Arthiq.

COURSE OUTLINE

WE WANT TO USE AI WELL, AND SAFELY.

AI in the Compliance Workflow

Your compliance team is small and the rulebook keeps growing. See where AI can safely take hours off their week, and where a person's judgement still has to sign off.

FORMAT	LENGTH	BUILT FOR
In-house workshop	Half-day	Financial Services · Digital Assets & Crypto

WHAT YOUR TEAM WALKS AWAY WITH

Use AI for real compliance work, such as regulatory change, policy drafting and reviews, with a verification step and a record that stands up to a supervisor.

THE SESSION, STEP BY STEP

1. Assist versus decide
2. Regulatory change
3. Policies and procedures
4. Reviews and monitoring
5. Guardrails and records

A starting agenda, built around your team's actual workload.

YOU KEEP

- **Prompt library**, for compliance tasks
- **Output verification checklist**, a verification step for every AI output
- **Team use-case plan**, where AI fits your real compliance work

WHO IT'S FOR

- **Heads of Compliance**
- **Compliance managers**
- **Compliance officers**

At fund managers, payment institutions, insurers, brokers and digital-asset firms.

WHY THIS MATTERS NOW

Up to 100,000 to be upskilled

NTUC and the Institute of Banking and Finance aim to equip up to 100,000 finance professionals with AI skills over three years.

Compliance is expected to lead

Compliance teams will be expected to use these tools, and to be the first to show how to use them safely.

The guidelines cover compliance too

MAS's proposed AI risk guidelines apply to AI used anywhere in the firm, including by the compliance function itself.

Bring this session to your team.

Tell us the size of your compliance team and the work that eats their week. We'll come back with a scoped session and dates.

Book a discovery call

or **founders@arthiq.co**

arthiq.co/enquire · Onsite, Singapore and Asia · A scoped session and dates