



REGULATORY & COMPLIANCE FOR THE DIGITAL AGE

Adaptable Compliance Solutions for Your Agency



The leading provider of Integrated payments and software solutions for utilities and customers across North America

About Catalis

Catalis is the transformational SaaS and integrated payments partner powering all levels and sizes of government – utilities, municipalities, counties, states, and federal agencies. Our deep expertise, proven track record, and thoughtfully configured digital solutions have helped public servants across the U.S. and Canada to deliver at their highest ability on behalf of their communities.



Regulatory Compliance Solutions At Your Fingertips

Through ground-breaking, digital solutions, Catalis helps regulatory agencies harness proven technologies to stay compliant. With our specialized software, government agencies can continue to grow in an evolving environment. We'll partner with you to identify critical regulatory needs, then match you with the right software solutions.



Changes in Regulatory Environment Pose Challenges

To meet state-specific compliance needs, adaptable solutions are non-negotiable. Our powerful, secure software was built to help you thrive in an increasingly high-tech world. Stay on top of the latest changes, policies, and regulations with solutions built for you.



Outdated Technology

Widespread need for integrated systems and real-time data to assist in critical decisions

Inefficient Delivery Models

Paper-based processes that require significant time and resources

Overburdened Systems

Unreasonable workloads that exceed staff capacity, leading to decreased productivity

REGULATORY & COMPLIANCE SOLUTIONS DESIGNED FOR YOU

- › STATE AGENCIES
- › HIGHER EDUCATION AGENCIES
- › REGULATORS
- › UNEMPLOYMENT INSURANCE AGENCIES
- › TREASURY OFFICES
- › STATE WORKFORCE AGENCIES
- › STATE COMPTROLLER

Ensure Compliance with Confidence

State, local, and federal agencies rely on our fully integrated software to drive continuous efficiency while meeting citizen needs and helping them stay in compliance.

College Savings (529) Plan Management

Adaptable savings solutions built to fit your state

Unemployment Benefits Solutions

Unemployment insurance solutions that revolutionize workflows

Regulatory Financial Service Compliance

Software for real-time financial compliance regulation



Regulatory & Compliance Software Reimagined

COLLEGE SAVINGS (529) PLAN MANAGEMENT

Servicing prepaid, savings, and ABLE plans on a unified, digital platform

- Meet individual state needs by using a technology platform that provides more control and flexibility
- Create easy 24/7 online enrollment and access for customers by eliminating outdated, paper-based processes such as paper checks and mailed forms
- Experience best-in-class customer service from trained representatives that are available every step of the way
- Keep your records secure with security and fraud prevention
- Support state and national program structures while adapting to changing regulatory environments

Solution Highlights

- ADA compliant design
- Diversified portfolio of investment advisors
- Fraud prevention & security features
- 24/7 real-time online access
- Cloud-based document upload
- Comprehensive reporting

SAVINGS MANAGEMENT SOLUTIONS

College Savings Management

ABLE Savings Management



Regulatory & Compliance Solutions

UNEMPLOYMENT BENEFITS SOLUTIONS

Regulatory compliance solutions to instantly prevent and detect identity-based fraud

- Automate case workflows and prevent claim backlog with an end-to-end identity proofing and issue management system
- Address the unique needs of state workforce agencies with tailored solutions including business intelligence, collections, and compliance reporting
- Experience seamless system integration, ongoing jurisdiction training, and customer support from our dedicated subject matter experts
- Implement proven software that reduces strain on agency resources with industry-backed knowledge in developing, supporting, and interpreting key legislation

Solution Highlights

- Cloud-based software
- Real-time data
- Nationwide regulatory technology solutions
- Flexible workflows
- Issue tracking & reporting
- System integration
- Complete ID verification



