



The whole CBI return. Not just the last mile.

We map your raw data, validate it in real time, run the CBI's variance checks, manage sign-off and hand you a file that's ready to submit. We take it off your plate.

Good morning

Upcoming Reports

		Overdue
		In Progress
		Due
		In Progress

Your team has better things to do than fix XML and XBRL errors.

Most CBI reporting tools are last-mile tools. They turn an Excel file into XML or XBRL, and that's it. Everything before that is still on you: pulling the data, fixing errors, checking variances, chasing sign-off and naming the file. Then you wait days for support when something breaks.

- ✗ **Last-mile only**
Excel to XML, and everything else is on you.
- ✗ **The merry-go-round**
Download, fix, re-upload. Then do it all again.
- ✗ **Errors in double Dutch**
Technical validation errors you have to decode.
- ✗ **No variance checks**
The CBI spots the swings in your data first.
- ✗ **Support by ticket**
1-2 business days to reply, even on deadline day.
- ✗ **Pay for every change**
Charged per report, and again for every new one.

HOW COMPLYFIRST COMPARES

Legacy vendors

- ✗ Excel in, XML or XBRL out. That's it.
- ✗ Download, fix, re-upload, repeat
- ✗ No variance checks
- ✗ No approvals or audit trail
- ✗ Raise a ticket, wait 1-2 business days
- ✗ Charged per report, and per new report

With Complyfirst

- ✓ Mapped from your raw data, fields auto-populated
- ✓ Live validation, in plain English
- ✓ The variance checks the CBI runs
- ✓ Multi-level sign-off with a full audit trail
- ✓ Under 1 hour on Slack or Teams
- ✓ One subscription, new reports included

SECTORS WE COVER

We cover every CBI return for each of these sectors:

- ✓ Credit Institutions
- ✓ Life Insurers
- ✓ Investment Firms
- ✓ Fund Sector
- ✓ Payment / Electronic Money Institutions
- ✓ Crypto-Asset Service Providers (CASPs)
- ✓ Schedule 2 / Trust or Company Service Providers (TCSPs)

TRUSTED BY CBI-REGULATED FIRMS



How CBI reporting works with Complyfirst

Upload your data. We handle everything else, right up to submission.

HOW IT WORKS

- 1 We work with your raw data.**
We accept your data as-is. We map it in and auto-populate every field of the report.
- 2 Live error messages, in plain English.**
Errors appear as you go, written so they aren't double Dutch, and you fix them right in the platform.
- 3 Variance checks.**
We check what the CBI checks, across periods and reports, so you get ahead of their queries.
- 4 Chasers on autopilot.**
Task Management Center assigns reports or sections with clear instructions. Reminders go out on Slack or Teams.
- 5 Multi-level sign-off.**
Collaborate on one report and approve it, with an audit trail if the CBI come knocking.
- 6 Ready to submit.**
Your XML or XBRL comes out with the correct naming convention. All you do is upload it.

TIME TO GO LIVE

< 24 hrs

to first submission

We run your first live return with you on a call.

SUPPORT RESPONSE

< 1 hr responses

on Slack or Teams

Fast answers when you need them.

MANUAL EFFORT SAVED

up to 90%

less manual effort

No more copy-paste. No more download, fix and re-upload.

We get every return over the line.



Hands-on, every return.

We run your first return with you on a call, and we're there for every one after it.

Under 1 hour, on Slack or Teams.

No tickets, no sitting on the fence. We give you a straight answer and get it fixed.



More than a CBI licence? We've got you.

Other vendors cover certain jurisdictions, or reports. We grow with you, supporting your reporting wherever your licences take you.

Let us take CBI reporting off your plate.

Book a demo →



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