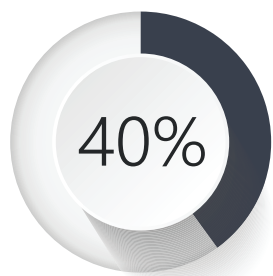


Leading Multinational Bank Doubles Its Compliance Score With Simpliance

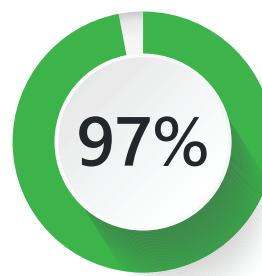


After running a year's gap audit for the client, Simpliance identified a number of non-compliances and inaccuracies in their compliance processes. Simpliance worked closely with the client's team, refined and improved the complete compliance management processes, including on-ground compliance, using the automated S.E.A.L engine. **The compliance score was successfully doubled to 97% in the second audit.**



Before

AUDIT
SCORES



After

SIMPLIANCE SOLUTIONS

Complete Process Transformation & Automation



Ensured Accurate Change Adaptation and Implementation

Assisted In Closing All Non-compliances Found In The Gap Audit



Multiple Legal Opinions Provided On Laws Applicable

Simpliance did not just run the gap audit, but also worked closely with the on-ground teams, collecting all data from their previous vendors, to close all non-compliances. The entire process was transitioned in a way that the risk was not only covered after Simpliance was on-boarded, but also for the previous year.

With an automated and simplified system in place, the client is now able to easily comply and monitor the scores on the tool. With the S.E.A.L Engine, Simpliance changed the culture of compliance management in the organisation with automations and simplified processes.

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