

## BUSINESS USE CASES AND BENEFITS OF REGTECH



Assess impact of regulatory change across organisational policies, procedures, products and services

- Faster assessment
- Remediation identified
- Responsible areas alerted



Analyse data across multiple communication channels to assess employee conduct risk

- Behavioural risk focus
- Considers Context
- Reduces alert 'noise'



Streamline corporate KYC procedures and meet continuous monitoring requirements

- Near Real-time refresh
- Reduces false positives
- Change alerts



Monitor and report suspicious transactions

- Real time sharing across private blockchain
- Immutable transaction records
- Audit trail of related transactions



Collect and provide transaction data to meet multiple, concurrent regulatory requirements

- Aggregate approach
- Automated collection, preparation and distribution
- Visual management and authorisation

