

Press release
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Cascade Lab Selected as a Top 100 RegTech Company for 2025

Cascade is proud to announce its inclusion in the prestigious 2025 RegTech100 list, which recognizes the most innovative and disruptive companies in the regulatory technology (RegTech) sector. This marks another milestone in Cascade's and Luxemburg commitment to helping financial institutions navigate the evolving regulatory landscape with innovative technology.

The RegTech100, an annual ranking by RegTech Analyst and companies are selected by an expert panel of analysts and industry leaders, who assess companies based on their technological innovations, market impact, and ability to meet the specific needs of financial institutions.

Selected from a competitive pool of nearly 1,500 companies, Cascade's inclusion highlights our leadership in providing solutions tailored for small to medium-sized enterprises (SMEs). Cascade's customizable platform simplifies compliance processes by replacing manual tools with an integrated AML/KYC framework, empowering organizations to streamline operations and maintain regulatory standards.

"We are honored to be recognized as one of the top companies in the Regtech industry from Luxemburg" said **Maciej Waloszyk and Declan OhAnnrachain**, founders of Cascade. "This acknowledgment reflects our continued commitment to provide a solution that can be implemented in days not weeks while providing a full 360 view of the AML related client journey for every company size and requirement."

For more information about Cascade and its solutions, visit www.cascade.lu

About Cascade

Founded in Luxembourg, Cascade is an award winning SaaS platform centralizing client data and ensuring full regulatory protection through embedded Risk Based Approach. Cascade applies an integrated approach on the lifecycle of a client, from onboarding to ongoing monitoring.

Recognized for its excellence, Cascade is now used in 25 jurisdictions

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