

Komplieye – Unified Audit & Compliance Platform for Banks & NBFCs

- **Real-time compliance monitoring across all branches**
- **Automated, risk-based audit planning and execution**
- **Streamlined RBI regulatory reporting and return filing**

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Why Komplieye?

Komplieye is an integrated Audit Management System (AMS) and Compliance Management System (CMS) built for banks and NBFCs to stay ahead of regulatory requirements and internal risks. It combines audit automation and compliance workflow management into one comprehensive platform, helping financial institutions streamline audits, ensure RBI compliance, and reduce operational risk. **Designed specifically for the banking sector**, Komplieye comes pre-configured with industry best practices and RBI guidelines out-of-the-box. Backed by robust security and scalable architecture, it fits seamlessly into your enterprise IT environment while adapting to evolving regulations. By unifying audit and compliance in a single solution, Komplieye eliminates silos and manual effort – empowering your team to save time, improve accuracy, and stay **“audit-ready”** at all times.

Key Differentiators: What sets Komplieye apart is its **enterprise-grade approach**. Unlike generic tools, it's purpose-built as an **audit automation platform** and **RBI compliance software** for Indian financial institutions. You get end-to-end coverage: risk-based audit planning, automated compliance workflows, real-time dashboards, and even AI-driven insights. All modules are tightly integrated – for example, an internal audit finding can automatically trigger a compliance task, and new RBI circulars are analyzed by the system to suggest policy updates. With Komplieye, banks and NBFCs can **ensure 100% compliance**, mitigate risks proactively, and respond to regulatory changes with agility. It's a **unified solution** that delivers measurable outcomes: time saved in audits, zero missed filings, and a stronger compliance culture across the organization.

Audit Management System (AMS) Features

Komplieye's **Audit Management System** empowers your internal audit team to plan, execute, review, and report on audits with unprecedented efficiency and control. From multi-branch audit scheduling to one-click reporting, the AMS module digitizes the entire audit lifecycle. Key features include:

- **Risk-Based Audit Planning & Scheduling:** Easily create audit plans and schedules for all your branches and departments. Assign a main auditor and assistants for each audit, set priorities based on risk, and ensure high-risk areas are audited first. The system provides calendar and timeline views of all planned audits, with built-in conflict checks to **prevent overlapping audits** across the organization. Automated reminders and a centralized audit calendar ensure **no branch is overlooked** and every audit is conducted right on time.

- **End-to-End Audit Workflow Automation:** Komplieye supports the entire audit lifecycle – from planning through execution and closure – in one place. Auditors can use template-based checklists and audit forms to conduct audits consistently. During execution, they can log findings, attach evidence, and mark progress in real time. The platform automates routine tasks like sending out audit notifications and tracking audit progress, so your auditors spend less time on paperwork and more on analyzing risks. **Audit trails** are captured automatically, providing a transparent record of every step.
- **Collaboration & Review Process:** The built-in **Review Module** streamlines collaboration between auditors and senior reviewers. Once an audit is completed by the audit team, it can be sent for managerial review at the click of a button. Reviewers access a dedicated dashboard to see all ongoing audits, where they can approve, hold, or reject audit reports with contextual comments. No more back-and-forth email chains – all feedback and approvals happen within Komplieye. This digital workflow ensures audit quality and consistency, as every audit report is vetted and finalized through a proper approval process. Reviewers can even require branch management sign-off on critical findings before closure, ensuring accountability at all levels.
- **Audit Reporting & Analytics:** Komplieye makes it easy to turn audit results into actionable insights. It can generate comprehensive **audit reports** at the push of a button, including summaries of findings, recommendations, and corrective actions. All reports are stored in an **Audit Archive** for easy retrieval, and can be exported to PDF or Excel for sharing with audit committees or regulators. Beyond static reports, the platform offers analytics dashboards to spot trends – for example, recurring issues across branches or improvements over successive audits. Senior management gains **real-time visibility** into audit status and outcomes, enabling data-driven decisions on risk mitigation and resource allocation.
- **Seamless Integration with Compliance Tasks:** Komplieye's AMS doesn't stop at identifying problems – it helps you solve them. Audit findings and observations can be instantly converted into **remediation tasks** assigned to the relevant business owners (e.g. branch managers or department heads). The moment an audit uncovers an issue (say, a policy violation or process gap), the system creates a task in the Compliance module for that issue, complete with details and due dates. It then tracks that task to closure, ensuring **no audit finding slips through the cracks**. This seamless hand-off from audit to compliance action means your organization can immediately begin addressing issues and monitoring their resolution. Every audit thus leads to tangible improvements, all within the unified Komplieye platform.

