

PARTNERING TO EMPOWER FINTECHS WITH COMPLIANCE EXCELLENCE

SOLVING BFSI COMPLIANCE

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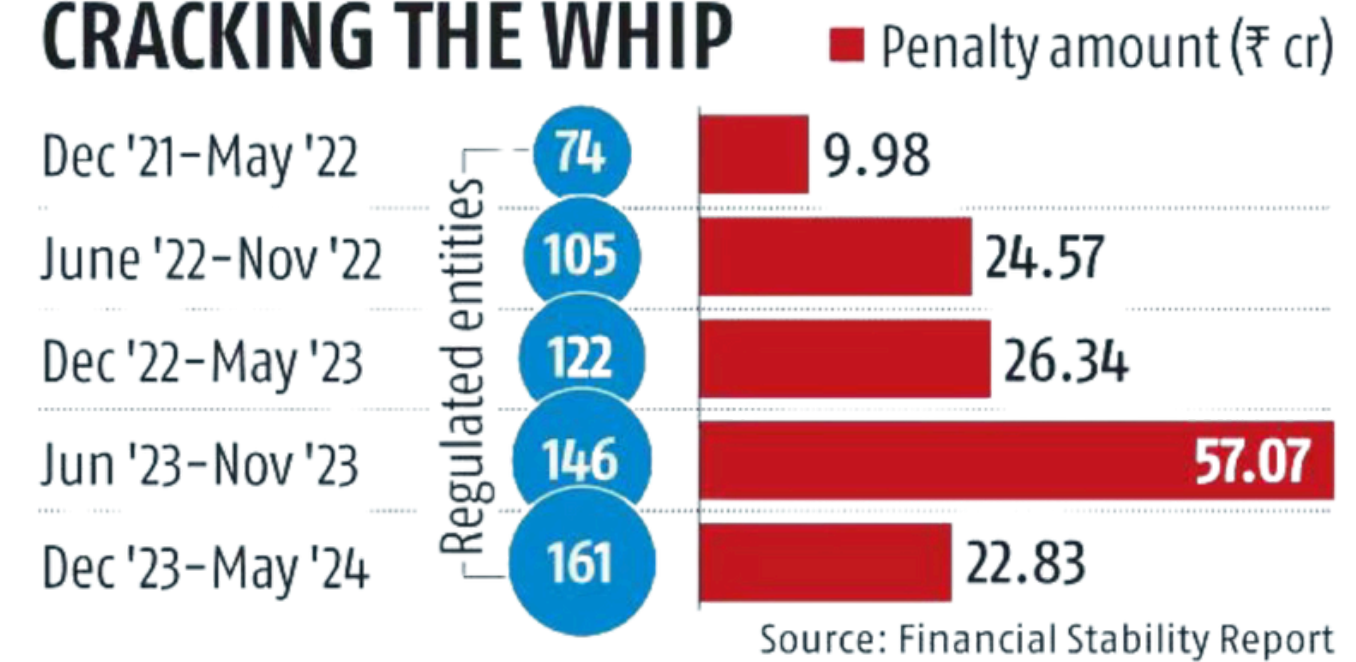
Overview

We specialize in our deep expertise in banks, NBFCs, fintech, and the broader BFSI sector, we offer cutting-edge regulatory advisory, mentoring, professional compliance coaching, license & approvals and Compliance Program Management including technical SaaS solutions for automation

Regulator's World?



CRACKING THE WHIP



RBI's Financial Stability Report June 2024

- RBI's enforcement action against **161 REs**
- {4 PSBs; 9 PVBs; 1 SFB; 1 foreign bank, 2 regional rural banks (RRBs);
- **132** co-operative banks; **9** NBFCs and **3** HFCs}
- Imposed an aggregate penalty of **₹22.83 crore**

Non-compliance with/contravention:

- Statutory provisions and/ or
- Directions issued by the Reserve Bank
- **Areas:** Fair Practices Code, Payments, Lending, Insurance etc.

How do we serve you?

- 1 Mentorship Programs for Fintech Startups**
- 2 Compliance Mastery Coaching Programs**
- 3 Regulatory Compliance Services – Center of Excellence (CoE)**
- 4 Securing Regulatory Licenses**
- 5 Complete SaaS AI-enabled Compliance Automation (end to end) as per Global Integrated Risk Solutions**

OUR METHODOLOGY



BFSI Network Usage



**We follow patented PERKS Model
for practical implementation**



**Simplify Regulations for
Founders/Startups**



**Partnership led support and
guidance**

Our Contact Information



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THANK YOU FOR YOUR ATTENTION

If you have any further questions or would like to explore opportunities to work together, please don't hesitate to reach out to us.

