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Regulatory Intelligence Solutions for Justice

Leveraging AI technologies for Governmental needs

24th November 2023 - eu-LISA Industry Roundtable



Regulatory intelligence needs

Increase efficiency & manage complexity

How we make the Justice System more efficient with the wealth and complexity of information?



Foster accessibility & transparency

How can we better access and understand information from the justice system?



Ensure quality & interoperability

How can I better align legal definitions and texts to promote semantic interoperability?





AUGMENTING REGULATORY OPERATIONS

The last mile

The world is talking about AI technology, while the Public Organisations are talking about needs





What is missing is the **bridge** between the important work of the Regulator and how the technology can be used to improve their capabilities and decision making

The Regulatory Intelligence Solutions serve as this bridge in common Regulatory journeys:

Rule Making

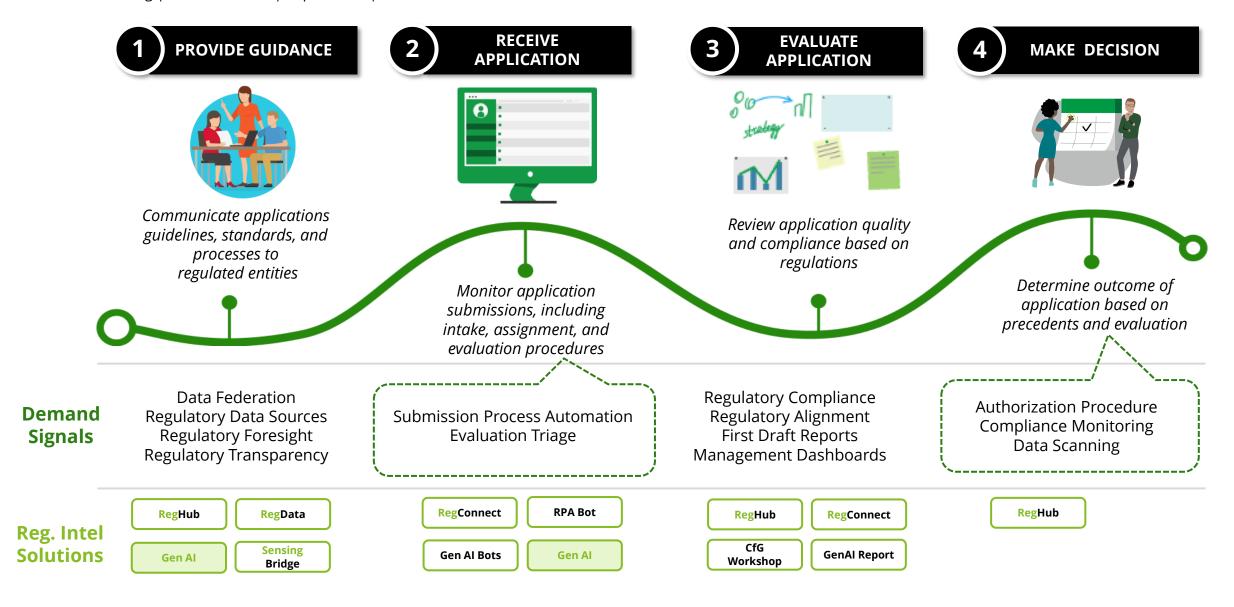
Authorization

Supervision

Enforcement

Illustrative - Aligning Journey Maps to Signals, Solutions

Rule Making | **Authorization** | Supervision | Enforcement



Regulatory Intelligence Portfolio

ACCESS TO DATA

DOCUMENT ANALYSIS COMMENT ANALYSIS REGULATORY REVIEW REGULATORY FORESIGHT

PROCESS WORKFLOW IMPACT ASSESSMENT REGULATORY STANDARDIZ ATION

TRANSPARENCY & ASSESSIBILITY

REGULATORY TRANSFORM

Fast Deployment Capabilities



Full Solution Implementations



Consulting

Data management and processing Supports regulators and compliance officers with fast analysis of regulatory data

Advisory

Risk Analytics leverages data as a strategic asset to support transformation change and risk mitigation

Advisory

Financial Modelling & Analysis supports risk model and regulatory remediation action plans using Al and analytics

Advisory

Policy, Compliance and Mission Operations supports impact assessment & core regulatory business operations

RegData

Over 10 million regulations available via API

SmarText

Automated data extraction and organization i.e.: forms compliance

RegExplorer

Use augmented intelligence to analyze regulations.

RegHub

Governance, risk and compliance workflow

Social Progress

Access leading research and analysis for impact assessment

Policy Al

Leverage a Gen Al bot to summarize and analyze documents and manuals

Public Comments

Leverage an Al Engine to ingest, deduplicate, analyze and report on public consultation processes

SensingBridge

Provides strategy and foresight via market scanning

RegConnect

Provides workflow tools for common regulatory processes e.g.: licensing and permitting

Esper

Amend, repeal, or create regulation with all necessary drafting and approval steps using collaborative and configurable workflows

Xcential

Supports regulatory drafting and policy standardization using the USLM

Gen Al

Structured Data

Leverage a Gen Al bot to create prompt driven queries and generate insights

Gen Al Unstructured Documents

Leverage a Gen Al bot to summarize and analyze regulatory corpus



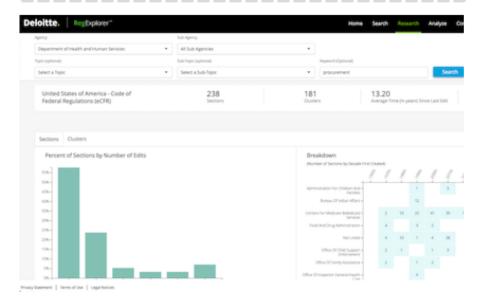
Solutions Catalog Example

Reforming a Southeastern State's Criminal Justice Codes through Policy Input

Needs

The client sought to **reform its criminal justice codes**and requested that CfG
deliver an artificial
intelligence-driven solution
to assist the effort.





Major Takeaways

- Automated a nationwide collection of state criminal justice regulations
- CfG's automated approach saved the client time and effort upfront, allowing state legislators to focus on their mission to reform the state's criminal justice codes.



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