



Welcome to SWIFT Compliance +

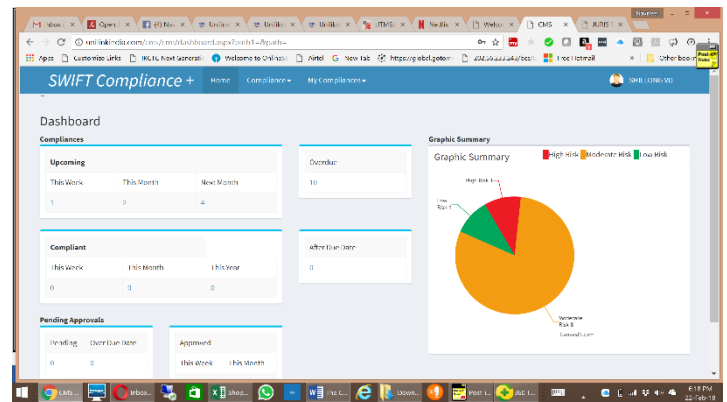


The **Compliances** plays a very vital role in businesses management. Every business is expected to ensure *compliance with Business Regulations and other internal policies.*



Unilink's **Swift Compliance +** is uniquely designed tool which helps businesses managing all compliances and work proactively to avoid last minute complications and resulting penalties, enabling them to reduce **administrative costs**, track and minimize wasteful spend, and focus on their core missions.

- A Very Robust, User-friendly **Compliance Management Application Swift Compliance +** is a fast, fluid, web solution that offers a reservoir of Compliances which can be discretely distributed to different offices of an organization and enable the stakeholders to easily manage the compliances through timely alerts and escalations.



- **Risk Categorization** for each Compliance.
- Alerts in specific listing styles
- Drill Down facility to read through the base compliance details
- Color coding to **highlight Risks**
- Escalation up to 7 levels
- **Multi Branch, Multi User** functioning
- Comprehensive **Drill Down Reports and Analytics**

Compliance	Office	Compliance Desc.	Risk Category	Due Date	Type	Act	Category
L001	SHALONG	After receipt of an application, a prescribed Form- 53 of the 22 Rules, for being recognized as "Sectoral" under the 22 Rules.	High	23 Jan 2018	Act	Act	Act Compliances
L002	SHALONG	After the application is cleared under the 22 Act, the being recognized as "Sectoral" under the 22 Rules.	High	27 Jan 2018	Act	Act	Act Compliances
L003	SHALONG	In case of any amendment or modification to be brought by any institution, ensure that such amendment is approved by the Child Welfare Committee and a report is prepared and submitted in prescribed form- 17 of the 22 Rules.	High	27 Jan 2018	Act	Act	Act Compliances
L004	SHALONG	Ensure that the Financial Institutions should be referred to the Finance Department under the 22 Act, in compliance with the provisions of the 22 Act and its Rules.	High	27 Jan 2018	Act	Act	Act Compliances
L005	SHALONG	Ensure that the Management Committee for each SRO Group and Sub-branch of the SROs are constituted as per the 22 Act and its Rules.	High	27 Jan 2018	Act	Act	Act Compliances
L006	SHALONG	Ensure that the Management Committee convenes at least one meeting every month for consideration and review of the prescribed matters.	High	27 Jan 2018	Act	Act	Act Compliances
L007	SHALONG	Ensure that the Management Committee, such committees convene monthly meetings and maintain a register for recording their resolutions and proceedings. Ensure that the children's committees are provided with essential support and facilities including suitable space and assistance for effective functioning.	High	27 Jan 2018	Act	Act	Act Compliances
L008	SHALONG	Ensure compliance with the duties and obligations of the Management Committee.	High	27 Jan 2018	Act	Act	Act Compliances
L009	SHALONG	Ensure that the Management Committee, such committees convene monthly meetings and maintain a register for recording their resolutions and proceedings. Ensure that the children's committees are provided with essential support and facilities including suitable space and assistance for effective functioning.	High	27 Jan 2018	Act	Act	Act Compliances
L010	SHALONG	Ensure that the Management Committee, such committees convene monthly meetings and maintain a register for recording their resolutions and proceedings. Ensure that the children's committees are provided with essential support and facilities including suitable space and assistance for effective functioning.	High	27 Jan 2018	Act	Act	Act Compliances
L011	SHALONG	Ensure that the Management Committee, such committees convene monthly meetings and maintain a register for recording their resolutions and proceedings. Ensure that the children's committees are provided with essential support and facilities including suitable space and assistance for effective functioning.	High	27 Jan 2018	Act	Act	Act Compliances

- We work with you hand in glove to bring peace of mind to you
- We have an in-house team of consultants, Lawyers and Chartered Accountants who would build in the bucket of compliances for your organization and set everything for you to just **comply with it.**

Designed and specially tuned for Corporates/SMEs/NGOs

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