*(Additionally, the AMS module supports role-based access control: different audit team members see and do only what their role permits. For instance, **Main Auditors** can plan and submit audits, **Assistant Auditors** can work on their assigned sections, and **Reviewers** can approve or send back audits. This ensures a clear segregation of duties and data security throughout the audit process.)*

Compliance Management System (CMS) Features

Komplieye's **Compliance Management System** ensures your bank stays fully compliant with RBI regulations and internal policies through intelligent automation and real-time tracking. It covers everything a compliance team needs – from scheduling regulatory tasks to filing returns and managing policy changes. Key features of the CMS module include:

- **Compliance Calendar & Scheduling:** The platform provides a comprehensive **Compliance Calendar** that centralizes all compliance activities and deadlines in one view. Whether it's a monthly RBI return, a quarterly internal compliance check, or a one-time regulatory inspection, you can schedule and track it on this calendar. Events are color-coded by status (Upcoming, Due, Overdue, Completed) for at-a-glance clarity. Compliance officers can set up recurring tasks (e.g. monthly returns) with predefined due dates, and Komplieye will automatically roll them forward each period. **Automated reminders** and email/SMS alerts are sent in advance of every due date, so your team never misses a deadline. In short, Komplieye acts as a proactive compliance planner, ensuring that "out of sight" never means "out of mind."
- **Workflow-Based Compliance Monitoring:** Every compliance activity in Komplieye follows a defined workflow with maker-checker controls and turnaround time (TAT) tracking. Through the **Monitor** module, users execute compliance tasks (like filling out a return or performing a policy review) under guided steps and approval flows. For example, one team member can draft a compliance report (Maker) and then submit it to a senior officer (Checker) for approval – all within the system. Komplieye enforces **maker-checker approvals** based on your configured decision matrix, so no compliance step is completed without the necessary oversight. The system also tracks SLA timelines for each task: you'll see visual TAT indicators showing if a task is on track, nearing its deadline, or overdue (green/yellow/red). Managers can monitor all in-progress compliance items in real time – seeing who's handling them, their status, and any delays. This workflow automation not only ensures accountability at each stage but also provides a complete **audit trail** of every compliance activity, ready to satisfy any auditor or regulator's scrutiny.
- **Regulatory Content Management (Policies & Circulars):** Staying on top of regulatory changes is effortless with Komplieye's **Regulation** module. This serves as a centralized library for all your regulatory documents – RBI circulars, Master Directions, Acts, as well as your internal policies and SOPs. You can upload any new RBI circular or internal policy document into the system, and Komplieye will automatically parse it and **extract key compliance requirements** or controls using AI. For example, if RBI issues a new circular on KYC norms, the system's intelligence can identify the specific instructions in the document and generate a list of actionable compliance controls or checklist items. Compliance managers can then review this auto-generated list, make adjustments, and approve the new controls with a built-in maker-checker workflow. All policies and regulatory content go through version-controlled approvals, ensuring that only vetted, approved content becomes active. Komplieye even maps each regulatory guideline to your internal compliance obligations, so you can clearly see which internal process or department is affected by a given regulation. The benefit? **No regulatory update falls through the cracks** – the moment a rule changes, you have a clear plan to comply, and your internal policies stay continuously up-to-date.
- **RBI Returns Management & Regulatory Reporting:** Komplieye acts as a dedicated **regulatory reporting software** for managing all your RBI and other regulatory returns. It comes with a master library of RBI-defined returns (as per the official RBI repository) pre-loaded into the system. This means all the forms and reports you need to file – whether quarterly compliance statements, prudential reports, or any other RBI-mandated return – are already in the platform. You can schedule each return with its proper frequency (monthly, quarterly, annually, etc.) and assign responsibility to the relevant team or branch. The system sends alerts well before each due date and tracks the preparation progress. **Data input is streamlined:** teams can

