



REGENCE.

Compliance and Risk Management

Powered by



Microsoft
GOLD CERTIFIED
Partner



- ✓ A Software Company
- ✓ 37 Years of Experience
- ✓ Expert at Operational Risk and Compliance

Regence Users



Main Functionalities



Case Study



Case Study



Facts and Figures

- ✓ Operating since 1938
- ✓ Among the 25 largest Brazilian banks
- ✓ The best bank in the middle market segment
 - The biggest in Loans and Profit

Case Study

Operational Risk Management



Project Scope	Challenges	Results
✓ Control Self-Assessment	✓ Low automation	✓ Reduction of 1,200 hours of internal audit, operational risk and business areas, representing savings over \$ 40,000 per year
✓ Loss Database	✓ Not a Collaborative Environment	✓ Losses started being recorded. And the quality of information improved
✓ Dashboard	✓ Difficulties to Consolidated Information	✓ Risk and Control Matrix and other Reports to the Board
✓ Capital Allocation	✓ The Right Approach	✓ A client customized project



**For more
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