

Solutions to Bridge Your Risk Journey Across Silos

Your business consists of many parts. While these parts are all different, they are interdependent and all contribute to the whole. This means your risks are also connected. LogicManager's point solutions are built on a taxonomy platform, so they can be easily integrated into any department and support you throughout the entirety of your organization's risk journey.



Execute Your Goals

All-in-One Centralized Software

Our software was purpose-built to be interconnected – across our governance areas and our clients' core systems – serving as a single source of truth for your organization.. We want to break down silos to improve information sharing and efficiency, not create artificial barriers between departments within the software. Our solutions are designed to work perfectly together or seamlessly apart.

Solution Library

Our solution packages are customized, out-of-the-box bundles that include various software features, content, tasks, workflows and other automations to help you achieve specific initiatives and programs quickly – all while following a risk-based approach.

Expert Advisory Support

We pair customers with our team of expert risk management consultants to get your business moving forward. With a range of personalized training sessions and best practice consulting services, our team makes hard work easier and delivers results to both protect and optimize your business.

Integration Hub

The core systems driving your work today can be seamlessly integrated with LogicManager, delivering more efficiency and effectiveness across all of your departments and applications.

Core Processes

Policy Management

Policy Inventory / Criticality & Applicability / Controls & Procedures / Testing / Exceptions & Non-Conformances

Policy Management

- [Policy Library & Attestations](#)
- [Policy Exceptions & Waivers](#)
- [Policy Governance, Change Management, and Approvals](#)



Use LogicManager's risk analysis results to prioritize and assign necessary mitigation tasks.

Event & Incident Management

Incident Forms and Policies / Prioritization / Prevention / Testing / Incident Response

Process

- Identification & Centralized Collection
- Remediation
- Trending & Analysis

Examples

- [Complaint Management](#)
- [Emerging Risks](#)
- [Exception Management](#)
- [Fraud Management](#)
- Grant / Charitable Giving Compliance
- [Issues & Findings Management](#)
- [IT Security Incident Management](#)
- [Litigation / Legal Issues Tracking](#)
- Marketing Review Compliance
- [Occupational Health & Safety](#)
- [Operational Loss Events](#)
- [Regulatory Change Management](#)

Governance Areas & Roles

Enterprise Risk Management

Policy & Governance / Assessment / Controls / Monitoring / Incidents & Events

ERM Program Management

- [Departmental Risk Assessments](#)
- [Project Risk Management](#)
- [Bank Branch Risk Assessment](#)
- [Product or Service Risk Assessment](#)
- [Mergers & Acquisitions Risk Assessment](#)
- Tracking KRIs & KPIs
- [Risk Maturity Model](#)

Model Risk Management

- Model Risk Management

Cross-Functional Bundle

- [Environmental, Social & Governance \(ESG\)](#)

IT Governance & Cybersecurity

Policy & Resource Inventory / Threat Assessment / Controls / Testing & Scans Analysis / Breaches & Vulnerability Events

Security Risk & Compliance

- [Cybersecurity Risk Assessment](#)
- [ISO 27001 Compliance](#)
- NIST 800-171
- NIST 800-53
- [NIST Cybersecurity Framework](#)
- [SOC 2](#)
- [COBIT](#)
- [PCI DSS Compliance](#)
- [CIS](#)
- [CMMC](#)
- [FFIEC CAT](#)
- [eBanking Risk Assessment](#)

Privacy Risk & Compliance

- [CCPA Compliance](#)
- [GDPR Compliance](#)
- [HIPAA Compliance](#)
- [NIST Privacy Framework](#)
- [GLBA Compliance](#)
- [Data Governance](#)

IT Event Management

- [Privacy Incident Management](#)
- [Vulnerability Management](#)
- [IT Governance Incident Management](#)
- [Subject Access Review Requests](#)

IT Policy Management

- [IT Policy Management](#)
- Exceptions & Waivers

Application & Asset Management

- [IT Asset Management](#)
- [IT Application Management](#)
- [User Access Reviews](#)

Cross-Functional Bundles

- IT Vendor Cyber Program
- [IT Audit](#)
- [IT SOX / ITGC](#)

Vendor Management

Vendor Inventory / Due Diligence / Contract Management / Service Level Performance / Vendor Breaches

Vendor Lifecycle Management

- [Vendor Program Oversight](#)
- [Vendor Risk Assessment](#)
- [Vendor Due Diligence](#)
- [Criticality Tiering](#)
- [Vendor Onboarding](#)
- [Annual Vendor Risk Assessments](#)

- [Vendor Offboarding](#)
- [Service Level Agreement Tracking](#)
- [SOC Report Tracking](#)
- [Vendor Exception Management](#)

Contract Management

- [Contract Management](#) powered by our AI Document Risk Analyzer

Cross-Functional Bundles

- IT Vendor Cyber Program
- [Vendor Spend Compliance](#)

✓ Regulatory Compliance

Requirement Repository / Applicability & Adherence Review / Policies & Controls / Reporting / Incidents of Non-Compliance

Compliance Management

- [Compliance Risk Assessment](#)

