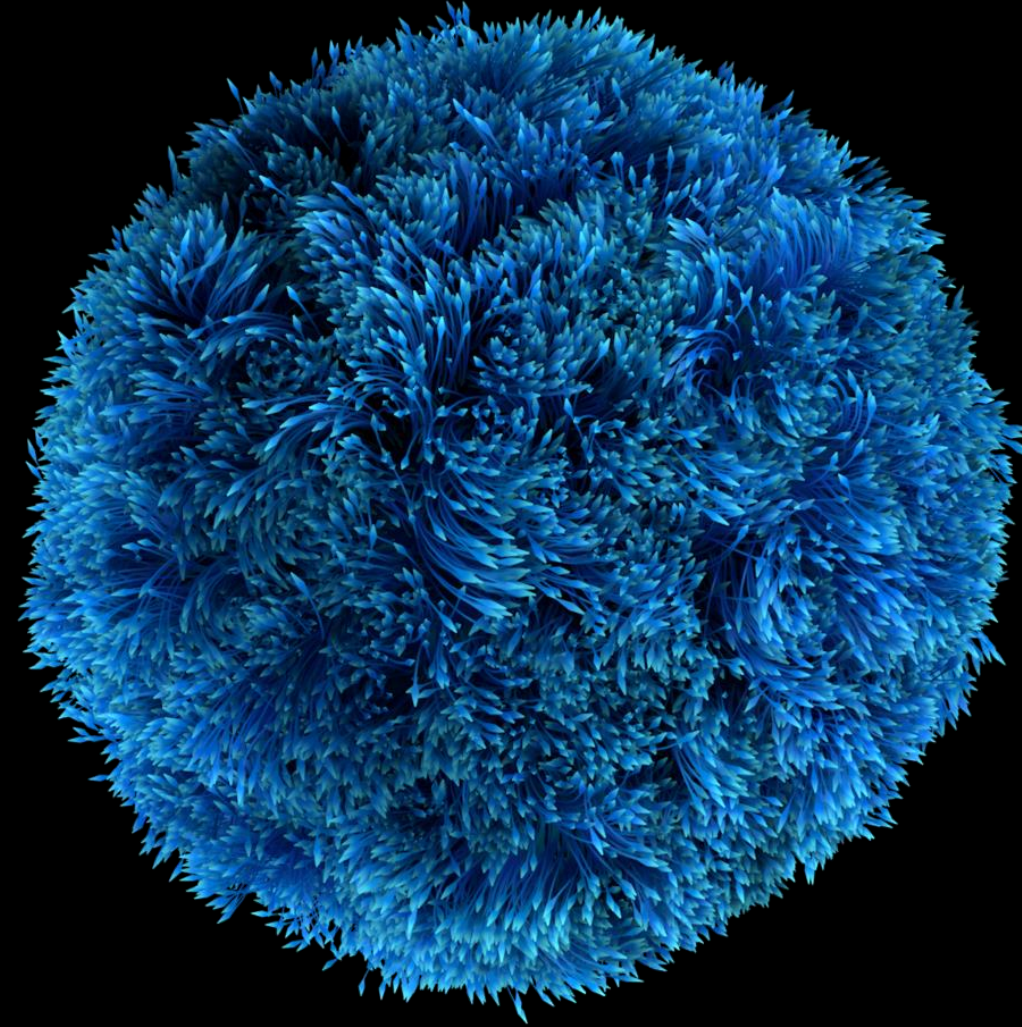


**Deloitte.**



**Deloitte GRC Solution**

Compliance

April 2020

# The challenges

In today's complex regulatory environment, the frequent changes and increase in compliance obligations leaves organisations exposed to greater compliance risk.



## No Centralised Repository

No centralised repository storing internal policies and external regulation



## Lack of accountability

Difficulties to determine accountability of regulatory and policies requirement



## Disconnect between Policies and Practices

Abundance of policies makes it difficult to ensure proper control procedures are carried out in day-to-day business practices



## Rapid Shift of Regulatory Requirements

Rapid changes in regulatory requirements hinders difficulties in communication of requirements between the three line of defence



