1. Executive Summary

I was tasked with supporting the organization in selecting appropriate Governance, Risk, and Compliance (GRC) tools. This report outlines the organization's operational context and provides guidance on identifying tools that align with the bank's specific needs in a complex and dynamic regulatory environment.

2. Recommendations for Tool Selection

In selecting a suitable GRC platform, the following criteria should be prioritized:

- Scalability and Flexibility to support the bank's global footprint
- Integration Capabilities with existing core banking and risk systems
- Regulatory Intelligence Updates tailored to financial services
- User-Friendly Interface to encourage adoption across compliance functions
- Vendor Support and Track Record in the financial industry

Potential GRC vendors to evaluate may include:

- **RSA Archer** – Enterprise-grade GRC with modular design
- **MetricStream** – Strong focus on financial services and global compliance
- **LogicGate** – Flexible and workflow-driven with intuitive UX
- **SAI360** – Known for regulatory content integration and risk frameworks
- **Wolters Kluwer OneSumX -** Specialized in financial services compliance and regulatory reporting.
- **IBM OpenPages with Watson -** AI-enabled GRC platform with powerful analytics and risk insights.

Final Recommendations

Primary GRC Platform:

MetricStream or Wolters Kluwer OneSumX

These are ideal for global operations with deep financial regulation coverage and advanced risk management.

Complementary Tool (Optional Integration):

IBM OpenPages for AI-driven analytics and scaling, or LogicGate for teams needing nimble, tailored workflows.

3. Conclusion

I successfully evaluated and recommended GRC tools that align with the organization's current compliance demands while supporting future regulatory changes and global growth. The selected solutions will help strengthen the bank's compliance posture, enhance its risk resilience, and improve operational efficiency across its international operations.