enter data directly into Komplieye's return forms or upload the RBI-provided Excel templates, and the system will validate and compile the information. When it's time to submit, Komplieye can generate the final return in the required format and even integrate with RBI's online submission portals for one-click filing (or provide a ready-to-upload file), eliminating tedious manual uploads. Throughout this process, managers have full visibility into which returns are pending, due today, or submitted. By using Komplieye as your RBI compliance software, you drastically reduce the risk of missed or inaccurate filings – avoiding penalties and ensuring your regulatory reports are always on time.

- **Issue Management & Task Tracking:** Compliance doesn't end with filing returns or updating policies – it also involves **remediating issues** identified in audits or inspections. Komplieye's CMS includes a powerful Task Management module that captures all compliance-related tasks and issues in one place. Whenever a compliance issue arises – say an RBI inspector flags a discrepancy, or an internal audit finds a gap – a task can be created in Komplieye and assigned to the responsible person (e.g., the Branch Manager or process owner). Each task includes details of the issue, the corrective action required, a due date, and attachments (evidence, documents, etc.). Assignees get notified immediately and can update the task status as they work on it (Open, In-Progress, Completed, etc.). They can also add comments or upload proof of completion. Compliance managers can track all these tasks on a dashboard, seeing which issues are resolved and which are overdue. The system will send escalation alerts for tasks approaching their deadlines or breaching SLA. This ensures **accountability and timely closure** of every compliance issue. Instead of juggling spreadsheets and emails to follow up on open items, your team can rely on Komplieye to systematically drive each issue to resolution, documenting every step for future reference.
- **Real-Time Compliance Dashboard:** For CXOs and Compliance Heads, Komplieye offers a real-time **Compliance Dashboard** that serves as a command center for your institution's compliance health. At any moment, you can log in and see key KPIs and visualizations: How many compliance activities are upcoming or overdue? What is the status of this quarter's returns? Are there any critical open issues at certain branches? The dashboard aggregates data across all modules – Monitor, Returns, Inspections, Tasks, etc. – to give you a 360° view. It might display a heatmap of compliance status by branch (highlighting if any branch has multiple pending items), trend charts of returns filed on time vs. late, and a feed of the latest regulatory circulars or internal policy changes. You can even filter the dashboard by department, region, or compliance type to drill down further. This means senior management can instantly identify risk hotspots or compliance bottlenecks and take action before small issues become big problems. With Komplieye's live dashboard, **compliance becomes measurable and visible** at the highest level – fostering a culture of transparency and proactive management.

*(By uniting all these features, Komplieye's CMS delivers true **compliance workflow automation in India's regulatory context**, covering everything from daily compliance tasks to high-level oversight. It's a one-stop solution to manage the complexity of RBI regulations, so you can focus on your core business rather than chasing paperwork.)*

Role-Based Capabilities

Komplieye is designed with **role-specific dashboards and tools** to meet the needs of every stakeholder in your audit and compliance process. Whether you're a front-line auditor or the Chief Compliance Officer, the platform provides tailored features to make your job easier:

