

Case Study

Maintaining Compliance with **Regulatory Monitoring**



Client

Global Multinational Organization

Overview

Continuous monitoring and rapid identification of regulatory changes to maintain compliance and reduce the burden on internal teams.

Challenge

A global organization needed to monitor regulatory changes daily to ensure compliance across all its business lines and geographic jurisdictions. The regulatory environment was constantly evolving, making it difficult for the client to keep track of new and changing regulations that could impact operations and policies.

The client faced several key challenges:

- **Tracking regulatory updates** across multiple jurisdictions and industries.
- **Producing timely insights** to help internal teams remain compliant with applicable laws and policies.
- **Filtering and identifying** relevant regulatory changes from a vast volume of news and information sources.
- **Ensuring a scalable monitoring process** that could support continuous compliance requirements.

Without a structured monitoring and reporting system, the client risked missing critical regulatory updates, potentially leading to compliance gaps.

Solution

Implementation of a comprehensive regulatory monitoring and reporting solution designed to deliver actionable insights and ensure compliance.

- **Daily monitoring** of regulatory changes across multiple geographic jurisdictions and regulatory bodies.
- **First-line assessment** of regulatory updates, filtering and identifying significant regulatory changes that could impact the client's business.
- **Large-scale news and information review**, analysing over 180,000 news articles every month to identify relevant regulatory developments.
- **Detailed event reporting**, providing summaries of new or evolving regulations along with potential business impacts and recommended actions.

Results

Integreon's regulatory monitoring and assessment framework significantly improved the client's ability to maintain compliance and respond proactively to regulatory developments.



180,000 news articles reviewed each month
to track regulatory developments.



161 relevant regulatory changes identified monthly
enabling timely awareness and response.



Improved compliance oversight
across all business lines and jurisdictions.



Faster decision-making
supported by clear summaries of regulatory impacts and recommendations.

Takeaway

By delivering **efficient monitoring** and **first-line analysis** of regulatory changes, Integreon enabled the client to **maintain compliance** with all relevant regulations while **reducing the internal burden** of tracking complex regulatory landscapes.