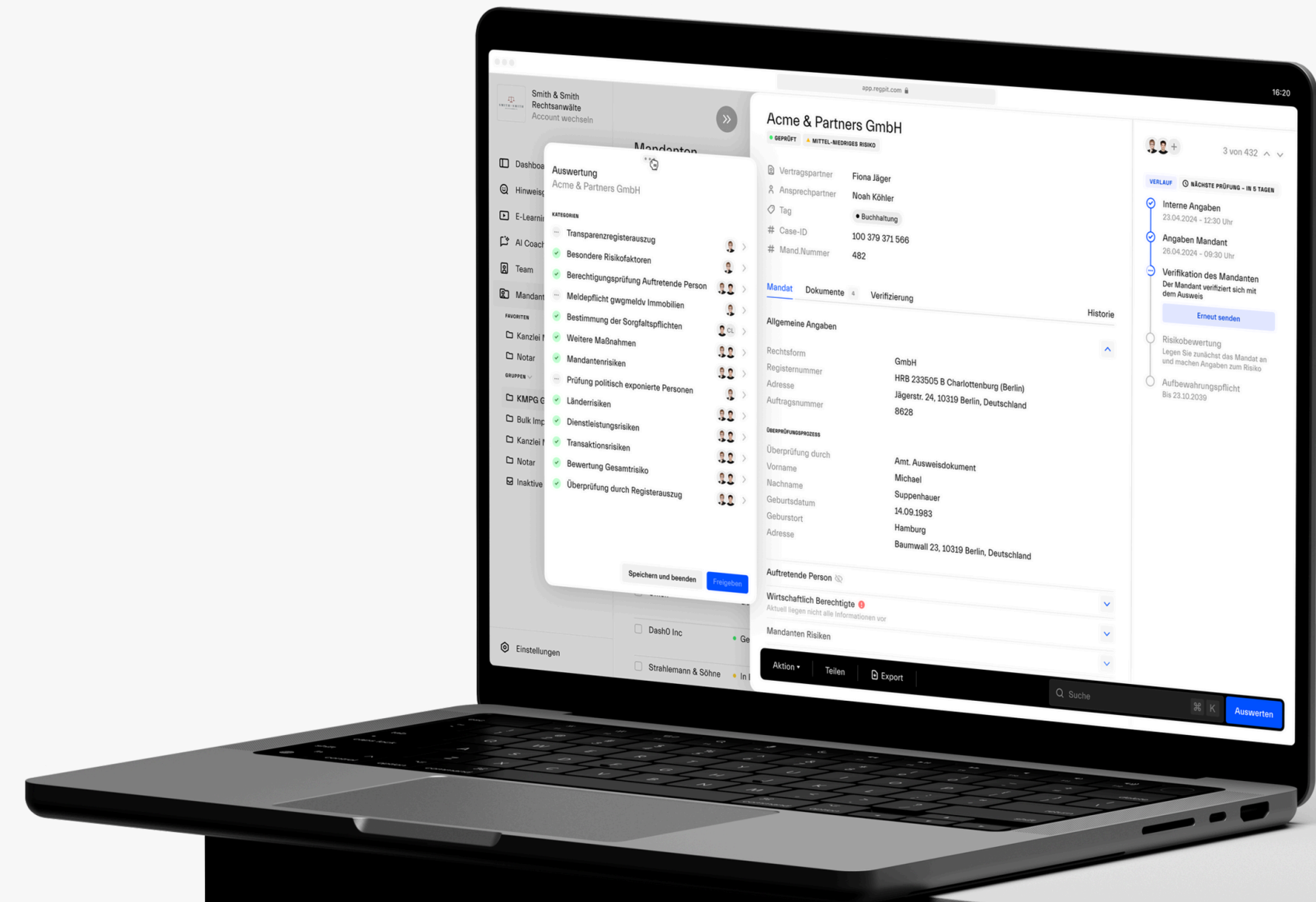**Regpit**

Project study at Regpit

2 - 4 students (m/f/d) - Bachelor or Master (German or English)

The All-in-One Solution for effective Anti Money Laundering Compliance

Regpit is a RegTech (regulatory technology) company and specializes in anti money laundering compliance.

Known from

tagesschau

LTO Legal Tribune Online

WirtschaftsWoche

Börsen-Zeitung

Experts for Anti Money Laundering Compliance and innovative Technology

Regpit

About Regpit

As a SaaS RegTech platform, Regpit simplifies complex legal requirements, providing a digital cockpit for both the financial and non-financial sectors to easily manage compliance with anti money laundering regulations and sanctions.

Our Solution

Our All-in-One AML & Sanctions Cockpit has been designed to meet the diverse needs of various sectors. It offers a cost-effective and easily accessible solution for all necessary tasks, encompassing essential features such as AI-based Risk Management, KYC-as-a-Service, sanctions management, and comprehensive training modules. Additionally, we provide expert support and money laundering reporting officers. Streamlined Complexity by Experts.

Our mission is to make compliance accessible and efficient by leveraging the power of RegTech.

