



Case study —

Lexence

Interview about the use of
the RegLab application

A fully electronic AML process for Lexence

Since the implementation of RegLab, the team has experienced increased awareness of AML compliance.

Before implementing RegLab, Lexence's AML process was manual, with KYC documentation stored in a separate folder within the matter. Lexence was looking for an efficient and user-friendly solution that centralises all documentation and, most importantly, streamlines client communication.

Collection of documents

Before the implementation of RegLab, all KYC documentation was managed manually in a separate folder, which sometimes included other documentation. This resulted in a sometimes cluttered and time-consuming process.

Lexence was looking for a solution that would allow them to easily communicate with clients while also bundling everything together, eliminating complicated processes and difficult tools.

‘Missing information within matters is easier to retrieve and locate.’

Central location

Using the application improves communication and centralises all AML files. Missing information within matters is easier to retrieve and locate. In addition, integrated screening and monitoring is beneficial, as it reduces the need for manual operations.





Improved efficiency

Since the implementation of RegLab, the Lexence team has increased its awareness of AML compliance. The built-in processes ensure that matters are completed faster, which increases office efficiency.

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A quicker process

In addition, the RegLab application replaces the various forms and checklists, allowing clients to easily and directly upload the required information. This speeds up the entire process and minimises administrative burdens.

Data stays close

Lexence is positive about the RegLab application. Furthermore, Lexence appreciates the fact that RegLab is a Dutch company, ensuring that the data does not end up with a large non-European entity. That way, your data remains close to home.

About Lexence

Lexence is a leading law and notary firm with expertise in ten legal areas. Since its founding in 1992, the firm has combined legal knowledge with a pragmatic approach.

About RegLab

RegLab simplifies and streamlines AML compliance for lawyers, tax advisers, accountants, administration firms, notaries, and investment funds.

Our [user-friendly application](#) automates the entire screening and monitoring process on a single platform. This ensures full adherence to all AML rules and requirements. The application replaces the manual process of UBO declarations by, among other things, checking against sanction lists and providing an audit trail for internal and regulatory purposes.



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