



organisational
system



INTEGRATED MANAGEMENT



• SIB2000



• management system



• virtual bank



• money services



• technology

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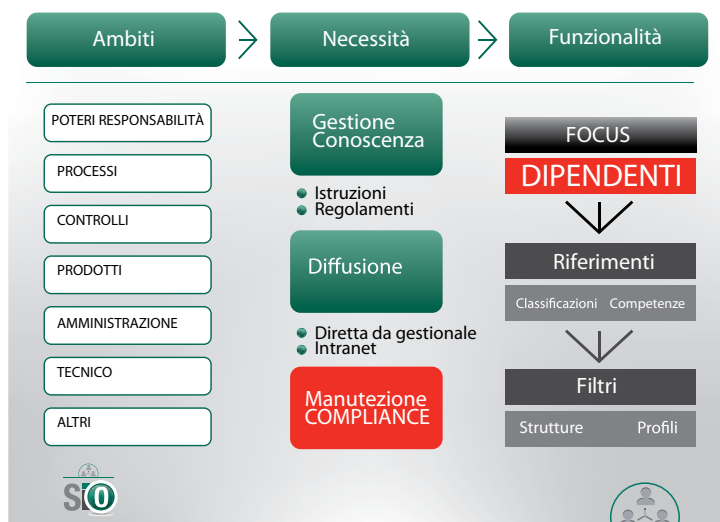
ORGANISATIONAL system

INSTRUCTION management

DIAGRAM management

COMPLIANCE supervision

Workflow functions



INSTRUCTION management

Content Management system with extensive configuration flexibility both in terms of diagrams of environments

Simplified and advanced WEB text management depending on the type of content

Handling of the management flow and approval of contents

Integration of process information contents and control through the management system

Integration with external information, which may be correlated in information mode and/or as original sources for the creation of internal information, maintaining connections for the detection of warnings concerning changes to source documentation.

DIAGRAM management

Proprietary tool for the creation of DIAGRAMS integrated with the content management information structure

COMPLIANCE supervision

Availability of functions for reconciling information with process/risk information structures

Possible integration of external reference sources such as the ABICS system

System for the detection, extraction and tracking of information maintenance with respect to regulatory sources

Diversified treatment of activities concerning the reviewing and profiling of intervention skills

Workflow functions

System for managing electronic requests that are complementary to the management and executive management systems' native workflows.

Customizing the processes and information contents to be submitted for management



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