

Agentic AI based
Real-time Cross Jurisdictional Legal Risk Modeling solution



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 - Who are we selling to?
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01. Executive Summary

A very well managed and well reputed Tokyo based multinational Tech company has recently expanded to a 500 employee operations in the state of Illinois. In the new offices, the Global HR decided to set up the same state-of-the-art facial recognition system which is used in their offices globally.

However, the HR team did not take explicit consent from employees for capturing the biometric information.

Here is a 7 figure RISK hiding in plain sight. Even though there is no data breach, the company can attract class action lawsuit for not complying **with IL BIPA** and face a severe reputation damages.

Such “Ghost problems” in a cross jurisdictional scenario are difficult to identify. This is very real in most organizations dealing with cross jurisdictional setup.



Facebook settled for \$650 million fine in 2021 & Instagram for \$68.5 million in 2023 for BIPA violations relating to facial recognition capabilities in the app



Agreed to a \$100 million settlement in 2022 related to its face grouping feature in Google Photos



\$92 million



\$51.75 million



Ongoing



MOTOROLA

Ongoing

Our solution gives you a real-time defense against these kinds of invisible, multi-million-dollar liabilities.

The problem statement

The traditional risk management processes are ineffective:

- **Periodic** - not continuous
- **Static** - based on pre-defined rules
- **Reactive** - After risk occurrence
- **Manual & Siloed** - jurisdiction specific
- **Risk managed**, not prevented

Most GRC systems can't keep up with **fast-evolving cross-border regulations**, exposing firms to regulatory, financial, and reputational risks

The closest product in the market is Wolters Kluwer **OneSumX** that offers cross-jurisdictional capabilities, for Financial Risks but lacks Agentic capabilities

Regulatory and policy updates now exceed **200,000** events per year globally

Non-compliance cost is **2.7X** more than cost of compliance

The Need

80% of global legal/compliance teams find it difficult to track global regulatory changes

Firms face up to **\$2M - \$10M in annual fines** due to sanctions, privacy, or reporting violations

Manual risk review processes **consume 30-50% of in-house legal team's effort**

Heavy **reliance on external regional /local legal expertise** in a cross jurisdictional scenario

The Analyst/Expert Findings

FORRESTER®

.... no single GRC platform currently provides comprehensive, real-time, cross-border risk modeling with advanced AI/agentic features. Enterprises must integrate multiple tools and data feeds

Gartner

....most RegTech solutions are **point solutions focused on specific** regulatory domains or **jurisdictions**, and few offer holistic, cross-jurisdictional risk modeling or scoring capabilities.

IDC

.... the market is fragmented, with organizations **relying on a patchwork** of risk and compliance tools, none of which offer unified, AI-driven cross-jurisdictional risk scoring.

pwc

100 days in: What next for business
PwC Pulse Survey, May 2025
30% of companies paused or reconsidered M&A deals due to regulatory and compliance uncertainties.

 THE WORLD BANK

 Thomson Reuters

40-50% of cross-border deals face delays or compliance issues from inconsistent data checks

Urgent need for Agentic AI-driven solution to transform legal risk management

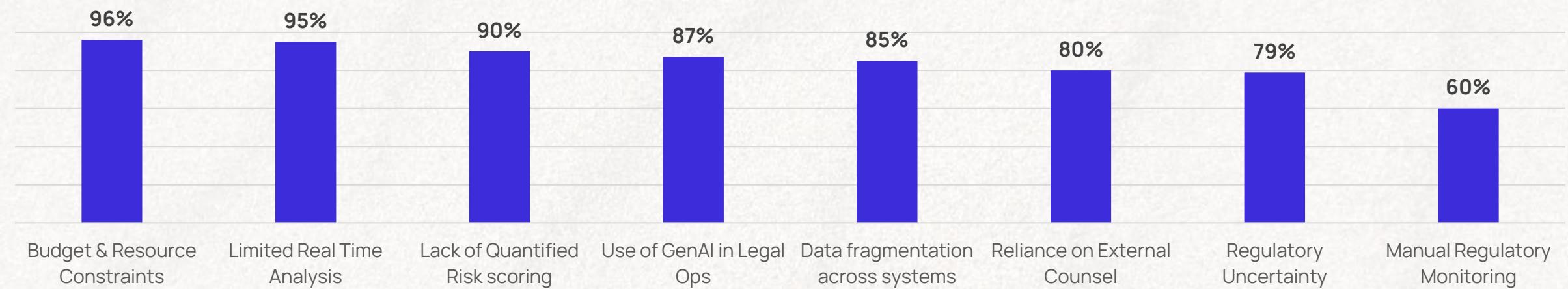
Key Legal Compliance Challenges by Prevalence

HEXaware

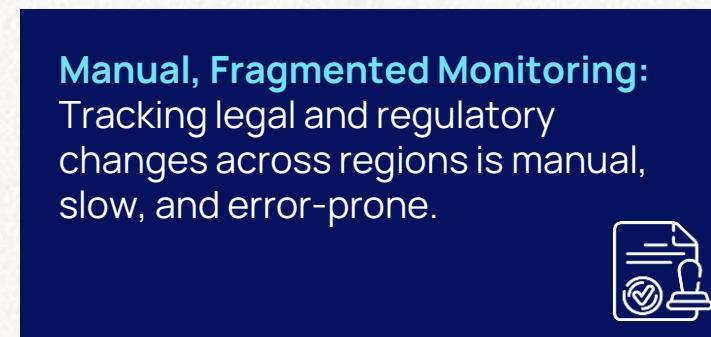
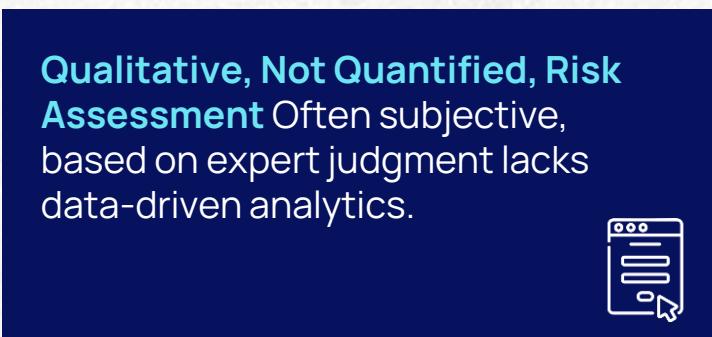
KEY POINTERS FROM THE INDUSTRY

Key Legal Compliance Challenges by Prevalence

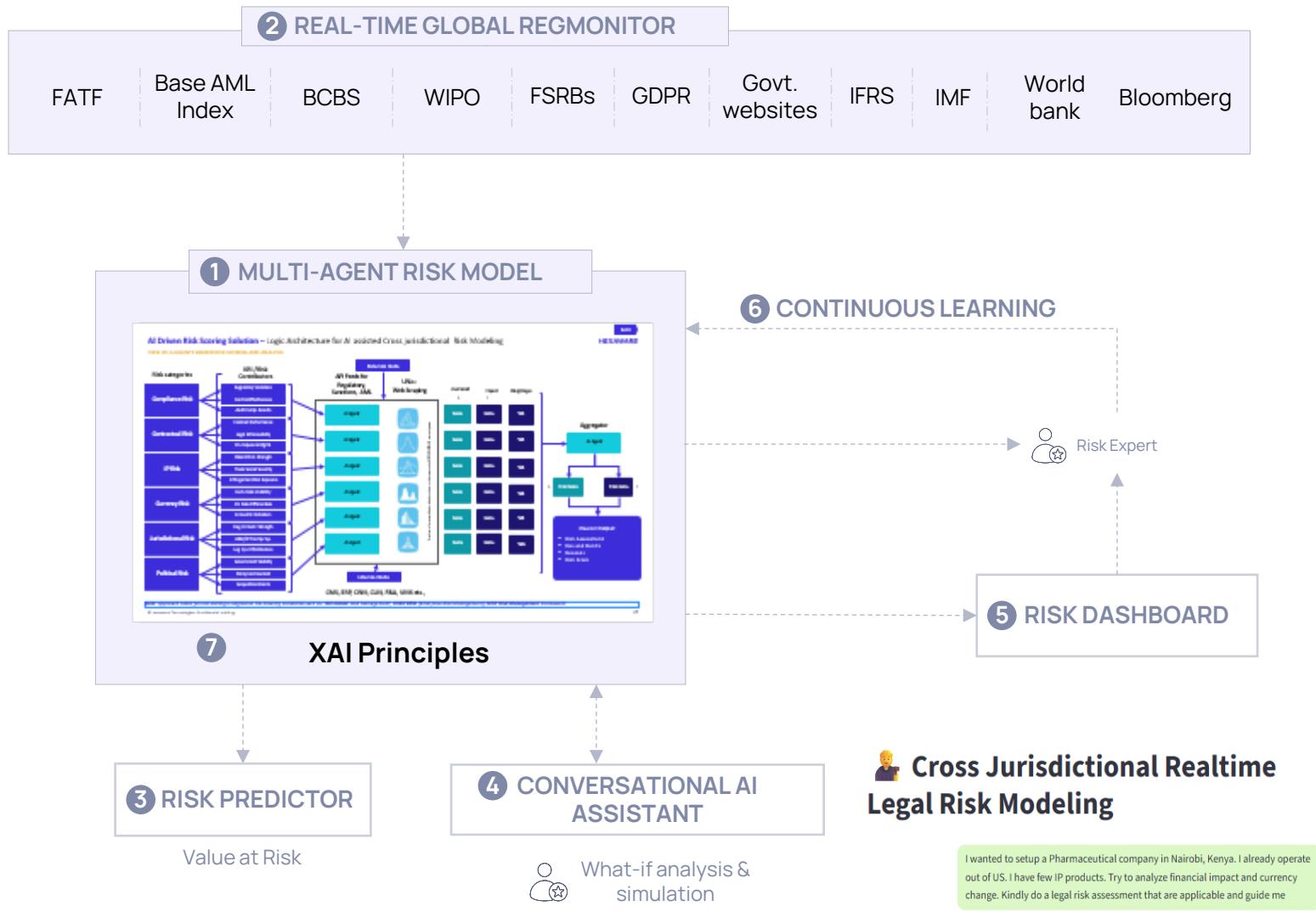
Sources: IBA, Barker Gilmore, Briefpoint, InsightDynamo, KPMG, Regology, EY



