



Trust Fintech Limited



Audit Management and Compliance Calendar Software

Streamline your audits, enhance compliance, and gain complete visibility over your regulatory obligations with **Trust Fintech's** Audit Management and Compliance Calendar Software.

Workflow

The audit workflow covers **Planning, Execution, Observation, Issue Tracking,** and **Follow-up.** It ensures systematic audits, centralized documentation, and effective resolution of issues for complete transparency and compliance.



Audit Planning

Define scope and objectives, schedule audits, assign auditors, and develop a detailed audit plan with methodologies and checklists

Audit Execution

Perform audits according to plan, document findings and observations, and maintain organized records of all evidence collected

Audit Observation

Centralized repository for managing and organizing observations, evidence, and audit documentation



Issue Tracking & Management

Tools for tracking audit issues, assigning corrective actions, and monitoring resolution progress



Follow-Up & Compliance

Conduct follow-up monitoring to track corrective actions and ensure they are effectively implemented



Documentation & Record-Keeping

Store all audit-related documents and evidence, and maintain complete logs of all audit activities to ensure transparency and accountability

Types of Audits

Different types of bank audits ensure records and services comply with industry laws and standards.



Internal Audit



External Audit



Concurrent Audit



Compliance Audit



IT Audit



Miscellaneous Audit



Electronic Audit



Statutory Audit



Compliance Calendar – Never Miss a Deadline

Stay on top of regulatory requirements with an integrated Compliance Calendar designed for BFSI organizations.

Compliance Deadlines

Important dates for regulatory filings, internal audits, and policy updates

Internal Audits

Timing for internal compliance audits across different branches or departments

Regulatory Reporting

Scheduled submissions for various regulatory reports

Training and Certifications

Dates for staff compliance training sessions or certification renewals

Regulatory Updates

Dates when new or updated regulations come into effect, prompting necessary changes in policies and procedures



Benefits for Banks

The system boosts audit efficiency and accuracy through automation and real-time tracking. It ensures compliance, transparency, and data-driven insights for improved banking performance.



Advanced Reporting and Analytics

Generate customizable, actionable reports

Improved Efficiency

Automates routine tasks, reducing manual effort

Enhanced Accuracy

Minimizes duplicity and calculation errors

Better Compliance

Ensures adherence to regulations and standards

Increased Transparency

Maintain detailed audit logs

Faster Audit Execution

Templates and tools accelerate data gathering and analysis

Real-Time Monitoring

Track compliance issues instantly with alerts

Data Analysis

Identify trends and assess performance effectively

Consistent Documentation

Standardized audit formats and methodologies

Connect to our team



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