



## REGULATORY INTELLIGENCE & CHANGE MANAGEMENT

*Simplify regulatory framework and uncover risks*

### OVERVIEW

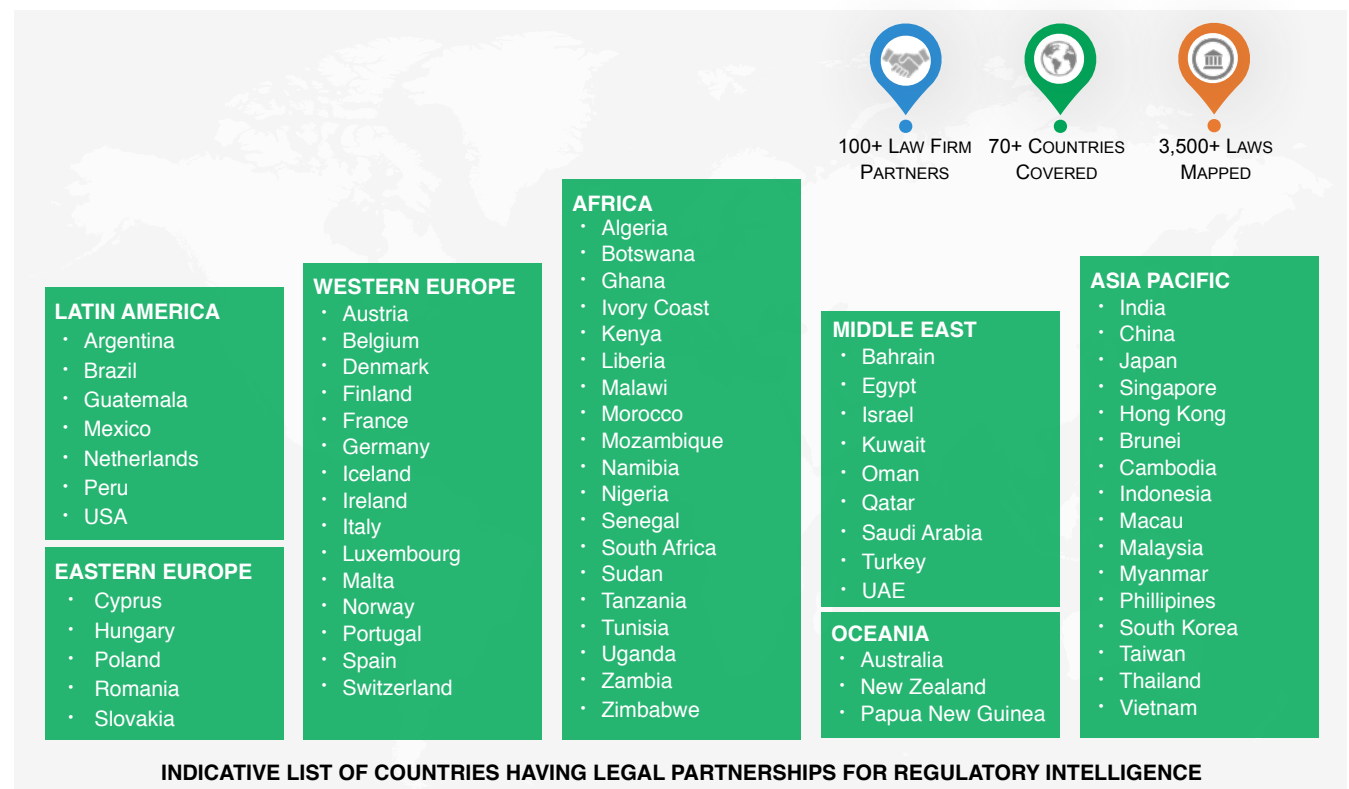
Risk & Compliances Officers globally are putting 1000's of man-hours to collate global regulatory intelligence relevant to their business and even more time to track changes without dedicated research team experienced in global regulatory framework; thus increasing costs of compliance and risks of non compliance.

Lawrbit Global regulatory intelligence is created and continuously updated with regulatory changes through collaborative input of 1000s of legal experts from 100+ law firm across 80+ countries. Lawrbit provides a centralized repository of all required regulatory know how that can be commonly accessed by Compliance Officers, Functional Users, Management, Board of Directors and Auditors.

Lawrbit's e-library cuts across jurisdictions, domains and area of laws. With our ever evolving library, we strive to provide coverage of all laws, regulations in practice.

Processes and technology have been designed to ensure client gets a customised library of laws applicable on its business. Wherever Regulatory Intelligence doesn't cover laws available on the client's business, legal research team works with client and law firm partners to produce the same within agreed timelines.

