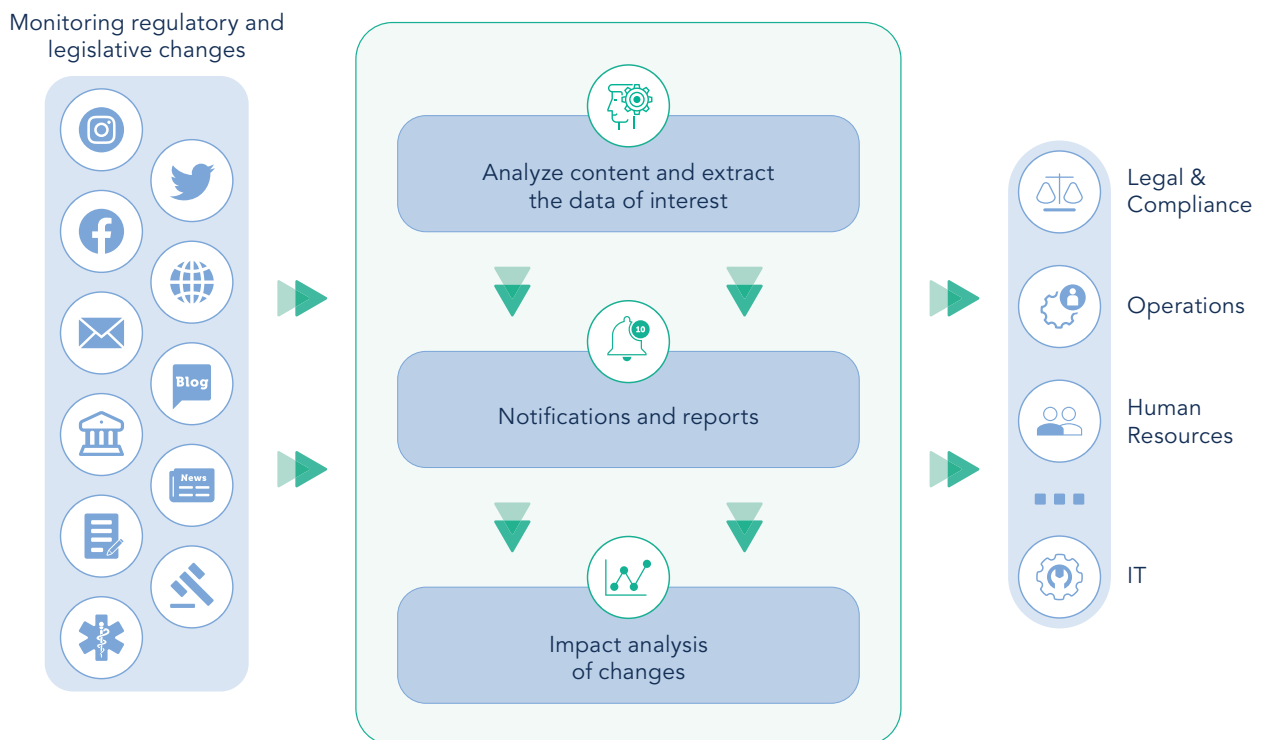


Regulatory Tracking and Change Management

Track regulatory changes and their business impact



Constant change in rules and regulations affects diverse business operations, making it crucial for banks and financial institutions to adopt effective strategies for reviewing current laws and regulatory updates. Relying on manual resource management may lead to multiple risks such as missing important regulatory compliance updates, potential damage to reputation, an inability to detect emerging trends and compliance actions early, and failing to capture crucial information and penalties.

Banks and financial institutions can utilize artificial intelligence for text understanding and processing, automating their regulatory tracking and management. This enables regulatory managers to stay updated with legislative changes in real time, manage relevant news, send automated notifications, and adjust workflows, documents, and processes to meet current compliance standards.

Easily Track Regulatory changes in:

- Anti-money laundering
- Know Your Customer
- Know Your Supplier
- Data Privacy
- Risk Management
- Taxation
- ESG

Key Capabilities

- **Monitor regulatory sources**

Monitor news information across different sources (regulatory databases, laws, legislative rulings, regulations, standards, etc.) via a single dashboard.

- **Customized content analysis**

Customize filters and settings for search criteria to identify the latest regulatory changes relevant for your organization.

- **Automatically extract data of interest**

Find and extract the most relevant data without reading entire documents or manually searching for information.

- **Notifications and reports**

Alert users about new laws or major regulatory changes and automatically generate customized reports to share news with various stakeholders.

- **Assess change requirements**

Identify required changes and assess whether they can be concretely applied to make processes, documents and workflows compliant.

Key Benefits:

- Increase operational efficiency through automated alerts that provide information of interest in real time.
- Analyze regulations that impact the business faster and more flexibly using custom criteria.
- Expand coverage of regulatory news analysis using an automated approach with a high degree of accuracy.
- Support change management decision-making processes by providing guidance on actions necessary to ensure compliance.
- Mitigate sanctions risk by constantly and automatically monitoring the evolution of relevant laws and regulations.



About us

Expert.ai (EXAI:IM) is a leading company in AI-based natural language software. Organizations in insurance, banking and finance, publishing, media and defense all rely on expert.ai to turn language into data, analyze and understand complex documents, accelerate intelligent process automation and improve decision making.

www.expert.ai