

Regulatory Compliance

IQ-EQ 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.

We are 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 contacts



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| People | Jurisdictions | Assets under administration | Minimum senior team experience | Funds under administration |
|-------------------------|---------------|-----------------------------|--------------------------------|----------------------------|
| 6500⁺ | 24 | \$857bn | 20yrs | 800⁺ |

Our locations worldwide

APAC

Australia
Hong Kong
India
Japan
Mainland China
New Zealand
The Philippines
Singapore

AMERICAS

Cayman Islands
Curaçao
United States

EMEA

Belgium
Cyprus
France
Guernsey
Ireland
Isle of Man
Jersey
Luxembourg
Mauritius
The Netherlands
South Africa
Switzerland
United Arab Emirates
United Kingdom



*Information correct as of Jan 2026

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