NAVEX®

Regulatory Compliance Management for Global Whistleblowing

Assess hotline program compliance with an automated regulatory change management solution.

As organizations grow in size and complexity, governance, risk and compliance (GRC) programs require more resources to remain effective. With far-reaching regulatory legislation becoming more common, notably the EU Whistleblower Directive, the costs of analyzing your organization's compliance requirements demand a large share of many GRC budgets. You are often forced to choose between ballooning outside counsel costs or being exposed to untenable regulatory risk.

NAVEX offers an automated regulatory change management solution to manage the complexity of shifting regulatory requirements by tracking and analyzing changes to the laws in the geographies that directly affect your organization. Regulatory Compliance Management (RCM) for Global Whistleblowing tracks changes to country-specific requirements for whistleblower programs across the globe. Each change comes with a country-specific recommendation from NAVEX professionals to better help you assess and update your current hotline program for compliance with these requirements.

Our cloud-based solution, paired with world-class support and customer success resources, defines the compliance landscape for your organization. This subscription-based solution elevates what is often an ad hoc process to a continual monitoring service that is regularly updated with renewed analysis and regulatory detail. Compliance professionals can see where and when a regulation has been updated, access on-demand analysis of the changes and keep their program in compliance at a fraction of the cost of outside counsel.

How can Regulatory Compliance Management help my program?

Automated regulatory change management
A subscription service to stay on top of evolving legal and compliance requirements that affect your organization

Evergreen analysis and detail of relevant regulations
Straightforward cataloguing and analysis of regulations, paired with country-level recommendations, accessible throughout the lifetime of your subscription

Insights to assess program effectiveness
Analyze your program structure and practice against requirements with country-by-country guidance , powered by the world's most widely whistleblowing solution

Key Features and Benefits

Whistleblowing Program Assessment

Onboarding includes an advisory consultation with NAVEX experts who are trained to assess the effectiveness and accessibility of existing whistleblowing programs against pertinent regulations.

Customizable Monitoring

The RCM database catalogs and analyzes whistleblowing and ethics hotline laws, regulations and governance in over 190 countries, including intake (notice and consent, anonymity rules, scope of reporting) and handling restrictions (data collection, localization, data retention and transfer). The RCM portal is configured to track only the countries you select, ensuring easy access to relevant regulatory information.

Regulatory Change Tracking

Ongoing monitoring and continual review of updates and developments as regulations change over time. Countries covered by your subscription are reviewed at least every 90 days.

Automated Recommendations

Contextualize changes to regulations with country-level recommendations. Anticipate impacts to your program with human-led analysis from the industry experts at NAVEX, provided throughout your subscription.

Push Notifications

Up-to-date analysis and updated details are served in the RCM portal and pushed to users via configurable notifications and data accessible on demand.

Risk Assessment

The RCM portal lets GRC program managers assess their risk level based on changes to the regulations they are monitoring, enabling administrators to prioritize compliance efforts and resources accordingly.

Ongoing Consultation

Additional Country Assessments can be purchased in subsequent years, giving you the ability to refresh or refocus the professional analysis of your incident management program.

Who can benefit from Regulatory Compliance Management for Global Whistleblowing?

Multinational Corporations

RCM for Global Whistleblowing is ideal for multinational corporations with operations in multiple jurisdictions. Our solution enables these organizations to stay up-to-date on changes to whistleblowing laws around the world, facilitating compliance with changing regulations.

Regulated Industries

Industries that are subject to regulatory oversight, such as healthcare and financial services, can use Regulatory Compliance Management to assess compliance with changing whistleblowing regulations.

Small and Medium-sized Businesses

Small and medium-sized businesses without dedicated compliance departments can use Regulatory Compliance Management to stretch program resources earmarked for supporting compliance with changing whistleblowing regulations.

Part of the NAVEX One GRC Information System

Our NAVEX One platform offers solutions built on the world's largest database of risk intelligence information. It enables organizations to create more effective and efficient governance, risk, compliance and ESG programs. The NAVEX One Governance, Risk and Compliance Information System (GRCIS) unifies the employees, third parties and processes across your organization for a more informed culture of compliance.

We believe confidence in tomorrow begins with smart risk and compliance decisions today. With more than 13,000 customers worldwide, we offer the most comprehensive tools and support to help organizations better understand their risk and compliance health and to manage their GRC program more simply and efficiently.

Contact your NAVEX account representative to learn more about how an automated regulatory change management platform can help your organization stay compliant with changing whistleblowing regulations everywhere you do business.