

HEXABANK

# Team



**BEN ABDELKADER Sara**



**DIACONU Pavel-Dan**



**FERNANDES Arnaud**

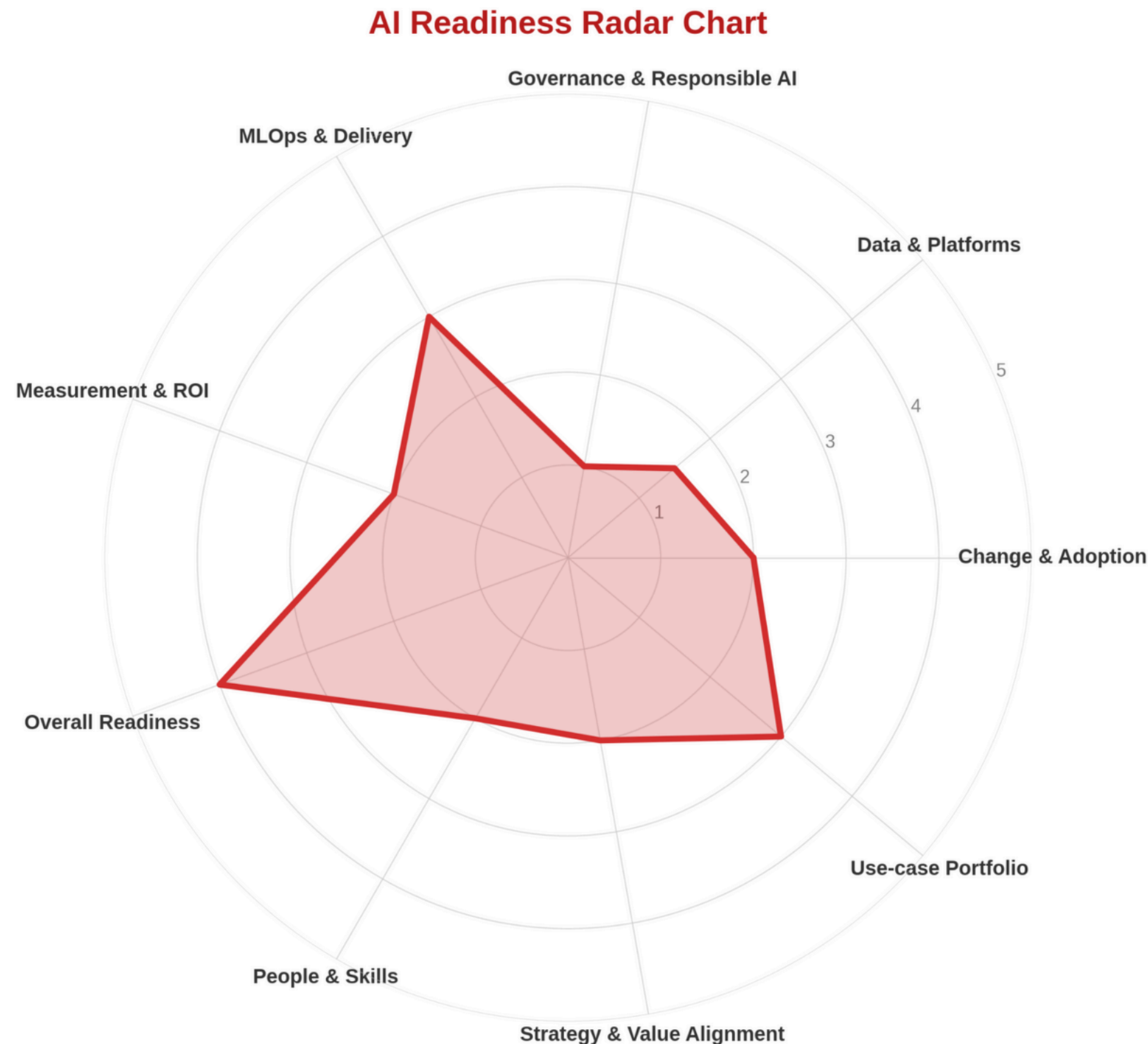


**NOVIER Nathan**

# 1 - HexaBank AI Maturity Snapshot

## Insights:

- **Strength:** Strong executive sponsorship and multiple AI pilots under way.
- **Weakness:** Absence of Responsible AI governance and operational compliance frameworks.
- **Low-confidence area:** Strategy & Value Alignment — AI ambitions are not yet tied to measurable business KPIs.

