



TRANSFORMING RISK & COMPLIANCE MANAGEMENT FOR A LEADING BFS INSTITUTION

Google

4.0 ★★★★★☆

Clutch

4.9 ★★★★★☆

glassdoor

4.5 ★★★★★☆

Countries we operate from



PROBLEM STATEMENT



The client, a diversified banking group with operations in retail, SME, corporate, and treasury services, struggled with fragmented and reactive risk and compliance mechanisms:

Fragmented risk management systems across various risks.

Manual compliance processes causing missed deadlines.

Lack of visibility into overall risk posture and KRIs.

Reliance on Excel for tracking audits and compliance.



INT. designed an enterprise-grade **Risk & Compliance Platform** to centralize risk intelligence, automate compliance, and reduce exposure.

- ✓ **Unified Risk Register:** Monitor credit, operational, third-party, and cyber risks in real-time.
- ✓ **KRI & Threshold Monitoring:** Use dynamic risk indicators with color-coded alerts and workflows.
- ✓ **Regulatory Compliance Tracker:** Get auto-reminders, an evidence repository, and logs for RBI, SEBI, IRDAI, and FATCA.
- ✓ **Policy & Control Management:** Ensure review, attestation, and audit trails for controls and procedures.
- ✓ **Automated Reporting Engine:** Generate regulatory formats and internal risk reports automatically.



6-Step Applied Process

01

Risk Framework Audit:

Mapped all enterprise risk domains and compliance obligations across departments.

02

KRI Design & Controls Mapping:

Established metric-based thresholds linked to business units and operational processes.

03

Regulatory Calendar Automation:

Digitized over 60+ RBI, SEBI, and statutory filing workflows with auto-triggers and reminders.

04

Workflow & Ownership Modeling:

Configured SLAs, approvers, risk ratings, and response mechanisms for every risk type and event.

05

System Integrations:

Connected core banking, lending, payment, and AML systems to feed real-time event data.

06

Board-Level Dashboards:

Enabled slice-and-dice views for Chief Risk Officers (CROs), internal audit teams, and compliance heads.

85%

improvement in transaction success rate across high-volume business hours

42%

regulatory audit alignment, including AML, RBI, and FEMA tracking parameters

3x

faster reconciliation through automated ledger syncing and reverse-entry workflows

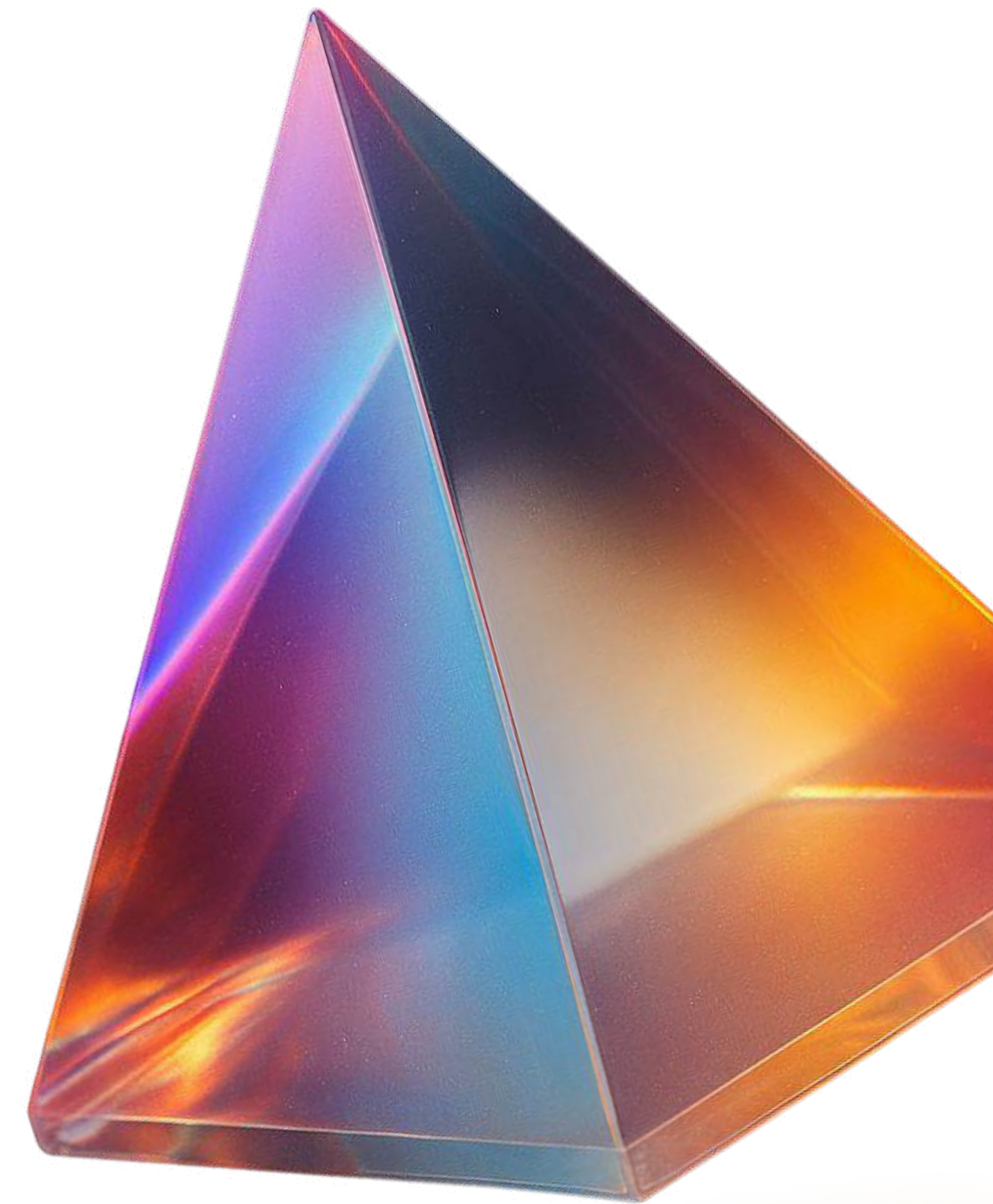
98%

of internal audit and risk remediation items are tracked to full closure within set deadlines.

54%

drop in customer support queries related to payment delays or status ambiguity

Board-level confidence with real-time heatmaps, breach alerts, and consolidated risk posture scoring





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info@intglobal.com



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1000+ Professionals

45+ Countries

30+ Awards

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