SAMI - Supervision & Monitoring Intelligence

Tech for Trustee Due Diligence

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



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

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

Trustee compliance streamlined

1. Due Diligence Tech 2. Evidence Uploads> Efficient Reviews

3. Automated reminders

4. Dynamic Reporting Insights

Risk based selection, external party onboarding, record keeping, secure workflows



- Streamlines Trustee
 assurance due diligence,
 on/off boarding, evidence
 reviews & record keeping,
 ongoing monitoring.
- Filtered selection, risk scores for pre-emptive and proactive scheduling of reviews.

Secure, seamless user experience, automated efficiencies





- Solution for secure uploads from external parties, including your case workflow and branded emails.
- Automated efficiencies for your assurance reviewers.

Follow-up hassles are handled for you



 Facilitates workflow steps, action assignment, reminders, and tracking of overdue items. Dashboard trends, reporting drill down and insights



 Ongoing monitoring dashboard charts and reporting tables - with drill down functionality, filters for permissioned and specific visibility, benchmarking and trends.