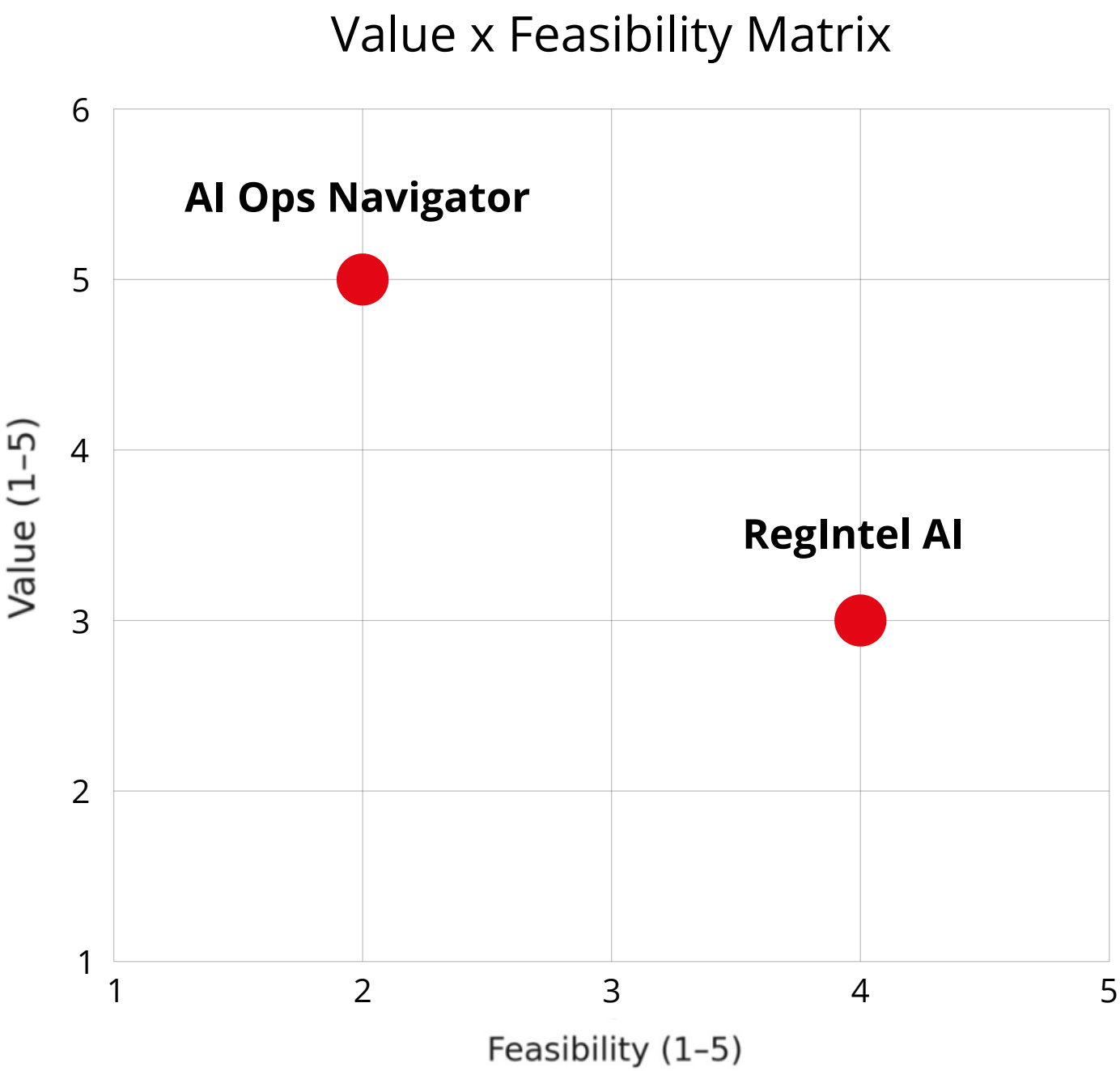


# 2 - LLM-Powered Acceleration



## LLM-Powered Applications:

| Name  | Description   | Expected Business Value  |
|---|---|--|
| <b>RegIntel AI</b><br><i>AI-Driven Regulatory &amp; Compliance Copilot</i>                  | A specialized LLM trained on European regulations (EBA, ECB, EU AI Act, etc.) that automatically extracts key requirements, performs gap analyses with HexaBank’s internal policies, and drafts compliance updates for review.                    | <ul style="list-style-type: none"><li>• Cuts regulatory-watch and interpretation time × 5</li><li>• Reduces compliance &amp; reputational risk</li><li>• Ensures proactive alignment with Responsible AI and EU AI Act obligations</li></ul>         |
| <b>AI Ops Navigator</b><br><i>Industrialization &amp; Continuous AI Governance Platform</i> | An LLM-based copilot giving a centralized view of all AI initiatives; generates standardized business cases and industrialization roadmaps (CI/CD, monitoring, explainability), defines shared KPIs, and enables ChatOps for project diagnostics. | <ul style="list-style-type: none"><li>• Accelerates shift from pilots → scalable AI products</li><li>• Creates common language between business, data &amp; IT</li><li>• Improves ROI tracking, automation rate, and customer satisfaction</li></ul> |



RegIntel AI is a quick win, but we believe the AI Ops Navigator has higher long term impact so we’re eager to take this strategic bet.

# 3 - AI Ops Navigator — Mini Strategy

## I - Assess and Mitigate Risks & Harms

*(Mapped to → MAP + MANAGE functions of NIST RMF)*

- Identify model and operational risks across all AI use cases, classifying them by financial, ethical, and compliance impact.
- Integrate risk controls directly into AI Ops Navigator workflows — automated bias checks, explainability reports, and access restrictions.
- Leverage LLM-driven monitoring to detect anomalies or data drifts in real time and trigger alerts for early remediation.
- Define mitigation playbooks with clear incident-response procedures (rollback, retraining, escalation, stakeholder notification).
- Document all control implementations and validations to ensure full traceability for regulators (ACPR / ECB) and internal audit.

## II - Assess Effectiveness & Performance Over Time

*(Mapped to → MEASURE + GOVERN functions of NIST RMF)*

- *Define measurable KPIs – model deployment time, retraining cadence, ROI uplift, compliance score, explainability index.*
- *Continuously monitor metrics through AI Ops Navigator dashboards linking technical performance and business outcomes.*
- *Conduct quarterly AI performance reviews with cross-functional teams (Business / Data / Compliance) to assess maturity progress.*
- *Feed insights back into the risk posture, dynamically updating thresholds, policies, and control frameworks.*
- *Automate reporting to leadership and regulators to provide transparent evidence of responsible AI governance and continuous improvement.*