

Seamless Compliance System for an NBFC: Streamlining Compliance Oversight and Reporting

The Client

A Micro Financial Services provider operating in 3500+ locations across the globe

Challenges Faced

Training the compliance team on the various regulatory requirements, keeping them updated on the latest changes in the laws, tracking due dates, and meeting deadlines on time.

Potential Risks


- 1. Slipping into the state of non-compliance due to unawareness of the applicable regulatory mandates
- 2. Prone to face significant penalties and reputational crisis
- 3. Unable to procure the necessary license to enter the banking sector

Our Solutions

We answered their need for a centralized compliance management tool by providing the following:



Aparajitha's Impact

-  Consolidated view for the top management with a one-click drill down for a branch-level view
-  All important documents and data are securely stored for future access, especially concerning inspection and audit
-  Automated prompt alerts to complete the crucial compliance tasks
-  Knowledge updates shared within 24 hrs
-  Our tracking system guides the employees with a to-do list with due dates

About Us India's Most Trusted Compliance Partner

Aparajitha, the market leader for delivering labour, industrial, and financial compliance solutions and the trusted compliance partner for **2000+ organisations**, is renowned for setting compliance and risk management standards across industries pan India. A brand established over **22 years** has serviced **70000+ establishments**, **1000+ factories**, and **42 lakh contract labourers** through Vendor Compliance Solutions.

How our automated platform **Simpliance** is revolutionising the GRC process

Simpliance provides technology-based **automated Governance, Risk and Compliance** solutions optimising business performance. The platform offers automated statutory compliance management, which helps businesses comply with Indian labour laws. The revolutionary **SEAL Engine** conducts **100% audit checks** of all records submitted, resulting in improved accuracy, speed, and reliability of the audit process. Overall, Simpliance provides a highly efficient and effective solution for companies looking to **streamline regulatory compliance** and operations.

