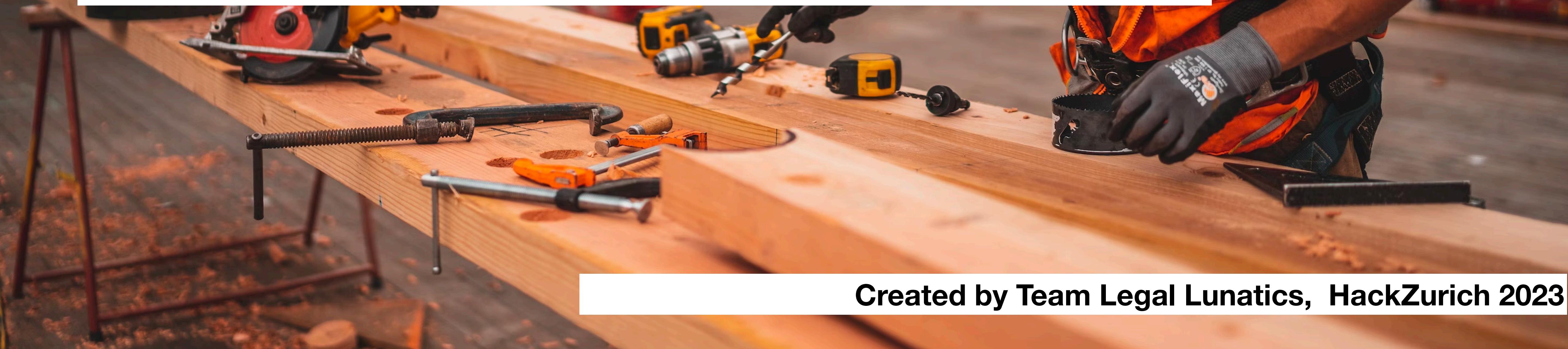




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Report 2023

AUTOMATED LEGAL RISK REPORTING - LITIGATION CASES



Created by Team Legal Lunatics, HackZurich 2023

