

Federated GRC: Specialized at the edges, Unified at the core.

ComplianceVare® Solution Brief

The Intelligent Platform for Compliance Management

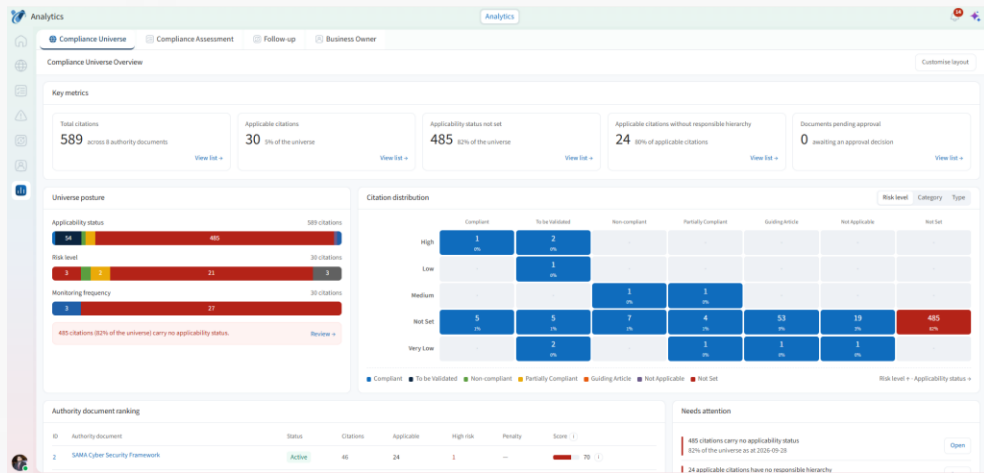
Strengthen compliance oversight, enhance accountability, and support strategic decision-making. 



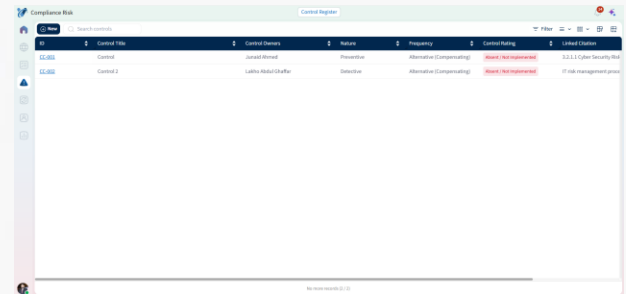
Designed in alignment with globally recognized compliance frameworks and industry best practices.

Enabling organizations to achieve regulatory compliance through structured processes, effective controls, and informed decision-making.

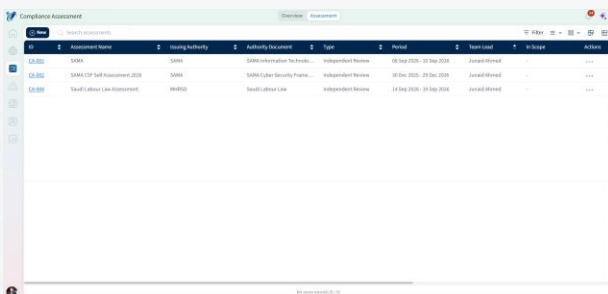
Streamline Your Compliance Management Process.