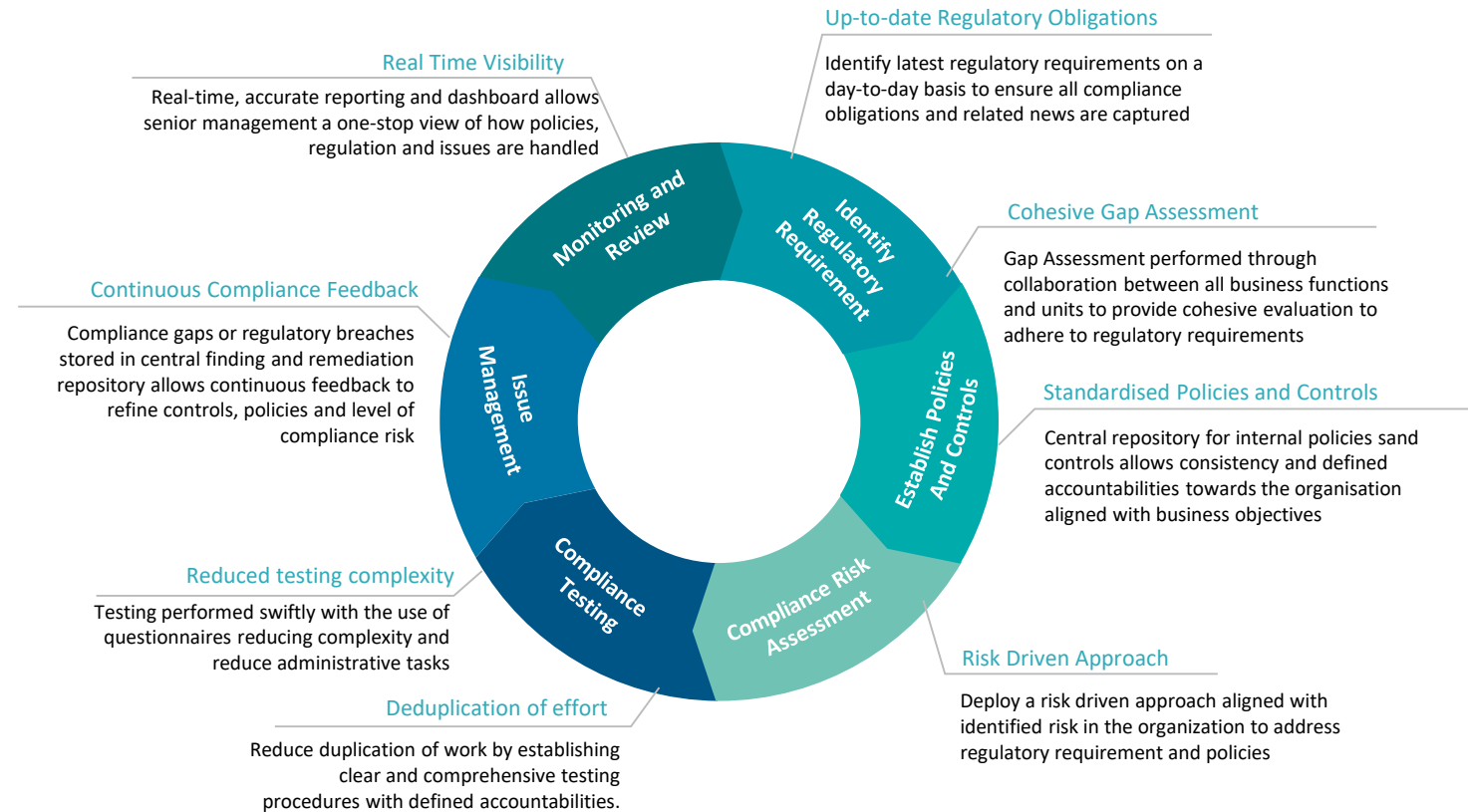
## Increase in Compliance Costs

Lack of coordination and consistent communication ultimately leads to inefficiencies and increase in compliance costs

# Our Solution – Compliance Accelerator

Deloitte's Compliance Accelerator has been developed using extensive industry experience underpinned by RSA Archer® GRC Platform

This solution allows organisations to promote a strong enterprise wide compliance culture and reduce overall cost of compliance



## Deloitte Industry Expertise

Deloitte GRC professionals with years of industry experience and proven methodologies shall support you in your GRC journey by transforming your compliance management framework to drive efficiency and effectiveness



## RSA Archer Regulatory & Corporate Compliance

RSA Archer® offers the ability to store policies and regulation, manage controls, gap analysis and record deficiencies through findings and remediation

# The benefits

Benefits from the Compliance accelerator are as follows:



## Centralised Repository

Internal Policies and Extern Regulations are stored in a single repository tracking consistent changes and updates



## Strong Compliance Culture

Better accountability is able to determine stakeholders involvement boasting a stronger compliance culture



## Aligned Business Practice with Policies

A single source of truth helps to align and conduct consistent business practices as stated in internal policies



## Better Data Governance

Data Governance establishes frameworks to increase protection and integrity of data



## Effective communication

A single platform helps in communications between three line of defence ultimately reducing cost of compliance

# RSA Archer Close Up – Regulatory & Corporate Compliance

Dashboard: Regulatory Intelligence Review Center | Welcome, JoWee Yeap | Options

**Corporate Obligations Quick Links**

- My Active Regulatory Intelligence Reviews  
Click here to see your active Regulatory Intelligence Reviews
- Create Regulatory Intelligence Review  
Click here to start a new Regulatory Intelligence Review
- Create Regulatory Intelligence Item  
Click here to manually define a new Regulatory Intelligence Item

**Regulatory Intelligence Reviews**

Regulatory Reviews by Type of Impact

Regulatory Intelligence Items

Unreviewed Regulatory Intelligence Items

**Regulatory Impact Analysis**

Regulatory Reviews by Impacted Business Unit

Version 6.5 P6

Dashboard: Compliance Monitoring Portal | Welcome, JoWee Yeap | Options

**Authoritative Source Compliance Summary**

Authoritative Sources Compliance Summary

Source Name	Compliance Rating	% of Non-Compliant Controls	Criticality	Source Type
ABS OSP Guidelines	N/A			Industry Standard
Aircraft Situation Display to Industry (ASDI)		0%	Key	Industry Standard
AML - CFT Guidelines		0%		Hong Kong Regulation

**Compliance Summary**

Compliance By Business Unit

0.15% Compliant 0.01% Non-Compliant 99.84% Open

**Risk and Control Matrix**

Risk and Control Matrix

Procedure ID	Procedure Name	Business Unit	Process	SOX Scoping	Compliance	Risk	Residual Risk
22234	4 eyes review			Out of Scope	Open		
CP-143341	A/R write-offs	Alberta Saskatchewan	Collections and Write-off of Doubtful Acco unts	In Scope	Open		

Version 6.5 P6



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