### GLOBAL COMPLIANCE NETWORK



## REGULATORY INTELLIGENCE CREATION

*Technology • Domain Expertise • Local Validation*

Process of library creation is supported by backend technology to ensure usage of standard formats, multi level quality checks, audits and timely updates are available. Privilege rights are designed for various user types to enable cross border coordination and contribution from various experts while creating the e-library. Laws are compartmentalised in various sections to further identify compliance obligations and its nature.

### 01 CENTRAL RESEARCH

Centralised legal research team conducts extensive research on laws along with changes published by law enforcing agencies, ministries using global and local legal databases, portals, etc.

### 02 QUALITY CHECKED

To ensure high quality of data, multi level quality checks are initiated on data populated by research team. It also involve a fresh data assimilation exercise by senior resources to confirm research findings.

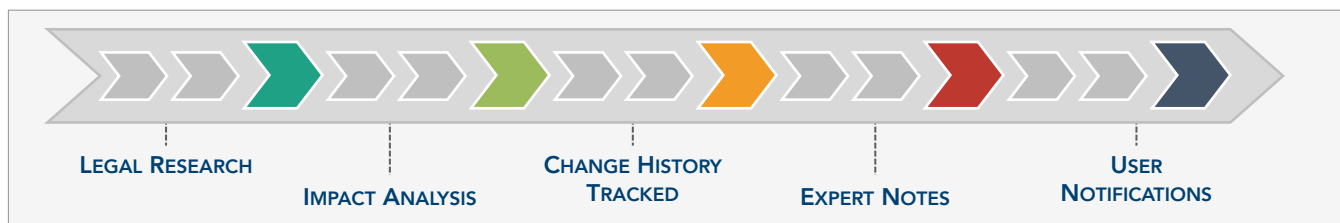
### 03 EXPERT VALIDATION

Regulatory Intelligence needs a validation of a legal expert practicing on ground. Before being published, it undergoes final round of screening by an SME practicing in respective jurisdictions & laws.

## REGULATORY UPDATES

*Periodic • Continuous Process • Automated*

Our legal research team works round the clock to capture changes in laws through notifications, amendments, circulars, etc issued by the law enforcement authority through their website, advertisements, etc. A thorough impact analysis is done of each such changes and relevant section of the law and compliance impacted are updated. Lawrbit also allows its partners, clients, freelancing legal experts to share legal updates, regulatory notifications and contribute towards continuous updation of regulatory intelligence.



## COMPLIANCE MODULES

Compliance can broadly be classified in 4 categories and all of these have to be complied differently from others. Simply classifying them into a general compliance task can increase risks of it being missed. Lawrbit's Regulatory Intelligence provides comprehensive coverage and customised process for each category of compliance.

ONE TIME	RECURRING	ON-GOING	EVENT BASED
LICENSES, APPROVALS, REGISTRATIONS, ETC	MONTHLY, QUARTERLY, BI-ANNUAL, ANNUAL	REGISTERS, PROCEDURES, DISPLAYS, PROVISIONS,	LAUNCHES, INTIMATIONS, MODIFICATIONS, ETC

*Compliance Modules in Lawrbit Regulatory Intelligence*

The licenses, approvals or registrations required during commencement of business, office, service, product line, etc under various laws are termed as “*One Time*” compliance. They are designed to appears in loop basis the date and duration of approval granted.

The biggest worry of any CXO are “*Recurring*” Compliance to be filed under various laws on monthly, quarterly, bi-annual or annual basis. While every process owner is aware of its are pre-set compliance obligations, not having a consolidated, vetted, calendar covering all laws adds to the concerns. These compliance are designed to be auto triggered on due date in owner's calendar.

Every law defines various provisions, guidelines, procedures every business has to follow, but usually they are hidden in finer prints and are understood either by SME's or unearthed during an external audit. As these are to be followed throughout the They are termed “*On-Going*” compliance are designed to be get triggered as self assessment surveys. Usually organisations miss these compliances

*Event Based* compliance are subsets of advisory module. Its been designed to solves the most complex compliance puzzle on a click, enables system generated intelligence that helps identify the compliance requirements across all applicable laws, auto assign them to relevant stakeholders creating auditable trail to ease compliance certification.

## LEGAL RESOURCES

### Compliance Obligation Checklists

*Comprehensive ■ Concise*

Comprehensive guide of more than 50 points on each compliance works as ready reckoner and ensures compliance officer has all legal information available to be compliant.