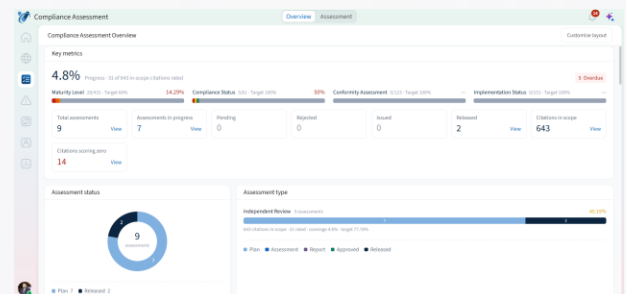
Compliance Universe



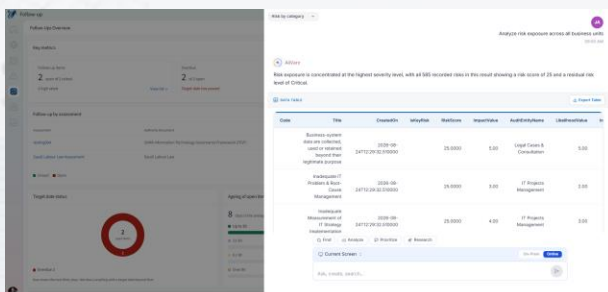
Control Register



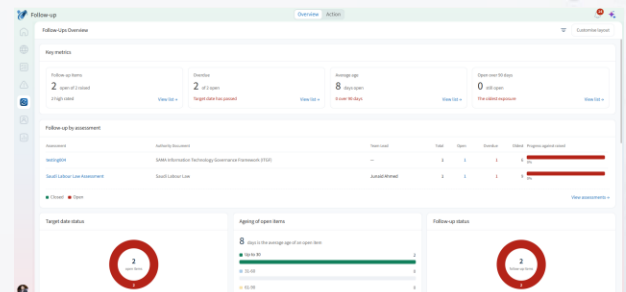
Compliance Assessment



Compliance Assessment Overview



Get Help From AI



Follow-Up

Compliance Management In Your Pocket

Everything in One Place

One sign in opens obligations, assessments, observations, KCIs and committee meetings on one shared record.



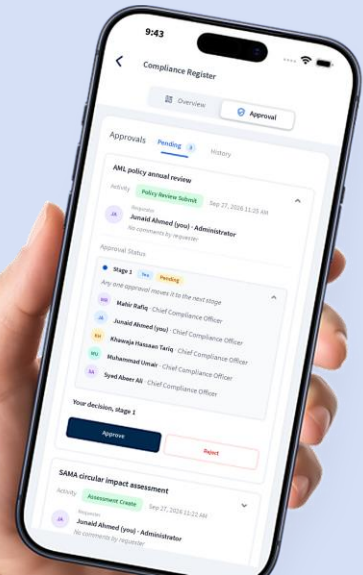
Act Between Meetings

Reviewers approve or reject assessments and policy reviews from the phone, so requests keep moving and no one waits for a desk.

✓ Approve or Reject

✓ Track All Stages

✓ No Desk Needed

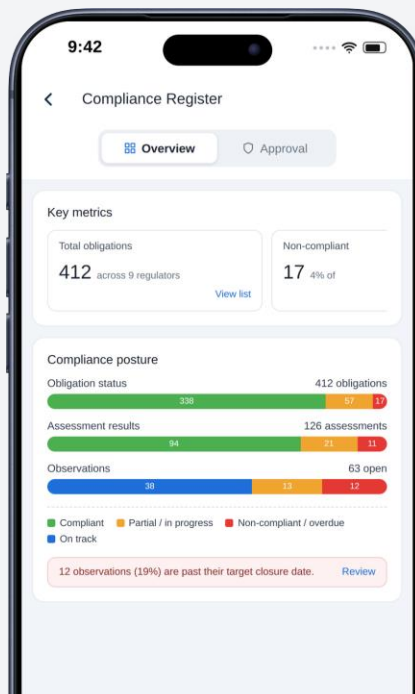


Updated Live

Compliance status, open observations and KCI results as the work moves.

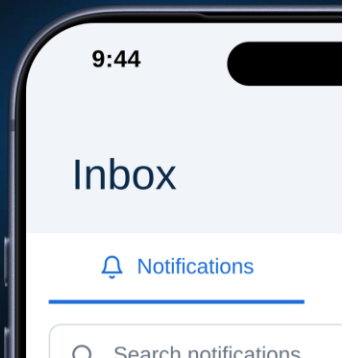
See Compliance Progress Live

Everyone sees the same live compliance record, so no one waits for the next reporting pack.



Never Miss a Deadline

Each user gets approvals, regulatory updates and due date alerts in one inbox, with action items shown first.



Strengthening Compliance for Better Strategic Outcomes

EXECUTIVE OVERVIEW

ComplianceVare helps organizations streamline compliance management activities, improve regulatory visibility, and strengthen compliance oversight through a centralized and structured compliance management platform.

With a single integrated solution, organizations can manage compliance obligations, regulatory requirements, policies, assessments, observations, action plans, and compliance reporting while enabling proactive monitoring, accountability, and informed decision-making across the enterprise.

STRONG VALUE PILLARS

- 1. Compliance Assessments & Monitoring**
Conduct periodic compliance assessments and continuous monitoring activities to evaluate adherence to regulatory requirements and internal policies..
- 2. Observation & Action Management**
Record compliance observations, assign corrective actions, monitor progress, and ensure timely closure of identified issues.
- 3. Regulatory Change Management**
Track regulatory updates, assess their impact, and ensure timely implementation of required changes across the organization.
- 4. Compliance Obligation Management**
Maintain a structured repository of regulatory, legal, and internal compliance requirements with clear ownership and accountability.

