



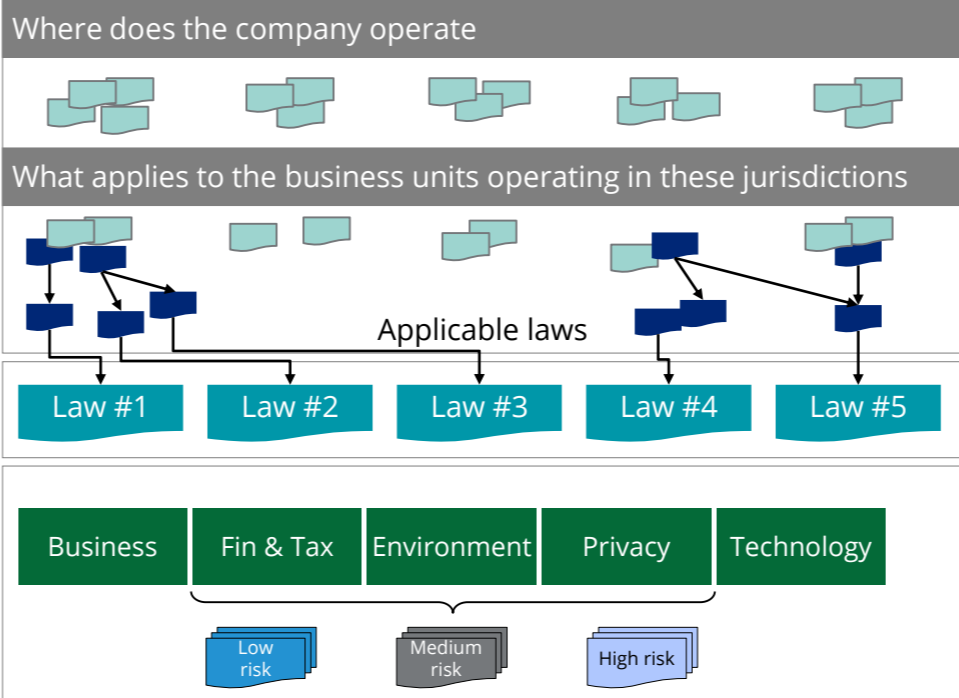
Enterprise Compliance Framework

Compliance is one of the fundamental enterprise risks that companies have faced since long. Yet, it may still be the risk that commands the least attention from corporate leadership as it is too frequently seen as an imposition from outside, a necessary evil, a risk without a corresponding reward.

Businesses are subject to more laws and regulations than ever, and the laws and regulations address a wider variety of issues. Deloitte's enterprise compliance management framework is a coordinated approach to compliance spanning multiple businesses and geographies, enabled by people, processes, and technology.





Risk Based Compliance

-  Categorization of applicable legislations based on nature and impact of non compliance
-  Identification and determining the risk criteria of the organization
-  Processes to identify compliance risks throughout the organization



Development of repository for regular reporting and automation for monitoring compliance performance

Key activities

-  Assist in developing high-level listing of applicable legislations by business and locations
-  Identify and document relevant legal requirements
-  Prioritize requirements based on nature and impact of non compliance
-  Automation of compliance function



Tools and Resources

Compliance Repository



Compliance repository is a comprehensive list of laws and regulations applicable to various industry and geography.

Deloitte Compliance Monitor



Deloitte Compliance Monitor facilitates documentation of the compliance information. It captures and consolidates legal and regulatory information enabling the monitoring and management of the compliance faced by the organization through role/ user based dashboards.



Benefits

Enhanced line of sight into compliance requirements across the organization.

Reduced exposure on fines, penalties and litigation

Improved ability to prevent, detect, correct, escalate and respond non compliance events

Provide greater confidence to the board and executive management in their ability to understand and manage compliance risks



Why Deloitte?



Multi-disciplinary teams



Credentials



In-house technology capabilities



Project management approach



Quality Assurance

Enterprise Compliance Management is an opportunity to put compliance on a value-driven footing that can help it earn recognition as a valued business process.

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