Litigation Metrics

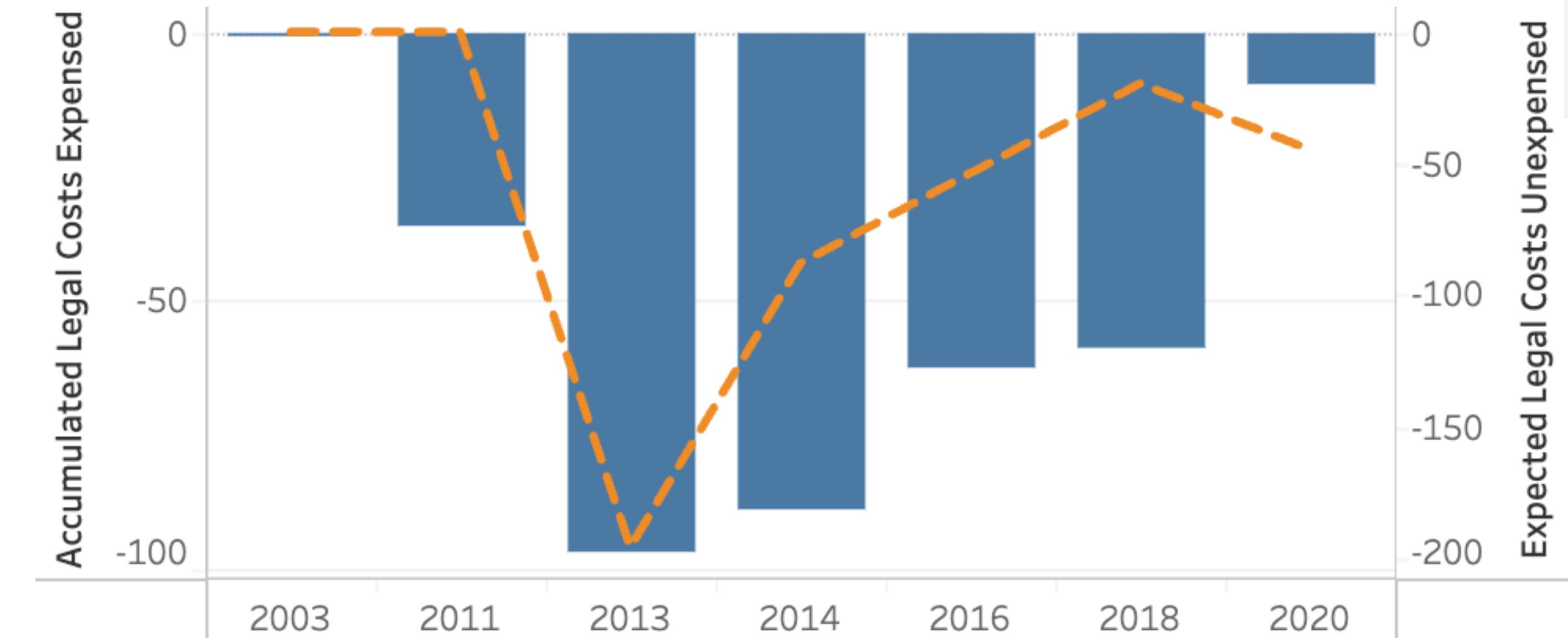


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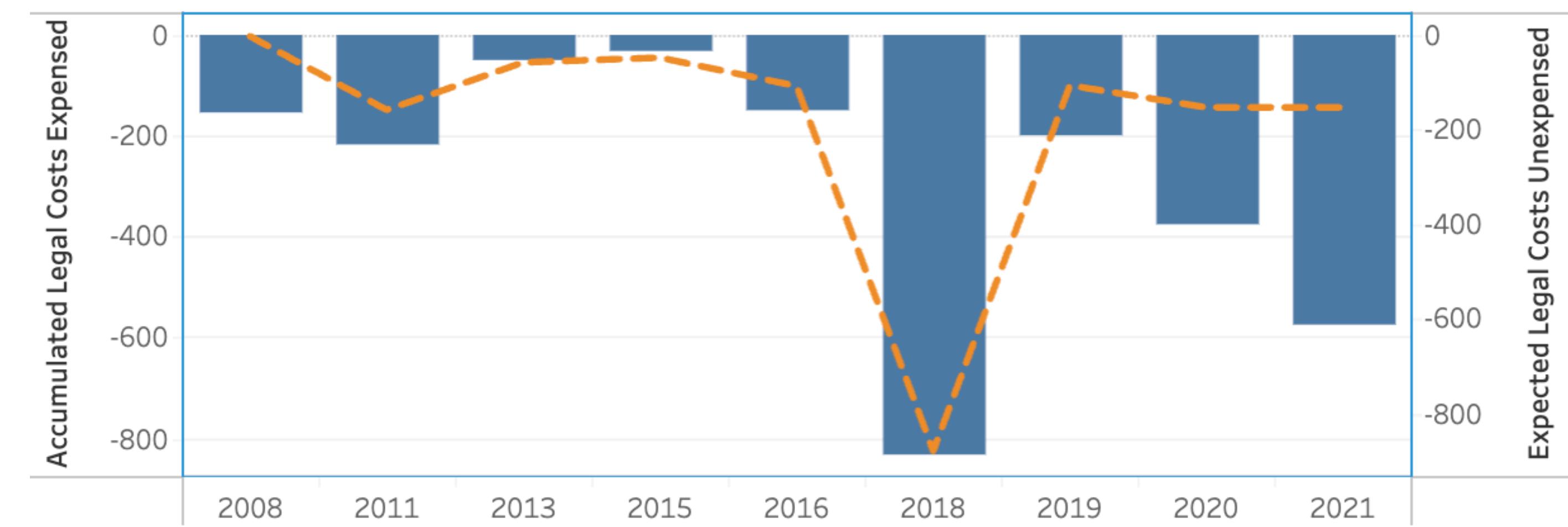
Legal Costs - Expected vs Actual

