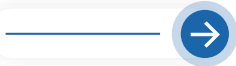


Federated GRC: Specialized at the edges, Unified at the core.

Solution Brief | Management Edition

Solution Brief 2026

A Compliance Management Platform
Engineered for Regulatory Excellence
and Enterprise Governance.

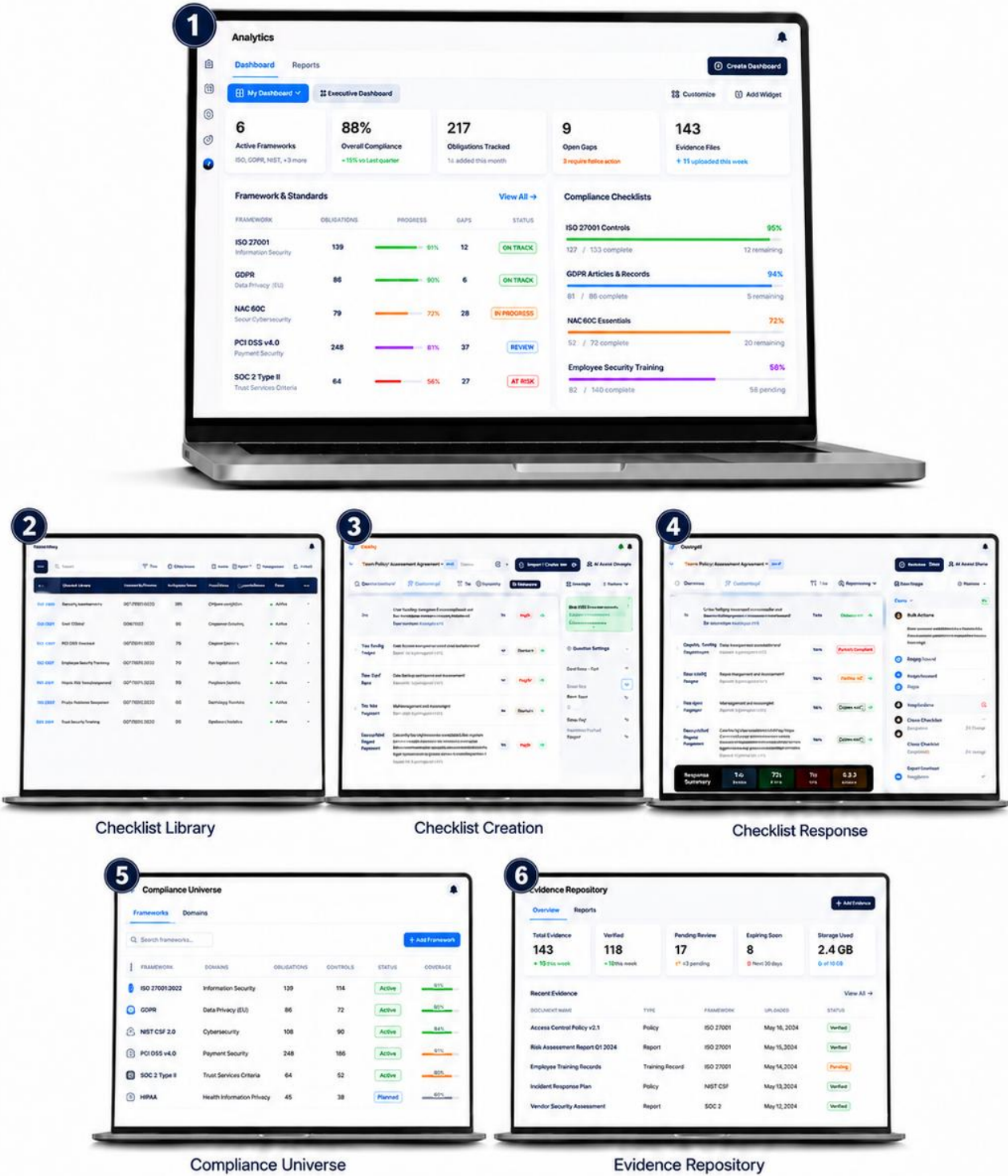


A purpose-built platform aligned with ISO 37301 and globally recognized compliance frameworks

enabling organizations to manage regulatory obligations with intelligence, transparency, and the strategic clarity required at the highest levels of leadership.

