Arthiq.

COURSE OUTLINE

A SUPERVISOR IS GOING TO ASK ABOUT OUR AI.

AI Regulatory Readiness

Rehearse the questions a supervisor is likely to ask about your AI, find the ones your team can't answer yet, and leave with the evidence list and a 30-day plan.

FORMAT
In-house workshop with mock walkthrough

LENGTH
Half-day

BUILT FOR
Financial Services · Digital Assets & Crypto

WHAT YOUR TEAM WALKS AWAY WITH

Know which AI questions your firm can answer with evidence today, and have a 30-day plan for the ones it can't.

THE SESSION, STEP BY STEP

1. How AI is likely examined
2. The evidence pack
3. Mock walkthrough
4. Common gaps
5. Readiness score and 30-day plan

A starting agenda, shaped around your team and your AI uses.

YOU KEEP

- **AI readiness scorecard**, which questions you can answer with evidence today
- **Evidence-pack checklist**, the evidence behind each answer
- **30-day remediation plan**, for the questions your firm can't answer yet

WHO IT'S FOR

- Compliance leaders
- Legal leaders
- Risk leaders
- Strategy leaders

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

WHY THIS MATTERS NOW

MAS has proposed AI guidelines

They build on its 2024 thematic review of how key banks use AI, and would apply to all financial institutions.

Four expectations to evidence

Oversight, AI inventories, risk-materiality assessments and lifecycle controls.

A proposed 12-month transition

Once final, firms would have 12 months. Get the evidence in place calmly, not under a review deadline.

Bring this session to your team.

Tell us when your next supervisory engagement is and which AI uses worry you most. 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