

AZIMUTH GRC

LINEAGE - NACHA

End-to-End Traceability and Automated Updates of all
NACHA Operating Rules, Laws and Regulations

**CUT COSTS AND IMPROVE OPERATIONAL EFFECTIVENESS
BY TURNING REGULATORY CHANGE INTO BUSINESS ACTIONS**



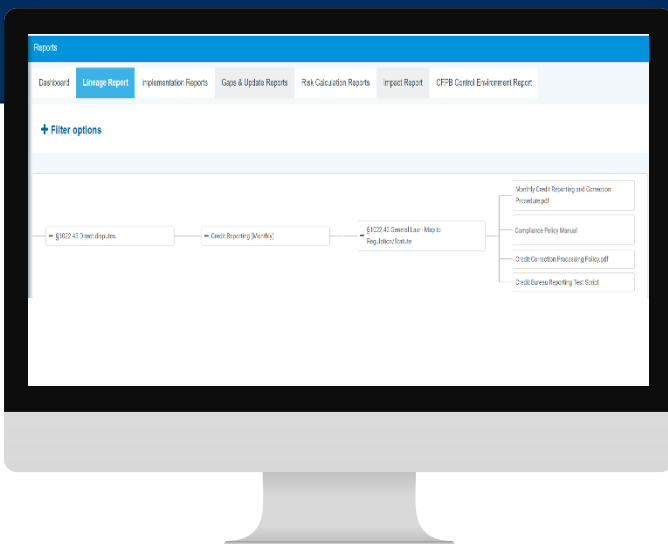
Azimuth GRC, the market leading compliance platform for regulatory data, management, and compliance analysis, provides end-to-end connectivity from source laws to an operating environment. Azimuth GRC **digitizes every State and Federal law and regulation and NACHA Operating Rules** into data, and data into business action. Hosted on Microsoft Azure, Azimuth GRC is digitally reinventing the way organizations manage regulatory compliance, bringing together next-gen regulatory change management technology with real-time regulatory intelligence, reporting, and role-based real-time customized dashboards.

Lineage - NACHA was developed in collaboration with NACHA stewards. Lineage converts all NACHA Rules and Guidelines into 328 individual sections, enriched the rules with 2308 actional requirements, and customized rule inventory into 91 applicable NACHA categories.



KEY PRODUCT BENEFITS

- Provides full inventory of NACHA Rules and guidelines, with automated updates and management.
- Provides largest structured inventory of Federal and State laws and regulations available, with automated regulatory updates and management.
- Provides data model for each identified law and regulation, managed to the subsection level.
- Identifies, tracks, and updates all regulatory requirements, changes, news, and notifications, then manages all activities associated with those regulatory changes across the organization.
- Visually identifies what has changed between versions, with full redlining and acceptance criteria functionality and tracking.
- Provides Regulatory Repository that manages all obligations, regulatory requirements, controls, business requirements, standards, guidelines, and frameworks for any organization.
- Enables organizations to conduct continuous assessments, remediate gaps, and maintain a state of audit readiness.



Lineage - NACHA developed in collaboration with NACHA stewards.

- Converts NACHA Rules and Guidelines into **328** individual sections.
- Enriches the rules with **2308** easy to understand and actionable requirements.
- Customizes rule inventory into **91** applicable NACHA categories. For example, ODFI or RDFI.

“Compliance is a critical component of keeping the ACH Network safe and secure. We are pleased to welcome Azimuth GRC as our newest Preferred Partner for ACH compliance solutions.”

– Jane Larimer, President and CEO, NACHA

KEY PRODUCT CAPABILITIES

- Role-based and user-based profiles, with full reporting, real-time dashboards, and advanced analytics that allows you to monitor the state of your NACHA compliance program.
- Provides full collaboration, through automated workflow that drives compliance activities.
- Notifies all relevant parties across the organization associated or impacted with the identified regulatory change or update.
- Extremely fast Time to Value – Short full implementation cycle
- API Connectivity with existing GRC solutions and enterprise applications – no Rip and Replace needed



About Azimuth GRC

Azimuth GRC is a regulatory technology company that has revolutionized the world of regulatory compliance, helping companies in heavily regulated industries comply with applicable laws. Azimuth GRC is only company to codify every State and Federal law into one platform, changing the culture of compliance by taking manual compliance processes, normally done on spreadsheets, and fully automating and managing them across the enterprise. The company was founded by Rohin Tagra, former executive at JPMorgan Chase, Lender Processing Services, and Bank of America. For more information, please contact sales@azimuthgrc.com.