All Divisions

**Passive
Litigations**



**Active
Litigations**



Litigation Metrics

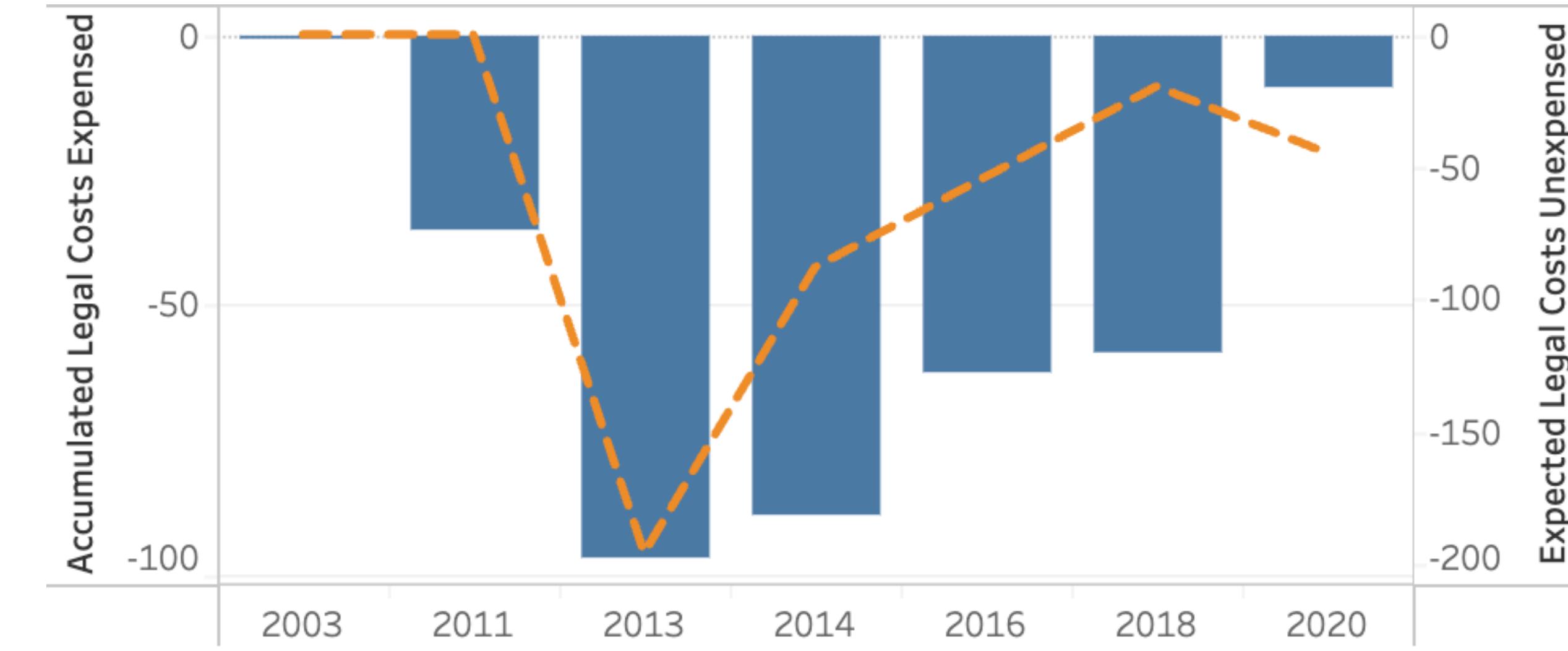
Measure Names

- Accumulated Legal C...
- Expected Legal Costs...