Regulatory & Compliance Solutions

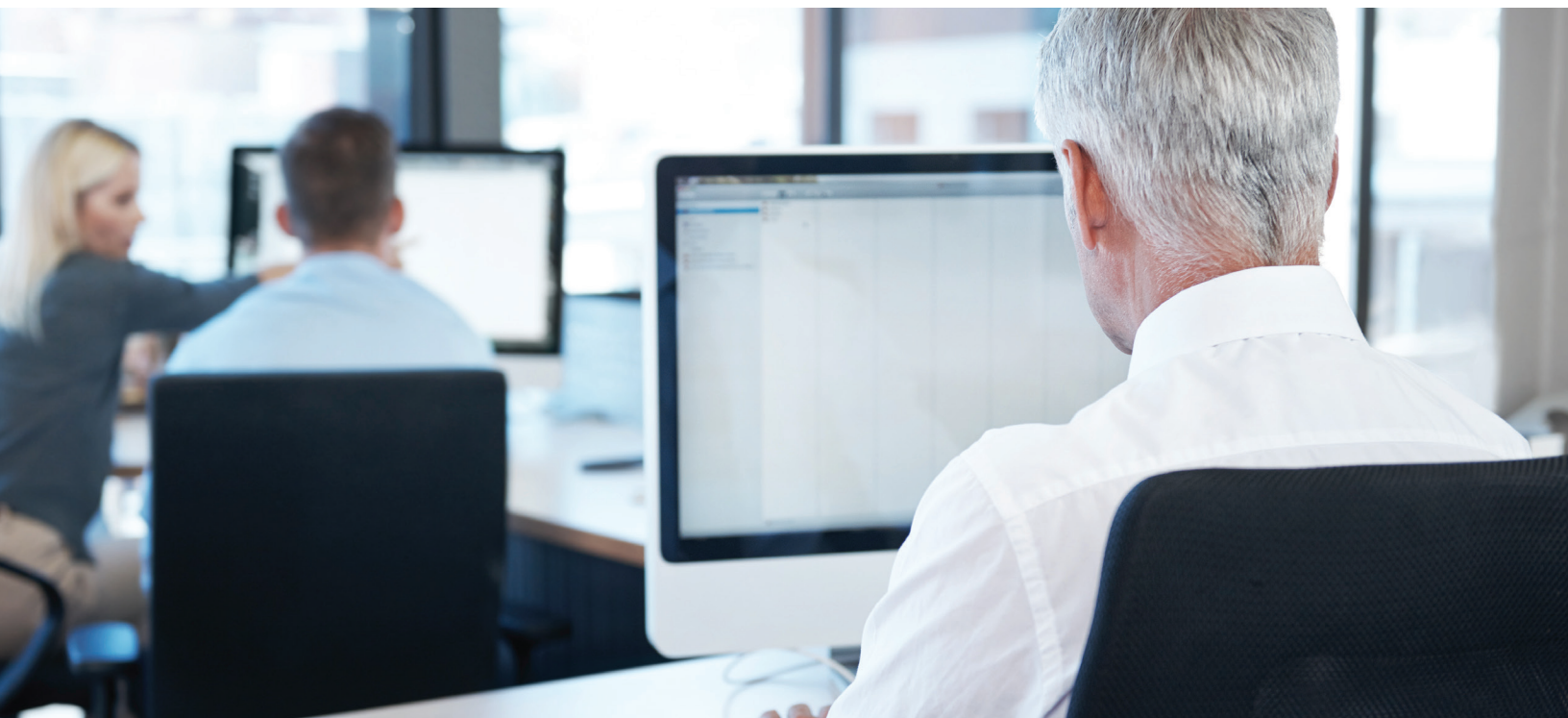
REGULATORY FINANCIAL SERVICE COMPLIANCE

Protecting consumers and preventing non-compliant transactions in real-time

- Actively identify and prevent loan/credit transactions that violate compliance guidelines to protect your consumers and state banking organizations
- Receive training and support from an experienced, in-house staff for exceptional customer service when you need it
- Meet your agency's specific regulatory and compliance needs with personalized solutions for all-size governments including state, county, and federal
- Support regulators with a best-in-class, online licensing and registry system for medical cannabis patients
- Review reports on-demand and securely access real-time data to instantly verify, flag, or stop transactions

Solution Highlights

- Business licensing management
- Payment processing
- Point-of-sale verification
- Customized configuration
- Easy-to-use dashboard
- Regulated substance usage licensing





JOIN THE THOUSANDS OF GOVERNMENT AGENCIES ALREADY PARTNERING WITH CATALIS®

We're here to help you modernize your government.
Contact us to get started.

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