

Test Once. Universally Comply.

RegScale turns the CRI Profile into a living catalog, so banks and fintechs map FFIEC, NYDFS, and global regulator expectations to **one control set and one body of evidence**. Your team stops translating and starts managing risk.



The Regulatory Overlap Problem

Financial institutions answer to several regulators at once: **FFIEC examinations, NYDFS Part 500, and OCC expectations**, plus customer and counterparty questionnaires built on NIST CSF and ISO 27001. Many teams run the CRI Profile from a consultant spreadsheet that is disconnected from real evidence. Each exam restarts the same collection work. **Compliance becomes translation between regulators instead of risk reduction.**

From Fragmented Obligations to One Control Set

THE PROBLEM TODAY

CRI Profile lives in a spreadsheet

A static reference file sits apart from controls, evidence, and findings, and goes stale between exams.

Separate programs per regulator

FFIEC, NYDFS, and framework obligations are tracked as parallel programs with duplicate control language.

Evidence re-collected every exam

Teams re-gather configuration exports, access reviews, and policies for overlapping requirements.

Findings tracked per program

Risks and remediation sit in separate systems, with no portfolio view for the CISO or audit committee.

WITH REGSCALE

The CRI Profile, operationalized

A licensed, living CRI catalog tied to your controls, evidence, risks, and findings.

One control set, many regulators

Write a control once on the CRI Profile or SCF and map it across every supported requirement.

Collect once, satisfy many

The Evidence Locker maps artifacts to controls, so one piece of evidence supports every mapped requirement.

One finding, every requirement

A single issue rolls up to every mapped control, with consolidated posture dashboards.

Turn the CRI Profile Into Your Operating Model

RegScale connects the CRI Profile to controls, evidence, risks, and findings. Your team keeps the judgment. The platform handles mapping, evidence, and upkeep.



1

CRI Profile and Regulatory Mapping

Build once on the CRI Profile or SCF.

- The CRI Profile as a living catalog, connected to your controls, evidence, risks, and findings
- Map to 250+ frameworks through the CRI Profile and SCF, including NERC CIP, NYDFS Part 500, SOX, and PCI DSS.
- Write a control once and it supports every mapped requirement, so a new regulator is an overlay, not a new program

2

Evidence and Continuous Monitoring

Collect once. Satisfy many.

- Evidence Locker with version-controlled artifacts mapped directly to controls
- Integrations with your existing security tools, such as Wiz, Tenable, AWS, and Azure, create live feeds of evidence
- Dashboards show posture, evidence freshness, and risk across every active regulator and framework, ready for the CISO and audit committee



3

AI and Audit Packages (RegML)

Faster drafting. Human decisions.

- AI Author drafts control language from existing policies and evidence; owners accept, edit, or reject
- AI Auditor evaluates Security Plans in under three minutes before an exam or external audit
- Framework-specific exports in Word, Excel, and OSCAL, configured with Export Builder

250+ frameworks mapped via CRI and SCF

90% faster compliance certifications

Up to 80% less manual compliance labor



See the CRI Profile in RegScale

Schedule a 30-minute demo on your regulatory portfolio.



✉ sales@regscale.com

🌐 regscale.com



RegScale is
FedRAMP
Class D Certified