79% of in-house legal leaders cite elevated risk due to **regulatory and business uncertainty**. (Source: InsightDynamo)



AN AGENTIC AI SOLUTION addressing the gaps in the traditional GRC systems



THE OUTCOME

- **50-70% reduction** in manual risk review
 - **40% reduction** in regulatory penalties
 - **Proactive** (Risk Elimination) vs Reactive (Risk Management)
 - Enhanced Decision making thru What-if analysis
 - Realtime , continuous risk identification/scoring
 - Enhanced transparency and reporting
 - **Scalable**, future-proof risk management across all jurisdictions
 - Plan for **right mitigation strategies**

Mergers & Acquisition (M&A)

Provides actionable insights into jurisdictional, compliance, and reputational risks affecting potential deals.

Data Privacy & Security

Automates compliance with global data protection laws (e.g., GDPR, CCPA) and monitors cross-border data flows

Trade and Commerce

Facilitates smoother international trade by proactively managing legal risks, sanctions, and compliance obligation

Litigation & Dispute Mgmt.

Predicts potential legal disputes across regions, based on past events enabling proactive mitigation and resource allocation.

Global Business Expansion

Assists in navigating legal complexities and regulatory barriers when entering or operating in new markets

Workforce Mobility

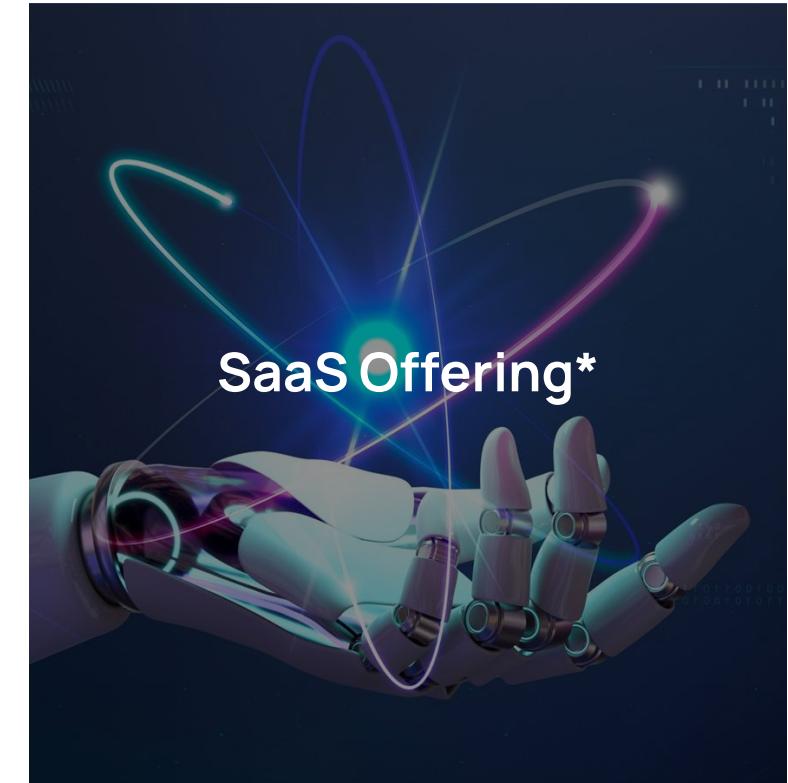
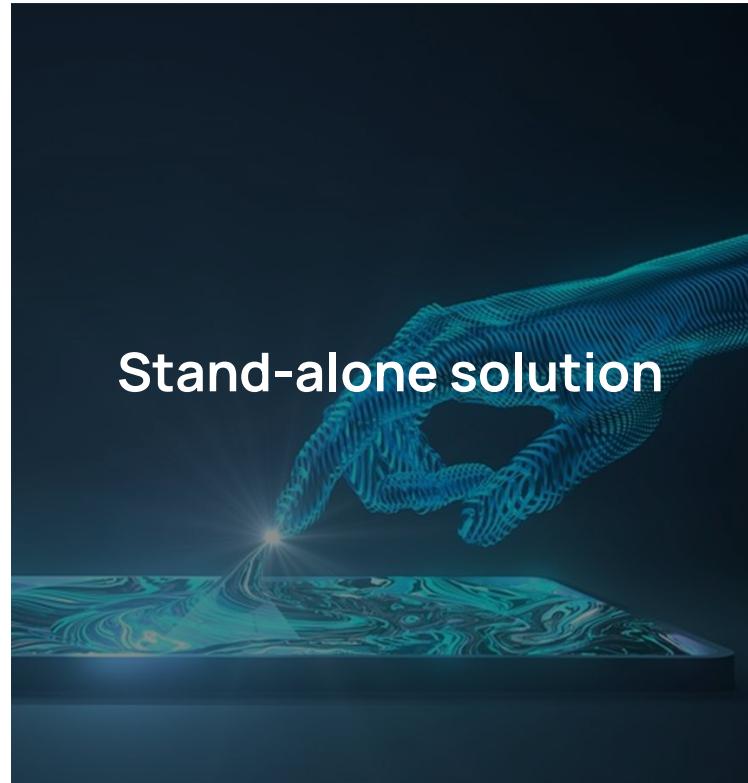
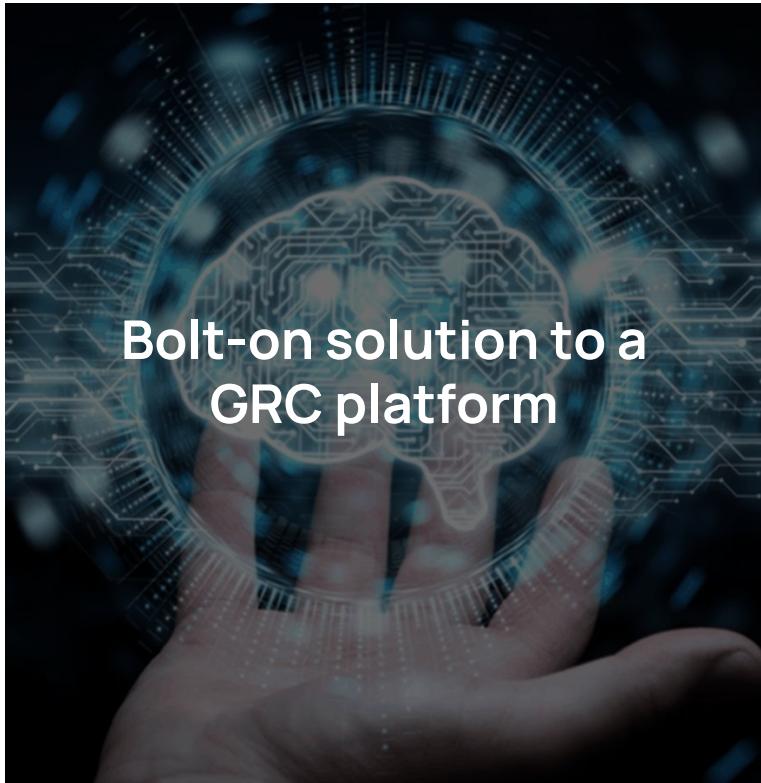
Ensures secure, compliant, and efficient cross-border data transfer and workforce mobility by monitoring legal requirements

AML/KYC

Automates and standardizes AML/KYC checks across jurisdictions, reducing compliance delays and risks

Supply Chain & Vendor Risk

Monitors and manages legal and compliance risks in global supply chains and third-party relationships.



Product companies

Advisory Firms, Legal Firms, Legal departments of Large Corporates

Across clientele on need basis

* once we mature stand-alone solution

GRC Market

Global GRC Market

Legal Risk & Compliance Focus

Total Addressable Market (TAM)

Cross Jurisdictional Legal Risk Focus

Serviceable Addressable Market (SAM)

Realistic Market 10%

Serviceable Obtainable Market (SOM)

Potential Market



\$19.2B

2024 GRC Product Market Size



39%

'2024 NA Share of IT Spend



19.8% | \$ 63 B

CAGR : '25 to '30

GRG Platform Companies

1 Consilio ARCHER SAI360 hyperproof servicenow metricstream

Professional Services : Mid-size

2 BDO Grant Thornton protiviti RSM A&M
WIPFLI bakertilly Crowe AlixPartners

Professional Services : Large

Deloitte EY pwc McKinsey & Company
BCG BAIN & COMPANY KPMG

Law Firms : Large

3 KIRKLAND & ELLIS LLP Skadden DLA PIPER Baker McKenzie
LATHAM & WATKINS LLP WHITE & CASE DENTONS
SIDLEY

Law Firms : Mid-Size

Fisher Phillips Holland & Hart NIXON PEABODY
Ballard Spahr LLP BAKER DONELSON COZEN O'CONNOR

BUYER PERSONA



GRG / RM Product Co.

