

Revolutionizing Compliance for Financial Services

Harness AI & Automation to Strengthen Regulatory Confidence

With the RegScale and CRI collaboration, financial institutions can use intelligent automation, AI, and a common controls framework to streamline their manual processes, free up resources for innovation, and maintain regulatory confidence.



NIST CSF



Monetary Authority of Singapore



Hong Kong Monetary Authority



Achieve operational excellence for financial institutions

- ✓ Drive continuous improvement in risk and compliance programs
- ✓ Streamline regulatory exam management
- ✓ Gain clarity, consistency, and improved quality of assurance for regulators
- ✓ Scale operations with strategic automation of key processes
- ✓ Transform audit prep from reactive to proactive and cut prep time by 60% or more

Automatically align with global industry-standard frameworks

- ✓ Streamline regulatory compliance with automated mapping from CRI Profile v2.0 to MAS (Monetary Authority of Singapore), HKMA (Hong Kong Monetary Authority), NYDFS (New York State Department of Financial Services), and more.
- ✓ Eliminate rework across frameworks by assessing once and using many
- ✓ Strengthen cybersecurity and risk management through continuous and real-time risk and compliance
- ✓ Protect critical banking infrastructure from industry-specific cyber threats

Get AI-enabled data analysis

- ✓ Get complete control documentation in minutes and improve accuracy by 80% with RegML's AI features
- ✓ Streamline communications, surface near real-time insights, and enable better decisions
- ✓ Use AI to turn raw data into actionable improvements like reducing risk and strengthening security
- ✓ Respond to regulatory requests with improved speed and accuracy

Free up your teams to focus on strategic priorities

- ✓ 10x staff by reducing manual processes that drain valuable time and resources
- ✓ Enable tech leaders to focus on strategy, not spreadsheets
- ✓ Foster collaboration between risk, compliance, and business teams
- ✓ Accelerate innovation for your organization while maintaining robust security and compliance

About **CYBER RISK INSTITUTE**

The Cyber Risk Institute (CRI) is a not-for-profit coalition of financial institutions and trade associations working to protect the global economy.

[Learn more here.](#)

About **RegScale**

RegScale's AI-powered CCM platform transforms GRC by automating compliance, reducing costs, streamlining processes, and integrating seamlessly into DevSecOps for faster, more efficient risk management. [Learn more here.](#)

Proven Impact

80% **INCREASE**
in accuracy

40% **REDUCTION**
in regulatory response time

10x **STAFF**
with AI



Ready to get started?

