



AI
AI & Partners

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.

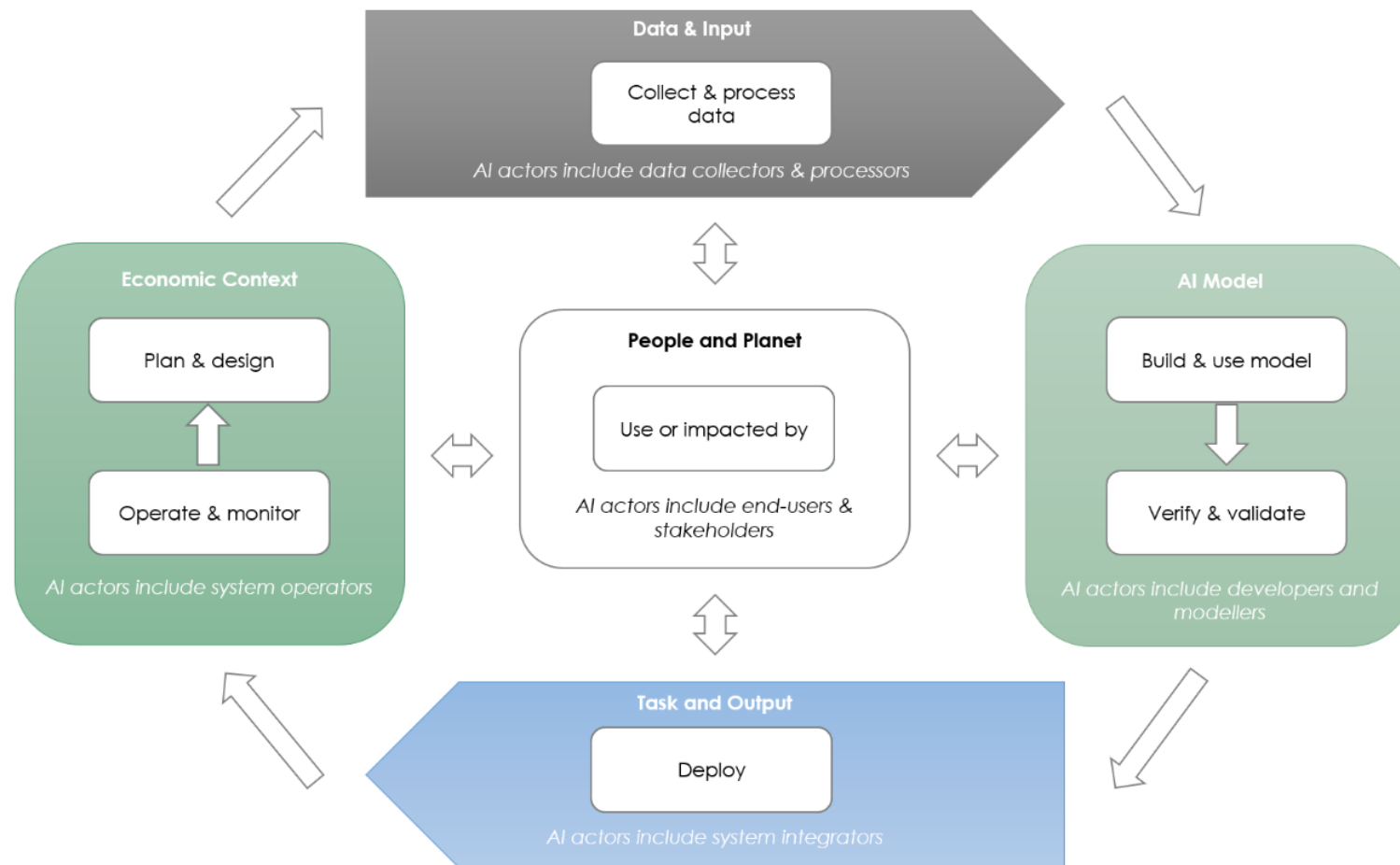
Demonstrate Compliance

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





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

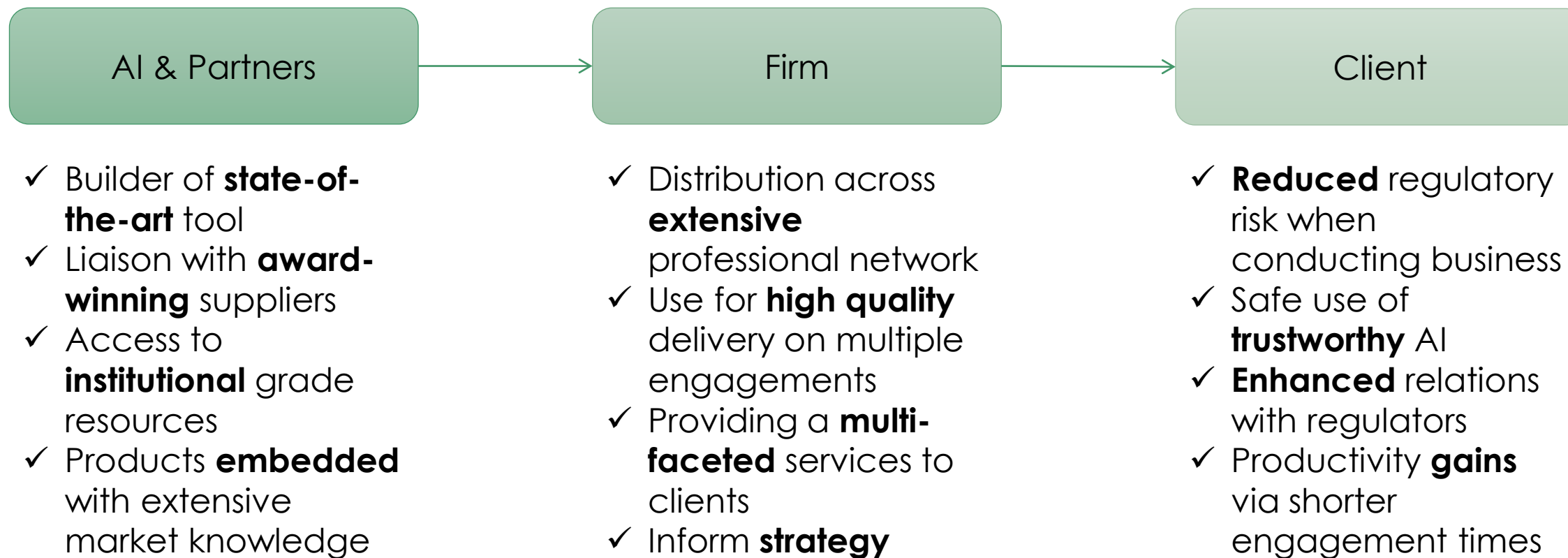
Data storage

Benchmarked risk scoring

Real-time risk profile visibility



Value provided across the AI supply-chain





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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QUESTIONS?



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THANK YOU FOR YOUR TIME

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