Compliance

Make the rules work for you



High cost of noncompliance

Complying fully with industry regulations is a primary concern of most companies today. Those that fail risk losing business, paying hefty fines and having more restrictions placed on their operations. For many, the answer to staying compliant is a solution that automatically applies regulations to enterprise data.

In choosing a solution, consider . . .

- How many regulations or standards must you adhere to today?
- How many of these regulations apply to data or transactions?
- What is the cost associated with noncompliance?
- What is the volume of data you need to check?
- Which resources do you have to realign to meet compliance deadlines?
- Do you have the ability to make changes quickly?
- Is there an audit trail for pinpointing policy and compliance failures?
- How do you link your business skills with your IT infrastructure?

Immediate compliance

ILOG has addressed all these questions in creating a solution accelerator for quickly building powerful compliance applications. The accelerator is based on ILOG's Business Rule Management System (BRMS), which externalizes operating rules to enable business users to implement regulations, policies and strategies quickly and directly, and save time and cost by reducing IT involvement. Operating rules change constantly, and ILOG BRMS gives you the agility to put them to work immediately to keep your company compliant and in business.

- Enforce regulations, strategies and policies
- Reduce cost of noncompliance
- Improve customer and partner satisfaction
- Capitalize on business user experience
- Improve auditability



Changing the rules of business™

The ILOG solution accelerator for compliance offers a cost-effective way to develop or enhance software solutions for ensuring enterprise data complies with regulations, strategies or customer policies. Companies can use it in conjunction with legacy platforms because it is based on open technologies and industry standards such as XML and J2EE. The accelerator is also backed with ILOG Professional Service's project methodology and best practices for deploying compliance applications across multiple systems and compliance initiatives. ILOG business rule software supports both real-time and batch processing, and can be used in conjunction with content and business process management solutions.

Empowering compliance skills

An ILOG-based compliance solution empowers both business and technical users. It gives them intuitive, user-friendly tools for implementing compliance business logic in real or near real time. With permission-based access, it can give rule creation and management capabilities to both developers and business users, allowing them to modify, add or delete rules dynamically, without taking a system offline. For business users, it provides a predefined business language that simplifies the creation of compliance policies.

Central management for compliance rules

Rules are stored in a central repository, so they can be tracked and managed easily. It also ensures that only one version of a rule is used across an enterprise. Companies can maintain simple or complex rules specific to a process or general to a group of operations. The repository also allows rules to be tracked and audited throughout their life cycle, giving users greater visibility into their systems and operations.

Enhance traceability and auditability

ILOG solution accelerator provides case management functionality to enhance the traceability of compliance processes. Compliance reports can be generated automatically and stored or reviewed for consistency. An audit trail report on deployed rules can be generated with just a few clicks, allowing a company to easily comply with the transparency requirements of regulatory authorities or compliance boards.

[ILOG JRules'] ability to process the multitude of new rules and regulations coming out of Brussels each year was essential for us. Equally, by automatically processing the vast majority of the CAP claims, we are now able to pass on even more of the subsidies to our farmers."

> - Nick Lilley Head of CAP IT Welsh Assembly



Learn more

For more information on ILOG solutions for the compliance and associated consulting services, please contact an ILOG Sales Representative near you or visit www.ilog.com/solutions/business /compliance.

Deployed solutions

Companies are deploying a wide range of ILOG-based compliance solutions to handle regulations such as IAS/IFRS, Basel II and Sarbanes Oxlev:

- Data validation and cleansing
- Reference data management
- Fraud detection
- Exception management
- Trade compliance
- Transaction and form validation
- Pricing compliance
- Government compensation programs

Proven advantages

ILOG-based compliance solutions offer proven competitive advantages:

- Fewer errors
- Fast implementation for ever-changing policies
- Tracing and auditing functions
- Automated skills and expertise
- High-volume data processing
- Integration with BPM and legacy systems

■ ABOUT ILOG

ILOG's innovative enterprise-class software components and services have helped companies maximize their business agility and improve operating efficiency for over 10 years. Over 1,000 global corporations and more than 300 leading software vendors rely on ILOG's business rules, optimization and visualization technologies to achieve dramatic returns on investment, create market-defining products and services, and sharpen their competitive edge. For more details, please visit www.ilog.com.

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