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Cygnus Compliance Unveils Bold Rebrand Ahead of Five-Year Milestone, Signaling the Next Era of Growth and Impact

NEW YORK, NY – August 13, 2025 –

Cygnus Compliance, a leading regulatory technology and consulting firm, has unveiled a bold new brand identity ahead of its five-year anniversary this November. The rebrand reflects the firm's evolution from a boutique advisory firm to a modern, multi-dimensional partner for financial institutions navigating risk, regulation, and transformation.

Founded in 2020, Cygnus Compliance has become synonymous with practical innovation in financial crime compliance, model risk management, and regulatory compliance strategy. The firm has grown organically - expanding its team, deepening its services, and supporting a growing client base of regional banks, Foreign Banking Organizations, FinTechs, and global financial institutions. The new brand represents that momentum: a fresh look and voice that captures both the clarity and conviction Cygnus brings to complex compliance challenges.

“This rebrand is more than a milestone - it’s a reflection of how far we’ve come and where we’re headed,” said Rukmini Pappu, Partner and Co-Founder of Cygnus Compliance.

“Cygnus was founded on the idea that compliance can be both practical and powerful. Five years in, we’re proving that every day - helping institutions respond faster, manage risk smarter, and build stronger compliance foundations.”

Deep Expertise, Real-World Impact

Cygnus Compliance offers a full spectrum of services designed to meet institutions where they are and take them where they need to go. The firm supports the full compliance lifecycle with offerings across:

- **Regulatory Risk & Compliance** – Comprehensive support across the compliance lifecycle, including program design, AML/sanctions model validation and tuning, RegTech implementation, audit/remediation guidance, and enterprise risk assessments.
- **Data Engineering & Analytics** – AI-powered analytics, data governance frameworks, visualization, model-driven alert triage, entity resolution, dashboard

reporting, and data architecture delivery that transform compliance data into actionable intelligence.

- **Cybersecurity & Privacy** – Regulator-ready cybersecurity services covering cloud and endpoint security, identity and access governance (IAM, MFA, RBAC), incident preparedness and threat response, and data breach compliance aligned with GLBA, NYDFS, GDPR, and related.
- **Third Party Risk Management (TPRM)** – End-to-end program design, vendor lifecycle oversight, continuous monitoring, tool integration, and regulatory readiness support aligned with OCC, FFIEC, and industry.
- **Compliance Care & Tech Enabled Managed Services** – Flexible staffing and operational support for ongoing program operations, alert queue clearance, SAR preparation, scenario tuning, and AI assisted case management and investigation workflows.
- **Technology Consulting & IT Advisory** – Strategic IT and digital transformation services, including cloud migration (AWS/Azure/GCP), cybersecurity and blockchain advisory, legacy modernization, and IoT integration frameworks built for compliance alignment.

The Cygnus team has grown substantially in the last two years, bringing on former banking executives, data scientists, and model risk professionals. This blend of subject-matter expertise and operational experience enables the firm to deliver not only guidance, but execution.

“At Cygnus, we’ve always believed that great compliance isn’t just about knowing the regulatory requirements - it’s about helping clients implement them effectively and efficiently,” said Mahesh Viswanathan, Partner and Co-Founder. “This next chapter reflects how we’re expanding that mission: delivering smarter tools, deeper support, and a deeper level of partnership that makes a lasting difference.”

The Cygnus name and swan reference reflect the heart of our mission: like a swan gliding calmly across turbulent waters, we provide clarity, steadiness, and strength amid the complex and often chaotic world of compliance. In an environment where regulatory expectations are continually shifting, Cygnus acts as a calm, trusted presence, helping clients navigate risks with confidence and continued support.

A Platform for the Future

As part of its transformation, Cygnus also introduced **Open Compliance Suite** (OCS, www.opencompliance.com), a modular, AI-powered platform built to streamline investigations, enhance model oversight, and deliver actionable insights across the

compliance lifecycle. OCS was unveiled earlier this Summer at a private launch celebration in New York City, underscoring the firm's commitment to innovation and practical tools that empower teams.

While OCS is a major step forward, it is just one piece of a broader vision: to build the kind of firm today's compliance leaders can rely on in a world of constant change.

Looking Ahead

As Cygnus prepares to mark its fifth anniversary, the firm remains committed to its founding mission: delivering clarity and confidence across complex risk environments. With its expanded capabilities, growing team, and cutting-edge technology offerings, Cygnus is ready to help institutions meet today's demands - and tomorrow's.

About Cygnus Compliance

Cygnus Compliance is a regulatory technology and advisory firm helping financial institutions reduce risk, modernize compliance, and respond to regulatory change with confidence. From investigations and model validations to enterprise platform implementation, Cygnus offers deep domain expertise and innovative tools that drive efficiency and transparency across the compliance lifecycle. Learn more at www.cygnuscompliance.com.

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