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Artificial Intelligent Assistant

Human augmentation

Regulatory compliance area

REGTECH powered by ARTIFICIAL INTELLIGENCE @ SEMANTIC TECHNOLOGIES

BIG, BORING AND LUCRATIVE MARKET

Around **200 regulatory** revisions to keep track of daily

Regulatory fines exceeding **320 bln US$** have been issued since 2008

*Eg. GDPR: Penalties up to **4%** of the company's annual global turnover, or roughly $24 million USD - in 2019 the French supervisory authority (CNIL) imposed on the Google LLC penalty in the amount of **50 million** euros for breach of GDPR regulation*

Perfect space for automation!

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Artificial Auditor & Expert

There is no marketplace for full Compliance Automation yet because it needs artificial explaining-recommender.

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IT Driven solutions are geared towards managing data already stored (eg IBM, Cognigo)

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HOW THAT PROVEN TECHNOLOGY WORKS

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ARTIFICIAL INTELLIGENCE

DIGITAL KNOWLEDGE

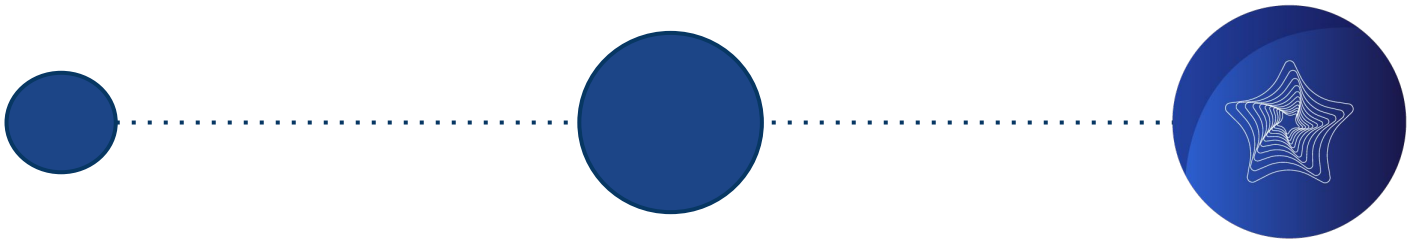
- encoded **REGULATION** principles, domains and controls
- implemented set of **AUDITOR'S knowledge** standards, guidelines and procedures

FUNCTIONALITY

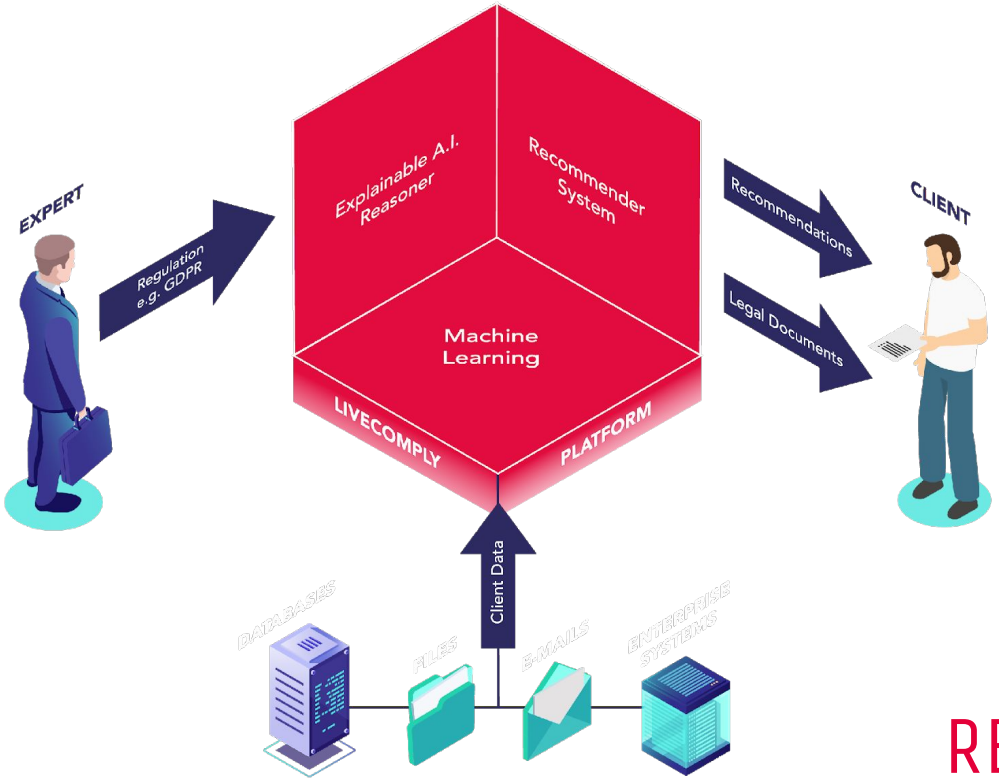
- personalised and guided e**AUDIT** using **INTELLIGENCE Forms** and **AI**
- set preferences using **INTUITION Sliders**
- regulations **CHANGES auto**control

VALUE

- detailed **COMPLIANCE REPORT**
- explanation of **CURRENT STATUS**
- perpetual **RECOMMENDATIONS**
- personalized **DOCUMENTATION** Certified by the Local Regulator (PL, EN, ESP).



FUNCTIONALITY DIAGRAM



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VALUE PROPOSITION OF AI AUDITOR

Conventional consulting (human auditor)

time min. 4-5 days

reports and documentation - manual

changes = extra cost

VS.

Automated (AI auditor)

time min. ⅛ day

reports and documentation - Process Automation

audit on demand

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THANK YOU!

www.livecomply.com

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