Compliance Event Management

- [Complaint Management](#)
- [Regulatory Change Management](#)
- [Compliance Issues & Findings](#)
- [Insider Trading Attestations](#)
- [Fraud Management](#)
- [Tracking Incidents of Noncompliance](#)

Compliance Policy Management

- [Compliance Policy Management](#)

Financial Services Compliance

- [BSA / AML Compliance](#)
- Industry Specific Requirements Repositories

Cross-Functional Bundle

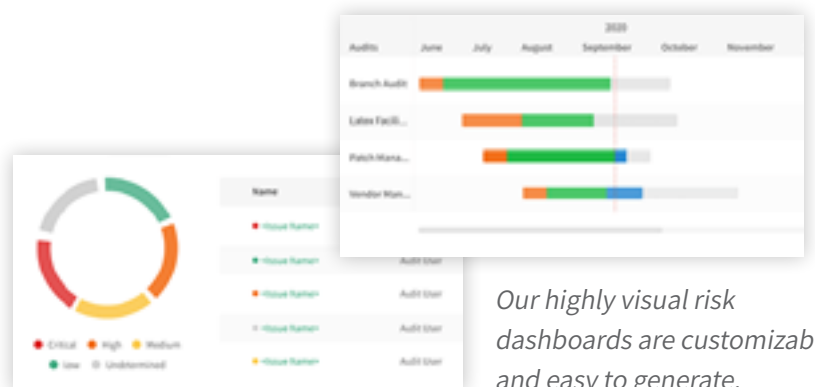
- [Environmental, Social & Governance \(ESG\)](#)

ⓘ Business Continuity Management

Resource Inventory / Business Impact Analysis / Business Continuity Plan / Walk-Through Exercises / Disaster Recovery

Vendor Lifecycle Management

- [Business Continuity Plan Development](#)
- [Business Impact Analysis](#)
- [Disaster Scenario Exercise & Testing](#)
- [Incident Response](#)



Our highly visual risk dashboards are customizable and easy to generate.

📄 Audit Management

Audit Universe / Scoping / Controls / Sample Testing / Findings

Audit Planning and Scoping

- [Scoping & Universe Planning](#)
- [Scheduling](#)

Audit Field Work

- [Audit Risk Assessment](#)
- [Entity & Activity Level Control Identification](#)
- [Control Testing & Workpapers](#)

Audit Event Management

- [Audit Issues and Findings](#)
- ### Cross-Functional Bundles
- [IT Audit](#)

 **Financial Controls**

Assertions / Materiality / Controls / Testing / Audits

SOX/ICFR

- [Risk & Materiality Assessment](#)
- [Control Review & Updates](#)
- [ICFR and SOX Certifications and Attestations](#)
- [FDICIA Compliance](#)
- [SOX Compliance](#)

Cross-Functional Bundles

- [IT SOX / ITGC](#)
- [Vendor Spend Compliance](#)

Model Audit Rule (MAR)

- [MAR Testing & Reporting](#)

 **Human Resources Management**

Policy & Governance / Assessments / Controls / Monitoring / Incidents & Events

HR Employee Lifecycle Management

- [Human Resources Risk Assessment](#)
- [Occupational Health & Safety](#)
- [Compliance Management](#)
- [Employee Wellbeing & Incident Management](#)
- [Employee Onboarding](#)
- [Employee Offboarding](#)
- [Role Authorization](#)
- [Anonymous Employee Reporting](#)
- [Employee Benefits Management](#)

HR Policy Management

- [Employee Policies & Benefits](#)

 **Environmental, Social, & Governance (ESG)****ESG Risk Management**

- [Risk Assessment Tool](#)
- [Risk Maturity Assessment](#)
- [Control Collection & Documentation](#)
- [Program Monitoring](#)
- [Issues & Findings Tracking](#)

- [Science Based Targets initiative \(SBTi\)](#)
- [Task Force on Climate-Related Financial Disclosures \(TCFD\)](#)
- [UN Principles for Responsible Investment \(PRI\)](#)
- [World Economic Forum \(WEF\) Stakeholder Capitalism Metrics](#)

ESG Disclosures

- [Automated ESG Disclosure Management](#)
- [DEI Compliance Tracking](#)
- [Carbon Disclosure Project \(CDP\)](#)
- [Climate Disclosure Standards Board \(CDSB\)](#)
- [Global Reporting Initiative \(GRI\)](#)

Third-Party ESG Management

- [Vendor Diversity](#)
- [Supplier Sustainability](#)
- [Government Compliance](#)

Manage Tomorrow's Surprises Today.

We encourage you to browse our risk-based solutions in our [Solution Library](#). Select individual packages for your unique challenges, or integrate complete governance areas for support throughout the entirety of your risk journey.



POLICY &
GOVERNANCE



EVENTS
& INCIDENTS



IT GOVERNANCE
& SECURITY



ENTERPRISE RISK
MANAGEMENT



REGULATORY
COMPLIANCE



VENDOR
MANAGEMENT



AUDIT
MANAGEMENT



BUSINESS CONTINUITY
MANAGEMENT



FINANCIAL
CONTROLS



HUMAN RESOURCES
MANAGEMENT



ENVIRONMENTAL,
SOCIAL & GOVERNANCE
(ESG)