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## Assuring Compliance with Confidence with Interim Hiring



Associate Bank underwent a regulatory audit that revealed several compliance gaps, deficiencies and potential risks. RBI timeline was closing in. So, to remediate the same they decided to go for an external expert on an interim basis, who could assess the situation, develop a comprehensive plan and address the identified issues.

Integre positioned Reena Mehta, who had over 20 years of compliance experience in the finance sector. She had a reputation for effectively leading compliance initiatives for several top-tier banks.



Reena immediately conducted a thorough assessment of the Bank's existing compliance framework. She devised a comprehensive action plan that addressed the deficiencies and established a compliance roadmap aligned with the bank's growth strategies.



Post approval from the bank, Reena led the implementation effort. The results were evident as Associate Bank's compliance posture improved significantly within RBI timelines. Her approach factored in upcoming regulatory changes and emerging industry trends, ensuring that the bank would remain compliant and resilient in the face of future challenges.