- Chief Product officer / Head of products
- CTO / CCO

Professional Service Co. / Risk Advisory

- CRO / Risk Practice Managers,
- General Counsel

Legal Services Co.

- Risk Practice Leader / Sr. Partner,
- Risk Manager / Compliance Officer,

Other Industries

- CLO / CRO,
- Compliance Director
- CISO
- CFO

02. Live Demo

Agentic AI model is built to demonstrate a sample risk calc.

02. Replit Demo

Prototype built using Replit – demo video link [risk-model-ui-demo.mp4](#)



03. Competitor Landscape & Hexaware Positioning

No single, unified, off-the-shelf solution exists for AI-driven cross-jurisdictional risk modelling; most offerings are modular or require customization .



Tier 1 IT providers (Accenture, TCS, Capgemini, IBM) have the capability to build such solutions, often as bespoke projects for large clients.

Tier 2 providers (Persistent, LTI Mindtree, Coforge) have the technical expertise but do not market a dedicated product in this space.

Legal tech startups (Luminance, Aline, Brightflag, Supio, Legora) offer components (e.g., document analysis, contract review) that can be integrated into a broader risk modelling framework.

Gartner, Forrester, and IDC consistently report that the market is fragmented, with no single provider offering a holistic, AI-driven cross-jurisdictional risk modelling solution. Most organizations integrate multiple tools and data feeds to achieve their risk management objectives .

Prevailing AI solutions in the market currently only cover document management, legal research, e-Discovery, contract drafting & summary



Established credentials : Experience and Knowledge of legal tech and Professional Services Industry

- Experience in managing legal tech products like WK, Consilio.
- Serving the largest legal services co in the world. Kirkland & Ellis.



Visible Appetite : Early Adopter base to tap into a potential marketspace

- Target Legal Tech company - Consilio can be our first co-development partner. Initiated discussions
- Target Mid market PS firms (WIPFLI, Grant Thornton) for early adopters.

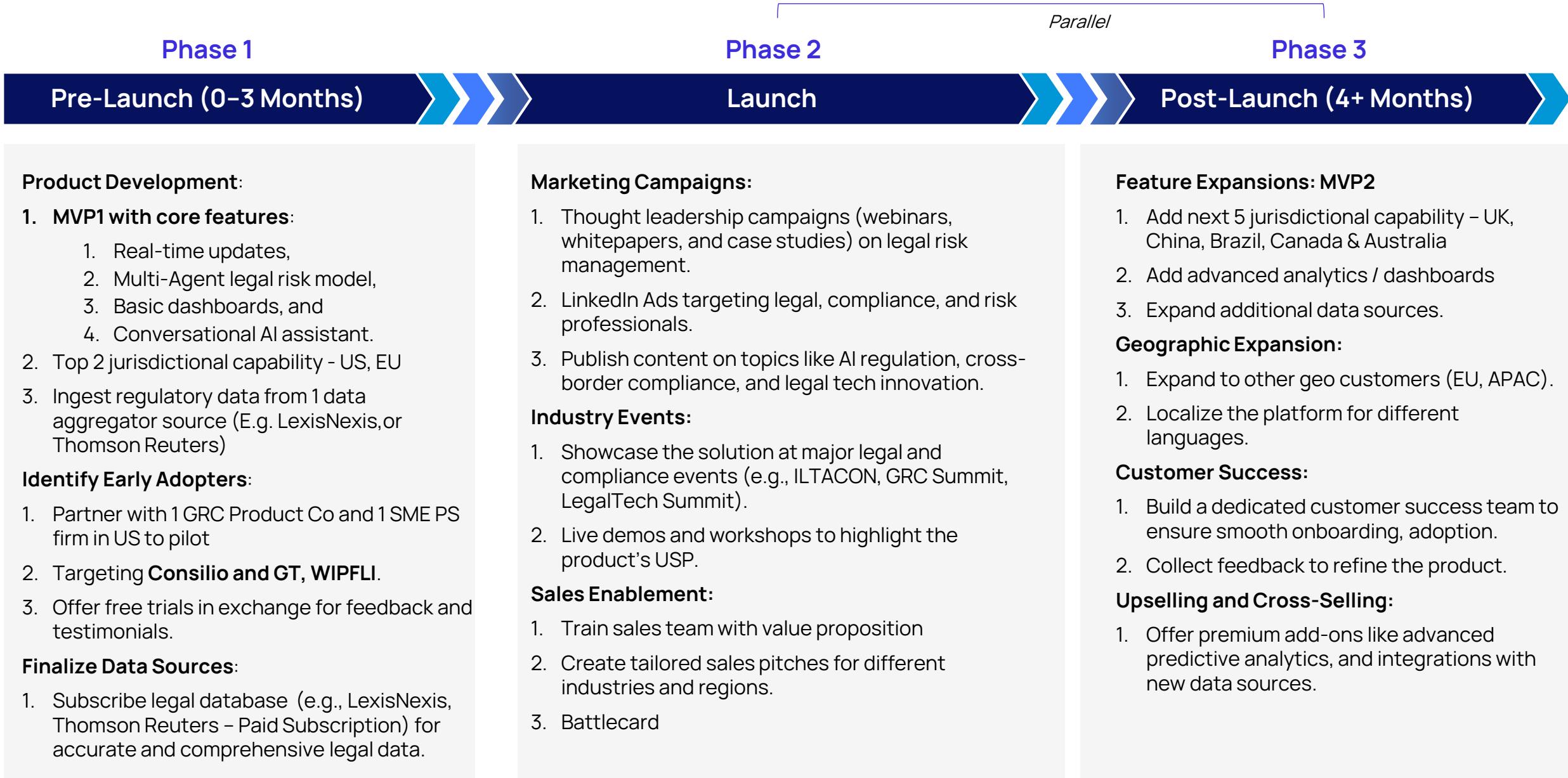


No Agentic yet: Early mover advantage

- We can capitalize on the lethargy / Inertia among the LegalTech product players.
- We are an early mover. Our competitors are not focused on this yet.

Why not?

04. GTM Plan





05. Business Model / How to monetize

Start with Project based model – Mature to Subscription based Model.

Tiered plan for subscription model upon maturity

Free Plan (Freemium): Partner with Consilio

- Monitor up to 2 jurisdiction.
- Limited real-time regulatory updates (One Regulatory sources).
- Connect to enterprise compliance system.
- Basic dashboards and reports.

Project Based Plan

\$180,000 (Includes warranty)

- Unlimited jurisdictions.
- Advanced AI-driven insights and integrations with existing GRC systems.
- Dedicated customer success manager.

Subscription Based (On Maturity)

Professional Plan. Suitable for mid-size enterprises.

- Monitor up to 5 jurisdictions.
- Real-time updates from 2 regulatory sources.
- Predictive analytics and customizable dashboards.

Enterprise Plan. Suitable for large global multi-national enterprises

- Unlimited jurisdictions.
- Advanced AI-driven insights and integrations with existing GRC systems.
- Dedicated customer success manager.

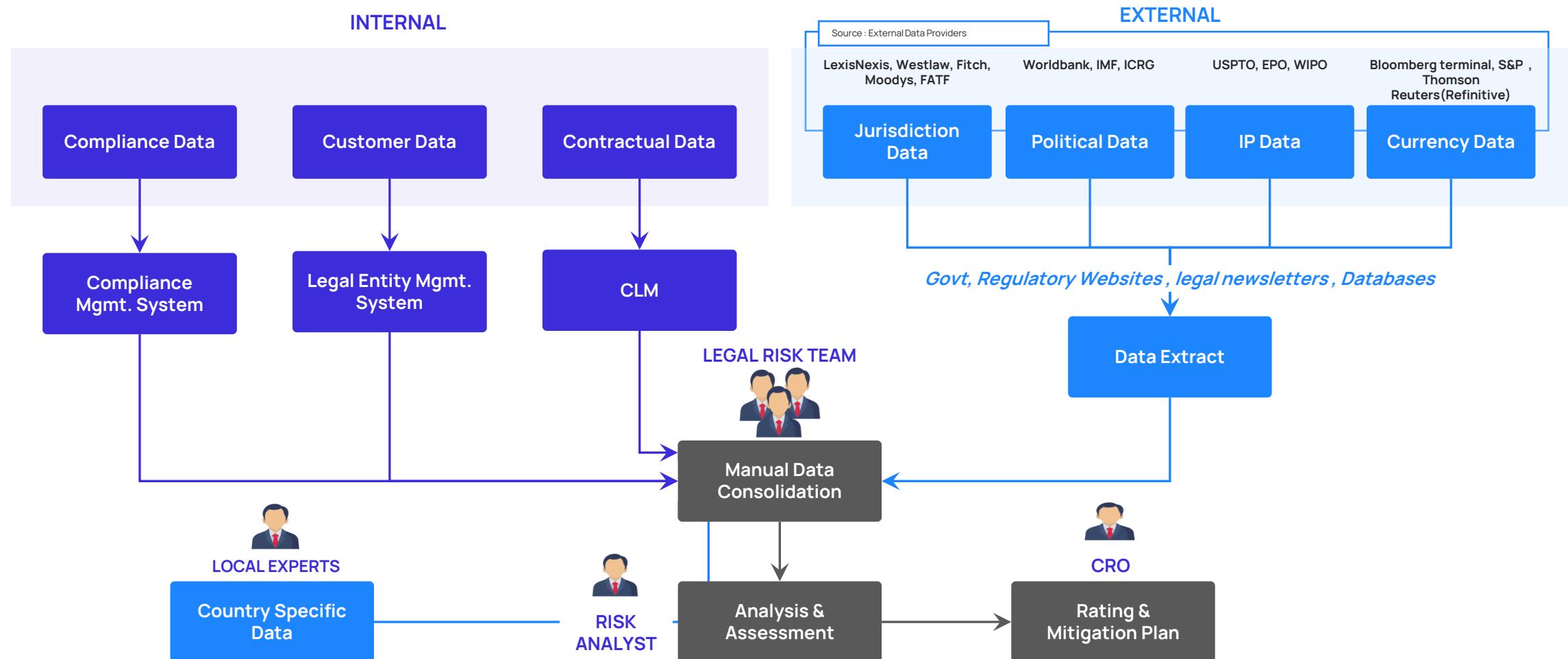
06. Legal Risk Modeling Process

Process, Framework and Solution

Current State Scenario – Risk Analysis and modeling : Manual and People intense Process

