



Press release

Cascade Amongst FinCrimeTech50 List of Top Innovators in the Fight Against Financial Crime

Luxembourg – 29 April 2025 – Cascade has been named one of the world’s most innovative technology firms tackling financial crime, earning a spot on the 2025 **FinCrimeTech50**, a prestigious annual ranking compiled by specialist research firm FinTech Global.

The **FinCrimeTech50** recognises the top 50 companies globally who are revolutionising the detection and prevention of money laundering, fraud, and other financial crimes. Selected from a competitive field of over 500 nominated companies, the list showcases the leading solutions reshaping risk management and compliance in financial services.

As the financial crime landscape continues to evolve—driven by advances in AI, data proliferation, and increasingly sophisticated threats—Cascade’s rapid-deployment compliance platform offers financial institutions an agile and effective way to stay ahead.

Built to streamline AML/KYC operations, Cascade’s platform integrates automation, risk scoring, and audit-ready reporting, with a particular focus on the underserved SME segment.

“We’re honoured to be recognised as one of the top global innovators fighting financial crime,” said **Maciej Waloszyk**, Co-Founder of Cascade. “This recognition validates our mission to make sophisticated AML tools accessible to every organisation”.

Declan OhAnnrachain, Co-Founder of Cascade, added: “As criminals grow smarter, so must compliance. We’re proud to help firms under AML laws—from law firms to regulated institutions—adapt faster, reduce risk, and meet global standards through automation and smart design.”

This is the second major recognition for Cascade this year, following its inclusion in the **2025 RegTech100** list, and it reinforces Luxembourg’s rising profile as a European hub for trusted, next-generation regulatory technology.

A full list of the **FinCrimeTech50** companies and profiles is available at www.FinCrimeTech50.com.



For more information about Cascade and its AML/KYC solutions, visit www.cascade.lu

About Cascade

Recognized for its excellence, used in over 25 jurisdictions, Cascade is an award-winning platform used worldwide. Cascade applies an integrated 360° approach to the lifecycle of the client, fund or company from onboarding, through ongoing monitoring, covering all types of business relationships.

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