

Title (en)

SYSTEM AND METHOD FOR EVALUATING REGULATORY COMPLIANCE FOR A COMPANY

Title (de)

SYSTEM UND VERFAHREN ZUR BEWERTUNG DER BESTIMMUNGSGENÜGUNG FÜR EINE FIRMA

Title (fr)

SYSTEME ET PROCEDE POUR EVALUER LA CONFORMITE AUX REGLEMENTS D'UNE ENTREPRISE

Publication

**EP 1671266 A2 20060621 (EN)**

Application

**EP 04761804 A 20040917**

Priority

- CA 2004001641 W 20040917
- CA 2441516 A 20030918
- US 69657103 A 20031030

Abstract (en)

[origin: WO2005026864A2] The invention relates to a system and method for tracking compliance of a company against a regulatory requirement. The system includes a database, an administrative module, a user entry module, a database access module, a question module, an evaluation module and a report module. The database contains records relating to the company, question information relating to the requirement, answer information and user information. The administrative module provides the company's administrative data to the database. The user entry module provides the user data to the database. The database access module determines relevant questions for the user after accessing the database. The question module provides questions to the user, accepts answers to the questions and stores the answers in the database. The evaluation module evaluates compliance by the company to the requirement after it evaluates records in the database. The report module generates a report of regulatory compliance of the company.

IPC 1-7

**G06Q 10/00**

IPC 8 full level

**G06Q 10/00** (2012.01)

IPC 8 main group level

**G06F** (2006.01)

CPC (source: EP)

**G06Q 10/00** (2013.01)

Designated contracting state (EPC)

AT BE BG CH CY CZ DE DK EE ES FI FR GB GR HU IE IT LI LU MC NL PL PT RO SE SI SK TR

DOCDB simple family (publication)

**WO 2005026864 A2 20050324; WO 2005026864 A3 20050609**; EP 1671266 A2 20060621; EP 1671266 A4 20070110

DOCDB simple family (application)

**CA 2004001641 W 20040917**; EP 04761804 A 20040917