GAN INTEGRITY

Mapping Compliance: JOBS ⟷ DONE
TO BE

How GAN Integrity helps you with everything from your day-to-day tasks to critical priorities.

Compliance professionals have a lot of jobs to be done: keeping up with changing regulations, managing stakeholder expectations, and navigating evolving risks. Balancing day-to-day tasks with big-picture strategy, all while fostering an ethical culture, can feel overwhelming.

Imagine if you could do most of that work in one place- better, together. GAN Integrity helps connect and contextualize efforts across all your compliance programs. From small tasks to strategic initiatives, our tailored solutions work together to reduce risk, drive results, and build lasting integrity.

Jobs to Be Done	◎ GAN Integrity's Offering
Ensure operations comply with global and local regulations to guard the company against legal risk and reputational damage.	Unified platform centralizes and automates workflow for compliance policies, training, third-party due diligence, and associated controls with end-to-end auditability. Supports highly complex compliance requirements across jurisdictions with tailored workflows and embedded risk intelligence.
Mitigate third-party risk across the supply chain.	Centralizes and automates risk-based third-party onboarding, screening, enhanced due diligence, risk mitigation, and continuous monitoring. AI-powered Integrity Essential and Enrich embed real-time risk intelligence and scoring directly into workflows, with native Sayari integration for n-th party visibility.
Drive compliance program adoption across the organization.	Delivers policy training, disclosures, and whistleblowing tools through a unified employee interface. Compliance actions - like incidents or gift submissions - are embedded into campaigns to drive real-time engagement.
Detect and respond to compliance issues early to minimize exposure.	Centralized incident intake, case management, and automated triage workflows capture, assess, and escalate issues efficiently. Configurable workflows and analytics enable faster resolution and reduced exposure.
Demonstrate program effectiveness to regulators and leadership.	Delivers comprehensive audit logs, dashboards, and reporting. Real-time analytics and system-of-record visibility enhance transparency for internal and external stakeholders.
Adapt program to evolving regulatory and business requirements.	No-code configuration of workflows, forms, and scoring models allows agile program adaptation and scale. No IT bottlenecks, reliance on external vendors or change-order delays.
Consolidate fragmented compliance tools and data sources.	Single platform to manage multiple compliance functions and data streams. Connected architecture eliminates silos, reduces manual effort, and improves efficiency.
Enable business to act with speed and integrity.	Balances automated risk triage with policy guardrails and oversight. Risk-aligned automation accelerates decisions while maintaining control standards.
Map policies and procedures to specific regulatory requirements (e.g., CSDDD, FCPA).	Enables policy tagging by regulatory framework for clear linkage between controls and obligations. Centralized policy management ensures traceability and faster audit response.

Maintain an up-to-date system of record for all compliance activities.	Tracks compliance actions with time-stamped audit logs governed by granular access controls. Provides a transparent, accessible record without manual effort.
Screen new third parties for sanctions, adverse media, and UBO.	Automated screening via Integrity Essential and integrated data feeds. Embedded AI and customizable scoring improve speed and accuracy. Native integrations with a range of leading risk intelligence providers.
Trigger enhanced due diligence for medium to high-risk third parties.	Risk-based rules escalate reviews and launch deeper due diligence. Conditional workflows and Enrich reports simplify complex reviews support a cost-effective risk-based due diligence strategy. Native integrations with a range of Enhanced Due Diligence providers.
Launch and track completion of mandatory training and policy sign-off.	Self-service campaigns with automated training, attestations, reminders, and tracking. Role-based targeting, multi-language support, and real-time analytics ensure global visibility.
Ensure employee disclosures are completed on time.	Unified employee interface with reminders and guided workflows for disclosures such as gifts, COIs, and outside employment. Dynamic forms and conditional routing streamline submission.
Ensure employee disclosures are reviewed and approved in a timely manner.	Automated routing, approvals, and escalation workflows with real-time dashboards. Role-based routing reduces delays and ensures timely review.
Produce dashboards showing risk trends and program performance.	Real-time analytics with custom reporting views. Compliance data tied to campaign and risk activity provides meaningful insights.
Identify potential compliance risks across the third party population to reduce exposure.	Automated risk scoring, screening, and real-time monitoring highlight emerging threats. Embedded AI and escalations ensure timely mitigation.
Define measurable compliance objectives aligned to business goals.	Supports custom KPIs, campaign goals, and tailored metrics. Dashboards and cross-module reporting track performance at scale.
Maintain thorough records of policies, approvals, and decision-making.	Centralizes documentation with audit logs, version control, and real-time access across policies, disclosures, and incidents.
Review compliance status and measure program effectiveness regularly.	Dashboards, exception reports, and audit-ready logs across all modules deliver insight into performance and program status.
Establish secure, clear channels for issue reporting and disclosures.	Provides anonymous intake across online, mobile and telephony channels, guided disclosure forms, and integrated case workflows for end-to-end resolution.
Triage, investigate, and resolve compliance violations quickly.	Custom workflows support investigation tracking and escalation. Time-stamped actions and access controls support defensible resolution.
Adapt the compliance program based on audits, feedback, and new regulations.	No-code updates to workflows, rules, and forms allow fast iteration. The agile platform evolves without IT bottlenecks.