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For more than 20 years, ACA Group has been a trusted partner to financial institutions and the only end-to-end governance, risk, and compliance provider that combines expert advisory and powerful technology to reduce risk, fuel growth, and protect your firm. Founded by former regulators, ACAs financial services blend deep industry expertise with cutting-edge technology to transform compliance from a necessity into a strategic advantage. Our global team brings clarity, confidence, and innovation to every engagement helping your firm not just meet regulatory demands, but lead with confidence through evolving challenges. Prepare for the year ahead with our 2025 calendar for asset managers. Our at-a-glance regulatory compliance calendar provides key reporting deadlines and on-going and annual regulatory obligations for firms registered with the: U.S. Securities and Exchange Commission (SEC) U.S. Commodities and Futures Trade Commission (CFTC) U.S. National Futures Association (NFA) UK Financial Conduct Authority (FCA) European Securities and Markets Authority (ESMA) Dubai Financial Services Authority (DFSA) Financial Services Regulatory Authority (FSRA) Download today to prepare for the year ahead. Download How we help Financial institutions must meet various regulatory filings requirements and other obligations, or subject their firm to penalties, sanctions, and hard-to-repair reputational losses. ACA Signature can help. ACA Signature is a scalable solution curated to suit your firms unique compliance needs. We combine compliance advisory, innovative technology, and managed services to effectively address regulatory commitments and day-to-day responsibilities, including assisting with regulatory filings. Reach out to your ACA consultant, or contact us to find out how ACA Signature can help transform your firms compliance program. Our AML Due Diligence and KYC/CIP solution supports your firm in meeting data screening, ongoing monitoring, remediation, and reporting needs. Our platform functions as a command center for: Automated Data Screening: Efficiently screen and monitor data across multiple sanctions and watchlists with minimal manual effort. Ongoing Surveillance: Utilize technology for precise, continuous risk detection and management. Comprehensive Record-Keeping: Maintain detailed records to effortlessly meet regulatory reporting requirements. Full Compliance Support: Adhere to global AML standards, including OFAC, FinCEN, the USA PATRIOT Act, MLD5, FINRA, SEC, and BSA. ACA's ComplianceAlpha Compliance Management Solution from ACA Group on Vimeo. ACA Compliance Group (ACA), a leading provider of governance, risk, and compliance advisory services and technology solutions for financial services firms, today announced the launch of ComplianceAlpha 2.5. Available now, ComplianceAlpha 2.5 provides firms globally with the ability to gain deeper insights into potential risk and opportunity across the enterprise through customizable dashboards, automated reports, and the integration of ACAs Decryptex trade surveillance and market abuse detection functionality. The ability for chief compliance officers (CCOs) to ensure they have comprehensive oversight into their compliance programs has never been more critical than in the work from home environment triggered by the COVID-19 pandemic. Regulators, boards, management, clients, and investors expect transparency and data-driven insights into key performance indicators (KPIs), trend analysis, trading activity, and employee behavior. At the same time, firms are ingesting an unprecedented amount of data due to third-party system integrations and new technologies. However, making sense of this data in a meaningful way requires compliance officers to perform time-consuming and error-prone manual analysis. Carlo Di Florio, Global Chief Services Officer, ACA Compliance Group, said: Regulators worldwide are focused on how firms are managing risk and detecting potential misconduct in the extended work from home environment. ComplianceAlpha provides firms with the enhanced holistic surveillance capabilities needed to effectively manage today's evolving and inter-connected risks and challenges a phenomenon ACA calls RiskMutation while also improving the efficiency, resilience, and scale of their risk and compliance programs. ComplianceAlpha 2.5 includes enhanced analytics capabilities powered by a new reporting engine that connects firms data to provide sophisticated reporting and deeper insights for measuring key performance indicators (KPIs), analyzing trends, surveilling compliance activity, monitoring employee conduct, and optimizing compliance workflows. Risk and compliance officers can visualize and drill down into the data through customizable dashboards and schedule automated reports to systematize their internal and external reporting obligations with flexible and visually appealing outputs. With the integration of ACAs trade surveillance and market abuse detection functionality, ComplianceAlpha can now provide analytics and reporting on items of interest related to firms trading activity. Raj Bakhru, Chief Innovation Officer, ACA Compliance Group, said: Compliance officers need effective dashboards to visualize KPIs as well as the ability to report internally upwards and downwards and externally to clients and regulators. ComplianceAlpha provides compliance officers with a unified view into their firms compliance activities and surveillance-related items of interest. The platforms new dashboarding and reporting capabilities empower compliance officers with the data points they need to demonstrate the strength of their compliance program and to derive deeper, more meaningful insights into their program. ComplianceAlpha is the award-winning holistic monitoring and surveillance platform transforming risk and compliance management for over 800 leading financial services firms worldwide. By bringing together compliance activities and data in one platform, ComplianceAlpha provides risk and compliance officers with a unified view of risks and behavior across their firm. For further information ACA U.S. Krissy Kennedy, Managing Director of Marketing acmarketing@acaglobal.com ACA Europe Gobnait Will, Senior Marketing Manager gobnait.will@acaglobal.com +44 (0) 7825 943522 About ComplianceAlpha ComplianceAlpha is the award-winning holistic monitoring and surveillance platform transforming risk and compliance management for over 800 leading financial services firms worldwide. By bringing together compliance activities and data in one platform, ComplianceAlpha provides risk and compliance officers with a unified view of risks and behavior across their firm. The platforms automated surveillance, ongoing monitoring, flexible workflows, and enhanced analytics allow firms to meet their regulatory requirements and adhere to industry best practices while increasing operational efficiencies, scale, and cost savings. ComplianceAlpha is designed and supported by ACAs experienced team that includes former regulators and experienced compliance, technology, and cybersecurity professionals. We understand our clients business needs and regulatory requirements and we work closely as a team when designing, developing, and implementing ComplianceAlpha. Click here for more information.

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