

ZIGRAM Expands Southeast Asia Footprint Through Strategic Partnership with Q2 Technologies in Indonesia

Partnership combines ZIGRAM's integrated AML stack and data capabilities with Q2 Technologies' local expertise to support FI's across the compliance lifecycle

GURUGRAM, HARYANA, INDIA, August 25, 2026 /EINPresswire.com/ -- [ZIGRAM](#), a global RegTech company focused on Anti-Money Laundering (AML), Fraud Monitoring and financial crime compliance solutions, today announced a strategic partnership with [Q2 Technologies](#), a leading provider of financial crime compliance and cybersecurity solutions in Indonesia and Southeast Asia.



The growing scale of financial scams in Indonesia continues to draw attention to the importance of fraud monitoring and financial crime compliance. According to the Financial Services Authority (OJK), the Indonesia Anti-Scam Centre (IASC) had received 608,167 reports as of 30 June 2026, following its launch in November 2024. A total of 1,085,607 accounts had been reported, of which 557,751 had been blocked, while IDR 674.1 billion in victims' funds had been secured.

The partnership marks an important step in ZIGRAM's continued expansion across Southeast Asia, with Indonesia forming a key part of the company's regional growth strategy. It combines ZIGRAM's integrated RegTech Stack, data and intelligence capabilities with Q2 Technologies' local market expertise, delivery capabilities and established presence in Indonesia.

Under the agreement, Q2 Technologies will serve as ZIGRAM's Authorized Partner in Indonesia, supporting the complete client lifecycle. The partnership will strengthen ZIGRAM's local presence while providing Indonesian financial institutions with access to [The Complete AML System](#) backed by in-market expertise and support. It also reflects ZIGRAM's commitment to

strengthening its presence in the Indonesian market and supporting financial institutions as compliance requirements continue to evolve.

Abhishek Bali, CEO and Co-Founder of ZIGRAM, highlighted the importance of local expertise in supporting financial institutions in Indonesia.

“Indonesia is a strategic market for ZIGRAM and an important part of our expansion across Southeast Asia. Through our partnership with Q2 Technologies, we are combining our RegTech and financial crime compliance capabilities with strong local market expertise to help banks, insurance companies, fintechs and other financial institutions navigate evolving compliance requirements more effectively. Together, we aim to provide solutions that support institutions in managing compliance with greater confidence and efficiency, while addressing the needs of the local regulatory landscape,” he said.

ZIGRAM & Q2 technologies official signing

Meanwhile, Zulfadli Zizar, Head of Financial Crime Compliance (FCC) at Q2 Technologies commented on the opportunity to transform how financial institutions in Indonesia approach AML, fraud monitoring and financial crime compliance. “We see a significant opportunity to transform how financial institutions in Indonesia approach AML, fraud monitoring and financial crime compliance. Together with ZIGRAM, we bring an integrated solution that supports the complete compliance lifecycle at a price point aligned with the realities of the Indonesian market. We are excited to bring a more connected approach that brings technology, data and expertise together in one ecosystem,” he added.

Through the partnership, financial institutions in Indonesia will gain access to ZIGRAM's Complete AML System, with capabilities spanning customer and name screening, transaction monitoring, entity risk assessment and broader financial crime compliance.

About ZIGRAM

ZIGRAM is a Regulatory Technology (RegTech) organisation with presence in over 12 countries, specialising in Anti-Money Laundering (AML), Financial Crime Compliance (FCC), and Emerging Risk Management.

The company offers a proprietary suite of financial crime compliance solutions, including the ‘AML RegTech Stack’ and the ‘Complete AML System’, forming an integrated risk application

ecosystem. With over 1500 deployments, these solutions are widely used and purpose-built to help institutions achieve regulatory compliance in a simple, comprehensive, and cost-effective manner.

Engineered to be cloud-native, self-serve, and low-friction, ZIGRAM's platforms are designed with bundled flexibility, catering to a broad spectrum of risk and compliance needs. The company 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 3,452+ 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 industry. The company's mission is rooted in its vision to build and deliver "RegTech For The World."

About Q2 Technologies

Q2 Technologies, a subsidiary of CTI Group, delivers innovative technology solutions designed to support the evolving needs of the financial services industry. With a strong focus on digital transformation, regulatory compliance and emerging technologies, Q2 Technologies helps financial institutions modernize their operations, strengthen resilience and navigate an increasingly complex financial landscape. Through its technology portfolio and industry expertise, Q2 Technologies is committed to enabling more connected, intelligent and future-ready financial services. For more information, visit <https://www.q2.co.id>

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