

- **Data Governance and Infrastructure:** What are the designs or barriers?
- **Managing the “Fringes”:** What measures or “guardrails?”
- **Transparency and Auditability:** How will solutions deliver transparent and explainable outputs?
- **Traditional versus Adaptability:** What are the potential conflicts?
- **Measurement and Assessment:** How can the performance and accuracy be measured and validated?
- **Applicability and Scalability:** Can solutions scale to handle increasing regulatory complexities and evolving requirements?
- **“Humans in the Loop”:** How can AI systems complement human expertise and decision-making in the regulatory domain?

AI Enabled RegTech: Focusing Efforts to Create Ensembled Solutions

representative

