Showcase #2

Q&A

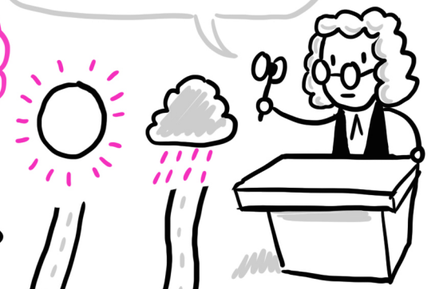
what is the next step?

HUGE OPPORTUNITY in CODIFICATION

What is happening in this space?

BLACK LETTER LAW FROM THE START

LARGE HUMAN ELEMENT to UPHOLD the LAW



CHALLENGES WITH LARGE FINANCIAL INSTITUTIONS?

CULTURE of INNOVATION (NOT JUST TICKING A BOX)

API's TO CONSUME the REGULATIONS

NOT ALL BLACK AND WHITE

2 PATHWAYS

DATA

#1 REGTECH ORG 2017

Checkbox

COMPLEX, MESSY + EXPENSIVE!

NOT A GREAT UX

BASED IN SYDNEY but EXPANDING to ASIA

Transcript

DIGITAL TRANS-FORMATION TOOL

Drag & drop interface

BUILT WITH A.I. IN MIND

LIFE OF A BUSINESS CAN BE COMPLEX

Many Regulations

CAN BE EXPENSIVE

"The Holy Grail"

analyse what the regulation involves

NAVIGATING THE MAZE of REGULATIONS

RED MARKER

LOOK FOR POSITIVE INTENT

REAL-TIME RISK DETECTION

Artemis

GODDESS OF ~~FINANCE~~ FERTILITY

REGBOT

VIRTUAL REGULATORY CO-PILOT

POST-GFC REGULATIONS

ELIMINATING UNCERTAINTIES

NOT JUST A BLACK BOX

ENABLING MORE DATA SCIENTISTS

EXPORTING REGTECH to the WORLD

TRAINING IS KEY

VERIFIER

BACK TO THE Human [NO BOTS]

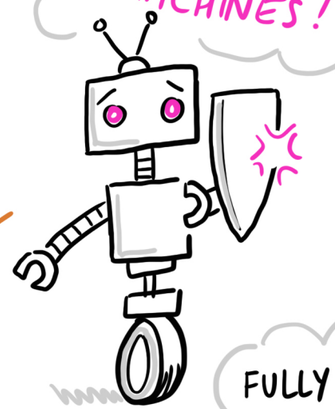
Seeing is believing

PUT PEOPLE IN CONTROL OF THEIR DATA

ONLINE INCOME CHECKS

PRIVACY by DESIGN

NEED TO DEFEND THE MACHINES!



ELIMINATING LONG TIMELINES

NLP

FULLY AUTOMATED BANKS

RELIANT ON THE CLOUD

What will things look like in 10 yrs?

VERY VIBRANT REGTECH ACTIVITY

EVERYTHING STRUCTURED WILL BE AUTOMATED