

ZIGRAM Partners with AMNIL to Strengthen AML Compliance in Nepal

Strategic collaboration combines global RegTech capabilities with local technical expertise to support Nepal's efforts to exit the FATF Grey List

GURUGRAM, HARYANA, INDIA, June 9, 2026 /EINPresswire.com/ -- [ZIGRAM](#), a global leader in Regulatory Technology (RegTech) building Anti-Money Laundering (AML) solutions, has announced a synergistic partnership with [AMNIL Technologies](#) to boost the delivery and implementation of its advanced AML and Financial Crime Compliance (FCC) solutions across Nepal's financial ecosystem. Under this partnership, AMNIL Technologies will act as ZIGRAM's on-ground technology partner, supporting infrastructure setup, deployment, and technical implementation of ZIGRAM's ['Complete AML System'](#) in Nepal.



As Nepal continues to strengthen its anti-money laundering (AML) framework and accelerate the digitization of its financial services sector, this collaboration will enable the seamless integration of advanced compliance solutions into institutional systems. The initiative is designed to enhance AML effectiveness, support regulatory alignment, and contribute to a more secure and resilient financial ecosystem across banking, payments, lending, and related sectors.

"Our partnership with AMNIL Technologies marks an important step in better securing our operational capabilities in Nepal. By combining ZIGRAM's global expertise in AML and compliance with AMNIL's strong technical implementation and infrastructure support, we are well-positioned to deliver scalable, cost-effective solutions to financial institutions. We look forward to contributing to Nepal's thriving fintech ecosystem and working closely with AMNIL to

drive compliance and build future-ready compliance frameworks,” said Abhishek Bali, CEO & Co-founder, ZIGRAM.

“We are excited to partner with ZIGRAM to bring world-class AML and compliance solutions to Nepal. With our experience in delivering enterprise technology solutions and on-ground support, we aim to ensure smooth implementation and long-term success of ZIGRAM’s applications for financial institutions. This partnership aligns with our vision of enabling digital transformation and innovation across Nepal’s financial sector,” said Amit Joshi, Co-Founder & CEO, AMNIL Technologies.

About ZIGRAM

ZIGRAM is a Regulatory Technology (RegTech) organisation specialising in Anti-Money Laundering (AML),

Financial Crime Compliance (FCC), and Emerging Risk Management. The company offers a proprietary suite of risk and compliance solutions, including the ‘AML RegTech Stack’ and the ‘Complete AML System’, which form the core of their ‘Risk Application Ecosystem’. These solutions are purpose-built to help financial institutions achieve regulatory compliance in a simple, comprehensive, and cost-effective manner.

Engineered to be cloud-native, self-serve, and low-friction, ZIGRAM’s applications are designed with bundled flexibility, catering to a broad spectrum of risk and compliance needs. The Risk Application Ecosystem addresses over 40 critical risk use cases, including fraud prevention, anti-bribery compliance, supply chain risk, and third-party risk management.

ZIGRAM also operates a robust risk data library, featuring over 3,415+ global watchlists, more than 9 billion content items, and coverage across more than 250 jurisdictions in 45 languages, making it one of the most extensive in the world. The company’s mission is rooted in its vision to build and deliver “RegTech For The World.”

About AMNIL Technologies

AMNIL Technologies is a premier software development and digital transformation firm specializing in high-performance enterprise solutions, FinTech, and bespoke software engineering. The company provides a comprehensive suite of digital products, including specialized ERP systems, Banking Solutions, and E-Governance platforms, which serve as the



Abhishek Bali, CEO & Co-founder of ZIGRAM, and Amit Joshi, Co-Founder & CEO of AMNIL Technologies, commemorate the signing of a strategic partnership agreement.

technological backbone for diverse industries.

Engineered to be scalable, secure, and user-centric, AMNIL's applications are designed to streamline complex workflows and enhance operational efficiency. Their technical ecosystem addresses a wide range of needs, from automated financial processing and secure payment integrations to advanced data management and cloud-based infrastructure.

AMNIL operates with a strong focus on innovation, leveraging a deep pool of technical talent to deliver robust systems across multiple sectors. With a mission to drive global digital excellence, the company is dedicated to building "Technology for a Smarter Future," ensuring organizations can navigate the digital landscape with agility and precision.

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