HEXaware

CURRENT WORKFLOW



Challenges in Data Collation & Risk Modeling



Fragmented Data



Lack of Standardized Processes



Absence of Unified Platforms

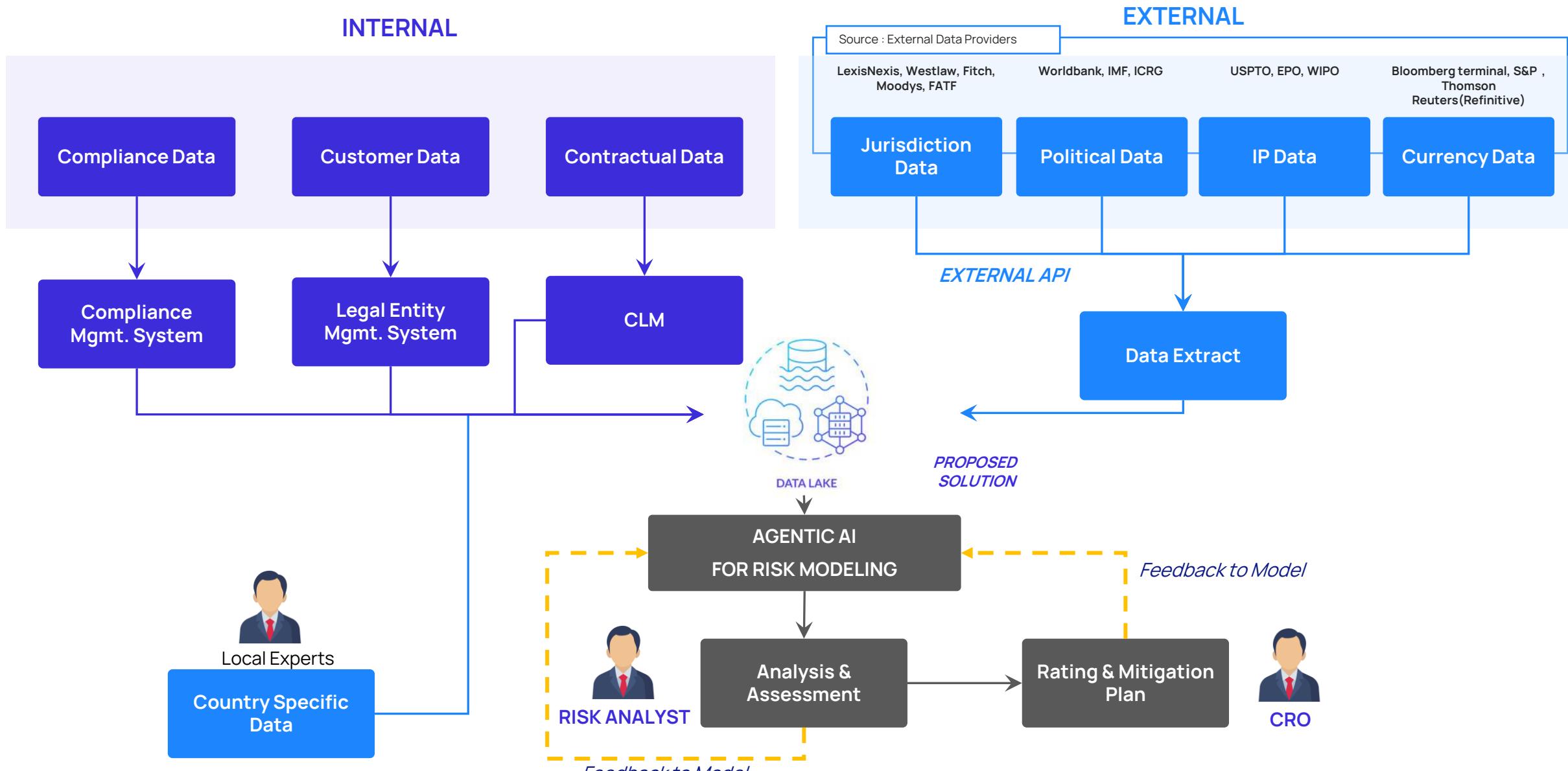


Manual Monitoring & Analysis

Proposed AI Driven Risk Scoring Solution – Automated Risk Analysis and Scoring

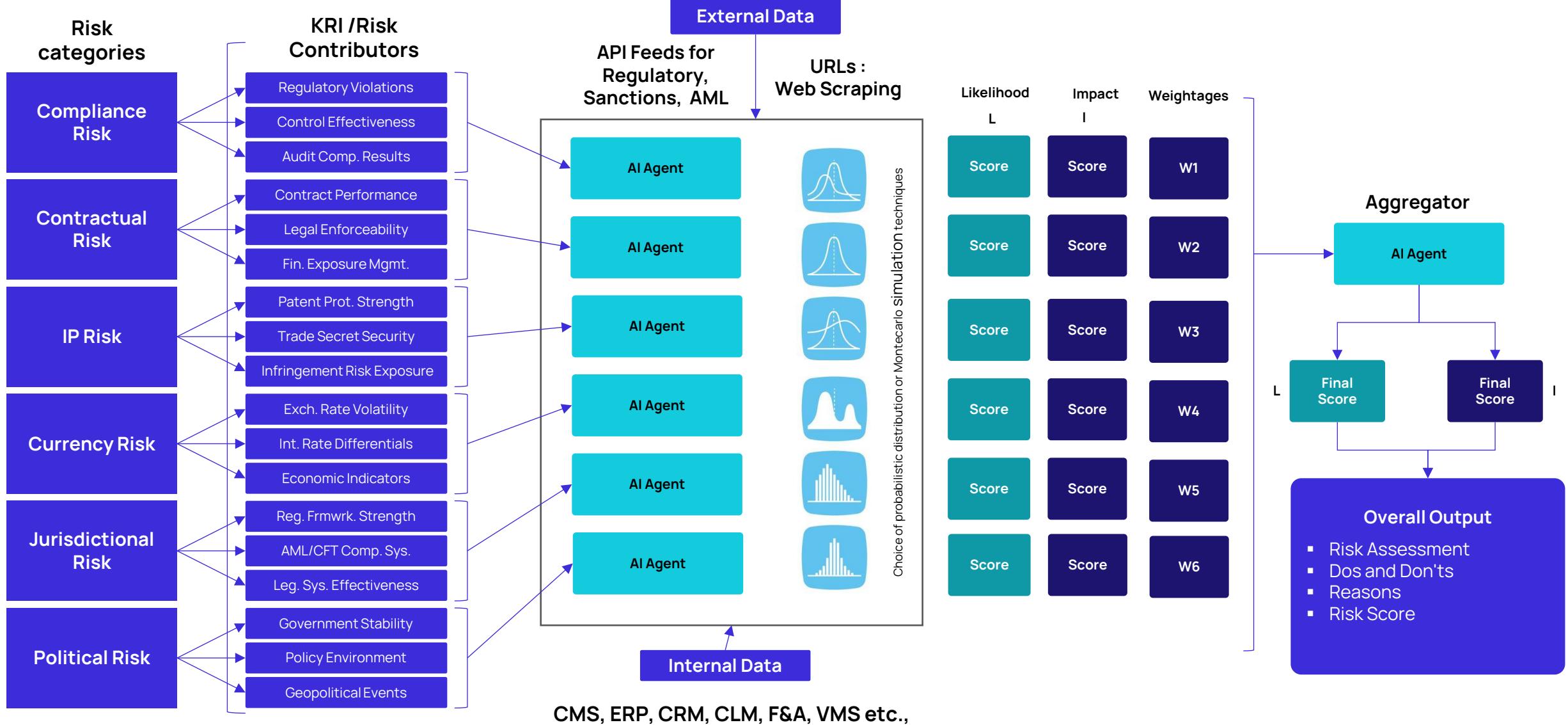
HEXaware

REVAMPED TARGET STATE PROCESS



AI Driven Risk Scoring Solution – Logic Architecture for AI assisted Cross jurisdictional Risk Modeling