ComplianceVare®

The ComplianceVare Experience



Transforming Compliance into a Digitally Enabled Enterprise Function

Elevating compliance from a regulatory obligation into a strategic foundation for trust, governance, and sustainable growth.

Executive Overview

In an environment defined by regulatory expansion, jurisdictional complexity, and heightened expectations from regulators, boards, and customers, the compliance function has evolved from a defensive discipline into a strategic imperative.

ComplianceVare is an enterprise grade compliance management platform engineered to meet these expectations.

Architected in full alignment with ISO 37301 and supporting compliance frameworks, the platform consolidates the entire compliance lifecycle within a single governed environment, delivering measurable enhancement in regulatory adherence, governance integrity, and the strategic intelligence required by executive leadership and the board of directors.

Strategic Value Pillars

Comprehensive Compliance Visibility

A consolidated, real-time view of the enterprise compliance landscape, delivered through role-based dashboards calibrated to executives, compliance owners, and operational leadership.

Proactive Compliance Intelligence

Configurable Key Compliance Indicators with automated threshold monitoring enable early detection of emerging exposures and informed escalation.

Regulatory Readiness at Scale

An end to end framework for managing regulatory obligations and stakeholder communications, enabling organizations to remain audit ready and continuously aligned with evolving global standards.

The ComplianceVare Advantage

1

 Standards Aligned

Designed in accordance with ISO 37301 and globally recognized compliance frameworks.

2

 Practitioner Endorsed

Implementation guided by compliance professionals with deep regulatory expertise.

3

 Bilingual by Design

Dual-language English and Arabic interfaces, built for regional jurisdictional requirements.

4

 Industry Calibrated

Pre-configured risk, control, and test libraries calibrated to sector-specific regulatory and operational expectations.

Why Leading Enterprises Choose ComplianceVare?

A strategic platform investment that strengthens enterprise oversight, embeds accountability, and delivers measurable value to the governance function.

CORE DIFFERENTIATORS

DASHBOARDS

Role based, customizable analytics featuring intuitive heatmaps and dynamic metrics, engineered to deliver the level of insight required by executives, compliance owners, and operational stakeholders.



COMPLIANCE UNIVERSE

A centralized repository of all regulatory and internal obligations, policies, and procedures, enabling real time navigation and management of compliance activities across the enterprise.



COMPLIANCE REGISTERS

Structured tracking of regulatory requirements, obligations, process owners, statuses, and criticality, supporting governance integrity and regulatory defensibility.



KEY COMPLIANCE INDICATORS (KCIS)

Configurable indicators with defined thresholds and automated alert mechanisms, enabling proactive escalation and early intervention on emerging compliance exposures.



COMPLIANCE ASSESSMENT & MONITORING

Institutional compliance assessment capabilities supporting the identification, evaluation, and mitigation of compliance risks, with periodic review cadences and enterprise tool integration.



OBSERVATION & INCIDENT MANAGEMENT

End to end tracking of findings, incidents, and remediation activities, with structured root cause analysis, corrective action tracking, and regulatory reporting capabilities.



POLICY REVIEW & CIRCULAR VETTING

A controlled environment for reviewing internal policies and product programs, alongside automated intake and dissemination of regulatory and internal circulars.



REGULATORY & INTERNAL QUERY MANAGEMENT

Structured management of interactions with regulators, law enforcement agencies, and internal stakeholders, including query tracking, submissions, and inspections.



THIRD PARTY & VENDOR COMPLIANCE

Onboarding, due diligence, and ongoing compliance monitoring of vendors and partners, ensuring third party operations align with internal standards and regulatory expectations.



AWARENESS & COMMITTEE MANAGEMENT

Structured planning, delivery, and documentation of compliance training programs and committee meetings, including agenda, minutes, and action tracking.



ACTION ITEMS, APPROVALS & REPORTS

Centralized tracking of compliance actions, configurable approval workflows, and board ready reports that translate compliance data into strategic intelligence for leadership.



