Finologee
Digital Finance

Regulated digital infrastructure
for the financial industry



Bank Orchestration, KYC Compliance, and Regulatory APIs.

Built and operated in Luxembourg

Product overview

Each product is available independently and integrates with existing systems and platforms.

BKO

Banking Orchestrator

Financial industry-compliant SaaS platform for bank connectivity, streamlined data exchange and control

KYC

KYC Manager

Luxembourg's trusted SaaS regulatory compliance platform, enhancing workflows, onboarding and operations

REG

Regulatory APIs

APIs and supporting services for banks and PSPs ensuring compliance and interoperability across PSD2/PSD3, CEDRs and VoP

Luxembourg SUPPORT PFS n°06/19

DORA Ready

ISO 27001 Bureau Veritas Certification

.lu SaaS Hosted in Luxembourg

Supervised infrastructure

Finologee operates on a private cloud with DEEP/POST Telecom, ensuring data sovereignty in Luxembourg, direct regulatory oversight, high availability across Tier IV datacentres, and full resilience.

Compliance by design

All contractual and operational frameworks are structured to meet financial industry requirements: GDPR processor commitments, DORA-compliant agreements, SLAs, governance, and incident and risk management.

Trusted by 90+ financial institutions

Societe Generale · fundcraft · Hauck Aufhäuser Lampe · SwissLife · Pictet 1805 · Alipay · Deka · Indosuez Wealth Management · utmost International · Crédit Agricole · UniCredit · Kartesia · Fund Channel · China Construction Bank · BGL BNP Paribas · BIL · Goldman Sachs · alterDomus*

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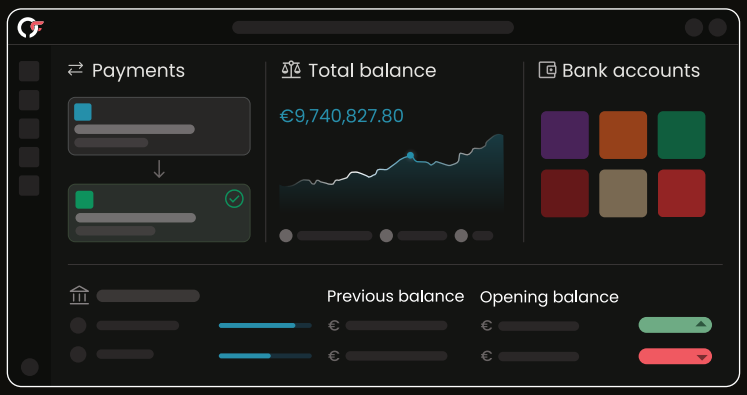
Our products

Finologee is a Luxembourg-regulated platform operator serving 90+ financial institutions across banking orchestration, KYC compliance and regulatory APIs.

Banking Orchestrator

Manage, automate and supervise payments and bank-data flows across your entire structure

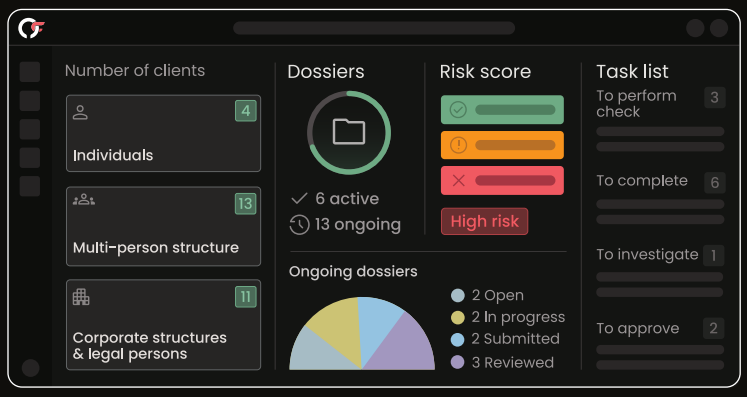
Asset managers, central administrators and depositaries use Banking Orchestrator to manage payments, monitor cash positions and maintain oversight across multiple banks and entities from a single governed interface. It works alongside existing banking relationships and treasury platforms.



KYC Manager

Streamline KYC onboarding, lifecycle reviews and risk monitoring across teams, entities and jurisdictions

KYC Manager covers the full client lifecycle: from initial outreach and document assessment through to risk scoring, screening integration and ongoing monitoring. Teams across entities and jurisdictions work from a single platform, with automated workflows replacing manual coordination at each stage.



Regulatory APIs

Managed regulatory APIs for banks and payment service providers

Finologee's Regulatory APIs bring together a set of fully operated services supporting financial institutions in meeting essential regulatory obligations. Whether institutions require PSD2/PSR Access-to-Account connectivity, CEDRS reporting or Verification of Payee checks, each service is operated within Finologee's supervised, audit-ready environment in Luxembourg.

PSD2-3/PSR

The high-end choice of private/commercial banks and EMIs/PIs to achieve full PSD2 compliance

CEDRS

Fully managed technical gateway for Luxembourg banks to share IBAN account & safe-deposit box holder data with the regulator (CSSF Circular 20/747)

VoP

EPC-aligned VoP compliance for Instant Payments & PSD3, delivered with SurePay

Want to see it in action?

Book a demo at **finologee.com**

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