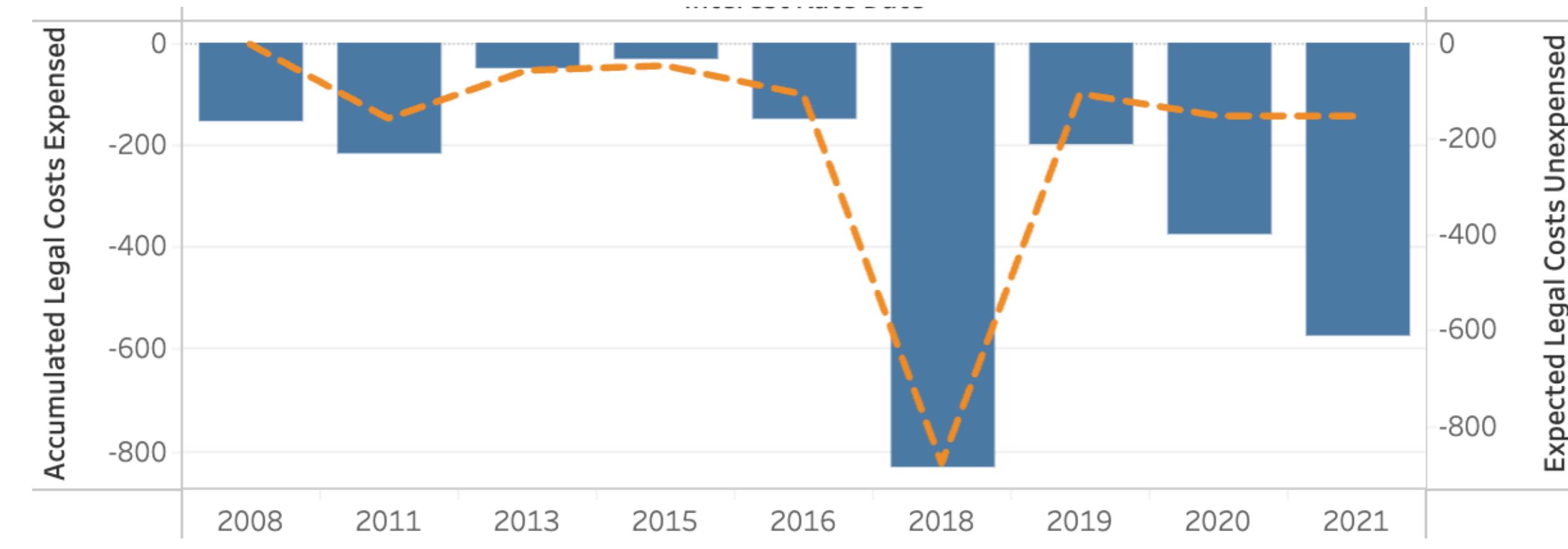
Legal Costs - Expected vs Actual

Buildings

**Passive
Litigations**



**Active
Litigations**



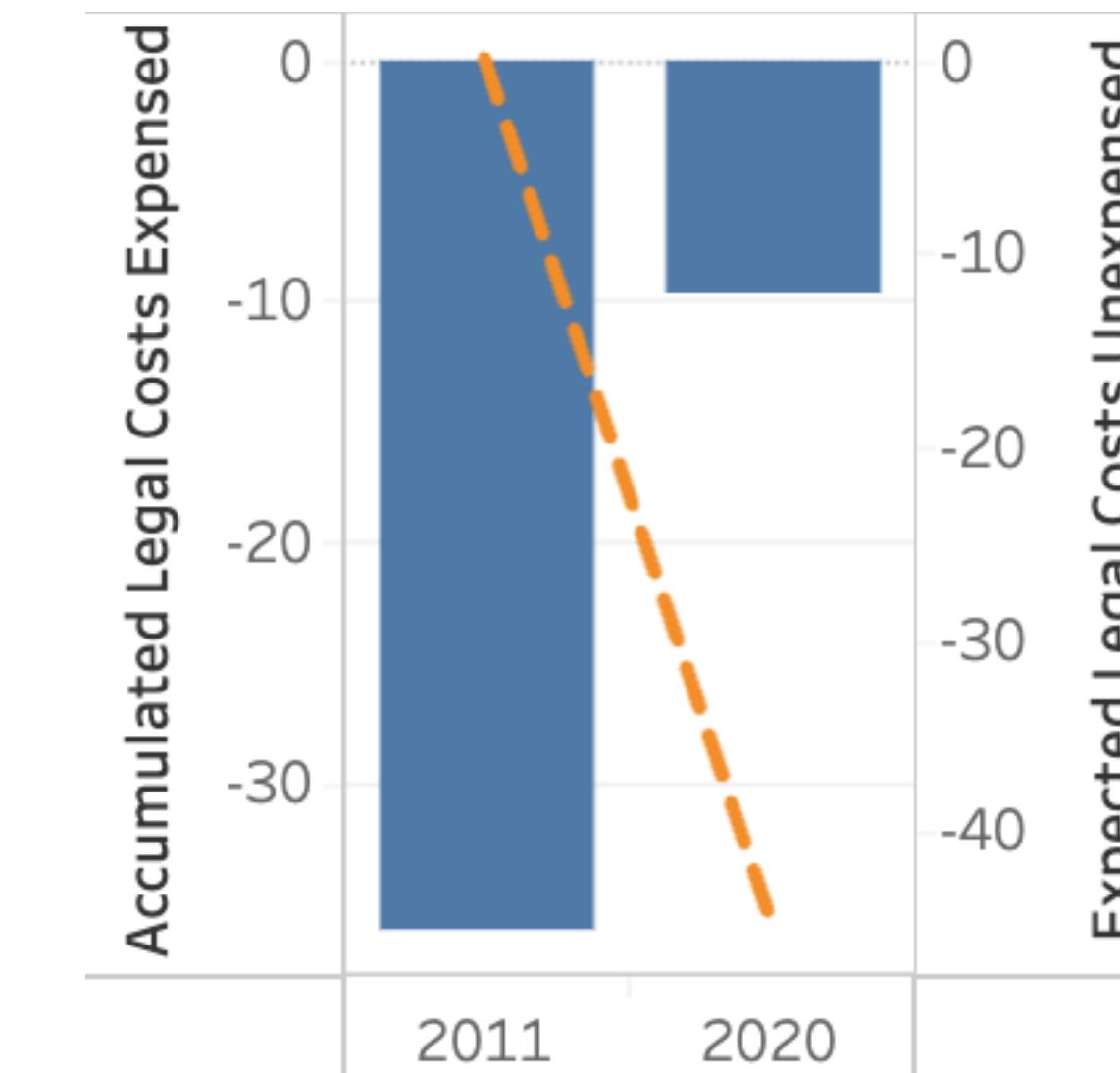
Measure Names

- Accumulated Legal C...
- Expected Legal Costs...

