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Outsourcing Policy

Banking, Finance & Fintech

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This guide explains what the tool produces, how to use the output, and what to watch for. The actual output (draft/report) is generated on the tool page.

Background

Drafts an outsourcing policy for a financial entity — the principle of retaining regulatory responsibility, vendor selection and due diligence, contracts, monitoring and audit rights, the core functions that cannot be outsourced, and data/confidentiality controls — aligned to RBI outsourcing directions. Use this to outsource without losing control.

Purpose of this tool & output

Outsource without losing control

How the output is used

Adopt an outsourcing policy to outsource without losing control, within RBI outsourcing norms.

Who receives it

Approved by the board; applies to all outsourcing/vendor-management staff.

Important cautions

AI-generated policy; align to RBI outsourcing directions.

Companion documents

- AML / KYC Policy Builder
- KYC & CDD SOP
- Suspicious Transaction Handling
- Regulatory Compliance Calendar
- Internal Audit Framework
- Data Security & IT Policy

This is AI-assisted guidance. Verify with a qualified professional before any binding decision. Fees, authorities and processes vary by state and change over time — confirm with your state authority.