SAMI

advice REGTECH

Enabling efficient, effective, enjoyable compliance

SAMI

Prepares

SAMI categorises advice files

- Compliance workbench and system of record
- Integrates
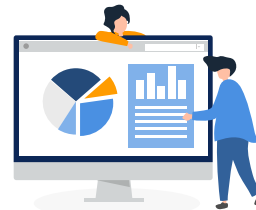- Handles multiple docs and file types

Assesses

SAMI checks, highlights, scores and risk tags

- Pre-assesses
- Highlights
- Pre-scores
- Risk tags
- Suggests actions
- Reviews and comments
- Pre-populates report

Verifies

Easy and enjoyable to use

- Compliance workbench and reporting solution enabling efficient, effective reviews
- Interactive, supportive
- Enables consistency
- Workflow convenience

Reports

Real time reporting, Efficient workflow Supports coaching

- Dashboard reporting
- Real-time visibility
- Pre-emptive, Proactive
- Integrates
- Scale productivity
- Supports coaching

System-of-record for advice file reviews for pre-vet and audits

User-friendly, interactive, integrates

For SoAs plus related advice file documents eg Fact Find, Risk Profile, File notes

Gives you more time to focus on key issues and clients

For more info email info@adviceregtech.com

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