

Regulatory Compliance

IQEQ

As part of IQ-EQ, Agama specialises in regulatory compliance. We partner with your compliance team to develop and maintain a compliance programme tailored to your specific needs and objectives, functioning as an extension of your compliance staff.

Agama is one of the market leaders in France, providing essential regulatory compliance, internal control, and operations support to asset managers and funds across both liquid and alternative asset classes.

Our team of over 60 specialist consultants assists asset management and financial sector players with regulatory and operational aspects, considering both client development objectives and regulator expectations in the French and Luxembourg markets.

We've developed BELT Solutions, a RegTech SaaS solution supporting compliance officers within asset managers. BELT Solutions provides access to regulatory references, control sheets, reports, and updated systems. Users can map, assess, and control compliance risks. BELT Solutions clients include tier-one European asset managers, leaders in Private Equity, and prominent players in the Real Estate sector.

Our services include:



Comprehensive support in compliance and internal control



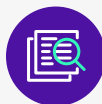
Management of licences (management companies, investment service providers, savings products)



Delegation of RCCI/RCSI functions



Compliance and acquisition audits



Advice and assistance with regulatory authority controls



Implementation of procedures, mappings, and registers



Regulatory monitoring and training (AML/CFT, market abuse, distribution, etc.)

Key facts and figures*

People worldwide	Worldwide locations	Assets under administration	Minimum senior team experience	Funds under administration
5900⁺	25	\$857⁺ bn	20yrs	800⁺

Key contacts

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*Information correct as of August 2025

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