

Navigate risk. Drive growth.

We deliver better business outcomes through innovative technology, data, and insights.







Who we are

At Fintellix, we are not just a provider of risk and regulatory solutions—we are proactive partners in your success. We offer tailored solutions based on recent regulatory changes in Hong Kong to meet your needs. Our data-driven philosophy helps banks of every scale identify and mitigate risks, ensuring timely compliance with local regulations. Our consultative approach, guided by seasoned industry professionals and technical experts, enables banks to adapt seamlessly to current and future regulatory changes.

Why banks prefer our data and regulatory solutions

- Proven regulatory expertise**
 Over 17 years of experience in regulatory reporting, our focus is on the global BFSI sector.
- Innovative automated technology**
 Expertise in creating unified and normalised data from complex siloed data then using it for AI/ML, insights, industry-specific reports, etc.
- Simplicity amidst complexity**
 Our product design ensures easy execution of intricate business logic, with prebuilt regulatory taxonomies, empowering banking professionals.

Our solutions

 Regulatory reporting Pre-packaged end-to-end automation designed for the HKMA regulatory reporting landscape	 Non performing assets (NPA) Identify, manage, and report impaired assets and compute provisions in line with regulatory guidelines	 Data and analytics A unified data model for banks, ensuring accurate and timely reporting
 Credit reference agency (CRA) Seamlessly submit data to all credit reference agencies, conforming to	 Granular data reporting (GDR) Pre-packaged templates for GDR with built-in	 Data curation Measure and monitor data quality, perform data enrichment, and assign data ownership specific

Key features



Unified data aggregation

Seamlessly integrate data from diverse systems specific to banking operations and utilize it for multiple use cases.



Swift reporting

Generate regulatory reports in XML/XLS/PDF formats instantly with automated submission.



Transparent workflow and audit

Collaborate effectively with a clear view of all changes and their timelines.



Data lineage

Drilldown to the lowest granular data for traceability.



HKMA report templates

Pre-packaged reports and banking data models aligning with Hong Kong Monetary Authority (HKMA) guidelines.



On-cloud deployment

Scale your resources up or down based on requirements and reduce capital expenditure associated with maintaining physical servers.



Manage validations

Execute complex validations effortlessly from the front-end, including regulator-mandated and custom checks.



Software as a service (SaaS)

Highly secured cloud-hosted SaaS solution to minimize TCO.

Industry recognitions

Gartner

IDC

Deloitte
RegTech Universe 2023

Chartis
RiskTech100
2024



Finalist of RTA 2021
Best Innovation
in RegTech

RED
HERRING
100
WINNER

#BFSI
EXCELLENCE
AWARDS

Chartis
RiskTech Quadrant®
Category Leader
Regulatory Reporting
Solutions, 2023



Visit fintellix.com or reach out at info@fintellix.com

About Fintellix India Pvt Ltd.

Fintellix is operating in the intersection of regulators and regulated entities by providing cutting edge risk, regulatory, supervisory and data analytics solutions.