



Simplifying Regulatory Compliance Across Nigeria, South Africa & Ghana

Across Africa, regulatory bodies are reshaping the way organizations safeguard data and maintain operational resilience. In Nigeria, the Central Bank of Nigeria (CBN) enforces strict Information Security Regulations that demand strong governance and cyber risk controls.

South Africa's POPI Act (POPIA) requires businesses to prove lawful and transparent handling of personal information, with heavy fines for violations.

In Ghana, the Central Bank of Ghana (CBG) and the Data Protection Commission work together to ensure financial stability and protect customer data through rigorous supervisory and privacy frameworks.

Complyan brings these obligations together into one platform. Instead of struggling with spreadsheets, fragmented systems, or last-minute audit panic, organizations can automate controls, centralize evidence, and gain real-time visibility across jurisdictions. With Complyan, compliance with **CBN**, **POPIA**, and **CBG** becomes not just achievable, but sustainable.

Features

Risk & Audit Automation

- Automated risk assessments for CBN CSF, POPIA, and Ghana DPA.
- Centralized audit evidence repository for regulator filings.
- Readiness dashboards for supervisors and auditors.

Dashboards & Analytics

- Real-time compliance visualization across CBN, POPIA, and CBG.
- Risk heatmaps and key control effectiveness indicators.
- Executive reporting tailored for boards and regulators.

Vendor & Third-Party Oversight

- Due diligence questionnaires for processors and vendors.
- Continuous monitoring of third-party compliance posture.
- Contract and SLA compliance mapping.

Technical Specifications

- **Continuous Compliance Monitoring:** Automates ongoing control assessments for CBN CSF, POPIA, and Ghana DPA, detecting gaps in real time.
- **Policy Lifecycle Management:** Centralized repository with version control, automated distribution, and acknowledgment tracking across entities.
- **Audit Readiness:** Streamlined audit scheduling, regulator-ready reports, and real-time evidence collection for inspections and filings.
- **Key Performance Indicators (KPIs):** Dashboards track staff training, DSAR handling, vendor compliance, and control effectiveness.
- **Vendor Risk Management:** Customizable questionnaires and workflows to assess third-party processors and financial service providers.
- **Integration Capabilities:** Connects with HR, ERP, and banking systems as well as cloud platforms for automated compliance mapping.



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Benefits



Visibility

Gain real-time insight into compliance posture across Nigeria, South Africa, and Ghana.



Efficiency

Automate audits, policies, and DSAR handling to reduce manual workload.



Scale

Support SMEs and large enterprises with multi-jurisdiction compliance.



Remediation

Leverage actionable workflows to close gaps and respond to regulator findings.



Reporting

Deliver tailored reports and dashboards for boards, regulators, and auditors.

Use Cases

- **Risk Assessments:** Automate evaluations to detect and respond to risks across CBN CSF, POPIA, and Ghana DPA requirements.
- **Regulatory Compliance Tracking:** Continuously update compliance measures and receive alerts on new directives from NDPC, CBG, or South Africa's Information Regulator.
- **Policy Lifecycle Management:** Create, approve, distribute, and version-control policies aligned with financial and privacy frameworks.
- **Audit Readiness:** Generate regulator-ready reports and maintain evidence for inspections by CBN, DPCOs, and data protection authorities.
- **KPI Monitoring:** Track control effectiveness, staff training, and DSAR fulfillment through real-time dashboards and automated KPIs.
- **Vendor Risk Oversight:** Assess processors and service providers with due diligence questionnaires and ongoing compliance monitoring.

Deployment Options

- **Cloud:** Hosted on AWS, Azure, or Google Cloud.
- **On-Premises:** Private datacenter deployments.
- **Hybrid:** Combined deployment with privacy-focused integration.