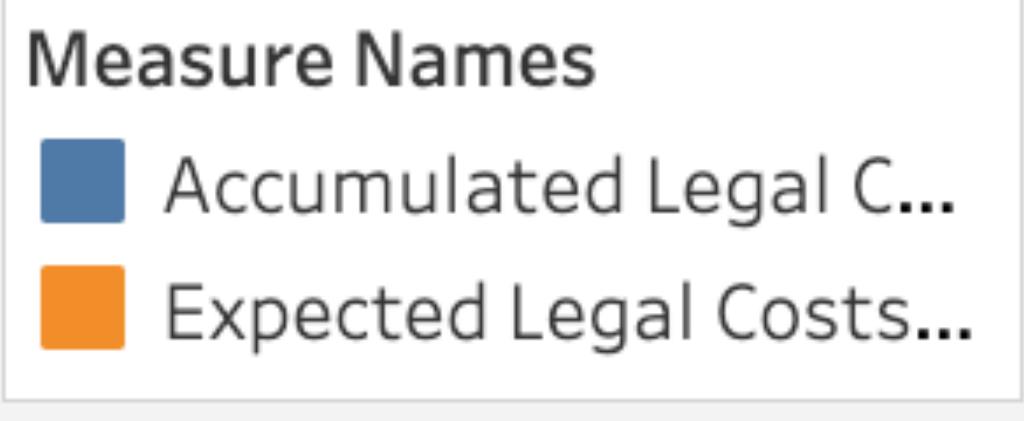
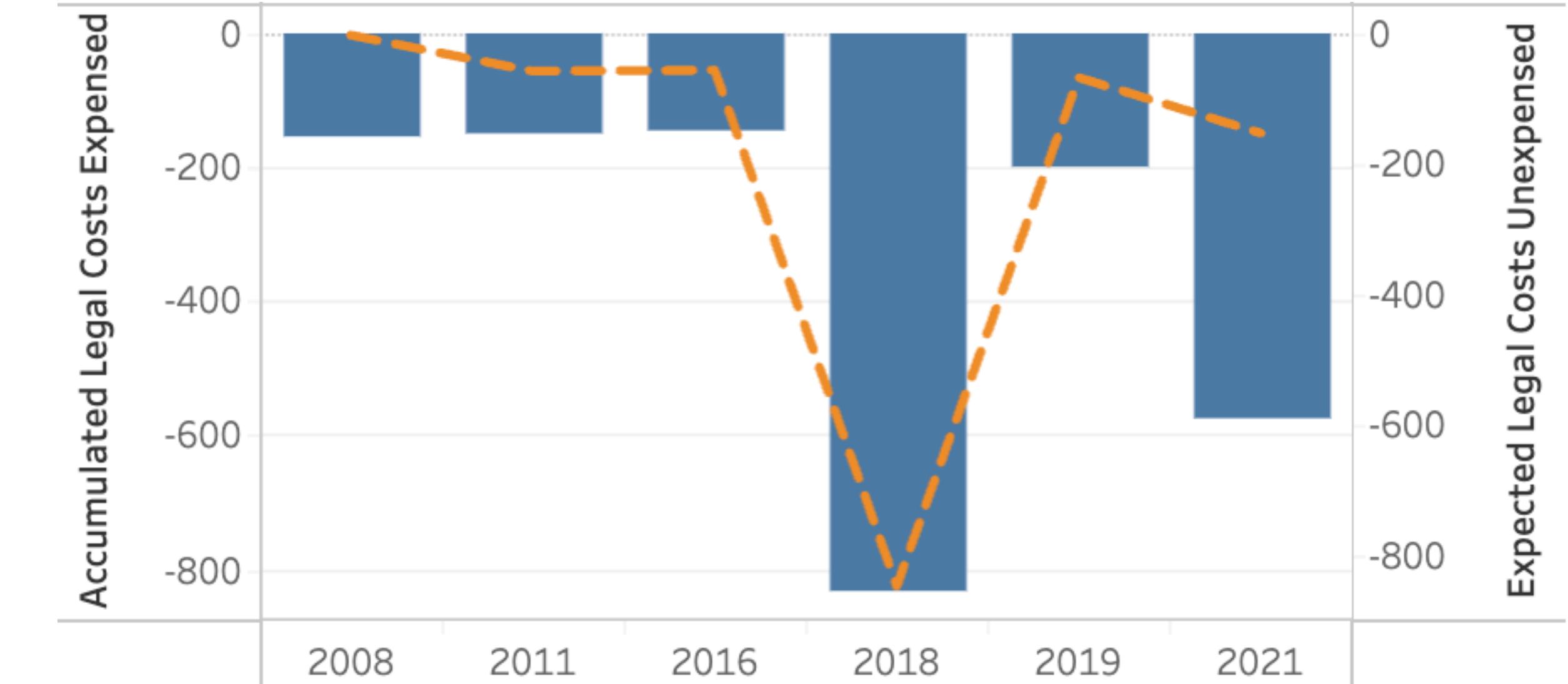
Legal Costs - Expected vs Actual

