Capgemini

Regulatory Compliance Services

An essential component of Governance, Risk Management and Compliance

Does your business comply with industry legislation and regulations?

In recent times, most businesses have invested heavily in strong governance, risk management and compliance assurance. However, they continue to be subjected to immense pressure from their customers, shareholders and employees to strengthen accountability, demonstrate ethical practices and to face legislation change head-on.

Whatever your sector, your business is required to comply with a growing assortment of legislation, industry regulation and best practice. Failure to do so could result in fines, penalties and litigation.

However, many businesses have yet to establish a governance model that ensures they identify, understand and remain compliant to all legislative and regulatory obligations. On top of this, they often lack the visibility and control that could enable change from a costly obligation to a tool that helps realize their organizational goals.

Enhance control monitoring across your enterprise

Your organization could benefit from a comprehensive suite of Governance, Risk Management and Compliance (GRC) services that strengthen your organizational governance at both the strategic and operational levels. As an important component of our GRC services, Regulatory Compliance

Services (RCS) monitors controls across your enterprise, delivering real business value, including:

- **Increased focus on business outcomes –** minimize financial leakages and identify exceptions and errors on a near real-time basis, while increasing your profitability and improving compliance through regular audit and control monitoring activities.

- **Reduced cost –** replace multiple country level audits with fewer centralized offshore audits and manage your compliance from a centralized offshore location.

- **Enhanced efficiency –** automate your control testing to reduce the number of controls, standardize processes and increase the productivity of your operations and IT teams.

- **Enhanced reputation –** enhance your reputation by adhering to compliance activities.

- **Reduced risk –** identify, address and reduce enterprise-wide risks by implementing controls to increase the overall level of your compliance and control.

Why Capgemini?

We've been in the business of implementing governance models for many years. In fact, we couldn't have established the strong reputation we have for business process outsourcing unless we were experts in governance, risk management and compliance.

Over the years, we've built up a proficient GRC team that now boasts over 320 skilled people with qualifications and certifications that include CISA, CISSP, CISM, CRISC, PMP, ISO 27001, ITIL and chartered accountancy – all of who have completed successful projects across a wide range of industry sectors, such as consumer goods, retail, agribusiness, steel, breweries, entertainment, financial, procurement, automobile and energy.

When it comes to Regulatory Compliance Services, we have already achieved some impressive results for our clients, including:

- 55% reduction in audit time spent by various IT and support teams.
- 45% reduction in compliance cost, due to more reliance of external auditors on the management assurance practices of our GRC team.
- 75% reduction in deficiencies identified during earlier audits.
- 96% of controls effectively operated in the first audit period.
- 46% reduction (WD13 to WD7) in delivery timelines of exception reports, enabling proactive controls monitoring.
- Over 50% of control exceptions remediated, enhancing the control environment.
- Delivering a global view with the ability to drill down to transaction level details.

Our Regulatory Compliance Services include

- SOX/SOC 1 Assessments
- SOC 2/3 Assessments
- Data Privacy Assessments (GDPR)
- Data Privacy Continuous monitoring
- Compliance Management

About Capgemini

A global leader in consulting, technology services and digital transformation, Capgemini is at the forefront of innovation to address the entire breadth of clients' opportunities in the evolving world of cloud, digital and platforms. Building on its strong 50-year heritage and deep industry-specific expertise, Capgemini enables organizations to realize their business ambitions through an array of services from strategy to operations. Capgemini is driven by the conviction that the business value of technology comes from and through people. It is a multicultural company of 200,000 team members in over 40 countries. The Group reported 2017 global revenues of EUR 12.8 billion.

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People matter, results count.