VIEW OF AI AGENTS BEHIND RISK SCORING AND ANALYSIS



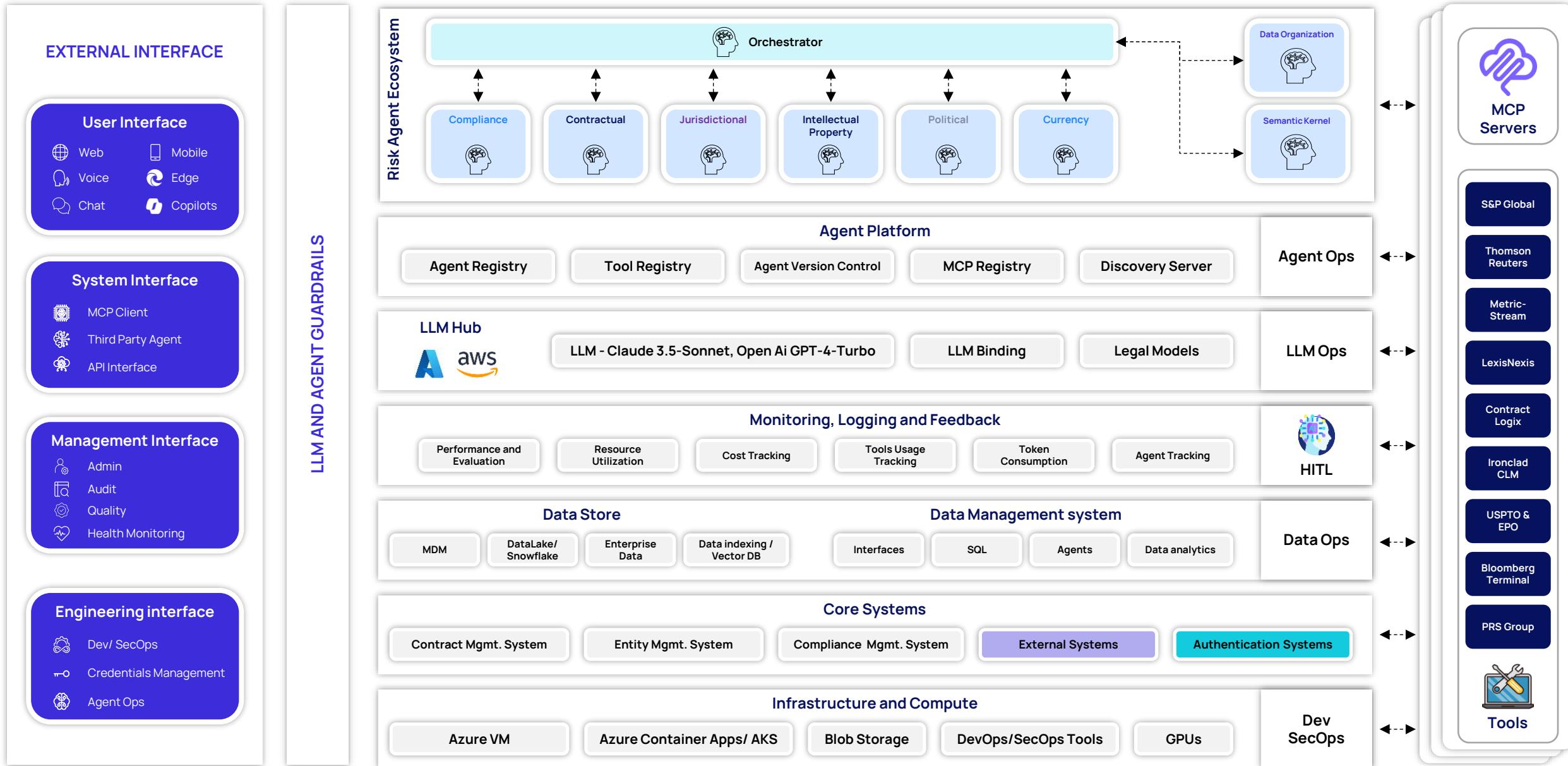
Note: Approach taken for risk scoring is aligned to the industry standards such as : ISO 31000: Risk Management; COSO ERM (Enterprise Risk Management); NIST Risk Management Framework

Aspect	Traditional (Without AI)	AI-Driven (With AI) Realtime Analysis & Output
Data Collection	Manual, periodic, siloed	Automated, continuous, integrated
Likelihood Assessment	Subjective, qualitative	Data-driven, predictive
Impact Assessment	Subjective, qualitative	Quantified, multi-dimensional
Risk Scoring	Static, simple formula	Dynamic, contextual, advanced algorithms
Scalability	Limited to small datasets	Handles large-scale, complex datasets
Response to Risk event	Delayed due to manual processes	Real-time updates and insights
Reasoning Capability	Human driven reasoning	Autonomous reasoning

07. Technical Architecture , Platform Alignment

Multi Agent Ecosystem - Real-time Legal Risk Modeling Architecture

HEXaware

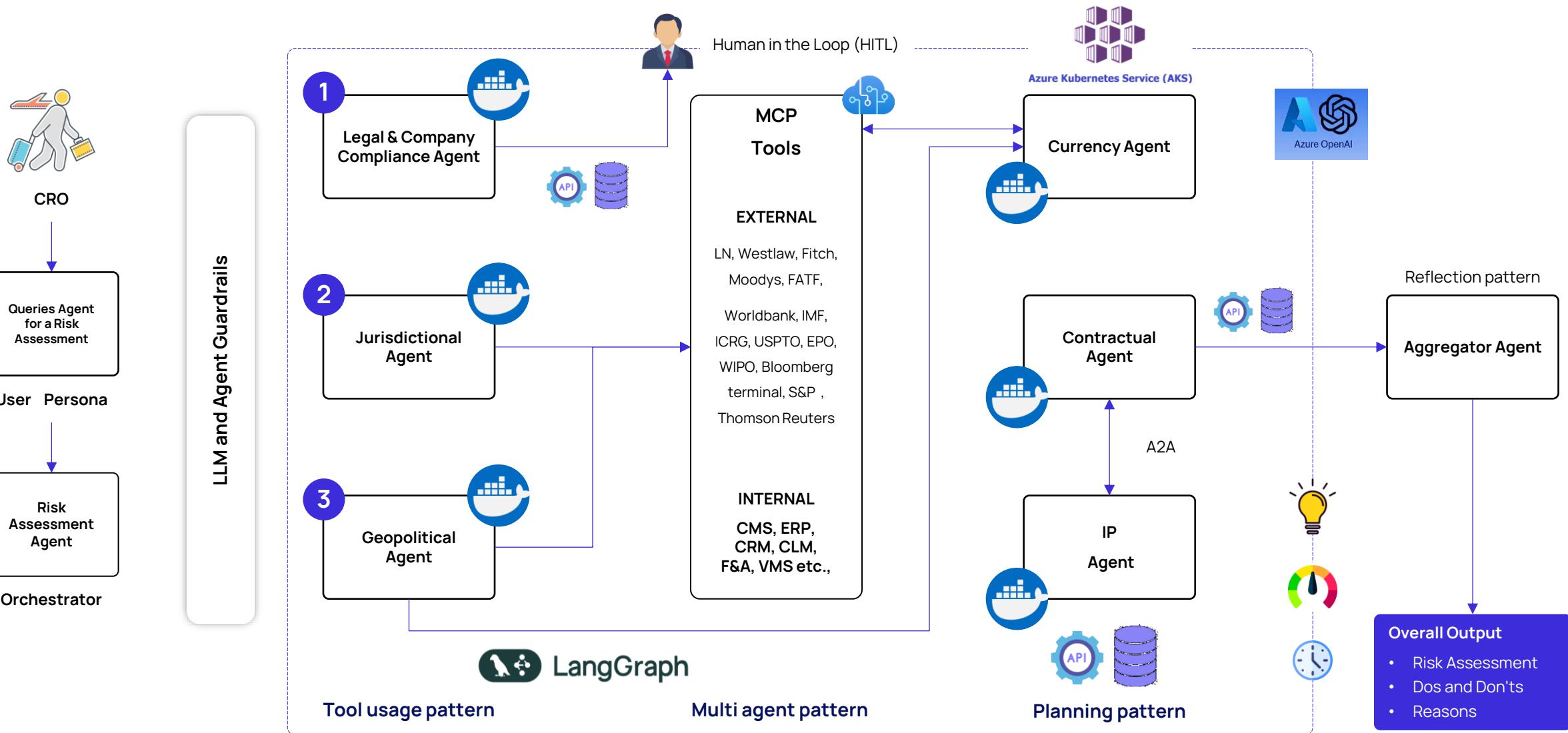


Prompt: _

START

We are a US.-based Banking Industry ("GlobalStateBank") and launching a new digital payments platform in Iran.

RISK ASSESSMENT AND SCORING LAYER





"**Tech Innovators Inc.**" is a multinational software company that wants to relocate a senior software architect, Jane Doe, from its headquarters in San Francisco to a new office in Berlin, Germany, to lead a critical product development team.



A U.S.-based technology company ("**TechCorp**") is acquiring a software development firm based in Brazil ("**DevCo**") to expand its operations into Latin America. DevCo has significant assets, including a large customer base and a portfolio of intellectual property (IP), and operates in both Brazil and Nigeria.



A U.K.-based FinTech company ("**FinTechGlobal**") is launching a new digital payments platform in emerging markets.



A large automotive manufacturer based in Japan ("**AutoCorp**") is establishing a new factory and supply chain in Southeast Asia.



A **pharmaceutical company** based in the United States is planning to launch a new drug in the European and South American markets.



A fast-growing U.S.-based e-commerce company ("**GlobalCart**") is expanding its online marketplace into the Middle East & Southeast Asia. The expansion involves creating local websites, handling customer data, and managing a network of third-party sellers.



A European renewable energy firm ("**GreenPower**") is bidding on a large-scale solar project in Africa, specifically in a developing country with a high need for energy but a less stable regulatory environment.



