

Fintech is evolving quickly. Are you keeping up?

As a fintech leader, you're at the forefront of what's next in the financial technology revolution. The future is promising, but as fintech grows into the mainstream, regulatory requirements and sanctions grow as well. The government is moving to protect consumers from bad actors and track funds for financial crimes. The stakes are high, and the risk landscape is complex. .

Digital payments is the top fintech segment, valued at \$1.2 trillion in the US and Canada alone.

Your priorities are to provide financial innovation and streamline our economy. Our priorities are tracking emerging government regulations and providing guidance to clients in this dynamic space. Whether we're helping you navigate the banking regulations, claim valuable tax credits, preparing financial statements to secure funding, or helping you extract maximum value from a pending transaction, Kaufman Rossin's professionals are on the frontline of the fintech boom.

Our fintech clients include:

- SaaS
- Cryptocurrency Exchanges
- Digital Lenders
- Mobile Payment Acquirers & Processors
- Global Remittance Platforms
- P2P Payment Processes
- BNPL Service Providers
- Virtual Banks
- Virtual Wallet Providers
- Digital Asset Exchanges
- Digital Trading Networks
- Fintech SaaS Providers
- Blockchain Companies

WE'VE GOT IT COVERED

Our deep expertise in compliance, plus vigilance in the regulatory space provides advantages for fintech companies that other firms can't match.

\$34 billion

value of fintech investments worldwide

8,775

startups in the Americas

70%

of banking execs want to collaborate with fintechs to create new services

Kaufman Rossin has helped hundreds of fintech companies in the U.S. and abroad optimize and protect their success. Our firm's reputation and independence makes us ideally suited to respond nimbly to the challenges and opportunities of fintech businesses. We offer highly specialized services that are tailored to support the needs of fintech businesses, consumers and investors.

Over 180,000 hours of services provided to hundreds of fintech clients by over 100 professionals.

CPA

- Audit
- Tax Preparation & Advisory
- Research & Development Tax Credit Analysis
- Outsourced Accounting

ADVISORY

- Business Valuation
- M&A
- Transaction Advisory

REGULATORY COMPLIANCE

- BSA/AML/OFAC Risk Assessment
- BSA/AML/OFAC Independent Testing and Remediation
- Model Implementation, Tuning and Validation

- Consumer Compliance Services
- Regulatory Compliance Assistance
- Internal Audit
- Enforcement Action Remediation Assistance
- Supervision Assessment

CYBER COMPLIANCE

- Network vulnerability assessments,
- Penetration testing and red team assessments
- SOC Reports
- PCI readiness assessments
- Privacy and Information security policies and procedures assessment
- Incident response and digital forensics

We know and grow fintech startups

From start-up through exit, our deep industry experience with fintech companies positions us to provide expert guidance on complex accounting, tax requirements, advisory services, risk advisory services, and cybersecurity. Get in touch with one of our fintech financial services professionals to start the conversation.

Learn more at kaufmanrossin.com

WHO WE ARE

Kaufman Rossin is a Top 100 firm and awarded Best of Accounting for Client Satisfaction. Here's some other distinctions for our firm:



600+
employees



60+
years experience



25+
industries served



5
offices in Florida and New York



3
international offices in Côte d'Ivoire and India



#1
ranked Best Places to Work

KAUFMAN ROSSIN