- **Auditors (Main & Assistant):** Auditors get a dedicated workspace to conduct their audits efficiently. As a Main Auditor, you can plan audits, assign sections of the audit to assistant auditors, and monitor progress in real time. The system provides you with pre-built checklists and data templates, so you spend less time preparing and more time auditing. As you perform an audit, you can log observations and upload evidence on the fly. Assistant Auditors see only their assigned audit items, ensuring focus. Both can track the audit's completion percentage and pending items easily. **No more manual spreadsheets** – Komplieye automates audit steps so auditors can concentrate on analyzing risks and controls. Once an audit is done, a Main Auditor can submit the results up the chain with one click, and if any section needs rework, the system allows sending it back to the assistant with comments. In short, auditors finally have a **streamlined, digital workflow** that replaces piles of paperwork and repetitive tasks.
- **Reviewers (Audit Managers/Senior Auditors):** Reviewers (typically senior audit managers or internal audit heads) have an oversight dashboard showing all audits in planning or execution. They can easily review audit plans and completed audits awaiting approval. Komplieye enables reviewers to **approve, reject, or hold** audit reports with clear commenting functionality. If a report isn't up to standard, they can send it back to the auditor with notes, all within the platform. They can also make high-level edits or add additional findings before finalizing a report, ensuring consistency and quality across all audits. The Review Module also lets them see any outstanding tasks resulting from audits – bridging the gap between audit and remediation. For reviewers, Komplieye provides full visibility and control: they can ensure audits are thorough and compliant with internal standards before marking them as closed. The result is **higher audit quality** and a robust review trail for every audit conducted.
- **Compliance Officers (Central Compliance Team):** For Compliance Officers and their teams, Komplieye offers a holistic view of all compliance obligations. On their dashboard, they see upcoming regulatory deadlines (returns, filings), the status of ongoing compliance tasks, and any new regulatory circulars at a glance. The system acts like an intelligent assistant – for instance, if the RBI issues a new guideline, it pops up in the dashboard feed with AI-generated insights on what it means for the bank's policies. Compliance officers can assign tasks to branches or departments right from the platform when something needs action (like collecting data for a return or implementing a new control for a policy change). Throughout the month or quarter, they can monitor which tasks are on track and which need intervention. This real-time oversight means no scrambling at month-end – you have a continuous pulse on compliance. Komplieye essentially gives Compliance Officers **command-center control** with minimal manual effort: they can ensure the bank is adhering to all regulations, address issues promptly, and confidently face regulators with evidence of compliance activities.
- **Branch Managers & Field Teams:** Branch Managers or department heads, who often are responsible for executing compliance tasks and responding to audits, get a simple, user-friendly interface in Komplieye. When a branch has tasks assigned (say, to fix an audit finding or to submit local data for an RBI return), the manager sees them listed clearly with due dates on their dashboard. They can click on each task to view details and then update the status, add comments, or attach proof directly (for

example, upload a corrected report or a screenshot of a fixed issue). The platform sends them reminders for approaching deadlines and even escalation alerts if something is overdue, so they're always on top of their responsibilities. By replacing ambiguous emails and phone calls with a clear task list, Komplieye helps branch and field personnel understand exactly **what needs to be done** and by when. This not only improves compliance at the front lines but also frees branch staff from the confusion of multiple communication channels – everything they need is in one place, with guidance from the central team embedded in each task.

- **Admins (IT/Platform Administrators):** Administrators have full control to configure Komplieye according to the organization's structure and policies. Through the admin console, they manage user accounts and define role-based access permissions (ensuring, for example, that an Auditor cannot see tasks of another branch, or a Branch Manager cannot edit audit plans). They can set up master data like audit types, risk categories, and compliance checklists, tailoring the system to the bank's terminology. Admins also oversee integration settings – such as connecting Komplieye with the bank's internal systems or data sources for auto-importing information. They can monitor system logs and audit trails for any security reviews, and ensure the software aligns with IT and regulatory guidelines. Essentially, Komplieye gives your IT or compliance admin the knobs and levers to make the platform **fit your organization's needs perfectly** – all while maintaining strict security and user governance.

Every role benefits from Komplieye's intuitive design: **Auditors** and **Compliance Staff** see reduced manual work and clearer processes, **Managers and Reviewers** gain better oversight and control, and **Executives** get confidence that compliance and audit risks are under control. By catering to each user's needs, Komplieye drives adoption and makes sure nothing falls through the gaps in communication.

