



SURVEILLENS™ RISK ASSESSMENT (RA)



Regulators require periodic risk-based assessments to be conducted and the results properly documented.

Risk assessment is the manner in which an organization identifies, measures, manages and mitigates risk. Its objective is to assess the magnitude of the risks, both individually and collectively, in order to focus management's attention on the most important risks. By measuring and prioritizing risks, organizations are able manage risks within defined tolerance thresholds. They are then able to develop a game plan to mitigate the identified risks.

Developing Key Risk Indicators (KRIs) is essential for conducting risk assessments. KRIs are vital predictors of adverse events affecting an organization. They serve as early warning signals that empowers the organization to take actions to mitigate crises before they occur. As risk profiles can change with the advent of events, organizations must conduct periodic and regular reviews of KRIs.

In order to effectively manage risk, a properly conducted risk assessment should be comprehensive yet practical, sustainable, easy to deploy and understand. The risk assessment must also be correctly sized to the organization's size, complexity and geographic reach.



www.surveil-lens.com

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surveilLens™ RA allows organizations to use quantitative and qualitative risk indicators that address internal and external risk factors. As inputs to measure those risk factors, RA extracts and links relevant data from within and outside the organization and allows the organization to link the data to those key risk indicators.

ABOUT SURVEILLENS™

Our enterprise platform operates in real-time, analyzes large volumes of structured and unstructured data, and provides higher false positive accuracy. This results in cost efficiencies and achieves greater overall return on investment.



Organizations are able to customize the solution by removing or adding to any of the pre-installed KRIs. They are also able to modify the inputs, dimension scores and weights on an individual or group basis. Captured risk related information is analyzed using statistical methods to identify areas of control weaknesses down to the department level. Organizations then target their compliance and audit resources on remediating those activities that present the greatest risk to the organization. Organizations are also able to compare risk scores across various legal entities, geographies or departments.

Results of the risk assessment data are visualized and presented in an easy to use interface with drillable maps highlighting geographies, entities or departments based on their risk profile. This allows organizations to review their risk profile at any given point in time and take remedial actions immediately.

RA creates a fully documented audit trail that allows organizations to document the processes and rationale for compliance and risk assessment decisions. Organizations are able to store prior assessments and compare the results over time to understand changes in their risk profiles.

surveilLens™ identifies, mitigates and remediates organizational risks while bringing convenience, effectiveness and efficiencies to an organization's compliance program.

Big Data analytic technology provides organizations with customizable and scalable compliance solutions. This transforms the traditional manual approach of governance risk and compliance to an automated one.

surveilLens™ was founded by experts with over 100 years of combined global experience in anti-fraud, risk monitoring, legal, regulatory compliance, technology, data science and auditing.

Our subject matter expertise combined with a top engineering team of software designers and Big Data theorists makes us a leader in domain-learned models across various industries.

For **MORE INFORMATION**
or to **REQUEST A DEMO** please
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