

Proactive Compliance Management Backed by Fast, Accurate, Cited, and Auditable Compliance Answers



Ncomply with Nquiry and Complaint Ntelligence is a compliance management platform that automates and future proofs complex compliance tasks for banks

The risk and compliance landscape has changed and the solutions that have worked in the past can no longer keep pace with the regulatory complexity of today. The volume of change from federal regulations from the OCC, FDIC, and Federal Reserve, state laws and DFI requirements, and industry guidance from bodies like Fannie Mae, Freddie Mac, and NACHA continues to expand. The stakes have never been higher and banks are navigating this with limited internal talent and resources.

Yet existing tools are falling short. Current compliance tools require too many manual operations, forcing significant rework after every minor compliance change. This leaves banks repeating tasks and unable to strategically manage their compliance needs. And getting additional help with compliance consultants and third-party resources is not the solution. External resources are slow and expensive and the emerging field of off-the-shelf AI tools (LLMs like Copilot) have no regulatory depth and no auditability.

How can your team transform compliance management with automation and expert-backed AI capabilities?

Ncomply with Nquiry: Proactive Compliance Management



Proactive Compliance Management: Continuous monitoring of regulatory changes, alerts to manage policies, and generate exam-ready reports. Everything auditors and regulators require with organized, documented, and defensible



Auditable Answers Now: Ask any compliance question in plain language with Nquiry. Get an auditable answer with citations in minutes, backed by 17 years of verified regulatory data and a 90-day money-back accuracy guarantee. Allows for escalation to live experts as requested



Automation of Complaint Management: Complaint Ntelligence lets you classify complaints by regulatory risk, spot patterns before they escalate, and generate resolution plans. Turn your complaint data into your early warning system



Trusted Expertise + Technology: Industry-leading compliance specialists and attorneys combined with a single software to deliver results quickly

Drive Better Compliance Management Outcomes with Ncomply

Without Ncomply, banks struggle to keep up	With Ncomply, banks have a proactive, scalable compliance program
✗ Resource Drain – FTE devoted to monitoring jurisdictions for changes relevant to institution	✓ Centralized Compliance Intelligence – A single platform for regulatory changes, compliance research, complaint management, and policy management
✗ Manual Processes & Inefficiencies – Heavy reliance on spreadsheets and email tracking	✓ Automated Work – Instantly answer compliance questions within minutes and automatically process complaints, which reduces manual workloads, decreases cost with compliance consultants, and improves accuracy
✗ Regulatory Pressure & Audit Gaps – Reactive approach, struggling to meet evolving compliance expectations	✓ Seamless Compliance & Audit Readiness – Defensible reporting and real-time regulatory alignment
✗ Lack of Scalability – Starting from scratch for business growth	✓ Built for Growth – A scalable approach that adapts to your needs

54%

of ABA RCC
participants are
Ncontracts Customers

17

years of compliance
expertise

95%

customer retention

Now is the time to automate and transform your compliance management using Ncomply with Nquiry and Complaint Intelligence.

With Ncomply, your bank will utilize automation to stay on top of compliance changes, create repeatable processes for change implementation, and leverage technology for compliance-related tasks. Learn how to enable your bank to turn compliance management into a strategic advantage with Ncontracts and Ncomply.

Leading banks choose Ncontract's
Ncomply platform.

Let us show you why — schedule
your Ncomply demo today!