Civil Engineering

**Passive
Litigations**



**Active
Litigations**

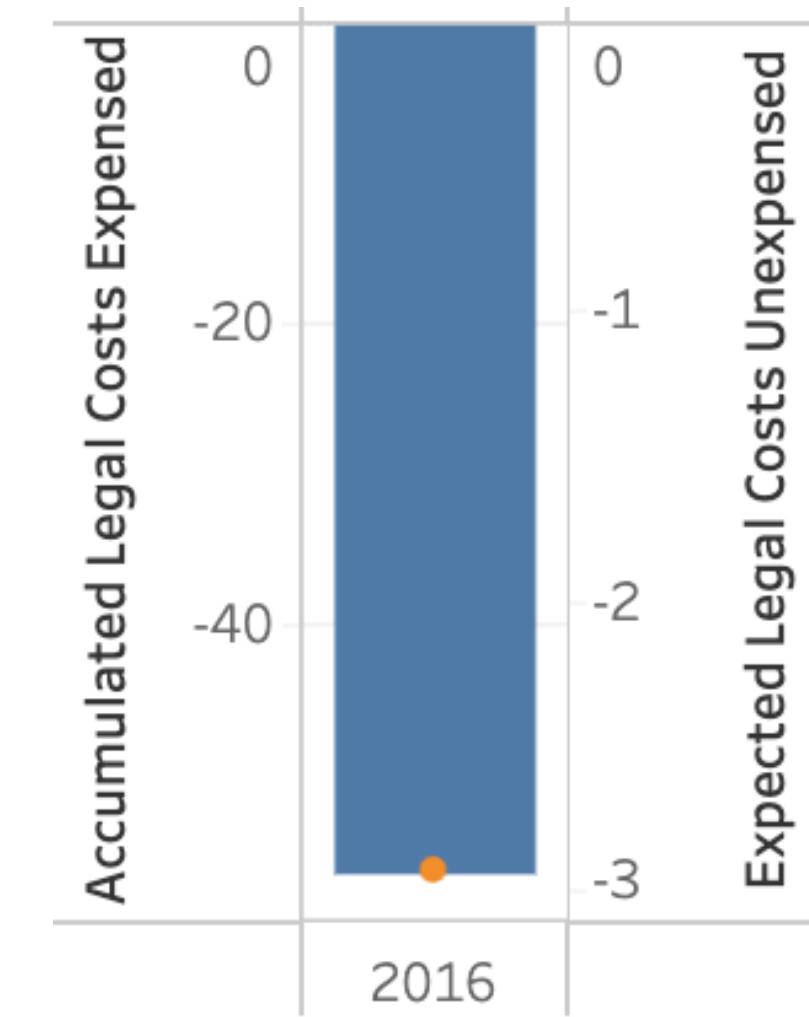


Litigation Metrics

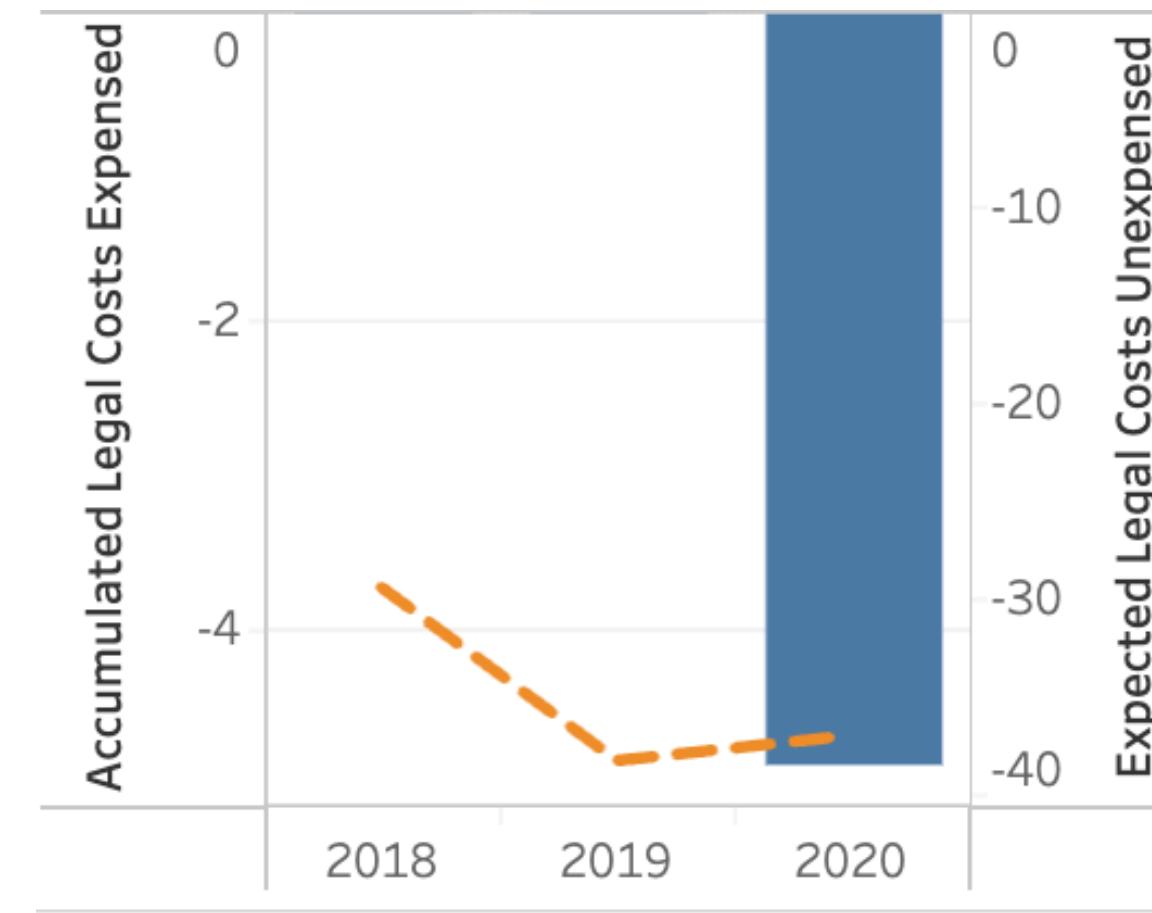
Legal Costs - Expected vs Actual Specialities

Measure Names
Accumulated Legal C...
Expected Legal Costs...

