



claus~~e~~match

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Fact Sheet

ABOUT

ClauseMatch is an award-winning London-based regulatory technology company that enables financial institutions and other regulated companies to comply with their internal corporate governance documentation (standards, procedures, controls). It is a 2014 graduate of the inaugural Barclays accelerator programme, BBVA Open Talent challenge winner, and is in the top RegTech companies selected by CB Insights and Dow Jones.

The solution brings unprecedented productivity and transparency for Compliance, Legal, Finance, Operations and Risk teams saving millions in terms of time and resources while significantly reducing risk and providing accountability.

Recognised as one of the leading technology companies providing innovative tools for regulatory change management, ClauseMatch is backed by TechStars, SparkLabs, Index Ventures, Talis Capital, Speed Invest, Silicon Valley Bank, as well as individual investors: Tom Glocer, Cristobal Conde.

MISSION

The company's mission is to bring unprecedented transparency, accountability and efficiency to the regulatory implementation and compliance processes, therefore, giving employees more valuable time to spend on things that matter and they enjoy most of all.

STATISTICS

2012

Year
founded



Head office
in London

50+

Team size*

*December 2019

35+

Tech team
including ML

15

Languages
spoken

Team nationalities



British



Russia



Portuguese



Ukrainian



French



Hungarian



Singaporean



Serbian



Norwegian



Italian



Moldavian



Dutch

\$9,3M

Total funding
amount*

*December 2019

FOUNDERS

Evgeny Likhoded

Evgeny Likhoded is Founder and CEO of ClauseMatch. Having worked in the legal profession for over a decade in Morgan Stanley and large energy companies, Evgeny experienced all the pains of managing compliance with outda and sought to improve the current ways of how legal and compliance departments manage high-risk documentation. He then went on to found ClauseMatch in 2012.

[in](#) [linkedin.com](https://www.linkedin.com/company/clausmatch/people/elikhoded) › elikhoded

Andrey Dokuchaev

Andrey Dokuchaev is Co-Founder and COO of ClauseMatch. His background is in public accounting, the external and internal audit in Big Four (PwC and KPMG) and operational experience running finance and operational cost management as Finance Director for an organisation of 3,500 people. As well as being an investor in previous roles. At ClauseMatch Andrey built a team of over 50 people full of talent, knowledge, ambition and drive, bringing numerous subject-matter experts together.

[in](#) [linkedin.com](https://www.linkedin.com/company/clausmatch/people/andreydok) › andreydok

ClauseMatch enabled us to manage all of our global policies and standards more efficiently and effectively across the bank while providing the potential to link to other solutions easily through their API.

Steve Burman

Managing Director, Chief Operating Officer (COO) and Chief Controls Officer, Group Compliance at Barclays

Some companies build compliance function by hiring hundreds, sometimes thousands, of mature professionals. We decided to double-down on technology, as it's a scalable approach that will help us as we grow and expand globally. Regulatory technologies such as ClauseMatch does indeed help us achieve it.

Nikolay Storonsky

Founder & CEO at Revolut

We are delighted to be working in partnership with ClauseMatch and for the SEC, we were able to bring our expertise of codes and the Energy market and configure a solution underpinned by the regulatory and technological expertise of ClauseMatch.

Jon Harley

Director of Business Development and Consultancy at Gemserv