

PARTNERING TO EMPOWER FINTECHS WITH COMPLIANCE EXCELLENCE

SOLVING BFSI COMPLIANCE

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Founder - The Upskill School





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

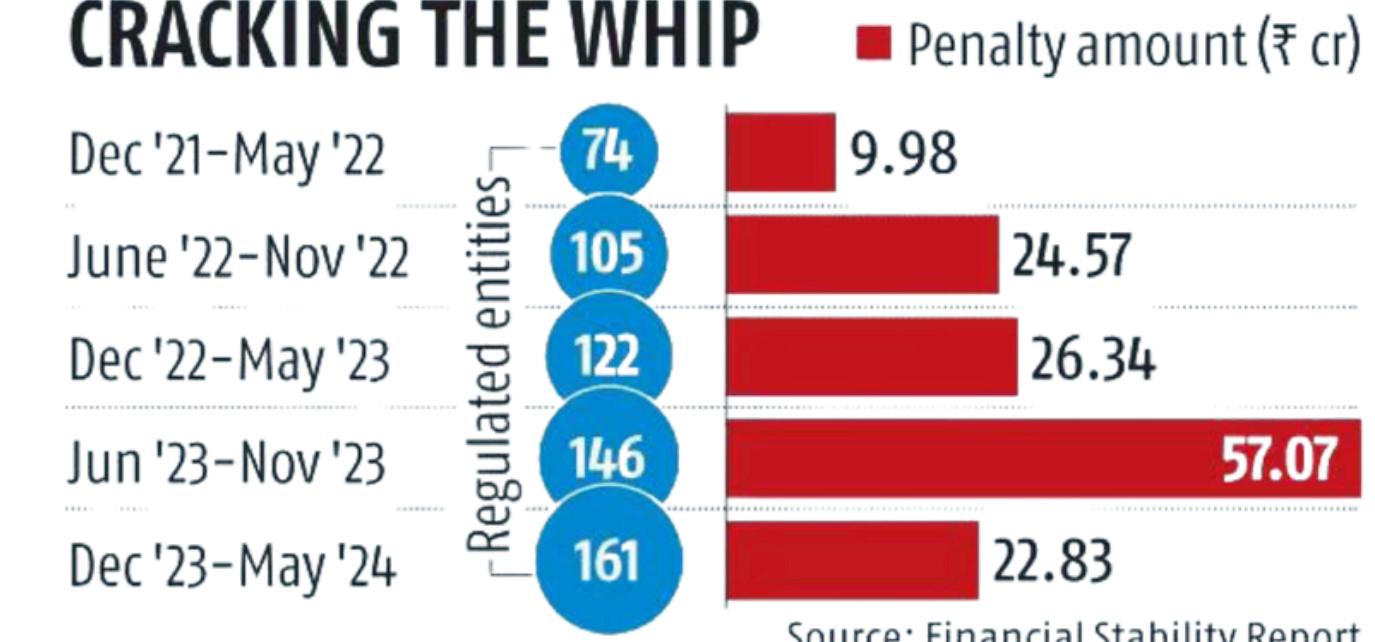
Regulator's World?



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**

CRACKING THE WHIP



Source: Financial Stability Report

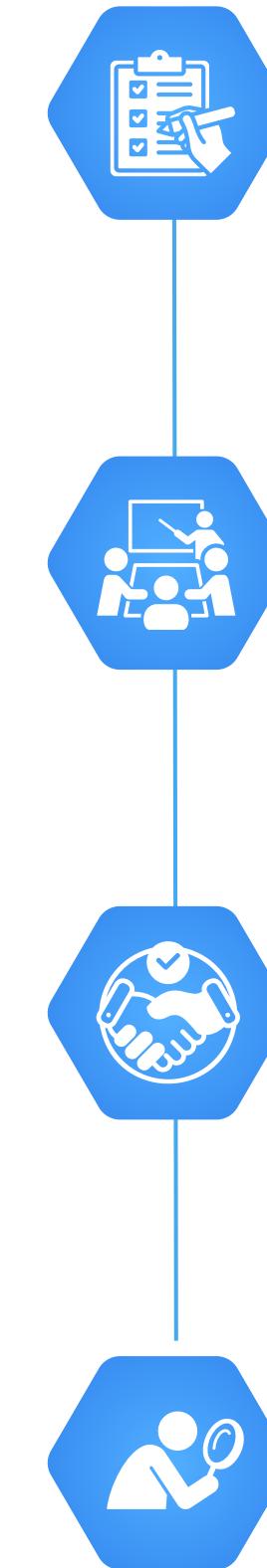
Non-compliance with/contravention:

- 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.

Thank you!
On



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