**Passive
Litigations**

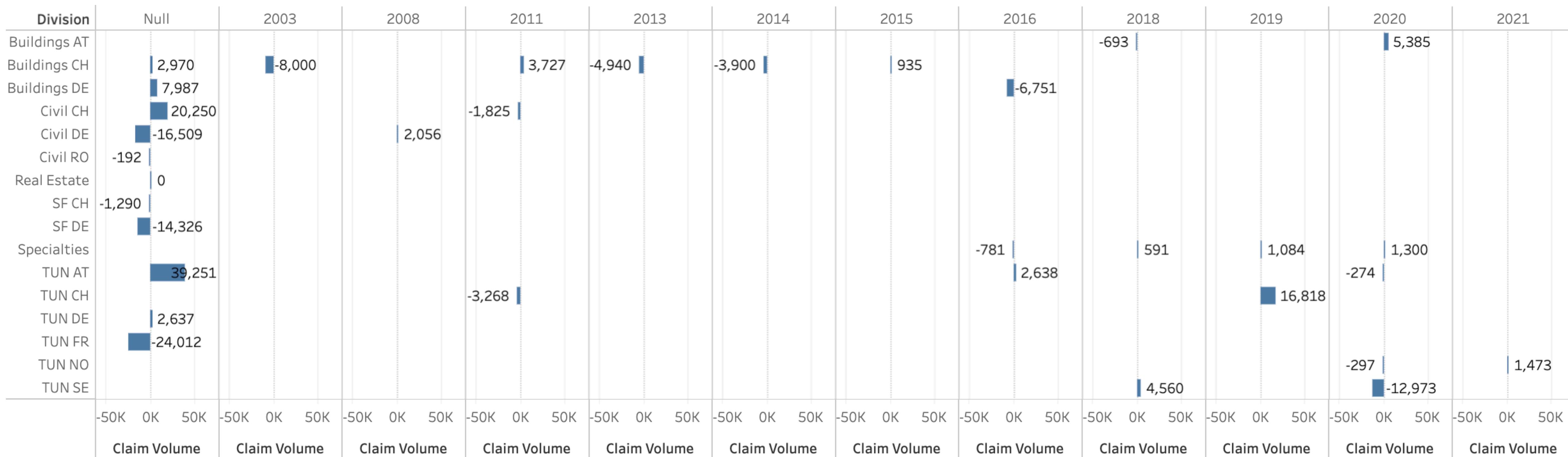


**Active
Litigations**



Open Claims

Sum of open claims per year and division



Litigation Case Update



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Proceeding Status

Active Litigations per Division

Proceeding Status	Division	2003	2011	2013	2014	2016	2018	2020
Conciliation / ADR proce..	TUN NO							2
First Instance - Court deliberation	Buildings DE						1	
	TUN CH			2				
First Instance - Exchange of briefs	Buildings AT						2	
	Buildings CH	3		3	1			
	Specialties					1		
	TUN AT							1
	TUN SE							2

