360factors™

Risk and Compliance Management Software Powered by Artificial Intelligence

ABA Endorsed Solution Provider for
Risk and Compliance Management Software

Predict360 is a Risk and Compliance Intelligence Platform Augmented with AI to Predict and Mitigate Operational Risks While Streamlining Regulatory Compliance

Predict360 is an integrated, cloud-based SaaS platform powered by Artificial Intelligence that augments a customer's existing compliance and risk management staff to improve productivity, efficiency and effectiveness in an easy-to-use and cost-effective solution by combining and managing:

- ✔ Regulations and change management
- ✔ Compliance activities and tasks, including testing & monitoring and complaint workflows
- ✔ Policies and procedures document management
- ✔ Enterprise and operational risks and controls
- ✔ Assessments, questionnaires, surveys and inspections
- ✔ Information and Cybersecurity Management
- ✔ Training and Learning Management Software
- ✔ Vendor and Third-Party Management
- ✔ Holistic business intelligence across all compliance and risk related activities

📞 (866) 385-2341   ✉ sales@360factors.com   🌐 www.360factors.com

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Predict360 Solution

As an integrated risk and compliance platform built on Artificial Intelligence, Predict360 automates many tasks and workflows while improving quality and value of compliance and risk activity execution through a single platform. The technology creates risk and regulatory relationships between all activities in an organization and provides visibility into where risks intersect - providing stakeholders a deeper, wider and holistic view of risk and compliance.
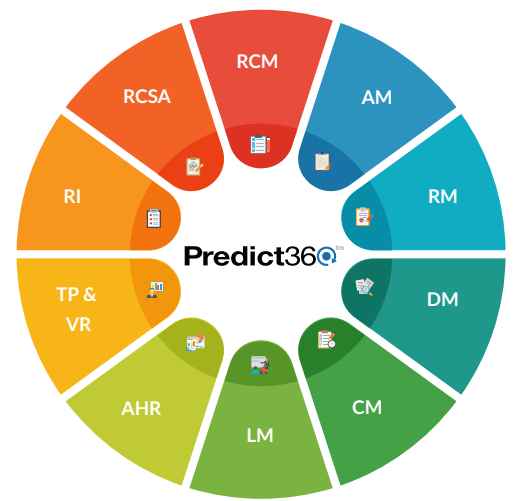
Regulatory Change Management (RCM)

Tracks changing regulatory requirements and updates all compliance-related activities and documents accordingly. Automates the process of evaluating the impact a changing regulation may have by automatically alerting users of regulatory changes or updates, visually identifying those changes and determining what may be impacted.

Risk Management (RM)

Better manage risks by tying risk mitigation activities back to the standards, regulations and business requirements that drive them. Key functionality includes implementing risk assessments through audits, gap analysis, self-assessments and inspections. Based on the results, workflows can be triggered to mitigate the risk, assign tasks and corrective actions, or kick off training plans.

Compliance Management (CM)

Collect, store, track and collaborate on all compliance-related activities and regulatory reporting requirements, including compliance tasks, regulatory changes, internal & compliance audits, findings, remediation plans, cases, complaints, investigations, corrective actions & CAPAs, training plans, sanctions, hotline reports and many other types of compliance-related actives.

Anonymous Hotline Reporting (AHR)

Provides a centralized data repository for ethics, risk and compliance management including processes and controls that facilitates collection of incident data, assess risk, follow up recommended actions, tracking of process ownership, risk assessment, risk analysis and remediation plan. Advanced analytical reporting and dashboard capabilities provide micro and macro level visibility into risk exposure.

Risk Insights (RI)

Identify existing risks operating outside of tolerance and predict emerging risks using AI to augment internal and external risk data. The dashboard provides visualizations and reports that show existing risks operating outside of tolerance and emerging risks. Includes a risk taxonomy/library mapped to your existing risk register, a KRI engine, a data feed of external regulatory intelligence and market indicators, and issue management system, and velocity analysis of external & internal data with detail drill-down.

Assessments (AM)

Design questionnaires and collect responses from single or multiple parties, analyze the responses and then act based on the results. Dynamic logic execution enables managers to trigger corrective actions, investigations, compliance tasks, audits, training, document changes or business risks. Flexible reporting and analytics enhance visibility and decision making.

Document Management (DM)

Understand all aspects of the document lifecycle, including creation, approval, expiration, centralized storage, access control, version control, change tracking, and change notification. The solution supports the lifecycle of policies and procedures including creation, review, approval, distribution and acknowledgement processes. Automate the required periodic review, update, re-distribution and re-approval of policies and procedures documentation.

Learning Management (LM)

Train employees with the most regulatory compliance-centric learning management system in the industry. Link training to associated regulatory changes, risks, audits, incidents, cases, policies, procedures, and/or qualification requirements. Incorporate your training material or access 6200+ role- specific courses in EHS, Career, Ethics and Compliance, IT Certification and Software Skills (optional).

Third-Party and Vendor Risk Management (TP & RM)

Manage risk exposure from vendors, suppliers and consultants by ensuring their compliance with applicable laws, regulations and standards, and internal policies and requirements. A centralized data repository collects data about third parties using industry-standard and configurable checklists from onboarding to periodic performance evaluations. Includes automated workflows, advanced reporting and dashboards.

Risk and Control Self-Assessment (RCSA)

Improve accuracy and efficiency of self-assessments with a solution that provides spreadsheet-like entry, dynamic selection from common Risk Taxonomy to drive normalization across BUs with automatic update notificaions to risk taxonomy, automatic rollup from BU and/or Product RCSAs to an Enterprise-level RCSA.

> ## Predict360 Is Soc 2 Type II Certified

About 360factors

360factors empowers organizations to accelerate productivity, innovation and profitability by predicting risks and streamlining compliance. Predict360, its flagship software product, is a Risk and Compliance Intelligence Platform augmented with Artificial Intelligence technology to predict and mitigate operational risks while streamlining regulatory compliance. Predict360 integrates regulations and obligations, compliance management, risks and controls, audits and assessments, policies and procedures, and training in a single cloud-based SaaS platform based on artificial intelligence to provide predictive analytics and unique insights for predicting risks and streamlining compliance. 360factors is the exclusive endorsed solution provider for compliance management by the American Bankers Association (ABA). Visit www.360factors.com for more information.