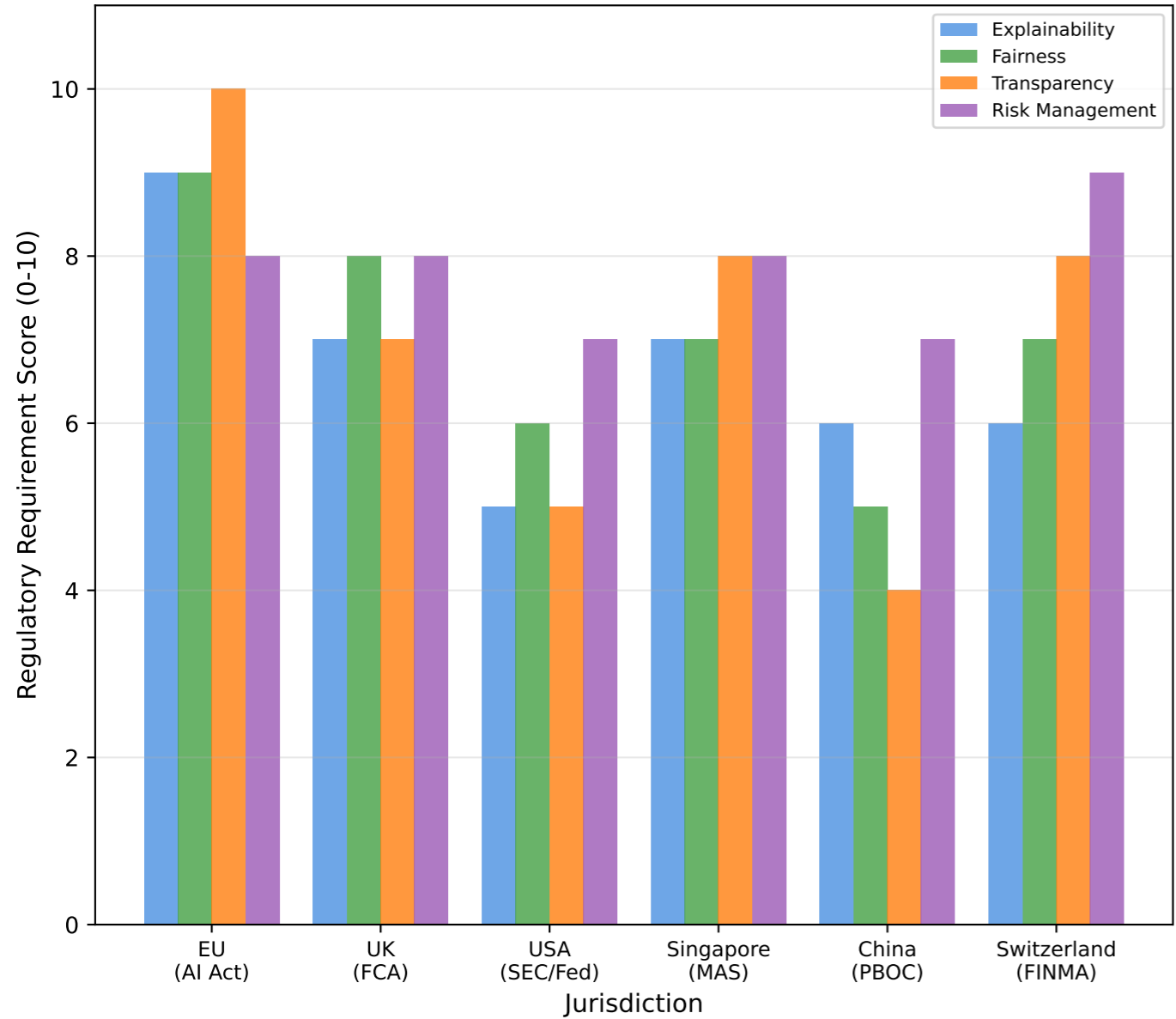


Global AI Regulation in Financial Services

AI Regulatory Requirements by Region



EU AI Act: Risk-Based Classification

Risk Level	Examples	Requirements
Unacceptable Risk	Social scoring Manipulation	BANNED
High Risk	Credit scoring Employment AI Biometric ID	Conformity assessment Risk management Data governance Transparency
Limited Risk	Chatbots Deepfakes Emotion AI	Transparency obligations
Minimal Risk	AI games Spam filters Inventory AI	No specific requirements