



## Powering the future of Alternative Investment Funds

Helping organisations in the alternatives industry  
structure their data and processes to enhance control,  
reduce risk, and scale confidently.

# Transform your data into a strategic asset

Imagine a future where data empowers every asset management professional, and operational systems integrate seamlessly.

As organisations in the alternative investment industry scale, they face complex governance challenges and risks.

Our enterprise-ready platform acts as a central hub within your digital ecosystem, connecting data silos and fragmented systems. By structuring data, automating workflows, and enhancing oversight, we simplify governance and control—enabling businesses to reduce risk, boost efficiency, and scale confidently in a fast-changing world.



# About us

We simplify governance and control, helping organisations in the alternative investment fund industry structure their data and scale their operations. Our enterprise-ready platform organises data, enhances control, ensures compliance enabling you to reduce risk, boost efficiency, and focus on high-impact decisions.

## Who we are

For over a decade, we've been a leading provider of data management and process automation solutions for the Alternative Investment Fund Industry.

Built by industry experts, we help tier-1 financial institutions operate more efficiently, reduce risk, and comply with ease.

We value long-term relationships, working closely with clients to grow their fund technology infrastructure. Based in Luxembourg, we're well-positioned to support financial institutions in a global and regulated environment.

## What we do

Acting as the backbone of your digital ecosystem, our enterprise-ready platform connects systems, counterparties, and teams—providing a single, structured source of truth.

With better data visibility and control, organisations can reduce risk, enhance collaboration, and focus on strategic growth.

Built for the complex needs of financial institutions, it structures and centralises data, streamlines oversight, and automates workflows to improve efficiency and compliance.



# Our team



**Ian Atkinson | CEO** 

With over 20 years in financial services and technology. Ian has led growth and transformation as COO and CCO and has held senior consulting roles at Goldman Sachs, BNY Mellon, and RBC. Ian co-founded a regulatory consulting firm and specialises in strategic change, operations, and innovation



**Ralf Ferner | CGO** 

Ralf brings 25 years of experience in the financial industry, spanning asset management, asset servicing, investment management, private banking, FX trading, and operations. Most recently, he served as a member of country management and CEO of an asset management subsidiary at a major European banking group.



**Serhan Kiyamaz | CTO** 

With nearly 30 years of experience in software development and technology leadership, Serhan has driven digital transformation, built scalable platforms, and led high-performing teams across various industries. He focuses on delivering robust and efficient solutions to optimise business processes in the financial services sector.



**Henning Swabey | CCO** 

With over 20 years of experience in the Asset & Wealth Management industry spanning Europe, the UK, and Asia Pacific, Henning possesses a deep understanding of the evolving landscape. He is passionate about leveraging innovative technologies to drive business growth and improve operational efficiency. Henning speaks six languages and thrives while navigating complex change.



# Mission and vision

For growing organisations in the Alternative Investment fund Industry or expanding across multiple jurisdictions, who face challenges with fragmented data, compliance risks, and inefficient processes, our platform is an enterprise-ready oversight and governance Solution that allows Alternative Investment Funds Industry to organise and oversee your data, providing a scalable single source of truth.

## *Our mission*

*To simplify governance and control through innovative technology and data-driven solutions*

We enable organisations to navigate operational complexities and increasing regulatory requirements while driving sustainable growth.

We empower you to organise and oversee your data with a single source of truth, enhance operational efficiency through automation and streamlined workflows, mitigate risk with configurable controls, and ultimately unlock valuable insights to drive informed decision-making.

## *Our vision*

*To power a digital ecosystem where your data becomes a strategic asset*

We envision a future where your operational systems seamlessly integrate, with Governance.com as the central hub.

This interconnected ecosystem empowers you to automate key processes, unlock data-driven insights, and scale with agility, ultimately driving exceptional client value.



# The problem we solve

## The problem

Growing organisations in the alternative investment industry struggle with fragmented data, manual processes, and compliance risks, leading to inefficiencies and increased operational risk.

As businesses scale, these challenges become critical barriers to growth, making it difficult to maintain governance, control, and regulatory compliance.

## Why now

The alternative investment industry is complex by nature and among the fastest-growing sectors, expected to reach USD 14 trillion by 2028.

