Regulatory Change Management

Proactively manage risk with confidence

Regulatory change is proceeding around the world at a rapid pace and on an unprecedented scale. Keeping up with the sheer volume of new and complex requirements can be cumbersome, time consuming, and costly. Missing out on a change can result in non-compliance causing subsequent penalties, fines, and reputational damage for your organization.

Built on a best practice framework, SAI360 Regulatory Change Management leverages technology to ensure your organization is prepared to respond to legislative change. This intuitive and scalable module automates and streamlines the entire process from end-to-end, giving your organization maximum time to prepare for compliance.

SAI360 Regulatory Change Management automates and streamlines:

- · Regulation monitoring
- Notification
- Impact Assessment
- · Action Steps
- Performance Analysis



Reduce Risk

Automated alerts and notifications keep you up to date with the latest regulatory requirements and ensure that compliance measures are in place, reducing the risk of legal consequences and penalties.

Manage Global Compliance

A consolidated view of regulatory requirements across different regions helps streamline your global compliance efforts.

Improve Decision Making

Assess risks against multiple factors and easily identify impacted business processes, assets or policies such as Labor Practices, Conflicts of Interest, or Code of Ethics. Make better decisions with intelligent dashboards and actionable analytics.



KEY FEATURES

Automated Content Feed

Stay on top of requirements with on-demand regulatory content and quickly review new or revised laws, regulations, bulletins and directives delivered via automated daily feeds curated for your industry.

Augmented Content

Interpret regulatory changes from plain language provided by our industry subject matter experts. Using machine learning, each incoming notification is analyzed and classified by regulator, source, country, and type, and is hyperlinked to the source details and documents for a deeper dive.

Impact Assessments

Determine the impact on the organization or specific business units with impact analysis that includes an impact rating and indicates the affected policies, processes and controls.

Workflow Management

Send and follow-up on action plans with e-mail notifications linked to relevant regulatory updates, business entities and policies. Automate stakeholder distribution including emails, escalation management sign-off and reports to ensure resolution stays on track.

Integration with Policy Management

Regulatory change actions typically lead to additions or changes to your policy library.

Streamline your compliance process by combining regulatory change and policy management.

Dashboards & Analytics

Increase transparency for regulators, auditors, and other stakeholders with real-time reports and dashboards that include an aggregated view of changes, impact and action plan status.

Interested in learning how our Regulatory Change Management solution can help your organization?

Contact your SAI360 representative to request a demo.

Our unified approach to risk sets us apart

Today's complex risk landscape demands more. SAI360 leads the way with an integrated GRC platform and Learning solution that spans the entire risk and compliance spectrum.

Risk Management Solutions

- Risk & Compliance Management Solutions
- Enterprise & Operational Risk Management
- Regulatory Compliance
- Policy Management
- Third-Party / Vendor Risk Management
- Internal Controls
- Internal Audit
- Incident Management
- Conflicts of Interest (COI)
- Gifts and Hospitality
- IT & Cybersecurity
- Business Continuity Management

Ethics & Compliance Learning Solutions

- Anti-Bribery & Anti-Corruption
- Competition & Anti-Trust
- Conflicts of Interest
- Data Protection & Privacy
- Exports, Imports & Trade Compliance
- Harassment & Discrimination