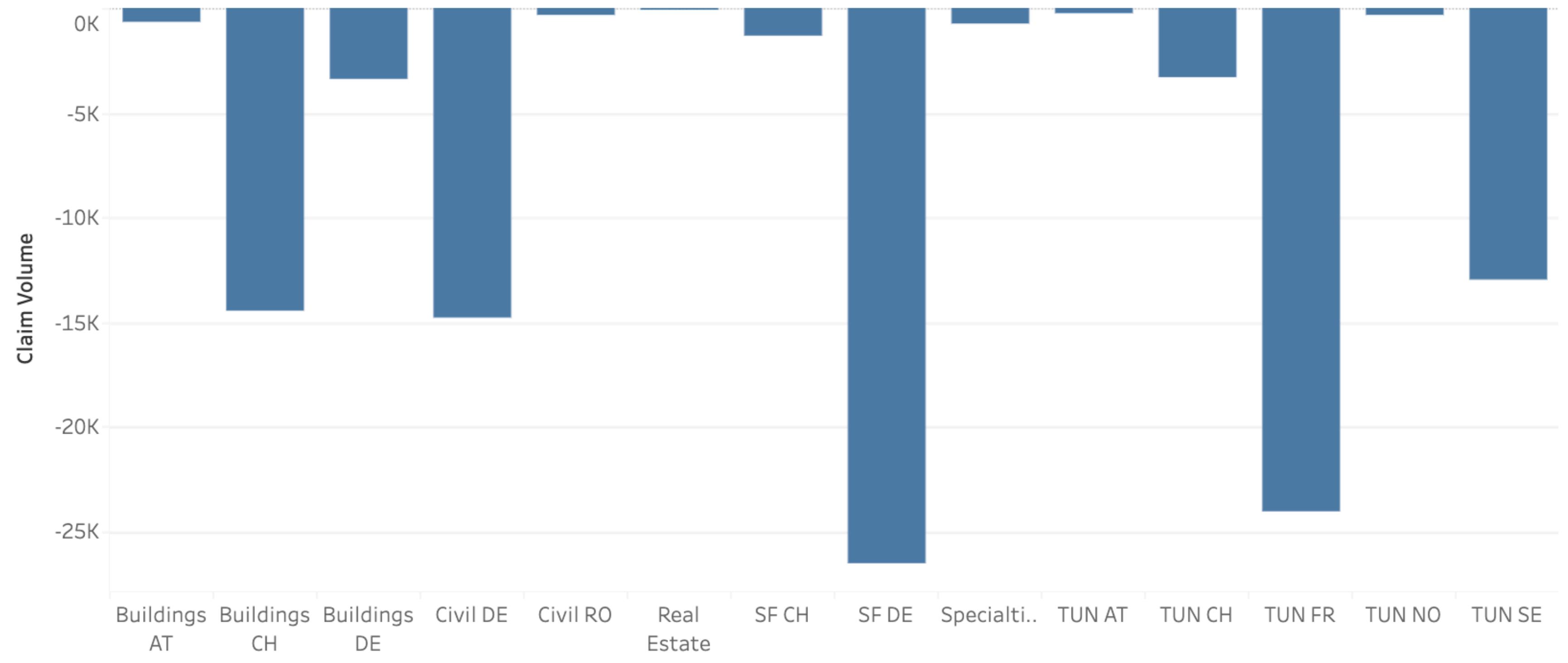
Proceeding Status

Passive Litigations

Proceeding Status	Division	Year of Interest Rate Date								
		2008	2011	2013	2015	2016	2018	2019	2020	2021
Bankruptcy proceedings	Specialties									1
Enforcement proceedings	Specialties									1
First Instance - Court deli..	Buildings DE									1
First Instance - Exchange of briefs	Buildings AT									2
	Buildings CH		1	2	1					
	Civil CH		3							
	Specialties									1
	TUN AT									1
	TUN CH									2
	TUN SE									2
Second Instance - Exchange of briefs	Civil DE	1								
	TUN NO									2

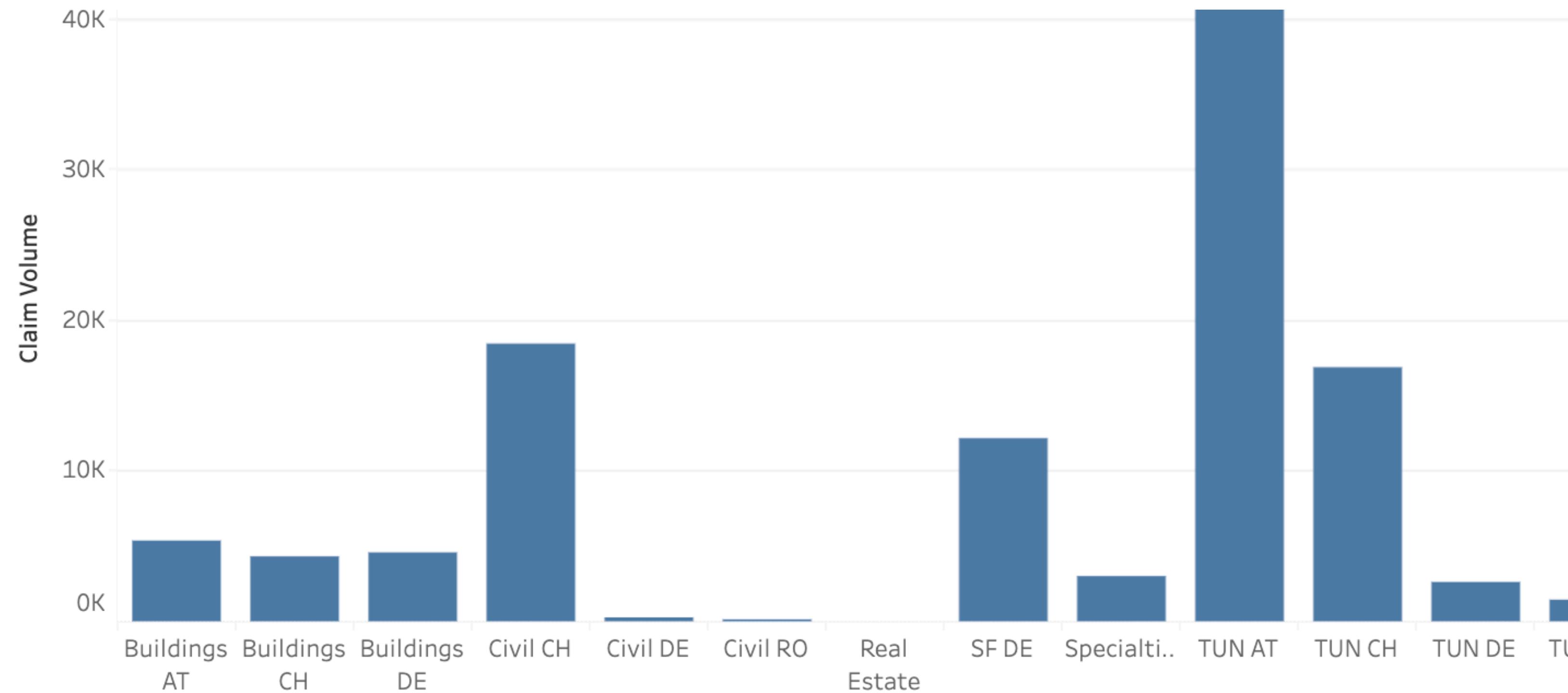
Claim Volume

Active Litigations



Claim Volume

Passive Litigations





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Developer Notes

- Graphs created within the Tableau Dashboard
- Report can be extracted directly from the GUI
- The column “type” defines if a claim is an Active or Passive Litigation