A Japanese logistics company ("**SwiftFreight**") is expanding its shipping and warehousing services, establishing new hubs in key trade corridors connecting North America, Europe, and Asia.

08. Replit Prototype - Screens

Screenshots of the prototype

LegalRisk Pro
Real-Time AI-Powered Risk Intelligence

Features Enterprise [Access Platform](#)

The Future of Legal Risk Intelligence

Transform complex jurisdictional risks into strategic advantages with **Multi AI Agent systems**, real-time and autonomous monitoring

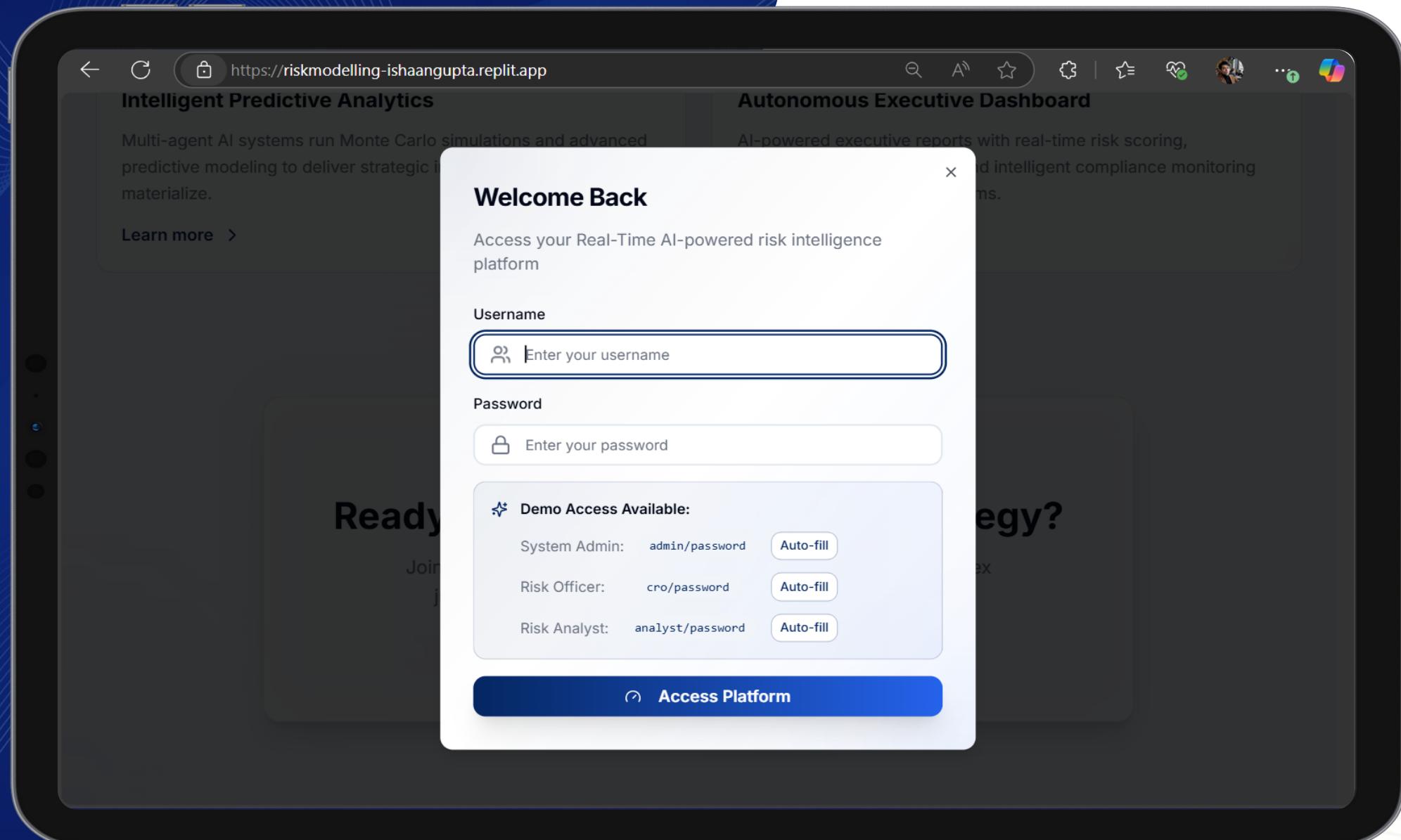
[Launch Platform](#) [Watch Demo](#)

50+
Global Jurisdictions

Multi-AI
Agent Intelligence

\$2.5M
Avg. Cost Savings

Real-time
Autonomous Monitoring



Real time risk modelling

ComplianceGuard Platform

System Administrator

MAIN NAVIGATION

System Config

User Management

ADMIN CENTER

System Health Healthy

Active Users 23

Risk Categories 6

System Configuration

Risk Parameter Management

Reset to Defaults Save Changes

6 Risk Categories 17 Risk Factors 100% Total Weightage 17 Active Factors

Category Overview Risk Factors

Compliance
Risk from failing to comply with laws, regulations, and inte...
Category Weight 30%
1% 100%
Risk Factors 2/2 active
Multipliers Edit
Industry Jurisdiction
Financial Services 1.3x European Union 1.3x
Healthcare 1.2x United States 1.0x
+2 more +2 more
Contractual
Risk from contract breaches, disputes, and enforcement issue...
Category Weight 8%
1% 100%
Risk Factors 3/3 active
Multipliers Edit
Industry Jurisdiction
Financial Services 1.0x European Union 1.0x
Healthcare 1.0x United States 1.1x
+2 more +2 more

Real time risk modelling

ComplianceGuard Platform

System Administrator

MAIN NAVIGATION

- System Config
- User Management

ADMIN CENTER

- System Health Healthy
- Active Users 23
- Risk Categories 6

System Configuration

Risk Parameter Management

Reset to Defaults Save Changes

6 Risk Categories

17 Risk Factors

100% Total Weightage

17 Active Factors

Category Overview Risk Factors

Compliance Risk

Risk from failing to comply with laws, regulations, and internal policies

2 factors + Add Factor

Fines
Financial penalties and fines from regulatory violations - Occurrence: 1 (High), 0 (Low)
Weight 50% critical edit delete

Regulatory Non-compliances
Count of regulatory non-compliance events - <5: Low, 5-7: Medium, >7: High
Weight 50% critical edit delete

Real time risk modelling
ComplianceGuard Platform

Risk Analyst

Your Assigned Clients

Monitor and manage your assigned legal clients and their risk assessments

Analyst: Emma Thompson 6 Assigned Clients

Assigned Clients 6

Active Assessments 49

High Risk Clients 1

Avg Risk Score 3.4

Search your clients... All Active Review

6 Assigned Clients Last updated: 8/11/2025

Client Information	Business Metrics	Risk Assessment	Jurisdictions	Actions
TechCorp Industries Technology 1,250 • Sarah Johnson	\$2.4M Risk Exposure 12 active assessments	4.8/5 Risk Last: 1/15/2024	US US EU EU GB UK	

The screenshot shows the 'Real time risk modelling' dashboard for the 'ComplianceGuard Platform'. The top navigation bar includes icons for user profile, notifications, and account settings, along with the title 'Real time risk modelling' and 'ComplianceGuard Platform'.

MAIN NAVIGATION

- Dashboard** (selected)
- Your Clients
- Risk Assessment
- Analytics
- Jurisdictions
- Reports
- Settings

RECENT ASSESSMENTS

- TechCorp Enterprise
Comprehensive Risk Analysis
15 min ago Critical: 4.8/5
- Global Financial Corp
Multi-Jurisdiction

