



Nexus Global Vendor Rigor Framework

The Premium Regulatory Compliance Solution for
Financial Institutions

Navigate complex global vendor regulations with a proven, regulator-aligned framework that standardizes vendor governance across jurisdictions.

Built specifically for banks, NBFCs, fintechs, and investment firms, our framework delivers audit-ready compliance and risk transparency without enterprise complexity.

Framework Highlights

Our framework brings structure, transparency, and repeatability to global vendor compliance programs, effectively bridging the gap between policy and execution.

1 Global Regulatory Coverage

Comprehensive mapping for EU (GDPR, PSD2, MiFID II), US (GLBA, SOX, FFIEC), and APAC (HKMA, RBI, MAS) regulations with ongoing updates as regulations evolve.

2 Risk Assessment Matrix

Standardized scoring methodology with Red/Amber/Green indicators and weighted criteria for financial, operational, and cyber risk evaluation.

3 Contract Governance Toolkit

Pre-drafted clauses, risk categorization templates, and audit reference checklists for multi-jurisdiction vendor agreements.

4 Implementation Roadmap

Step-by-step guidance for deploying a compliant vendor management program, including governance model design, controls mapping, and monitoring cadence.

5 Performance Monitoring Framework

Define measurable KPIs, schedule periodic reviews, and maintain audit evidence through structured review templates.

Global Regulatory Coverage



European Union

GDPR — Personal data protection, vendor data agreements, breach notification, and cross-border transfer mechanisms.

PSD2 — Payment provider compliance, third-party access control, and secure API management.

MiFID II — Market integrity, reporting standards, and outsourced function accountability.



United States

GLBA — Safeguarding customer financial data and non-public information.

SOX — Financial control transparency, vendor oversight in audit and reporting functions.

FFIEC — IT risk management and outsourcing guidance for banking institutions.



Asia-Pacific

HKMA SPM (Hong Kong) — Outsourcing and critical vendor supervision requirements.

RBI Guidelines (India) — 2023 Outsourcing of IT and Operations directions.

APAC Data Localization — Region-specific requirements for in-country data residency and processing.

Premium Framework Features

Human Expertise, Embedded in Every Step

Get advisory support from our compliance specialists for implementation, customization, and validation of your vendor governance program.

Customizable Deployment

Tailor framework modules to fit your risk appetite, regulatory exposure, and internal process maturity.

Continuous Regulatory Intelligence

Quarterly updates reflect evolving global standards, ensuring your documentation stays current and audit-ready.

Advanced Risk Analytics

Use structured templates to generate risk heatmaps, RAG dashboards, and comparative vendor risk summaries.

Collaborative Vendor Engagement

Framework supports vendor self-assessment and document submission formats designed for secure exchange and traceable validation.

Integration-Ready Design

Structured templates can plug into your existing data, compliance, or workflow systems for reporting automation.

Ready to Transform Your Vendor Compliance?

Join leading financial institutions using the Nexus Global Vendor Rigor Framework to enhance compliance, reduce audit risk, and optimize vendor performance.

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