

SAMI - Supervision & Monitoring Intelligence

Tech for Trustee Due Diligence

Secure evidence sharing, Seamless workflows
Efficient internal reviews, Ongoing monitoring

advice
REGTECH



Onboarding & Monitoring

For your due diligence reviews and ongoing monitoring, the secure SAMI submission portal enables Trustees to communicate efficiently with external parties, and seamlessly conduct reviews.

SAMI enables: secure evidence uploads; attestations and validations linked to specific evidence; assignment of actions; automation of reminders; reporting of findings; and monitoring of risks and trends. For internal reviews of external submissions and onboarding / offboarding workflows and action reminders, SAMI's ISO 27001 certified submission portal supports your due diligence practices and governance oversight.

Benefits of the SAMI Solution

- 1 Proven** system for file reviews, including with leading APRA-regulated funds (CPS 234).
- 2 Secure** uploads and workflows for internal and external parties. SAMI is an ISO 27001 certified solution on the Microsoft Azure cloud platform.
- 3 Seamless** user experience - enables efficient, effective internal reviews, with automated efficiencies.
- 4 Reporting & Dashboard** drilldowns customised to your question sets, risk tags, workflow and integration requirements - for ongoing monitoring.

Trustee compliance streamlined