THE COMPLIANCEVARE ADVANTAGE



Enterprise-Wide Compliance Visibility

Centralized visibility into compliance obligations, assessments, findings, and compliance status across the organization.



Regulatory Change Management

Track regulatory updates, assess their impact, and ensure timely implementation of required changes across the organization.



Executive & Board Reporting

Generate real-time dashboards and reports that provide management with actionable insights into compliance performance and outstanding issues.



Compliance Meeting and Agenda Management

Facilitates scheduling compliance meetings, agenda management, minutes of meeting and action tracking to ensure compliance.

A Unified Platform for the Complete Compliance Lifecycle

PLATFORM MODULES



Home

01

Central hub for updates and quick access to other modules.



Compliance Universe

02

The Compliance Universe provides a centralized view of regulatory and internal obligations, along with repositories for policies and procedures, while supporting compliance activity monitoring.



Compliance Register

03

Centralized compliance repository that provides a real-time detailed Assessment-wise view of enterprise compliance obligations.



Observation Management

04

Observation Management facilitates the tracking of findings, recommendations, remediation activities, root cause analysis, accountability assignment, and reporting.



Compliance Policy Review

05

This module supports the review of internal policies, procedures, and product programs to ensure ongoing compliance and alignment with organizational requirements.



Regulatory and Internal Query Management

06

The module manages regulatory and internal queries through submission tracking, inspection tracking, follow-up tracking, and dissemination of circulars and regulations.



Committee Meeting Management

07

This module facilitates meeting planning, agenda management, meeting documentation, minutes management, and action tracking for compliance committees.



Key Compliance Indicators (KCIs)

08

The KCI module supports the definition and monitoring of Key Compliance Indicators and provides automated email notifications for threshold breaches.



Dashboard & Reports

09

Provides role-based dashboards, compliance metrics, heatmaps, and reports to support compliance oversight and informed decision-making.



Admin Center

10

The Admin Center provides centralized administration capabilities, including user role management, access permission management, and system configuration to support secure and controlled platform operations.

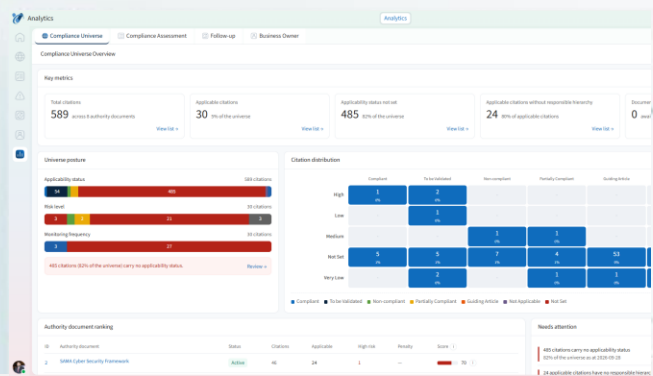
The Complete Platform for Compliance Excellence

Supporting compliance excellence through structured processes, enhanced monitoring, and actionable insights.

CORE DIFFERENTIATORS

Built on International Standards

ComplianceVare is designed in collaboration with compliance professionals and technology experts to address real-world compliance challenges, combining industry best practices with modern technology to deliver an efficient, transparent, and effective compliance management experience.



ComplianceVare Intelligence

Purpose-built AI that enables intelligent search and instant access to compliance knowledge, policies, regulatory requirements, and related information.

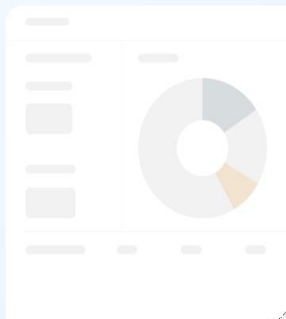


Industry - Leading Security

Advanced platform security measures have been integrated into ComplianceVare. These security measures encompass Single Sign-On (SSO), Multi-Factor Authentication (MFA), CAPTCHA, TLS protocols, AES encryption, password management, and session timeouts.

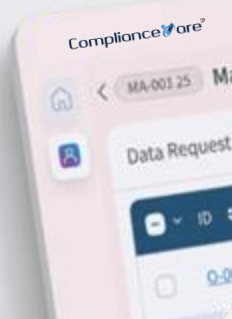
Third-Party Integrations Support

ComplianceVare allows integration with third-party applications, including Active Directory, ERP systems & others.



Dedicated Local Support Team

Reliable, SLA-backed local support from compliance and product specialists to ensure smooth operations and user success.