Risk Analysis Workspace

Advanced risk assessment tools and comprehensive analytical insights

Last Analysis: Aug 2025

ACTIVE ASSESSMENTS 24 ↗ +8
Currently assigned risk assessments in progress

COMPLETED THIS MONTH 18 ↗ +12%
Risk assessments completed in August 2025

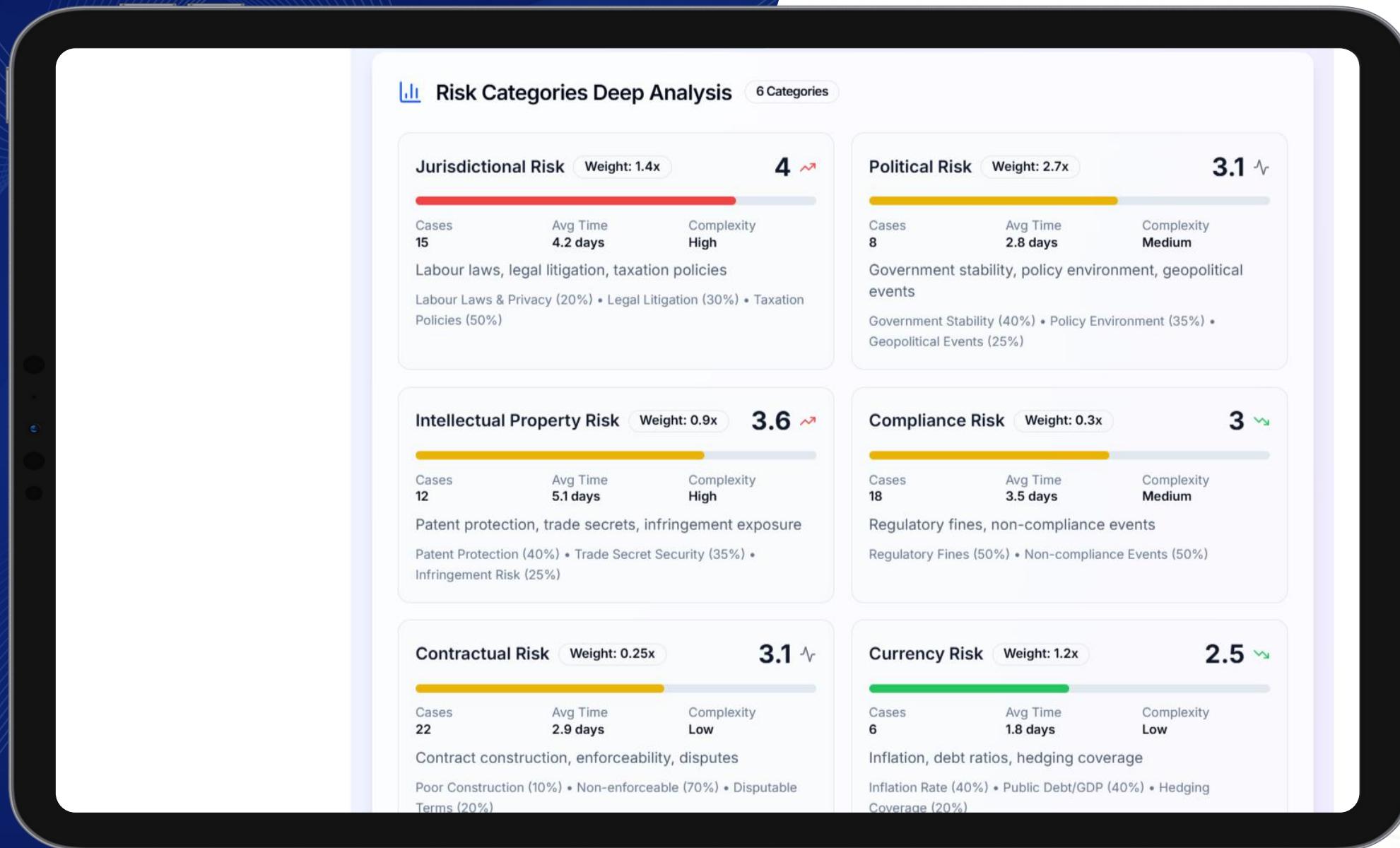
Avg Risk Score 3.2/5.0 ↘ -0.1
Average risk score across all assigned clients

CRITICAL ALERTS 7 ↘ -2
High-priority risks requiring immediate analysis

CLIENT PORTFOLIO 6 ↗ +1
Total clients assigned for risk analysis

MODEL ACCURACY 94.2% ↗ +1.3%
ML risk prediction model accuracy rate

Buttons: Your Clients (6), Generate Report, New Assessment



Performance Analytics

A bar chart comparing performance metrics across six regions. The Y-axis ranges from 0 to 100. The legend indicates two series: blue bars for one metric and green bars for another.

Region	Metric 1 (Blue)	Metric 2 (Green)
US	~45	~95
EU	~38	~85
UK	~28	~98
CA	~18	~98
SG	~15	~98
AU	~22	~95

Portfolio Risk Distribution

A donut chart illustrating the distribution of clients across three risk categories. The legend defines the colors: green for Low Risk (0-2), orange for Medium Risk (2-3.5), and red for High Risk (3.5-5).

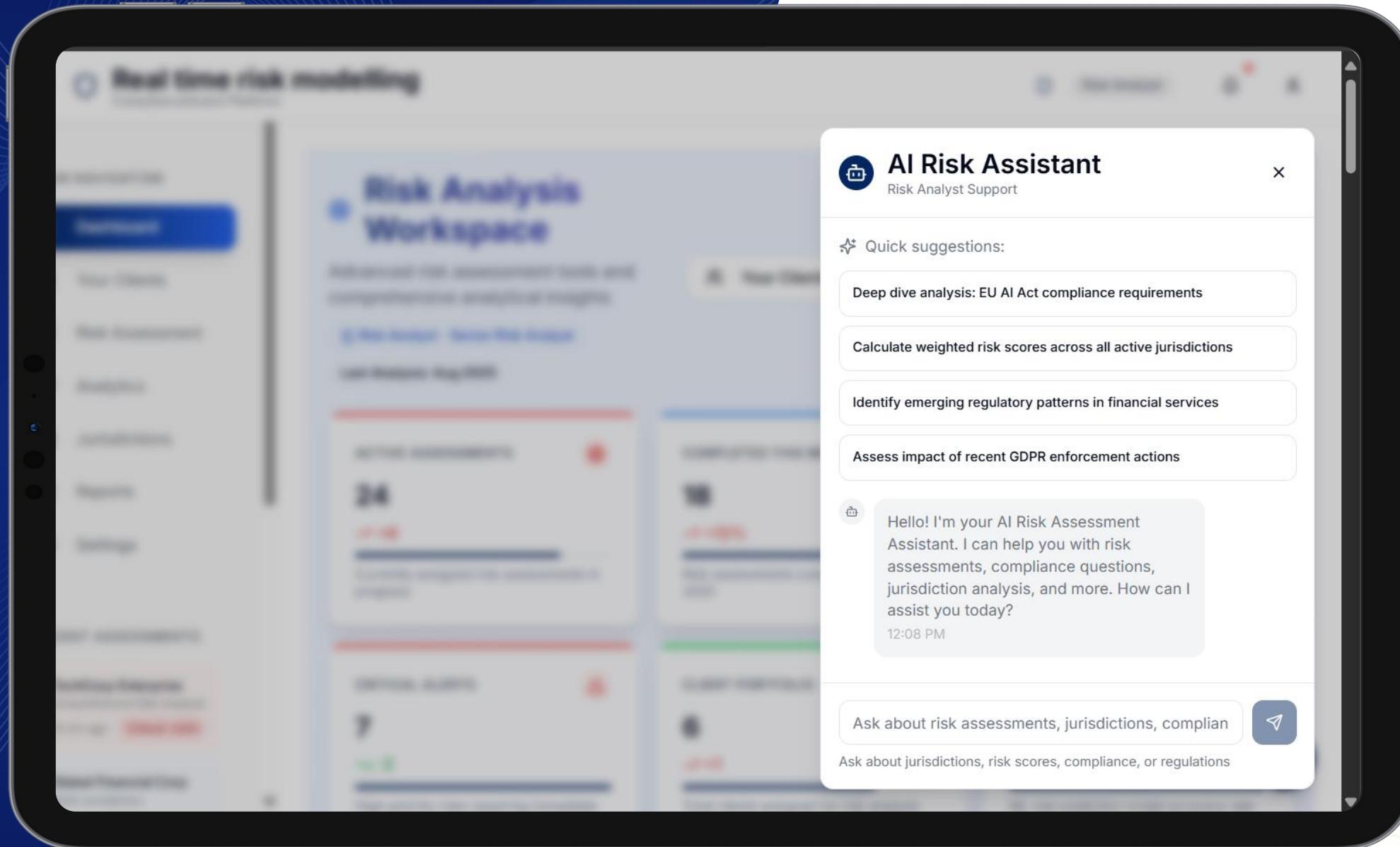
Risk Category	Count
Low Risk (0-2)	12 clients
Medium Risk (2-3.5)	19 clients
High Risk (3.5-5)	11 clients

