EUROPEAN AI SCANNER

JUNE 2023

For public use
EU AI Act Compliance Software

A software-based EU AI Act compliance solution for your clients and AI value chain actors

➢ European AI Scanner is a software-based application designed for professional services firms that want to ensure that their clients are operating in compliance with the upcoming European Union Artificial Intelligence Act (EU AI Act).

➢ Client require a renewed focus for businesses who must be EU AI Act compliant.

➢ AI & Partners’ out-of-the-box application is designed to help businesses identify clients that fall in scope with the regulation and ensure the right controls for AI system development, marketing and use and breach reporting are in place.

Built utilising input from leading artificial intelligence experts

Cutting edge RegTech tool to future proof EU AI Act compliance
European AI Scanner for EU AI Act Compliance in Action

Centralise client data in single repository
- Deliver a standardised process for registering new clients and screening for EU AI Act risk
- Gather relevant documents, certifications, policies, and data
- Establish an enterprise-wide view of client EU AI Act risk at the entity/engagement level

Identify clients and third-parties in scope
- Segment all clients that interact with customer or employee data.
- Understand all engagements that fall under the remit of EU AI Act and the residual risk.
- Flag third parties that require further EU AI Act assessment.

Collect EU AI Act assessments and artifacts
- Leverage pre-configured best practice questionnaires, workflows, and emails.
- Collect declarations and certifications.
- Embed training to create a culture of accountability.

Assess and act on EU AI Act risk
- Perform enhanced due diligence with the ability to integrate with score providers.
- Apply risk scoring and weighting to understand the risk associated with engagements.
- Trigger appropriate remediation action when defined risk thresholds are met.

Continuously monitor for EU AI Act exposure
- Track incidents and incident management from start to completion.
- Automate recurrence of ongoing assessments.
- Alert users to changes in risk profile and trigger remediation or termination.

Report on EU AI Act Risk and Compliance
- Includes workflow provisions for reporting breaches within the appropriate timeframes.
- Deliver detailed role-based, EU AI Act dashboards and reports for management.
- Provide an automated, detailed compliance audit trail for senior stakeholders.
Your Tool Benefits

With European AI Scanner for EU AI Act Compliance, you demonstrate a commitment to AI compliance throughout the value chain. Benefits include:

**Maintain a single source of record for EU AI Act Compliance**

All data and documents are in one system to support execution, deliver comprehensive reporting, and ensure accountability.

**Ensure the AI system Protocols are Followed**

Be informed of breaches with support for self-reporting and report them to the appropriate authorities in the required format within correct time frames.

**Future-Proof Solution**

Easily extend and adapt as business conditions, policies, and amendments to the EU AI Act evolve.

**Demonstrate Compliance**

Real-time reporting and complete auditability mean you can demonstrate compliance to the board, senior management, auditors, and examiners.
Unique characteristics of AI systems assessed

Using internationally recognised frameworks of classifying AI systems for benchmarking purposes

Diagram showing the lifecycle of AI systems with stages including Data & Input, Economic Context, People and Planet, AI Model, and Task and Output.
Roadmap for deployment

Q3-Q4 2023

- MVP
  - Risk assessment
  - Data input
  - AI system classification

Q1-Q2 2024

- Future
  - Deficiency clarification
  - Recommended actions
  - Ongoing horizon scanning
  - Dynamic, interactive dashboard
  - Automated reporting
  - Data storage
  - Benchmarked risk scoring
  - Real-time risk profile visibility
Value provided across the AI supply-chain

AI & Partners

✓ Builder of state-of-the-art tool
✓ Liaison with award-winning suppliers
✓ Access to institutional grade resources
✓ Products embedded with extensive market knowledge

Firm

✓ Distribution across extensive professional network
✓ Use for high quality delivery on multiple engagements
✓ Providing a multi-faceted services to clients
✓ Inform strategy

Client

✓ Reduced regulatory risk when conducting business
✓ Safe use of trustworthy AI
✓ Enhanced relations with regulators
✓ Productivity gains via shorter engagement times
Why We Are Different

AI & Partners solutions use natural language processing (a sub-type/type of machine learning), machine learning and other advanced forms of technology to make sense of data as humans would.

Our solutions are easy to use, thus, for the first time, placing powerful AI-powered technology in the hands of the business user.

Methodical approach

Highly process-driven

Renowned for high quality
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