

# LAW ENFORCEMENT NOTICES

## ABOUT US

Finarya is a smart technology platform for end-to-end Integrated Governance, Risk and Compliance. Over the last few years, industries across the board are witnessing fast paced and wide-spread digitization, heightened focus around remote working, stricter regulatory environment and rapidly growing size and complexity of global financial system. These issues underscore the significance of strengthening governance standards around Operational Risk, Compliance Risk, Financial Reporting Risk, Reputation Risk & Governance.

Our product, **"Ethical"**, is designed with a mission to enhance the level of governance and empower organizations to promote transparency in managing the stakeholders for ushering an era to **Reimagine Governance**. **Ethical** platform provides smart configurable dashboarding & reporting capability to review performance metrics across the organization.

## LAW ENFORCEMENT NOTICES SYSTEM [LENS]

LENS is an end-to-end digital platform to manage the statutory notices (manual & email) received by the organization. The platform has a strong workflow driven functionality to assign notices to multiple stakeholders to obtain timely responses. The software has a Maker, Checker & Reviewer functionality to ensure responses are validated before sending to the regulators.

## FEATURES

- Auto-population of fields from email notices
- Enhanced UI/UX experience and ease of use
- Stakeholder mapping function to effectively manage notices and resources.
- Efficient workflows to manage response to the notices
- Notification & escalation functionality to track timely closure of notices
- Integration with core systems to facilitate timely action to avoid penal action
- Dashboarding capability to manage notices reporting across the organization.

## BENEFITS

- Centralized repository of notices
- Enables business/operations to mitigate risk through periodic review of notice repository.
- Ease of use with enhanced UI/UX
- Robust four-eye principle functionality to track response submission
- Strong usage of technology to create better visualization for decision making.

**FULL-SERVICE PARTNERSHIP** Finarya partners with Scadea Software Solutions to implement its products and provide specialized technology services and solutions across the globe.