



## | SURVEILLENS™ POLICY AND TRAINING MANAGEMENT (PTM)



Ensuring that employees understand key policies and undertake training is critical to any organization not only as a fundamental business best practice but also as an effective compliance measure.

The challenge is to ensure that policies and processes are communicated effectively, employees are engaged with them and the organization is able to monitor employee interaction with the program at any given point in time.

An organization should automate the policy and training management life cycle ensuring that all appropriate employees and third parties receive, confirm and acknowledge their understanding of the organization's policies and training, and agree to adhere to those policies and complete training.

Communication of policies, procedures and training throughout the organization should allow for sharing of documents in real-time enabling all employees and third parties to view and process the most current information.

Finally, a solution should present all information in an easy to use interface that is flexible to evolve with the organization's needs.



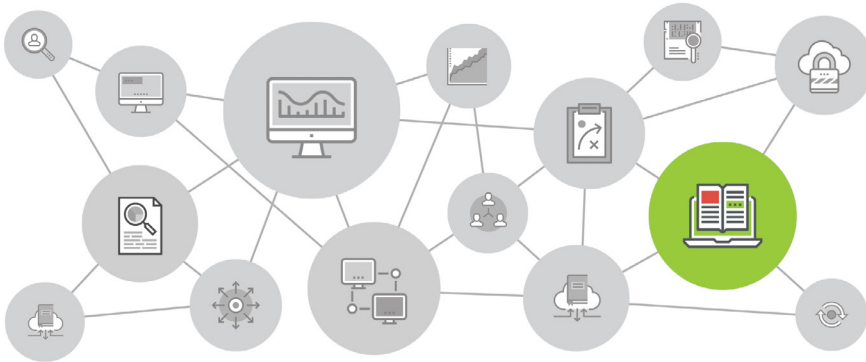
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## SURVEILLENS™ POLICY AND TRAINING MANAGEMENT (PTM)

surveilLens™ Policy and Training Management (PTM) allows organizations to house all their policies and trainings in whatever form they exist (written, video conference, online, live stream, etc.) in one central location for all employees and other third parties to access.

Employees and third parties access the content via a portal and complete the required policy review or training. PTM provides the ability for employees and third parties to sign off and confirm that they have read and understood the organization's policies or, in the case of trainings, to complete a test and receive a certificate certifying their successful completion. PTM also acts as a central storage point for all policies and trainings allowing employees to retrieve the most up to date policies at any point in time.

PTM enables automatic reminders on a pre-established basis to be sent to both employees and third parties who have not reviewed policies and procedures or completed required trainings. Appropriate managers may also be copied on these reminders to ensure better compliance.



### Aggregation and Presentation of Results

By using surveilLens™ PTM, organizations are able to measure how well they are doing in meeting policy and training goals and benchmarks. PTM facilitates management action when one or more goals are not met. It also helps organizations in maintaining information to demonstrate which employees and third parties have certified understanding of policies and procedures, and received training.

Results are aggregated and presented at the following levels: entire organization, legal entity, geography and department. They are also continuously updated and readily available at any given point in time.

Information is disseminated based on user roles, departments and levels of authority. This ensures that employees and third parties receive only that information that is applicable to their respective functions.

## ABOUT SURVEILLENS™

surveilLens™ provides enterprise fraud monitoring, governance, compliance and risk solutions.

Our enterprise platform operates in real-time, analyzes large volumes of structured and unstructured data, and provides higher false positive accuracy. This results in cost efficiencies and achieves greater overall return on investment.

surveilLens™ identifies, mitigates and remediates organizational risks while bringing convenience, effectiveness and efficiencies to an organization's compliance program.

Big Data analytic technology provides organizations with customizable and scalable compliance solutions. This transforms the traditional manual approach of governance risk and compliance to an automated one.

surveilLens™ was founded by experts with over 100 years of combined global experience in anti-fraud, risk monitoring, legal, regulatory compliance, technology, data science and auditing.

Our subject matter expertise combined with a top engineering team of software designers and Big Data theorists makes us a leader in domain-learned models across various industries.

For **MORE INFORMATION**  
or to **REQUEST A DEMO** please  
visit us at: [www.surveil-lens.com](http://www.surveil-lens.com)  
or contact us directly at:  
**(212) 804-5734** or  
[inquires@surveil-lens.com](mailto:inquires@surveil-lens.com)