

ICA Compliance Awards Europe 2025 Press Release



By Infocredit Group

[ComplianceSuite](#) Shortlisted for "Compliance AI Solution of the Year" at ICA Compliance Awards Europe 2025

Infocredit Group is proud to announce its nomination for the **Compliance AI Solution of the Year** at the prestigious ICA Compliance Awards Europe 2025, organized by the **International Compliance Association (ICA)**.

This award celebrates and validates **excellence in compliance and financial crime prevention**, recognising those who lead through **innovation, collaboration, and integrity**. ComplianceSuite's shortlisting highlights its ongoing commitment to delivering cutting-edge, AI-powered compliance solutions that support organizations in navigating complex regulatory environments with confidence.

ComplianceSuite is Infocredit Group's flagship compliance platform—a comprehensive, AI-enhanced toolkit that transforms AML and KYC processes. Featuring custom risk scoring, a unique identification algorithm, seamless API integration, and dynamic configuration, ComplianceSuite empowers organizations of all sizes to meet ever-evolving regulatory demands efficiently and effectively. Its integrated KYC module and automated workflows ensure swift, secure, and reliable due diligence at every step.

Theodoros Kringou, CEO of Infocredit commented: “We are honoured to be shortlisted for this award and would like to take this opportunity to thank the outstanding **compliance** team for their hard work and expertise; they are the reason why we have been shortlisted.”

🏆 **The ICA Compliance Awards** spotlight best practices and honor the individuals and teams shaping the future of compliance.

Together, let's celebrate the professionals making a difference.

For more information on the nomination of Infocredit Group at the ICA Compliance Awards Europe 2025, visit: [Shortlist 2025 - ICA Awards](#)

About the ICA Compliance Awards

The ICA Compliance Awards recognise and celebrate internal compliance and financial crime prevention teams who go over and above to collaborate, innovate and raise compliance standards across the globe. These awards promote best practice, champion the profession and highlight the importance of compliance and financial crime prevention in today's constantly changing regulatory, geopolitical and business environment.

About Infocredit Group

Infocredit Group is a leading provider of business intelligence and risk management solutions, including Credit Risk, AML/CTF regulatory compliance, Due Diligence, KYC and Cybersecurity. With over 50 years of experience, Infocredit Group is a pioneer in credit risk management and regulatory compliance, known for blending decades of experience with innovative approaches to deliver high-quality, flexible solutions. Their strategic location and dynamic team enable a thorough understanding of local laws, languages, and cultures, ensuring reliable and relevant compliance solutions worldwide. Additionally, our focus on Credit Risk and Compliance provides comprehensive solutions, including credit risk reports, competitor analysis reports, risk assessments, AML screening, onboarding, regulatory reporting, IDV, and transaction monitoring for fraud prevention, tailored to meet the specific needs of the credit and compliance sector.