AI & Automation

Komplieye leverages **Artificial Intelligence and intelligent automation** to take your audit and compliance management to the next level. It's not just a static system – it actively works for you, handling tedious tasks and providing smart insights. Here's how Komplieye's AI and automation make a difference:

- **AI-Powered Regulatory Change Management:** Keeping up with regulatory changes is a breeze with Komplieye's AI engine. The platform includes an AI-driven **Compliance Circular Manager** that automatically analyzes new circulars, notifications, or policy changes from regulators like RBI. Instead of manually deciphering a new regulation, you'll get instant highlights of what's important. For example, if the RBI releases a new guideline, Komplieye's AI will scan the text and identify which compliance areas or departments are impacted. It can even suggest which internal controls or checklists might need updating in response. This impact analysis means your team can **implement regulatory changes faster and more accurately** – the moment a rule updates, Komplieye tells you the likely actions to take. The AI essentially serves as a junior analyst, combing through dense regulatory language and translating it into actionable insights, so you never miss a critical update.
- **Automated Task & Data Extraction:** Komplieye uses intelligent automation to eliminate manual data entry and ensure nothing is overlooked. A prime example is

when dealing with regulatory inspections or audits by third parties (like RBI inspections). Komplieye's **Smart File Processing Engine** can ingest documents such as Letters of Inspection (LOI) or audit observation reports and automatically extract structured findings. It will parse an uploaded PDF/Word of an inspection report and generate a list of **tasks and queries** for you – essentially reading the document and pulling out each observation and recommendation. These are then presented as editable tasks in the system, which you can assign to owners and track to closure. This automation saves countless hours that would otherwise be spent reading reports and typing up follow-up actions. Similarly, Komplieye can auto-extract data from standard return templates or integrate via API to fetch data from your core systems, reducing the manual effort in preparing compliance reports. Routine processes like sending reminders, escalating overdue tasks, or compiling weekly status emails are all automated by Komplieye's workflow engine. Your team gets to **focus on analysis and decision-making**, while the software handles the repetitive busywork with machine precision.

- **Intelligent Risk Insights & Planning:** Komplieye not only automates existing processes but also learns from your data to provide intelligent insights. Over time, as the system accumulates information on audits, findings, and compliance tasks, it can help identify patterns – for instance, branches that repeatedly have similar issues or compliance areas that often run late. Using this data, Komplieye can assist in **risk-based audit planning** by highlighting which areas might need more frequent audits or which compliance processes are prone to delays. While human expertise remains crucial, the AI in Komplieye acts as a second pair of eyes, pointing auditors and compliance officers to potential hotspots. For example, it might flag that a particular branch has had multiple loan-processing infractions, suggesting to prioritize it in the next audit cycle. Or it may show that returns related to liquidity are consistently delayed, indicating a need for additional training or resources in that area. These predictive insights transform your approach from reactive to proactive – you can address risks before they escalate. In essence, Komplieye's machine learning capabilities turn your own operational data into a strategic asset, continuously **making your audit and compliance planning smarter and more effective**.
- **Smart Workflow Automation & Notifications:** The platform's automation isn't just limited to AI – it's woven throughout the user experience. Komplieye automatically routes information and tasks to the right people at the right time. When an auditor finishes their portion of an audit, the system immediately notifies the main auditor or reviewer. If a compliance task is overdue, it automatically escalates to the manager. **Email and SMS notifications** keep everyone updated without any manual trigger. The system even logs every action (who did what and when) behind the scenes, so you have a complete audit trail without lifting a finger. By automating these workflows, Komplieye ensures that your processes keep moving forward even when people are busy. Nothing stalls because someone forgot to send an email or update a sheet – the platform is always at work, orchestrating the flow of activities. This results in faster turnaround times, fewer human errors, and a more disciplined compliance culture. Plus, because these automation rules are configurable, you can customize triggers and alerts to fit your organization's policies (for example, if an important regulatory deadline is missed, you could configure Komplieye to immediately alert a CXO). It's like having a diligent project manager overseeing all your compliance and audit tasks, 24/7.

In summary, **AI and automation are core to Komplieye's value**. The AI takes on the heavy lifting of analyzing changes and data, while automation handles repetitive workflows. Together, they free your skilled staff from mundane tasks and amplify their ability to manage risk. With Komplieye, you're not just ticking boxes – you're leveraging cutting-edge technology to create a smarter, more resilient compliance and audit function that can adapt and thrive in a rapidly changing regulatory environment.