With evolving regulations and increasing market pressures, businesses that fail to streamline governance and data management risk falling behind and facing compliance issues.

## Our solution

Our standardised model eliminates guesswork in data structure, improves compliance processes, and adapts to evolving regulatory requirements—allowing businesses to reduce risk, boost efficiency, and scale confidently.

Trusted by leading financial institutions, we build lasting relationships, offering reliable support and expertise to help businesses thrive in a fast-changing world.



# From chaos to control

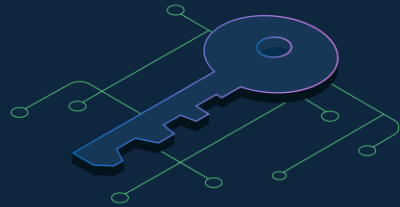
We help organisations in the alternative investment industry reduce risk and scale confidently by providing an enterprise-ready platform that structures data, automates workflows, and enhances governance and control.

- **Unify your data for confident decision-making:** Eliminate data silos to create a single source of truth that fuels informed, data-driven decisions across teams and borders.
- **Increase agility and control:** Organise and govern your data to proactively manage risks, ensuring security while maintaining flexibility to scale your operations globally.
- **Focus on high-value tasks:** Automate repetitive tasks and workflows, freeing your team to concentrate on strategic initiatives that drive business growth and innovation.
- **Transform data into actionable insights:** Convert complex data into clear, actionable insights that fuel expansion, drive business growth, and maintain a competitive edge in new markets.



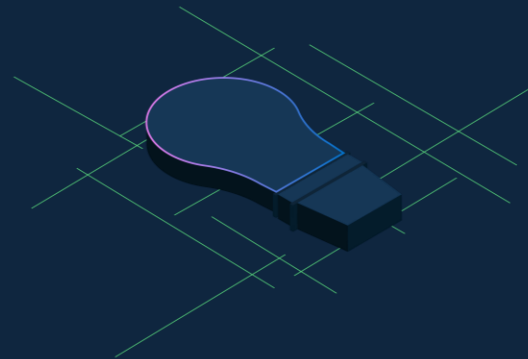
# Our solutions

Unlike point solutions, our platform provides the core building blocks for better alternative investment fund management, tailored to your needs. As a trusted partner with deep industry expertise, we deliver an enterprise-ready solution that simplifies governance and control, helping you scale with confidence.



## Depositories

Minimise risk and enhance decision-making by centralising your data, automating asset verification, and gaining complete visibility over cash, assets, and delegations.



## Management Companies and AIFMs

Strengthen compliance and maintain full control by unifying your fund data, automating regulatory controls, and streamlining reporting and due diligence processes.



## Administrators

Streamline corporate governance and improve efficiency by automating CoSec tasks, centralising investor records, and simplifying board meetings for better control and decision-making.





# Why us

## Enterprise ready

Built to meet the complex needs of financial institutions by unifying fragmented IT systems, integrating diverse data across jurisdictions, and providing a scalable, single source of truth backed by deep fund industry expertise.

- Experts in integrating complex, siloed IT systems
- Data segregation and multi-user management
- Complete data transparency and real-time performance tracking
- Regulator accredited private cloud solution, ensuring regulatory compliance, security, and data stored in a European AWS financial cloud

## Robust and adaptable

A robust platform with all the core capabilities to store, structure and oversee your data, adapting to your needs, integrating seamlessly, and growing with your business to deliver lasting value.

- Customised dashboards to understand and manage complex data relationships
- Progressive process design with less complexity than a fully custom solution
- Seamless integration with any system, updated in real time
- Cloud-based service delivering rapid value, regular updates
- Uses a standard data model for quicker implementation and more sustainable data structure

## Trusted and proven partner

As trusted thought leaders, we prioritise building strong, personal relationships with our customers. We remain reliable, approachable, and dedicated to enabling their business to scale effectively.

- ISO 27001 certified, offering robust data protection and security standards
- Local team based in Luxembourg, providing personalised and accessible support
- Trusted by industry-leading clients, with a proven track record of success
- Deep industry expertise, backed by years of experience in fund data management



## Contact us

We look forward to working with you.



**Ian Atkinson**

CEO



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