

BANKING AND FINANCIAL SERVICES

Transform Regulatory Compliance with Artificial Intelligence

As a banking or financial services organization, you straddle constant regulatory change in multiple jurisdictions, driven by evolving financial risks, economic conditions, and political factors. Your compliance is deeply rooted in every aspect of business operations - from product development to customer service. Now you can streamline your compliance efforts with AI-powered regulatory intelligence to ensure all bases are covered.



AUTOMATE

Our industry-leading AI, including Generative AI, brings process automation and eliminates manual tasks that inundate compliance teams, like spreadsheet updating.



ANTICIPATE

Our platform enables real-time tracking of legislative bills, agency updates, laws and regulations to anticipate changes that impact your operations.



ACT

Enable your team to act decisively with mapped requirements, risks, and controls on one platform, seamlessly integrating with GRC systems.

Manage Complex Regulatory Challenges



Generative AI-powered Research

Identify required laws and regulations faster and avoid the risks and gaps in law coverage, especially when launching new products or managing new jurisdictions.



Integrated Risk Management

Conduct risk assessments and anticipate the impact of regulatory changes before they take effect, adjusting compliance strategies in a timely manner.



Customized to Your Needs

Get a Smart Law Library, tuned to your unique needs and the requirements of the banking and financial services sector, covering both Federal and State jurisdictions.



Reduce Manual Processes

Automate critical compliance tasks, such as change tracking, document tagging, and version control, minimizing errors and freeing up resources.

Manage the Full Cycle of Regulatory Compliance

Regulatory Change Management

Conduct legal research, implement relevant regulatory updates, monitor enforcement actions, and proactively scan the horizon for legislation that could affect your current and future lines of business.

Compliance Management


Build out and activate compliance programs that have clean and properly mapped requirements, risks, and controls. Eliminate multi-versioned spreadsheets, cumbersome manual tasks, and siloed workflows.

AML Compliance Manual - Designed for U.S. Banks and Credit Unions

Our regulatory intelligence platform includes an anti-money laundering (AML) manual that mirrors the FFIEC principles and priorities, including the most up-to-date risks and controls.


- ✓ Fast implementation
- ✓ Ready-made BSA / AML / KYC law library
- ✓ Applicable regulations from the FFIEC exam manual
- ✓ Corresponding objectives and citations
- ✓ Associated risks and required controls

Key Features




Smart Law Library

Choose a ready-made law library or bring your own




Custom Alerts

Receive updates based on your unique legal DNA




Causal Citations

See the alert reason and the law or regulation it impacts




Impact Assessment

Identify the alert's impact level on your business




Generative AI Assistant

Use Reggi for legal research, summaries, or drafting




Horizon Scanning

Track the progression of legislative bills




Risk & Control Mapping

Link legal requirements to controls, risks, and policies



Cross-Jurisdictional Search

Research multiple jurisdictions at once



GRC Integration

Integrate with any GRC provider and aggregate data

Our Partners















