

Apiax Rules

Access a universe of regulatory knowledge

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Boost your legal and compliance processes with Regulatory-as-a-Service (RaaS)

Apiax' ready-to-use digital regulatory rulesets provide binary answers to complex regulatory questions for more than 100 jurisdictions and are continuously verified and kept up to date with the latest regulatory changes by our best-in-class content partners.

Financial activities across borders

In the context of cross-border banking, our rules clarify which services can be offered in any given licensing regime, covering the following services: social contact, brand marketing, custody and payment services, loans and credit lines, wealth structuring, research services, investment advice and discretionary asset management.

Financial instruments on ISIN level

The next step towards a compliant client offering are distribution rules, which add requirements regards to specific investment instruments. Our rules are mapped to major data providers and integrate seamlessly into any product universe, providing regulatory answers on ISIN level for the following asset classes: investment funds, bonds, equities, derivatives and structured products.

Tax-efficient investing

Our digital rules for calculating the tax impact at financial instrument level allow you to offer superior investment advice by improving investment performance, taking after-tax performance into account, and structuring tax-efficient investment products.

Disclaimer text for product offerings

Digital disclaimer rules allow you to generate multi-language disclaimer texts for your offerings on the fly, applicable to factsheets, websites, email or other marketing activities.

Data protection and outsourcing

The digital ruleset for data protection answers regulatory questions regarding outsourcing of digital services, the transfer of data across borders and data protection in general.