Till Wirth - Business Development

Dr. Jacob Wende - CEO, Growth

Dr. Lars Haffke - Experts

Louisa Lippold - CPO

Alexander Reimche - CTO

Join us! Project study at Regpit

Regpit

- Leading international financial institutions
- Europe's leading real estate companies
- Asset Manager
- Law firms, tax consultants, notaries
- Payment Service Institutions

Goldman Sachs

Deutsche Bank

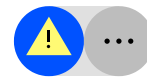UNIVERSITY OF CAMBRIDGE

Freshfields

Linklaters

Union Investment

HESSEN

hr@regpit.com

wwww.regpit.com

Our All-in-One Solution

For Anti Money Laundering Compliance

Regpit

KYC Solution

Risk Management Solution
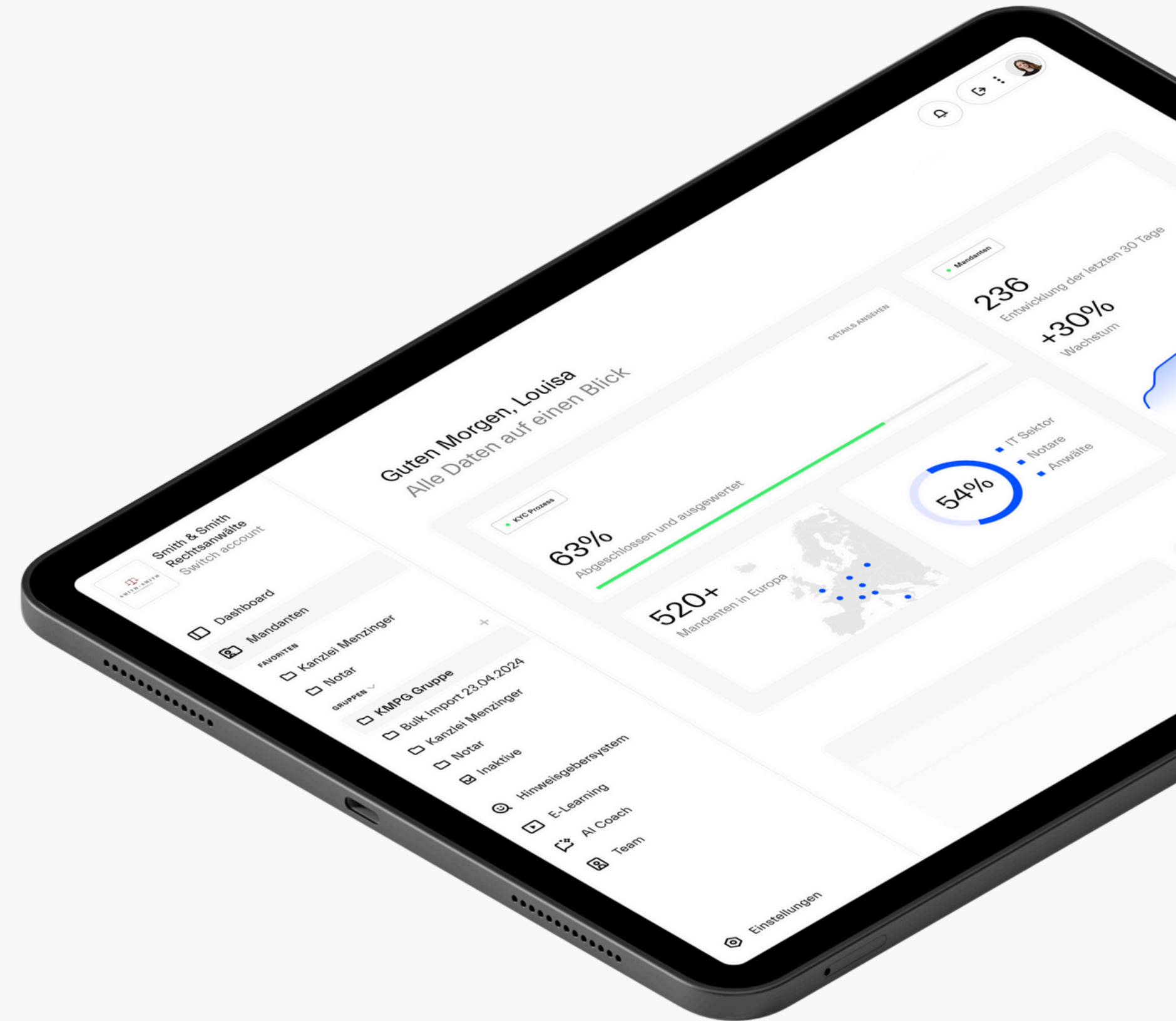
Ident Solution

Whistleblowing Solution

Monitoring Solution

E-Learning

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Project study - Assignment

Project Overview:

This student project aims to develop a conceptual framework for our AML solution that integrates data from various sources. The goal is to establish a methodology for cross-verifying these sources and ensuring data plausibility.

Scope of Work:

- Analyze and categorize different data sources in the AML system.
- Develop a framework for cross-verification and inconsistency detection.
- Define rules and models for data plausibility checks.
- Design a conceptual model for data reconciliation and validation.
- Ensure compliance with AML regulatory standards.

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Project study - Assignment

Expected Outcome:
- A documented concept for data validation and cross-verification.
- Recommendations on tools and techniques for implementation.

Project Details:
- Participants: 2–4 students
- Duration: 3-6 months
- Required Skills: AML knowledge (nice to have), data science, analytics, and data validation methodologies.

This project serves as a foundation for further development of our system, ensuring data integrity and compliance.

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Your way of working

- You are an active part of our team

- You will work independently to research and develop various solutions to complex issues in the area of Anti Money Laundering

- You have flexible working hours and locations (remote)

Requirements

- Enthusiasm for complex issues and digital processes

- Bachelor's or Master's degree in economics, computer science or a similar field

- Good command of English

Start date   Flexible; 3-6 months full-time (internship)

Compensation   Depending on the employment relationship

Guidance   Technical support by experts from Regpit; administrative support by academic staff from the TUM School of Management

Regpit

We are looking forward to your application!
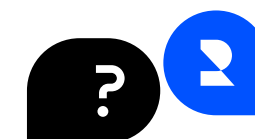
Your contact persons

Dr. Lars Hafke, L.L.M.

Senior Manager AML/AFC

hr@regpit.com

Louisa Lippold

Co-Founder & Chief Product Officer

www.regpit.com