ADMIN CENTER

Centralized administration of user roles, access permissions, compliance frameworks, and system configurations, supporting enterprise grade governance and control.



Why Leading Enterprises Choose ComplianceVare?

A strategic platform investment that strengthens regulatory adherence, enhances governance integrity, and delivers measurable value to the enterprise.

CORE DIFFERENTIATORS



1. Built on International Standards

Architected in alignment with ISO 37301 and supporting compliance frameworks, ensuring conformance with the standards expected by regulators, auditors, and boards.



2. Enterprise Grade Security

Comprehensive security architecture incorporating Single Sign On (SSO), Multi Factor Authentication (MFA), CAPTCHA, TLS protocols, AES encryption, advanced password management, and intelligent session controls, meeting the most stringent enterprise data protection requirements.



3. Practitioner Led Design

Developed through sustained collaboration with experienced compliance professionals, subject matter experts, and technology specialists possessing deep expertise across regulated industries.



4. Local Deployment Flexibility

Supports both on premises and locally hosted cloud deployments within regional jurisdictions, accommodating data residency requirements and sovereign infrastructure mandates.



5. Bilingual Operational Support

Native English and Arabic interfaces enable seamless adoption across regional markets and multilingual workforces, without compromising functional consistency.

OPERATIONAL CAPABILITIES



1. Role Based Access Controls

Granular permission architecture ensures users access only the modules and data appropriate to their role, supporting segregation of duties and regulatory compliance.



2. Configurable Approval Workflows

Custom workflow design enables alignment with established governance protocols, with multi-stage routing rules and exception management capabilities.



3. Automated Notifications & Alerts

Configurable alert mechanisms maintain alignment across compliance teams, ensuring timely awareness of assignments, approval queues, deadlines, and overdue items.



4. Active Directory Integration

Native integration with enterprise Active Directory enables seamless authentication, strengthens security posture, and reduces administrative burden.



5. Enterprise Application Integration

Open integration architecture supports connectivity with compliance management systems, identity and access management platforms, ERP systems, and adjacent business applications.



6. Comprehensive Audit Trails

Every system action is recorded with full attribution and timestamping, supporting forensic review, regulatory inquiry, and complete accountability.

A Platform Calibrated to Industry Specific Requirements

ComplianceVare combines the versatility of an industry agnostic platform with the precision of sector specific configuration. Its modular architecture enables deployment across diverse organizational profiles, from mid market enterprises to multinational corporations, while delivering preconfigured regulatory libraries and frameworks calibrated to the regulatory, operational, and compliance realities of each industry served.

Industry Specific Capabilities



Industry Specific Regulation Libraries
Curated regulatory taxonomies aligned with the supervisory Landscape and obligation profile of each sector served.

Industry Specific Compliance Universe
Pre configured obligation frameworks mapped to the prevailing regulations, professional standards, and supervisory expectations of each industry.

Industry Focused Modules
Functional capability's purpose engineered to address the specialized workflows, reporting requirements, and compliance dynamics characteristic of each industry.

Industries Covered

Banking, Insurance & Financial Services	Community Banks	Credit Unions
Education	Technology, Media & Telecommunications	Transportation
Healthcare	Manufacturing	Retail & Consumer Goods
Nonprofits	Energy & Utility	Government

CORPORATE PROFILE

About TransVare Corporation

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

Architects of Federated GRC

TransVare, derived from **Trans**formation, **Visi**bility, and **Softw**are, pioneered Federated GRC: the new architecture for governance, risk, and compliance that is specialized at the edges and unified at the core. Our 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 federates every governance discipline into a single defensible view, serving enterprises, regulators, and governments across the globe.

TransVare resolves this through **Federated GRC**, a new architecture for enterprise governance. Each GRC function retains its specialized depth, methodology, and ownership, while operating on a shared data fabric, common taxonomy, and unified intelligence layer.

The architecture extends beyond these domains. Additional disciplines, including **Model Risk**, **Third-Party Risk**, **Financial Crime**, **ESG**, **Data Privacy**, and **others** an institution carries, federate into the same governance plane on the same principle. The platform grows with the institution.

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