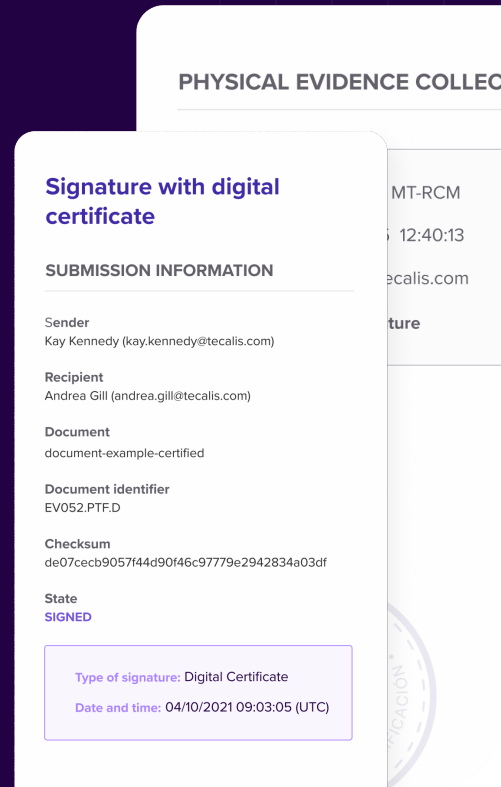


# Regulatory and legal compliance at the core

Tecalis is a **Qualified Trust Services Provider (QTSP) and eIDAS agent.**

Authorized to carry out its activities as a RegTech partner by national and international organizations and institutions, all our technology fully complies with the **most demanding regulations in any market.**



## Risk management and fraud prevention for automated compliance

Regulators constantly promote new standards and monitor its strict compliance in every industry. Having simple and affordable tools to make any process and operation compliant is within the reach of any business.

At this point, it is no longer only highly regulated industries such as telecommunications, utilities or BFSI (Banking, Insurance and Financial Services) areas that make use of the latest SaaS RegTech solutions, but all companies are adopting them.

“Not only do we have an implicit commitment to good practices and **full compliance with regulations and laws**, but it is **the foundation on which we build our products and services.**”

**Isidoro Martínez**  
CEO & Founder Tecalis



Our solutions are present in leaders across all industries



sanctions  
by regulators

expenses  
for mitigation  
of the effects of  
fraud committed



changes  
required in the  
organization to  
integrate RegTech  
systems

## Identity Verification & Authentication



We confirm that your users are who they say they are through **different models depending on the level of risk**. We perform **Know Your Customer onboarding in more than 190 countries**, applying intelligent compatibility with official identity documentation of all kinds (IDs, driving licenses, passports...).

We connect to **more than 500 public and private databases globally** for Customer Due Diligence processes and AML controls at the highest level.

## eSignatures and Notifications



**As a sealing authority, we validate transactions and contracts with eIDAS QES standards**. We provide full E2E traceability with the most advanced blockchain techniques to generate audit reports with judicial probative value and proof by interposition for both certified shipments and signatures.

We offer a **minimum 5-year safekeeping for data and documents collected, processed, sent and stored in compliance** with the most demanding **data protection standards**.

## Trust Services



We design scalable platforms and systems that adapt to the needs and structures of any organization. Thanks to best practices in development, we drive **Know Your Business processes with verification of commercial documentation, UBOs and Due Diligence processes**.

We enable **PSD2-compliant electronic transactions through SCA login on customer platforms based on KYC-validated biometrics**.

**Request a no-obligation consulting session with our RegTech experts**

[Submit your request](#)

