

Know Your Supplier & Vendor Information Pack

KYS pack covering Regnology corporate group as well as Fed Reporter Inc., wholly-owned subsidiary of Regnology Group, serving as the local U.S. contracting entity.



KYS

Fed Reporter

 Regnology

COMPANY OVERVIEW

The Intelligent Future of Regulatory, Risk and Finance

Empowering Transformation for Regulators and the Regulated
from Compliance to Strategic Control

MISSION

To build the intelligent data platform
that commands the central nervous system
of the global financial industry.

By unifying Regulatory, Risk, and Finance, we transform siloed data into actionable intelligence and define the future of a safer, more connected economy.

ABOUT REGNOLOGY

Regnology at a glance

A scaled vendor combining financial data expertise and tech innovation.

We have built a robust foundation that allows us to innovate without compromising trust.

WHAT WE DO

Connecting Regulators and the Regulated.

Dual-sided platform serving financial institutions and authorities worldwide to streamline reporting and financial compliance, improve data quality, and help organizations anticipate evolving requirements.

Unmatched breadth and depth of regulatory and supervisory coverage.

Building on 30+ years of unparalleled experience and focus on financial regulation. Our knowledge spans from local to multi-jurisdictional complexities and empowers end-to-end compliance and supervision workflows.

Accelerated expansion at the intersection of regulatory reporting, risk and finance.

Rapid growth through organic and acquisitive expansion, serving Tier 1 to Tier 3 institutions and financial authorities across 100 countries.

Cloud-native and AI-powered, modular flexibility

Recognized as the world's largest RegTech SaaS provider. We deliver AI-powered, robust enterprise-grade cloud-native solutions that drive scale, automation and efficiency.

KEY NUMBERS

1993

Company founded



2,500+

Team members



€450M

Projected combined ACV



€460M

Projected combined revenue



€100M

Invested in our cloud-native foundation



€130M

Annual R&D and Product Budget



Leadership Chart





Regnology Group Overview

Regnology is a recognized leader in regulatory, risk, tax, and finance reporting technology — connecting regulators and the regulated across more than 100 countries. Our unique position enables us to span the full spectrum of industry needs, delivering solutions that address both oversight and compliance requirements to a broad range of clients, including global Tier 1 banks, local and regional institutions, corporates, insurers, and authorities.

With a presence in over 30 countries and deep local expertise, Regnology combines a truly global approach with an understanding of regional regulatory requirements. Our unified data model and “map once, report many” methodology ensure consistency, auditability, and scalability across jurisdictions, while our modular, cloud-native solutions empower clients to achieve compliance, unlock enterprise-wide insights, and future-proof their operations.