Use Cases

Komplieye is a versatile platform that adds value across numerous audit and compliance scenarios in your organization. Here are a few concrete examples of **Komplieye in action**:

- **Facing an RBI Audit or Inspection:** When regulators like the Reserve Bank of India come for an inspection, Komplieye has you fully prepared. All your compliance activities, audit reports, and evidence are organized and readily accessible in the platform. Need to show your audit trail or the status of a past finding? It's available in seconds. During an RBI audit, any observations the inspectors raise can be immediately logged into Komplieye as tasks, assigned to the appropriate owners on the spot. The **Letter of Inspection (LOI)** and observation reports can even be uploaded directly; Komplieye will auto-extract the findings into tasks and queries, ensuring you capture every point. This means as the RBI audit wraps up, you already have a clear action plan for each observation. The outcome: you demonstrate a proactive stance to the regulators and ensure that **no regulatory finding is left unaddressed** post-inspection, greatly simplifying the follow-up process with RBI.
- **Streamlining Internal Branch Audits:** Imagine your internal audit team is conducting routine audits across dozens of branches. Komplieye standardizes and streamlines this entire process. Audit programs and checklists can be centrally defined and then distributed via the platform, so every branch audit follows the same rigorous process. As auditors perform branch audits, they record findings in Komplieye, which branch managers can view in real time. If a branch audit uncovers issues (say, cash handling irregularities), tasks are automatically assigned to that branch's manager to correct them. The branch manager uploads proof of correction (like a new reconciliation record) into the system, and the auditor/reviewer can verify it remotely. With Komplieye, **auditing dozens of branches becomes as easy as auditing one** – the platform coordinates scheduling (avoiding date conflicts), aggregates results, and ensures accountability for fixes. Senior audit managers can see a consolidated view of all branch audits, identifying common trends or outliers instantly. What used to involve endless emails, spreadsheets, and travel can now largely be managed through a unified dashboard, saving time and travel costs while improving oversight.
- **Regulatory Return Filing (No More Missed Deadlines):** Banks and NBFCs often juggle numerous regulatory filings – quarterly returns, annual statements, ad-hoc reports – each with strict deadlines. With Komplieye, the entire **regulatory return filing process** is managed in one place. Let's say you have an RBI quarterly return due in 10 days. Komplieye's Compliance Calendar already has this event scheduled and visible to your team well in advance. Team members can collaborate within the platform to gather the necessary data, using predefined templates for that return. If data is needed from multiple departments, the system can assign sub-tasks to each department head (e.g., Treasury to provide liquidity figures, Finance for financials). As the due date approaches, Komplieye sends automated reminders to everyone involved. By the day of submission, the return is fully compiled in Komplieye. With

one click, you generate the return in the required format (or directly upload it via an API to the RBI portal if available). After submission, the platform logs the date/time and archives the return. Throughout this cycle, compliance managers see a live status (e.g., “Data collection complete – Ready for submission” or “Submitted to RBI on [date]”). The result: **zero missed deadlines and a stress-free reporting process**. Your team no longer scrambles at the last minute or worries about overlooking a requirement – Komplieye ensures every regulatory report is completed accurately and on time, every time.