Compliance Management. Simplified, connected, right at your fingertips.

Problems Surface First

Overdue obligations, late observations and KCI breaches are flagged for the whole team early.

9:44

Compliance Register

OverviewApproval

Needs attention

- Obligations past due date
- Observations past target closure
- KCI threshold breaches

Compliance Made Visible

Owners and reviewers see the status of every obligation, and overdue items are flagged for follow-up.

Updated Live

Obligation Status

Assessment Results

Overdue Flagged

9:44

Compliance Register

OverviewApproval

Key metrics

Total obligations412 across 9 regulatorsNon-compliant17 4% of

View list

Compliance posture

Obligation status412 obligations

Assessment results126 assessments

CompliantPartial / in progressNon-compliant / overdueOn track

Compliance by regulator

	Compliant	Partial	Gap	Overdue	N/A
CMA	142 34%	19 4%	6 1%	2 0%	3
CMA	88 82%	13 12%	5 5%	1 1%	2
ZATCA	61 87%	6 8%	2 3%	1 1%	1

Regulatory Change on Track

New circulars are logged, impact assessed and implementation tracked, so no regulatory change is missed.

Impact Assessed

Actions Tracked

Staged Approvals

9:42

Regulatory Management

OverviewApproval

Key metrics

Circulars this year64 58 closed, 6 openImpact pending5 of 64

View list

Implementation status

Impact assessed64 circulars

Actions implemented142 actions

Quarters answered37 quarters

DoneIn progressPendingOverdue

7 of 142 actions (5%) are past their implementation date.

Review

Traceable at Committee

Agendas, minutes and action items sit on one record, so every committee decision can be traced to follow-up.

9:45

Committee Meetings

OverviewApproval

Committee action status

Overdue 3Closed 41

ComplianceVare Intelligence

Reduce Manual Administration, Smarter Regulatory Oversight

ComplianceVare AI reduces manual effort, strengthens regulatory alignment and obligation enforcement, and supports faster compliance decisions while complete audit trails keep you in control.

CORE AI FEATURES

AI Model Options

Keep full control of your data with a powerful AI engine, always within your security and compliance boundaries.

Context Aware Intelligence

Wherever you are in ComplianceVare AI is right there: summarizing, explaining, suggesting. Context-aware help that never breaks your flow.

Chat with ComplianceVare

Ask questions in plain language. Type a question like **“Which compliance tasks are overdue?”** and get instant answers without searching through multiple screens.

Policy Summary

Synthesizes together regulatory circulars, internal policies, third-party contracts, and checklist details into a clear summary in one click.

Obligation & Remediation Focus

Pulls together regulatory obligations, assessment findings, root cause analyses, and action items into a clear summary in one click.

7
Similar Risks
Found

Dashboard & Report Analysis

Fetch compliance data instantly to create clear visual heatmaps, dynamic KCI tracking metrics, and in-depth board-ready reporting.

Ask ComplianceVare

Built-in intelligence turns every record into answers, for anyone on the team, at any time.

Compliance Summaries

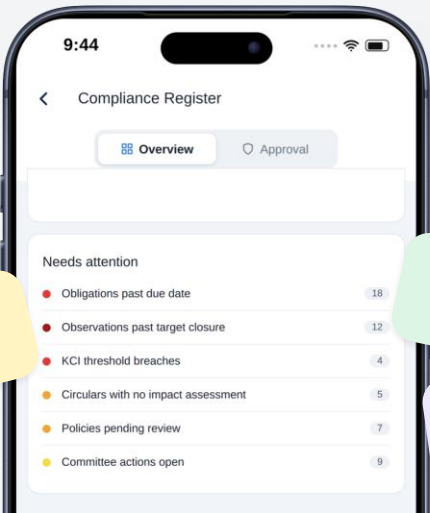
Circulars, policies, findings and actions pulled into one clear summary in a single click.

Clarity for Everyone

Leaders, owners and committee members read the same live record, so every meeting starts from facts.

Built-in Intelligence

ComplianceVare links obligations, findings and root causes, and flags what needs attention before anyone asks.



Here is what needs your attention today:

Approvals: 3 policy reviews are waiting for you at stage 1.

Obligations: 18 obligations are past their due date.

Observations: 12 observations are past target closure.

Would you like the list for any of these?



Which compliance tasks are overdue?

14 tasks are overdue across 5 departments. Open them from **Compliance Register, Needs attention** to follow up with owners.