COMPLIANCE TITLE	DESCRIPTION	EXEMPTIONS	PENALTY DESCRIPTION	SECTION / RULE
PERIODICITY	DUE DATE	RELATED EVENTS	FILING DETAILS	IMPACT ON BOARD
CONSEQUENCES OF NON COMPLIANCE	APPLICABILITY CRITERION	COMPLIANCE CATEGORIZATION	RISK CATEGORIZATION	AUTHORITY'S ADDRESS / WEBLINK

### Legal Documents

*Bare Acts ■ Updates*

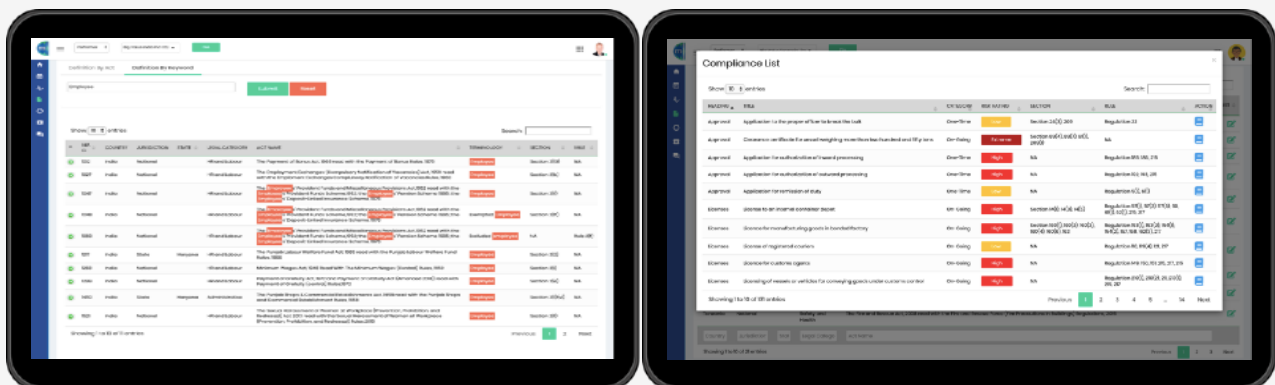
Download copies of legal document issued by the authorities; be it copy of bare act, regulations, notifications, clarifications, updates, amendments, circulars, decrees, etc.

### Key Terminologies

*Know ■ Compare*

While filing for a compliance, creating controls, defining risk policies or responding to legal notices, legal officers often struggles to find the exact definition of key terminologies used in the law. What adds to their struggle is these definitions gets defined differently across laws. User can find all terminologies defined in the law and also compare a key terminology across various laws applicable on the business.

## IMPORTANT SCREEN SHOTS



## SALIENT FEATURES

- ▶ Single repository of all applicable laws and regulations for the business globally
- ▶ Dedicated team to research legal advancements.
- ▶ News feeds obtained from multiple regulatory sources
- ▶ Well drawn processes to ensure consistency in identification and assessment of upcoming regulatory changes and their impact
- ▶ Local experts verify the changes in regulations
- ▶ Version history of all legal updates maintained for future reference
- ▶ Fully configurable workflow to ensure appropriate attention and prioritization during implementation.
- ▶ Multiple regulatory impacts can be integrated into a single framework.
- ▶ Tracks and monitors changes to regulations, enabling better control and faster decision making
- ▶ Automate periodic surveys to affirm acceptance and adherence
- ▶ Mapping of regulations to risks, processes, organizations, entities, standards, assets etc through a common information and data model
- ▶ Automated notifications for reminders and escalations to put deadlines directly on users' calendars

## ABOUT US

We offer RegTech & Lextech solutions for Enterprises, Audit, Compliance & Legal Professionals globally.

- Our decade of experience in creating Global Regulatory Intelligence and understanding real-life challenges of managing them have helped us create innovative, best in class solutions that are scalable & easy to implement.
- Our solutions integrate Regulatory Intelligence across laws for 70+ countries with technology, making it easy for users to understand compliance obligations and be informed of the Regulatory changes.
- Our Legal Network comprises 1000's of legal experts from 100's of Legal, CPA & Consulting Firms across 70+ countries having domain and territory expertise across areas of law.
- Our Reverse Outsourcing model of engaging legal experts for multi-country roll-outs helps reducing time, cost and efforts for such implementations.

## OUR SOLUTION PORTFOLIO

### Enterprise Solutions

- Global Compliance Management
- Legal Matter Management
- Risk & Controls Management

### Professional Solutions

- Compliance Audit Management
- Compliance Service Management
- Litigation Service Management

## OUR LOCATIONS



### DELHI / NCR

**CORPORATE OFFICE:** 865-A, Tower - B1, Spaze  
I-Tech Park | Sector 49, Gurgaon - 122002



### JAIPUR

**KNOWLEDGE CENTRE:** 32, Gopal Tower,  
Dadu Marg, GopalBari, Jaipur - 302001



### MUMBAI

WeWork Chromium, JVLR, Opp. L&T Business  
Park, Andheri, Mumbai - 400076



### AHMEDABAD

A2/512, Palladium Complex, Corporate Road,  
Praladnagar, Ahmedabad, Gujarat - 380015

**PARTNER LOCATIONS: BENGALURU, CHENNAI, HYDERABAD, PUNE, TANZANIA**

## GET IN TOUCH WITH US

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