

clausmatch

Fact Sheet

- Company overview
- Mission and values
- Founder bio
- Clients reviews



Company overview

Clausematch is an award-winning regulatory technology (RegTech) company that enables heavily regulated organizations and other regulated companies to run their businesses safely and meet compliance obligations. Clausematch's AI-powered platform provides end-to-end policy management and regulatory compliance solutions to help organizations navigate the compliance lifecycle. Clausematch applies a deep understanding of the regulatory lifecycle and machine learning to help teams working in Compliance, Finance, Legal and Risk collaborate on documents in real-time and demonstrate compliance to regulators, while significantly reducing costs.

Clausematch is a successful graduate of several accelerator programs, including the inaugural Barclays accelerator program and FinTech Innovation Lab in New York and London, the winner of several prestigious industry awards including BBVA Open Talent challenge, ADGM Global FinTech of the Year and A-Team Innovation. The company is in the top 10 RegTech companies selected by Dow Jones, Financial News and by the Times and is in the CB Insights list of the most promising FinTech companies globally. Clausematch is a global company operating across three continents.

Our mission:

The company's mission is to bring unprecedented transparency, accountability and efficiency to the regulatory implementation and compliance processes, therefore, giving employees more valuable time to spend on things that matter and they enjoy most of all.

Clausematch in numbers

Year founded:

2012

Offices:

London (Head Quaters)
Singapore
Charlotte, NC

3

Team
(as of June 2022):

50+

Tech Team
including ML:

35+

Team nationalities:

British,
Italian,
Singaporean,
Portuguese,
Canadian,

Brazilian,
Hungarian,
Moldavian,
Macedonian,
Ukrainian,

American,
Russian,
Serbian,
German

14

Women in tech
onboard:

22

Total funding amount
(June 2022):

\$20m

Languages spoken:

15

Founder & CEO

Evgeny Likhoded

Evgeny Likhoded is the Founder and CEO of Clausematch, which helps regulated organizations to operate safely and bring compliant products to the market. Having worked in the legal & compliance profession in financial services and energy, Evgeny sought to improve the current ways of how companies can understand and meet their compliance obligations and ensure that compliance is embedded into their business.

Find out more about Clausematch's company journey and mission from some interviews ft. our founder Evgeny (Jay) Likhoded:

Forbes

THE
FINTECH
TIMES

Provoke.fm

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WITH JASON MEFFORD



Client reviews



“Clausematch enabled us to manage all of our global policies and standards more efficiently and effectively across the bank while providing the potential to link to other solutions easily through their API”

Steve Burman

Managing Director, COO and CCO,
Group Compliance, Barclays



Some companies build compliance function by hiring hundreds, sometimes thousands, of mature professionals. We decided to double-down on technology, as it’s a scalable approach that will help us as we grow and expand globally. Regulatory technologies such as Clausematch does indeed help us achieve it.

Rupert Whitten

Chief Operating Officer at Griffin



Clausematch enabled us to manage all of our global policies and standards more efficiently and effectively across the bank while providing the potential to link to other solutions easily through their API

Griffin Team



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Nickolay Storonsky

Founder & CEO at Revolut



We are delighted to be working in partnership with Clausematch and for the SEC, we were able to bring our expertise of codes in the Energy market and configure a solution underpinned by the regulatory and technological expertise of Clausematch.

Jonathan Harley

Director of Business Development and Consultancy at Gemserve