Ask about your compliance data



Chat With Compliance Data

Ask questions in plain language and get instant answers from your own ComplianceVare records.

Ask Anything ↻

Purpose-Built for Compliance Excellence

OPERATIONAL CAPABILITIES



Role-Based Access Controls

Role-based access controls, configurable permissions, and approval workflows to ensure secure compliance processes and adherence to regulatory requirements, internal policies, and compliance obligations



Automated Notifications & Alerts

Real-time notifications for compliance assessments, regulatory updates, policy reviews, compliance activities, due dates, and pending actions to ensure timely response and effective compliance oversight.



Configurable Approval Workflows

Configurable approval workflows with multi-level approvals and role-based routing for compliance assessments, policy reviews, regulatory submissions, compliance checklists, and compliance-related approval processes.



Branding Customization

Customize the system with your organization's logo, colors, and branding elements to match your corporate identity.



Executive Dashboards & Reporting

Executive dashboards and reports providing real-time insights into compliance performance and key oversight activities across the organization.



Controlled Collaboration

Enables secure collaboration through configurable workflows, role-based access controls, and approval processes, ensuring compliance accountability, transparency, and effective regulatory oversight.



Active Directory Integration

ComplianceVare supports Single Sign-On (SSO) through Microsoft Entra ID (Azure AD), enabling secure and seamless user authentication.



Enterprise Application Integration

Support integration with enterprise applications to enable seamless data exchange across systems.



Comprehensive Audit Trails

Maintain a history of user activities, changes, approvals, and actions with timestamps for transparency and accountability.



Mobile & Responsive Access

Access compliance obligations, assessments, policies, procedures, approvals, dashboards, and compliance activities securely from desktops, tablets, and mobile devices anytime, anywhere.

CORPORATE PROFILE

About TransVare Corporation

Federated GRC: Specialized at the edges, Unified at the core.

ARCHITECTS OF FEDERATED GRC

TransVare, derived from **Transformation**, **Visibility**, and **Software**, pioneered Federated GRC: a new architecture for governance, risk, and compliance that is specialized at the edges and unified at the core. This naming logic runs through every module, where each product is Visibility Software for the discipline it serves. ComplianceVare is Compliance Visibility Software, and the same pattern carries across the platform. TransVare is envisioned to federate every governance discipline into a single defensible view, serving enterprises, regulators, and governments across the globe.

Under Federated GRC, each GRC function retains its specialized depth, methodology, and ownership while operating on a shared foundation:

- **Shared data fabric** connecting every domain
- **Common taxonomy** across all disciplines
- **Unified intelligence layer** spanning the platform

Every domain is independently deployable, with its own owners, workflows, and KPIs, preserving the autonomy and expertise of each function.

The architecture extends beyond the core domains to encompass every domain within the space of a GRC Suite of Federated Solutions:

- **Enterprise Risk Management:** ERMVare
 - **Governance Management:** GovernanceVare
 - **Incident Management:** InciVare
 - **Compliance Management:** ComplianceVare
 - **Cyber Security Risk Management:** CyberVare
- And more...

Every domain federates upward into a unified governance plane, where risks, obligations, controls, incidents, and indicators connect across disciplines in real time.



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Implementation Partner In KSA

About **ECOVIS AL SABTI**

Exclusive Implementation Partner for TransVare Solutions in Saudi Arabia

ECOVIS Al Sabti is a Saudi Arabia-based professional consulting and audit firm specializing in Internal Audit, Risk Management, Governance, Compliance, BCM and Cybersecurity advisory services.

PARTNERSHIP OVERVIEW

ECOVIS Al Sabti serves as the exclusive local implementation and consulting partner for TransVare Corporation (USA), delivering configuration, onboarding, training, and domain advisory for the TransVare solutions. TransVare Corporation owns and manages the platform's licensing, updates, and product lifecycle, governed by the End User License Agreement (EULA).



Local Implementation

Expert-led implementation, system configuration, and deployment services tailored to your organization's processes, governance structure, and business requirements.



Training & Onboarding

Comprehensive user training and onboarding programs to accelerate adoption, maximize user proficiency, and ensure successful platform utilization.



Domain Advisory Services

Access to experienced domain specialists who provide guidance on industry best practices, framework alignment, process optimization, and solution adoption.



Dedicated Local Support

Reliable, SLA-backed local support from product and domain experts, ensuring smooth operations, timely assistance, and continuous platform success.

WE VALUE YOUR FEEDBACK

Your feedback helps us continuously improve our solutions. Reach out to our team for support, training, or to share your thoughts.



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