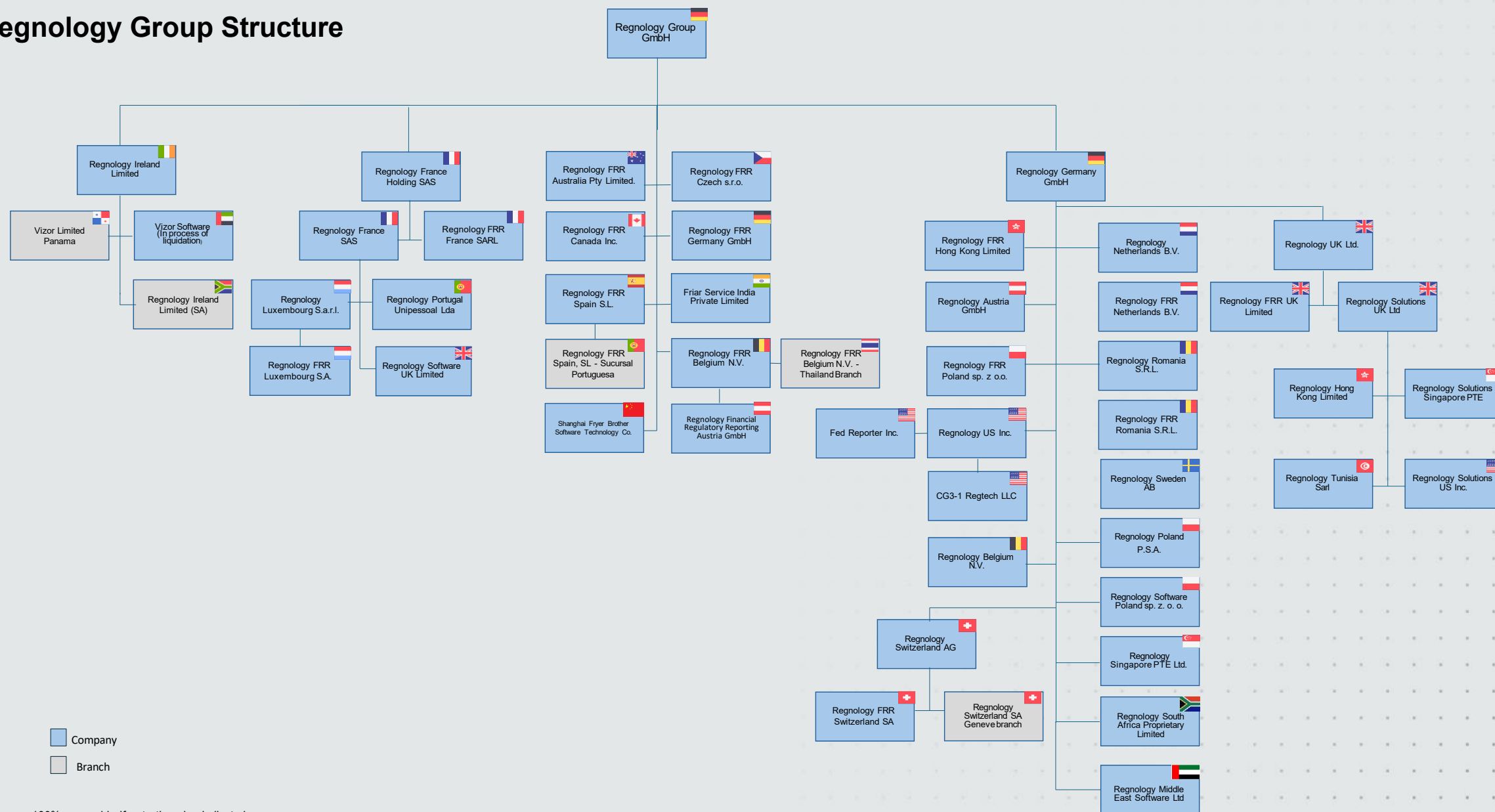
Regnology’s leadership is underpinned by fast-paced growth and a front-running approach to innovation, continually investing in automation, AI, and domain expertise to deliver future-ready solutions.

Regnology has no natural person as a UBO on the basis that it is owned by Nordic Capital Fund X and Nordic Capital Fund XI. The natural persons having executive authority for Regnology Germany GmbH are Robert Mackay, Chief Executive Officer and Denise Seitz, Chief customer Success Officer.

Three members of our leadership team are member of the US Board: Robert Mackay, Chief Executive Officer , Moritz Gassner, Chief Financial Officer and Alexander Grimm, General Manager Americas.

Fed Reporter, now part of the Regnology Group, is a U.S. based company incorporated in the state of California. We provide FFIEC Certified Regulatory Reporting software to the U.S. Banking industry as well as the NCUA insured U.S. Credit Unions. As we are a privately held company, we do not disclose our financial information. In addition, we are not required to provide SSAE or related audit reports as we do not store or process any confidential Financial Institution or Financial Institution customer data at any of our facilities. Any processing of Financial Institution data is performed using the Financial Institution’s own computers and computer network.

Regnology Group Structure



Contracting Entity & Billing Details

Company Details

Registered Company Name:
Fed Reporter Inc.

Address:
28118 Agoura Rd., Suite 202, Agoura
Hills, CA 91320, United States

Type/Status:
Type: General Stock Corporation
Status: Active

Nature of Business:
Information technology consultancy
and development of other software
and programming activities.

Company Directors:
Anil Shah
Moritz Gassner
Alexander Grimm

Parent Company Reference Numbers

Parent Company Name:
Regnology US Inc.

Company Reference Number:
7438906

VAT Number:
2258780

Bank Details

Name of Bank:
River City Bank

Address of Bank:
2480 Natomas Park Drive Sacramento, CA
95833

Beneficiary Address:
28118 Agoura Rd. Ste. #202, Agoura Hills, CA
91301

Swift Code:
RICTUS62

Routing:
121133416

Account No:
5683920599



Privacy and Cookie Notice

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Contact Information:

If you have questions regarding this Privacy Notice or our privacy practices, please contact Regnology Compliance and Data Protection Department at: compliance@regnology.net

To exercise your privacy rights, please email us at: datasubject-request@regnology.net.
You also have the right to file a complaint with the competent data protection authority:

Data Protection Commission
21 Fitzwilliam Square south
Dublin 2
D02 rd28
Ireland

Contact Information

- Customer support: support.fedreporter@regnology.net
- Security & Compliance: security@regnology.net and compliance@regnology.net
- Invoicing: clientservices.fedreporter@regnology.net