- **Tracking New RBI Circulars & Implementation:** Regulatory changes can come fast and frequently. For instance, suppose RBI issues a new circular revising the KYC norms. In a traditional setup, someone might eventually circulate an email and update a Word policy manual – hoping everyone implements it. With Komplieye, the moment you upload that new circular into the **Regulation** module, the system’s AI analyzes it and identifies that it impacts, say, the Customer Onboarding policy and certain compliance checklists. Komplieye then generates tasks for the Compliance Officer: one task to update the internal KYC policy document, another to update the relevant checklist in branch operations, and perhaps a task to send out a staff communication about the change. Each task is assigned to the appropriate owner (policy doc update to the policy manager, checklist update to operations head, etc.) with clear instructions derived from the circular’s content. As these tasks are completed, the Compliance Officer can mark the circular as “Implemented” in the system. Additionally, a dashboard widget might show “Latest Circulars” and their implementation status (e.g., “KYC Circular – 3 of 3 actions completed”). This use case shows how Komplieye ensures **no regulatory change is just paper knowledge** – it’s translated into concrete actions and tracked through completion. Your institution can confidently say it doesn’t just receive regulatory updates; it operationalizes them swiftly and systematically.
- **Closing the Loop on Audit Findings:** Consider an internal audit that found a control weakness in the loan approval process at a certain branch. In many organizations, the audit report might note the issue and management will promise to fix it – but tracking that fix can be messy. With Komplieye, every audit finding can spawn a **compliance task**. For example, the moment the audit report is finalized, the system creates a task for the Branch Manager and the Credit Head: “Address finding: Missing second-level approval in loan process.” The task includes the audit’s recommendation (e.g., implement a maker-checker in the loan software) and a due date. The responsible parties update the task once they’ve taken action (perhaps adjusting the process and training staff), and they can attach evidence (like a new SOP document or system screenshot). The audit team (or a Compliance Officer) gets notified, reviews the evidence, and closes the task if satisfactory. All this is done within Komplieye. The platform thus provides a **closed-loop remediation system**: every audit or inspection observation is tracked to resolution, and nothing gets lost in emails or forgotten in a file cabinet. Over time, this builds a knowledge base too – if a similar issue arises again, you can see past resolutions. More importantly, it assures senior management and regulators that audit findings are taken seriously and resolved promptly. Komplieye helps create a culture of continuous improvement by ensuring issues uncovered in audits truly lead to change.

These use cases illustrate how Komplieye seamlessly integrates into real-world operations of a bank or NBFC. Whether it’s dealing with external regulators, improving internal processes, or coordinating across teams, Komplieye provides a **practical, effective framework** that

saves time, reduces risk, and strengthens compliance. It's not just software – it's an enabler for better governance and peace of mind in the face of complex regulatory demands.

Ready to Get Started?

Get Compliance-Ready Today. Discover how Komplieye can transform your bank's audit and compliance processes – don't just take our word for it, **experience it yourself**. We invite you to **Request a Demo** and see the platform in action, tailored to your needs. Our team will walk you through the features that matter most to you, using real-life scenarios from your organization.

Interested in a deeper conversation? **Talk to Sales** to discuss how Komplieye can fit into your existing systems and address your specific challenges. We're here to answer any questions and provide a personalized roadmap for implementation. You can also reach out directly to our compliance solution expert, **Sanjay Yadav**, at sanjay.yadav@kalolytic.com – he'll be happy to understand your requirements and arrange a one-on-one consultation.

Don't wait until the next audit or regulatory deadline crunch. **Get in touch now** and let us show you how Komplieye can deliver immediate value – from eliminating manual work to giving you unprecedented control and visibility. Join the forward-thinking banks and NBFCs that have already streamlined their compliance and audit with Komplieye. Your journey to effortless compliance management starts with a simple demo. **Request a Demo** today and take the first step towards audit and compliance excellence!

Trusted by Leading Banks and Financial Institutions

Komplieye isn't an unproven theory – it's a trusted solution already making a difference in the industry. **Leading banks and NBFCs across India rely on Komplieye** to strengthen their compliance framework and simplify audits. We are proud to be the chosen partner for institutions that demand the highest standards of reliability and security.

"Komplieye has significantly streamlined our internal audits and compliance tracking, giving us confidence even under RBI scrutiny." – **Chief Audit Officer, Leading Private Bank**

Every client success story drives us to keep innovating and delivering the best. When you choose Komplieye, you're in good company – joining a community of forward-looking financial institutions that are leveraging modern technology to solve age-old compliance challenges. **Join them** and turn compliance from a headache into a competitive advantage.

Footer

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Security & Compliance: Enterprise-grade data security (encryption, access control) – our platform adheres to ISO 27001 standards and RBI IT guidelines for banks. Your data is protected with robust encryption and regular security audits, ensuring confidentiality and peace of mind.

Certifications: ISO 27001:2013 Certified, CERT-In Compliant (IT Security), GDPR Ready (for data privacy)

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