Keep pace with today’s ever-changing regulatory environment

The regulatory landscape is complex, changes very quickly, and carries the potential for huge fines—whether a company remains atop priority of the board level of organizations globally. With over 300 million pages of regulatory documents published and hundreds of daily alerts, organizations that use manual processes and spreadsheets can’t get enough bodies to keep up with the changes.

6 key steps for effective regulatory change management:

1. Manage regulatory taxonomy
2. Integrate for regulatory intelligence
3. Triage regulatory events
4. Assess impact
5. Manage changes
6. View reports and dashboards

Proactively manage regulatory changes and handle risk with confidence—using these apps from our GRC portfolio:

Access Thomson Reuters Regulatory Intelligence in the ServiceNow Store.

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1 Fintech news and analysis, JWG, a London-based think tank
2 Fenergo and AML, KYC, and Sanctions press release
3 FinTech Futures

300M pages of financial regulations published¹

$36B paid
by financial institutions in 2019 for non-compliance with Anti Money Laundering (AML), Know your Customer (KYC) and sanctions regulations²

74.89%
US banks account for 74.89% of the fines paid by banks globally so far in 2020³