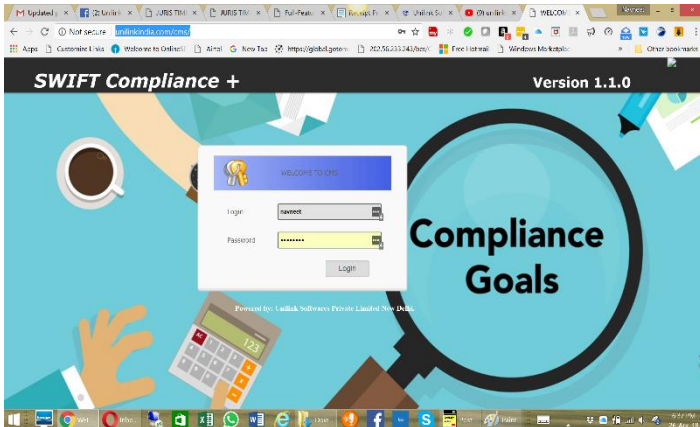




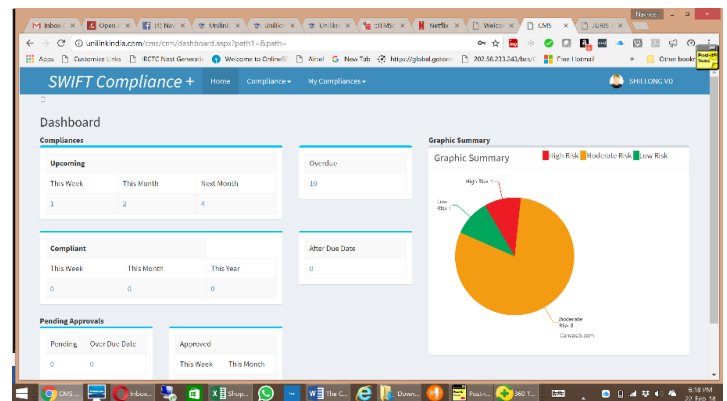
**The Compliances** plays a very vital role in businesses management. Every business is expected to ensure *compliance with Business Regulations and other internal policies.*

## Welcome to **SWIFT Compliance +**



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.



Compliance No.	Offices	Compliance Desc.	Risk Category	Due Date	Type	Act	Category
L001	SHILONG	Issue submission of an application, in prescribed Form 30 of the JJ Rules, for being recognized as "B-factory" under the JJ Act (not under JJ Rules).	High	23-Jan-2019	Legal	Act and JJ Rules	JJ Act Compliances
L002	SHILONG	Review the registration obtained under the JJ Act, for being recognized as "B-factory".	High	27-Jan-2019	Legal	Act and JJ Rules	JJ Act Compliances
L003	SHILONG	SHILONG's case of any abandoned or lost child to be brought to any institution, ensure that such child is produced before the Child Welfare Committee and a report is prepared and submitted. In prescribed Form 10 of the JJ Act.	High	21-Jan-2019	Legal	Act and JJ Rules	JJ Act Compliances
L004	SHILONG	SHILONG's case of any abandoned or lost child to be brought to any institution, ensure that such child is produced before the Child Welfare Committee and a report is prepared and submitted. In prescribed Form 10 of the JJ Act.	High	21-Jan-2019	Legal	Act and JJ Rules	JJ Act Compliances
L005	SHILONG	SHILONG's case of any abandoned or lost child to be brought to any institution, ensure that such child is produced before the Child Welfare Committee and a report is prepared and submitted. In prescribed Form 10 of the JJ Act.	High	21-Jan-2019	Legal	Act and JJ Rules	JJ Act Compliances
L006	SHILONG	SHILONG's case of any abandoned or lost child to be brought to any institution, ensure that such child is produced before the Child Welfare Committee and a report is prepared and submitted. In prescribed Form 10 of the JJ Act.	High	21-Jan-2019	Legal	Act and JJ Rules	JJ Act Compliances
L007	SHILONG	SHILONG's case of any abandoned or lost child to be brought to any institution, ensure that such child is produced before the Child Welfare Committee and a report is prepared and submitted. In prescribed Form 10 of the JJ Act.	High	21-Jan-2019	Legal	Act and JJ Rules	JJ Act Compliances
L008	SHILONG	SHILONG's case of any abandoned or lost child to be brought to any institution, ensure that such child is produced before the Child Welfare Committee and a report is prepared and submitted. In prescribed Form 10 of the JJ Act.	High	21-Jan-2019	Legal	Act and JJ Rules	JJ Act Compliances
L009	SHILONG	SHILONG's case of any abandoned or lost child to be brought to any institution, ensure that such child is produced before the Child Welfare Committee and a report is prepared and submitted. In prescribed Form 10 of the JJ Act.	High	21-Jan-2019	Legal	Act and JJ Rules	JJ Act Compliances
L010	SHILONG	SHILONG's case of any abandoned or lost child to be brought to any institution, ensure that such child is produced before the Child Welfare Committee and a report is prepared and submitted. In prescribed Form 10 of the JJ Act.	High	21-Jan-2019	Legal	Act and JJ Rules	JJ Act Compliances
L011	SHILONG	SHILONG's case of any abandoned or lost child to be brought to any institution, ensure that such child is produced before the Child Welfare Committee and a report is prepared and submitted. In prescribed Form 10 of the JJ Act.	High	21-Jan-2019	Legal	Act and JJ Rules	JJ Act Compliances
L012	SHILONG	SHILONG's case of any abandoned or lost child to be brought to any institution, ensure that such child is produced before the Child Welfare Committee and a report is prepared and submitted. In prescribed Form 10 of the JJ Act.	High	21-Jan-2019	Legal	Act and JJ Rules	JJ Act Compliances

- **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**

- We work with you hand in glove to bring peace of mind to you
- We have an inhouse 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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