



Case study —

KC Accounting

Interview with Klaas Maarten van Slooten,
Accountant/Business Advisor

A fully electronic AML process for KC Accounting

‘With RegLab, we are not only more efficient, but also more confident that we are compliant.’

At KC Accounting, AML compliance is an integral part of daily operations. Since switching to RegLab, they have experienced greater control and efficiency in their processes. Klaas Maarten van Slooten, Accountant and Business Adviser, explains how the application has been integrated into the organisation, what it gives them in the cooperation with clients, and how they experience the additional compliance support (CaaS).

Fast onboarding

At KC Accounting, RegLab was enthusiastically adopted from the outset. “We explored the application ourselves beforehand – simply clicked through everything and tried it out. That worked surprisingly well.” The decision to adopt RegLab was reinforced by positive feedback from within the wider organisation: “Another firm within the KC Alliance had already been using the application and was enthusiastic. That gave us the confidence to adopt it as well. We had already completed a substantive AML training from RegLab, so we knew exactly what to look out for and could get started straight away.”

Efficient file and time management

RegLab simplifies the collection and documentation of client data and risk assessments. “The application shows whether a matter is complete. We can easily generate an export for our internal archive, allowing us to demonstrate compliance with our AML obligations. That is where the biggest gain lies for us: less hassle and more time for our core tasks.”

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Working with RegLab

In addition to the application itself, KC Accounting also makes use of RegLab's AML compliance services. This support has proven valuable, especially when swift action is needed. "The collaboration is smooth: you always receive a quick response, and it's great that communication lines are short. You can tell they understand the issues at hand and think along with what we need."

A recommendation for other firms

For KC Accounting, RegLab is a valuable addition to their workflow. "We are very satisfied with how the application works. It makes the AML process not only more efficient but also more reliable. The application is intuitive and brings clarity and confidence to our file management; it lightens the load for both us and our clients."

About KC Accounting

KC Accounting is an internationally oriented accounting firm based in Amsterdam, supporting clients with day-to-day bookkeeping, VAT returns, interim reports, annual accounts, and filing with the Dutch Chamber of Commerce. The firm is known for its practical, results-driven approach and collaborates with sister firms KC Audit and KC Legal for additional expertise. KC Accounting provides reliable support to both local businesses and, in particular, Dutch entities owned by international shareholders and multinationals.

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About RegLab

RegLab makes AML compliance simple and efficient for lawyers, tax advisors, accountants, administrative firms, notaries and investment funds.

With [our user-friendly application](#) you can automate the entire screening and monitoring process from one single platform. This ensures full compliance with all AML rules and requirements. The application replaces manual tasks such as collecting UBO declarations, checks against sanctions lists, and provides an audit trail for internal use and regulatory oversight.



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