Whispli
White Lion Consulting
Wipro Technologies
Wise
Women in Credit Risk Australia
Wood Mackenzie
World Customs Platform
World Economic Forum
Wow-How Studio
Wrkr
Wynspec Engineering
x15ventures
XBOURSE
Xero Limited
YA Market Research
Yellow Canary
Yodlee
Zembli
Zepto
Zepz
Zurich Financial Services



Contact us

members@regtechglobal.org

RegTech: "I thought the Financial System stream session this morning was great, the sequence of speakers, the build of insights and delivery all excellent."