

Regulatory Compliance

IQ-EQ specialises in regulatory compliance.

Acting as second or third line of defence, or as an external advisor, we partner with you to develop and maintain a strong internal control framework tailored to your specific needs and objectives. We provide essential regulatory compliance, internal control, and operations support to asset managers, asset servicers and funds across both liquid and alternative asset classes.

Our team of 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:



MLRO ("RC") mandates or assistance



AML/CFT due diligence



Comprehensive support in compliance and internal control



Management and oversight of strategic projects



Outsourced internal audit



Compliance audits



Regulatory compliance services



Implementation of procedures, mappings and registers



Training (AML/CFT, market abuse, etc.)



Board mandates

Key contacts



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Key facts and figures*

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 January 2026

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Reference: IH9458_27January2026_04
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