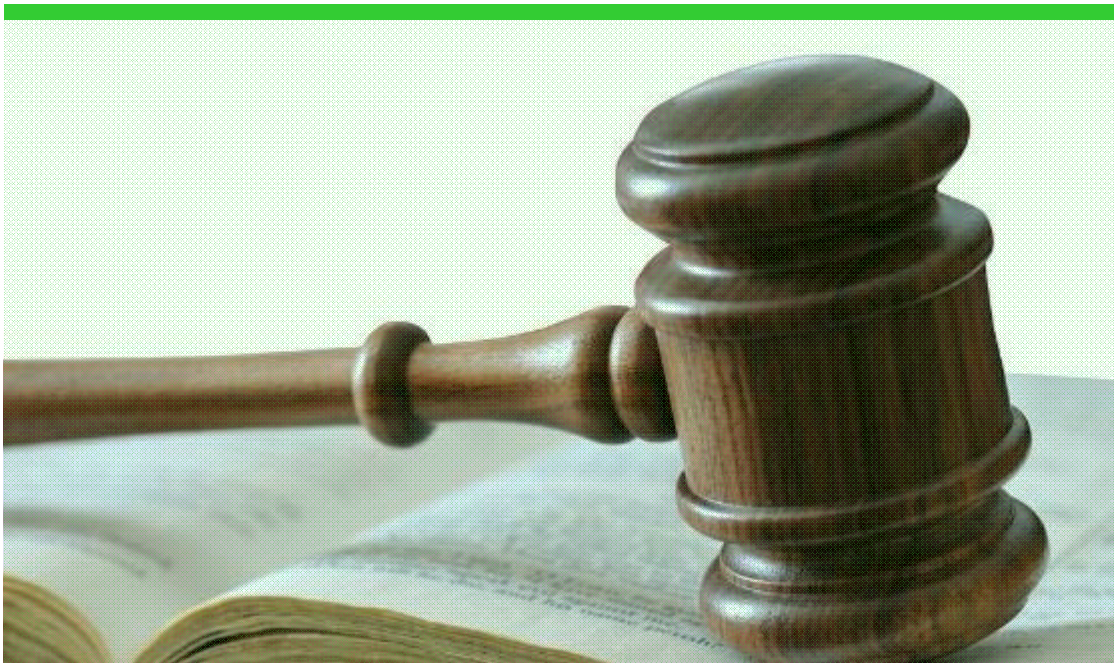




FUNCTIONALITY DETAILS GOVERNANCE

RiskNucleus® Governance solution provides a flexible framework to streamline the management of a organization's policies and procedures manuals.





KEY FEATURES

RISKNUCLEUS® GOVERNANCE

RiskNucleus® Governance solution provides a flexible framework to streamline the management of a organization's policies and procedures manuals.

GOVERNANCE SOLUTION

RiskNucleus® Governance solution provides a flexible framework to streamline the management of a organization's policies and procedures manuals. The solution allows organizations to automate the process of development, maintenance and communication of policies and procedures across the organization.

RiskNucleus – Governance Solution act as central repository to store, organize and regulatory manage policies and procedures manual. Dynamic workflow tools enables organization to access, create, modify, and approve these policy and procedure documents before publishing. Document is published with complete version maintenance of each change made.

Integrated tools with Regulatory Compliance Module enables organization to support policy implementation, acceptance, exception tracking, mapping of policies to compliance requirements and event based notifications.

A powerful search engine enables organization to each within each document. Some of the key features are:

- "Understanding" confirmation
- Exception tagging
- Reminders
- Escalation alerts & notifications
- Mapping policies to regulations
- Distributing and accepting policies



STORING AND ORGANIZING MANUALS

RiskNucleus - Governance solution provides a central repository for storing and organizing all types of policies, ToRs, Charters, procedures, manuals based on various formats, templates and classification criteria. It also keeps version history, and a review period. Each manual can be linked to regulatory rules.

MAPPING POLICIES TO REGULATIONS

Solution provides close integration with comprehensive Regulatory Compliance Solution. It enables user to tag each regulation tagging with this module so that at the time of renewal or updates, all the linked items can be catered and none of the exception can be missed.

DISTRIBUTION AND ACCEPTANCE OF POLICIES

Through the builtin notification, reminders and configuration workflow, solution facilitates manuals distribution and acceptance. It provides electronic signoff from the department.

POWERFUL SEARCH ENGINE

It provides powerful online indexing and database search capabilities for authorized users to retrieve policy information for various requirements.

Tracking policy exceptions

With the close integrate with RiskNucleus – Compliance Solution, it enables users to tag each regulatory, internal and exception inspection reports/observations with each manual. At the time of renewal, all the linked items are reminded for incorporation in required manuals and for remedial actions.



RISKNUCLEUS® PRODUCT SUITE

RiskNucleus® is a web-based, modular fully configurable and integrated application that streamlines the process of:

- **Consumer Loan Origination & Risk Rating** – Loan origination, credit approval management, credit policy, limit monitoring, financial documentation management, risk rating models, notifications, and integration with core systems.
- **Corporate/Commercial/SME Loan Origination, Risk Rating & Credit Administration** – Credit policy management, credit approval management, collateral management, ORR & FRR models, financial spreadsheets, facility and limit management, post granting functions, pricing models and exception monitoring.
- **Regulatory Compliance** – Regulatory compliance analysis, rulebook libraries, audit observations, self assessments, correspondences, action tracking and reports.
- **Anti-Money Laundering** – Watch list screening, transaction monitoring, customer due diligence and risk assessment, scenario management and reporting.
- **Corporate Governance** – Streamlines the entire process of shareholder, board and management meetings to save time, effort & cost whilst ensuring accountability and good corporate governance.
- **Enterprise Risk Management** – Pre-configured reports, capital adequacy ratio, liquidity ratios, data capture & integration, and data management.
- **Operational Risk Management** – Loss data & analytics, risk assessment, control testing, key indicators, and reports.
- **Market & Liquidity Risk** – Structural liquidity analysis, liquidity stress testing, exposure monitoring, funding analysis, flexible ratio analysis, and limit monitoring
- **Business Continuity Management** – Business impact analysis, business continuity strategy, crisis management, disaster recovery, plan monitoring, review and testing
- **Learning Management** – Customizable courses, question bank, exam management, certificates, dashboards, reports, delegated user management, and profile based workflow

With high-standard and easy-to-integrate technology, a simple and user-friendly interface, and comprehensive functionalities, RiskNucleus® will simplify the process of risk & compliance management at your organization and enable you to focus on your strategic business objectives.



ABOUT US COMPANY PROFILE

BenchMatrix is a leading advisory services and automated GRC solutions provider with a focus on developing practical and customized approaches to risk management for organizations.

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