

36@factorstm

Manage Risk and Compliance Under an Integrated Platform

Powered by Artificial Intelligence (AI),
Predict360 Streamlines Workflows
and Automates Processes



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Synchronize Risk and Compliance with Strategic Goals

Predict360's Compliance Monitoring and Testing application is part of the Predict360 Predict360 is an A.I. (Artificial Intelligence) powered Risk, and Compliance platform that vertically integrates risks and controls, KRIs, regulations and requirements, policies and procedures, audit and examinations, and training in a unified, cloud-based system. Predict360's SaaS architecture and modern technologies deliver predictive analytics, data insights for predicting risk, and streamlined compliance.

Augmented Risk Mitigation

Predict360's Risk Management applications enable organizations to identify, quantify, monitor, and minimize/mitigate risks. These applications allow businesses to manage the business, credit, interest rate, liquidity, operational, strategic, compliance, reputation, and cyber risks at the business unit level and as enterprise-wide risks. The applications from 360factors for risk management include:

- Risk Management and Assessments (ERM/RCSA)
- Controls Management
- Issue and Incidents Management
- Operational Risk and Loss Event Management (ORM)
- Risk Insights with KRI Engine (Insight360)
- Internal Audit and Findings Management
- Third-Party and Vendor Risk Management (VRM)

Intelligent Compliance Management

Predict360's Compliance Management applications enables organizations to collect, store, track and collaborate on all compliance-related activities and regulatory reporting requirements, including compliance monitoring & testing (QA/QC), compliance program reviews, regulatory examinations & findings, regulatory changes, remediation plans & corrective actions, internal & external complaints, hotline reporting, case management and investigations, training plans, document change requests, sanctions and many other types of compliance-related tasks. As such, the system provides a single system of record and a common calendar for all compliance-related activities. The applications for compliance management include:

- Compliance Monitoring and Testing
- Issues and Complaints Management
- Regulatory Change Management
- Regulatory Examination and Findings Management
- Policy & Procedure Document Management
- Training Management (LMS)

Powerful Content Plugins and Repositories

Predict360's functionality can be further enhanced through powerful content plugins and best practices repositories made by 360factors and our valued partners in the risk and compliance domain. Available content plugins include:

- 360factors Banking Risk Taxonomy/Library
- 360factors Key Risk Indicator (KRI) Library
- Code of Federal Registrar (CFR) Regulatory Knowledge Base
- Banking Compliance Testing Assessments & Checklists (QC/QA)
- Training Classes for Banking Frontline Personnel
- Banking Risk Control and Library
- National Institute of Standards and Technology (NIST) Assessment
- FFEIC Cybersecurity Assessment Tool (FFEIC CAT)
- Regulatory Intelligence (News & Notifications Feed) (from Compliance.ai)

About 360factors

360factors empowers organizations to accelerate profitability, innovation and productivity by predicting risks and streamlining compliance. Predict360, its flagship software product, is a Risk and Compliance Intelligence Platform augmented with Artificial Intelligence technology to predict and mitigate operational risks while streamlining regulatory compliance. Predict360 integrates regulations and obligations, compliance management, risks and controls, audits and assessments, policies and procedures, and training in a single cloud-based SaaS platform based on artificial intelligence to provide predictive analytics and unique insights for predicting risks and streamlining compliance. 360factors is the exclusive endorsed solution provider for compliance management by the American Bankers Association (ABA). Visit www.360factors.com for more information.