

Regulatory Data Control & Intelligence Platform

Our platform is tailored to each client's unique data model and purpose-built to keep pace with regulatory change and governance operations.

Compared with heavy enterprise platforms, it offers faster deployment and a lower Total Cost of Ownership (TCO).

Turning regulatory complexity into speed, control, and audit readiness



Regulatory-First Design

- Pre-wired registers for FINREP, COREP, REMIT, IRRBB, EWS, AQR
- Built for regulatory change velocity (not generic data catalogues)



Fast Time-To-Value

- Modern tech stack
- 2-4 weeks pilots with data
- Lower TCO vs. heavyweight enterprise platforms



Governance Operations Cockpit

- Active control layer, not passive documentation
- Lineage, impact analysis, quality scorecards, audit evidence in one place



Business-Ready UX

- Executive dashboards, intuitive filtering, drill-downs for audit & management

The Impact

- **Strong reduction** in manual control and documentation effort
- **60%** faster processing
- **90%** better audit readiness
- **Zero** penalties

A Governance Acceleration Layer

AI is embedded in the Portal to enhance, not replace, governance expertise. Creating measurable efficiency gains while increasing transparency and control.

Continuous Regulatory Oversight

SCHEDULED DATA EXTRACTION ENGINE

- Automated ingestion of regulatory report data
- Configurable daily, weekly, and monthly schedules
- Cycle-based validation tracking

REGULATORY VALIDATION & CROSS-REPORT INTELLIGENCE

- Structured validation packs per reporting framework
- Cross-report reconciliations
- Logical interdependencies across reports
- Predefined Regulatory Reports (AIFMD)

AI INSIGHTS & CONVERSATIONAL ANALYTICS

- Automatic explanation of trend shifts
- Natural language queries
- Dynamic chart generation in chat
- Context-aware responses

AI-ASSISTED REPORT ONBOARDING

- Detects data elements automatically
- Classifies data types mandatory vs optional fields
- Suggests baseline validation rules

ANOMALY DETECTION & PREDICTIVE RISK SCORING

- Detect abnormal deviations across cycles
- Identify structural trend breaks
- Risk-prioritised critical elements
- Early-warning signals before audit escalation

STRATEGIC RESULT

- Continuous regulatory monitoring
- Intelligent validation
- Automated documentation
- Interactive governance oversight

Governance becomes proactive, measurable and scalable

Structured regulatory mapping

Increased speed in change impact analysis

Real-time data quality scoring

Automated audit evidence generation

Executive-ready compliance dashboards

Get in touch today

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