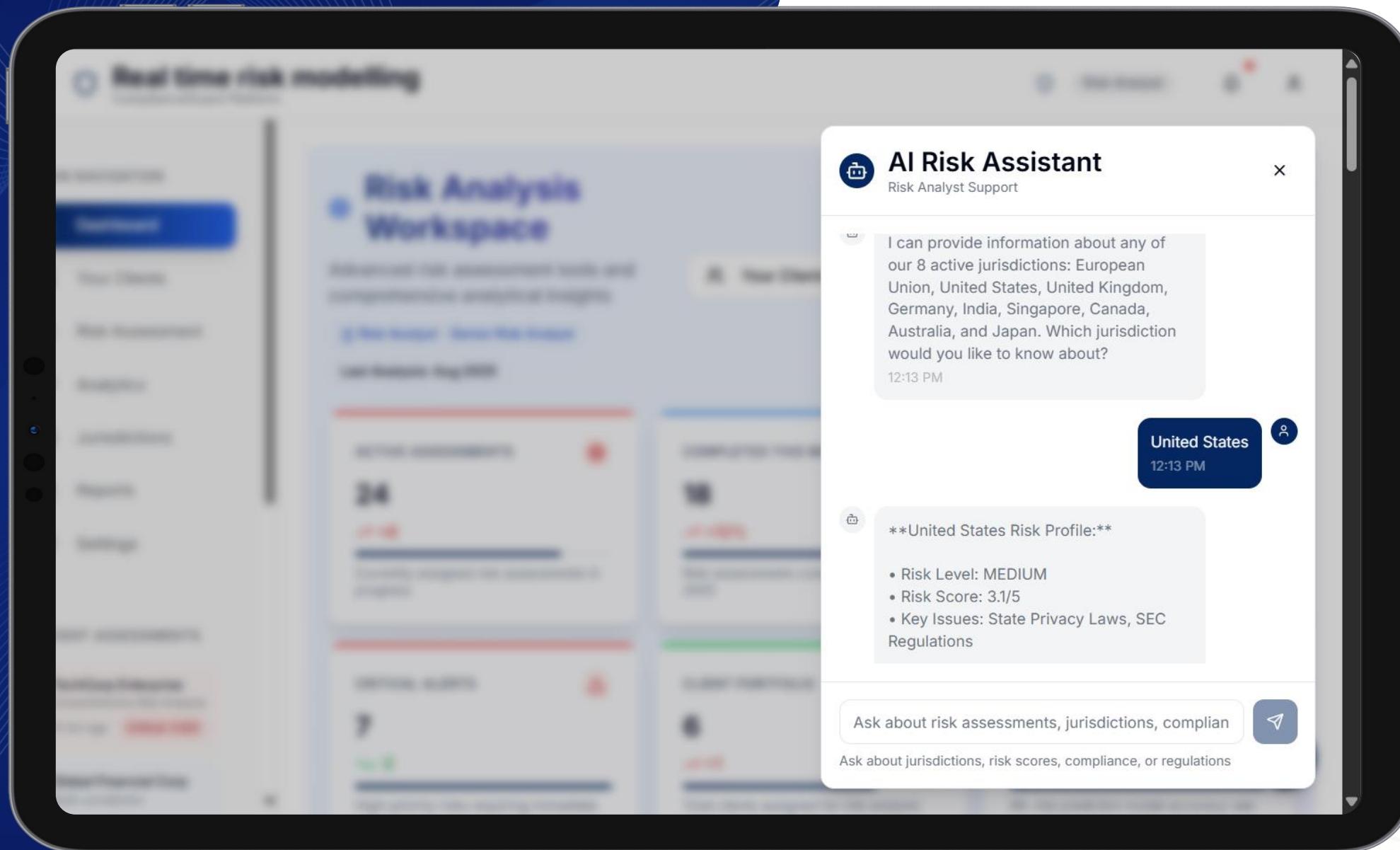
Recent Analysis Activity

Completed IP Risk Assessment for TechCorp

Final risk score: 4.1/5 - Patent protection vulnerabilities identified

1 hour ago US High TechCorp Industries





The screenshot displays the 'ComplianceGuard Platform' interface, specifically the 'Real time risk modelling' section. The main navigation bar includes 'Dashboard', 'Client Portfolio', 'Risk Assessment' (which is currently selected), 'Analytics', 'Jurisdictions', 'Reports', and 'Settings'. Below this is a 'RECENT ASSESSMENTS' section listing 'TechCorp Enterprise' (Comprehensive Risk Analysis, Critical: 4.8/5, 15 min ago) and 'Global Financial Corp' (Multi-Jurisdiction Assessment, Low: 2.3/5, 2 hours ago). The central content area is titled 'Comprehensive Legal Risk Assessment' and describes evaluating legal compliance risk across 6 key categories. It shows step 1: Basic Information, with numbered steps 1, 2, and 3. The 'Business Information' section contains fields for Business Name (placeholder: Your organization name), Industry (placeholder: Select industry), Primary Jurisdiction (placeholder: Select jurisdiction), Business Size (placeholder: Select business size), and Data Handling Description (placeholder: Describe the types of data your organization handles...). Navigation buttons include 'Previous', 'Next', and a large blue circular button with a white question mark icon.

Real time risk modelling

ComplianceGuard Platform

MAIN NAVIGATION

- Dashboard
- Client Portfolio
- Risk Assessment
- Analytics
- Jurisdictions
- Reports
- Settings

RECENT ASSESSMENTS

- TechCorp Enterprise
Comprehensive Risk Analysis
15 min ago Critical: 4.8/5
- Global Financial Corp
Multi-Jurisdiction Assessment
2 hours ago Low: 2.3/5

Comprehensive Legal Risk Assessment

Evaluate your organization's legal compliance risk across 6 key categories

1 2 3 Step 1: Basic Information

Business Information

Business Name
Your organization name

Industry
Select industry

Primary Jurisdiction
Select jurisdiction

Business Size
Select business size

Data Handling Description
Describe the types of data your organization handles...

Previous Next

?

The screenshot shows a mobile application interface for 'Real time risk modelling' on the 'ComplianceGuard Platform'. The top navigation bar includes a user icon, the title 'Real time risk modelling', the platform name 'ComplianceGuard Platform', and a 'Chief Risk Officer' section with a red notification dot. The main content area is titled 'Comprehensive Legal Risk Assessment' with the subtitle 'Evaluate your organization's legal compliance risk across 6 key categories'. A progress bar indicates 'Step 2: Business Model' is active. The left sidebar, titled 'MAIN NAVIGATION', contains links for 'Dashboard', 'Client Portfolio', 'Risk Assessment' (which is highlighted in blue), 'Analytics', 'Jurisdictions', 'Reports', and 'Settings'. The right main area is titled 'Business Model & Operations' and includes sections for 'Annual Revenue' (with a dropdown menu 'Select revenue range'), 'Customer Base' (with a dropdown menu 'Select customer type'), 'Business Model' (with a dropdown menu 'Select business model'), 'Types of Data Handled' (checkboxes for Personal Data (PII), Health Data, Intellectual Property, Employee Data, Financial Data, Payment Card Data, Trade Secrets, and Customer Data), and 'Technology Stack' (a text input field 'Describe your main technology platforms, cloud services, databases, etc.'). Recent assessments are listed on the left: 'TechCorp Enterprise' (Comprehensive Risk Analysis, 15 min ago, Critical: 4.8/5) and 'Global Financial Corp' (Multi-Jurisdiction Assessment, 2 hours ago, Low: 2.3/5). A blue speech bubble icon is in the bottom right corner.

Real time risk modelling
ComplianceGuard Platform

Chief Risk Officer

MAIN NAVIGATION

Dashboard

Client Portfolio

Risk Assessment

Analytics

Jurisdictions

Reports

Settings

RECENT ASSESSMENTS

TechCorp Enterprise
Comprehensive Risk Analysis
15 min ago Critical: 4.8/5

Global Financial Corp
Multi-Jurisdiction Assessment
2 hours ago Low: 2.3/5

Comprehensive Legal Risk Assessment

Evaluate your organization's legal compliance risk across 6 key categories

1 2 3 Step 2: Business Model

Business Model & Operations

Annual Revenue

Select revenue range

Customer Base

Select customer type

Business Model

Select business model

Types of Data Handled

Personal Data (PII)

Health Data

Intellectual Property

Employee Data

Financial Data

Payment Card Data

Trade Secrets

Customer Data

Technology Stack

Describe your main technology platforms, cloud services, databases, etc.

The image shows a smartphone displaying a mobile application for risk management. The top navigation bar includes the title "Real time risk modelling" and "ComplianceGuard Platform", along with user status "Chief Risk Officer" and a notification bell icon.

The main content area is titled "Comprehensive Legal Risk Assessment" and describes the task as "Evaluate your organization's legal compliance risk across 6 key categories". A progress bar indicates "Step 3: Additional Details" is the current step.

A section titled "Geographic Operations & Compliance" contains two columns of checkboxes:

Geographic Operations	
<input type="checkbox"/> United States	<input type="checkbox"/> European Union
<input type="checkbox"/> United Kingdom	<input type="checkbox"/> Canada
<input type="checkbox"/> Australia	<input type="checkbox"/> Japan
<input type="checkbox"/> Singapore	<input type="checkbox"/> Switzerland
<input type="checkbox"/> Germany	<input type="checkbox"/> France
<input type="checkbox"/> Other	

Below this is another section titled "Existing Compliance Programs" with a similar checkbox grid:

Existing Compliance Programs	
<input type="checkbox"/> ISO 27001	<input type="checkbox"/> SOC 2
<input type="checkbox"/> GDPR Compliance	<input type="checkbox"/> HIPAA
<input type="checkbox"/> PCI DSS	<input type="checkbox"/> SOX Compliance
<input type="checkbox"/> CCPA	<input type="checkbox"/> NIST Framework
<input type="checkbox"/> None	<input type="checkbox"/> Other

A "System Assessment Preview" section at the bottom lists categories based on business information:

- Compliance (red)
- Jurisdictional (orange)
- Contractual (blue)
- Intellectual Property (light blue)

The left sidebar features a "MAIN NAVIGATION" with links: Dashboard, Client Portfolio, Risk Assessment (selected), Analytics, Jurisdictions, Reports, and Settings. It also displays "RECENT ASSESSMENTS" for TechCorp Enterprise (Critical: 4.8/5), Global Financial Corp (Low: 2.3/5), and Healthcare Solutions Ltd.

 Real time risk modelling
ComplianceGuard Platform

Chief Risk Officer  



Risk Assessment Results

Comprehensive legal compliance risk analysis for **company_name**

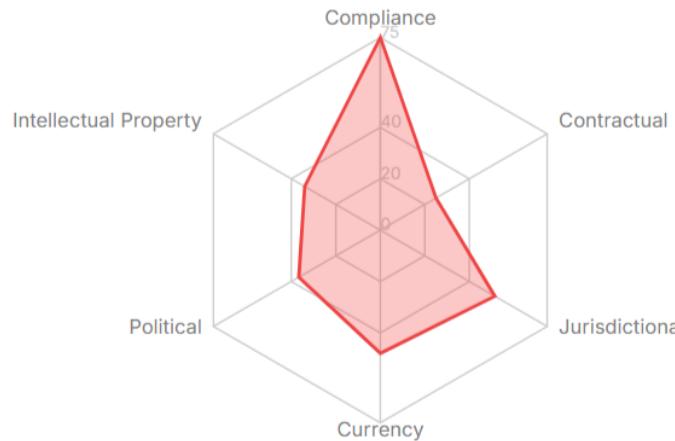
Financial Services United States Large Enterprise (250+ employees)

Executive Risk Summary

4.82/5 Critical

6 Critical/High Risk 	0 Medium Risk 	0 Low Risk 	6 Total Categories 
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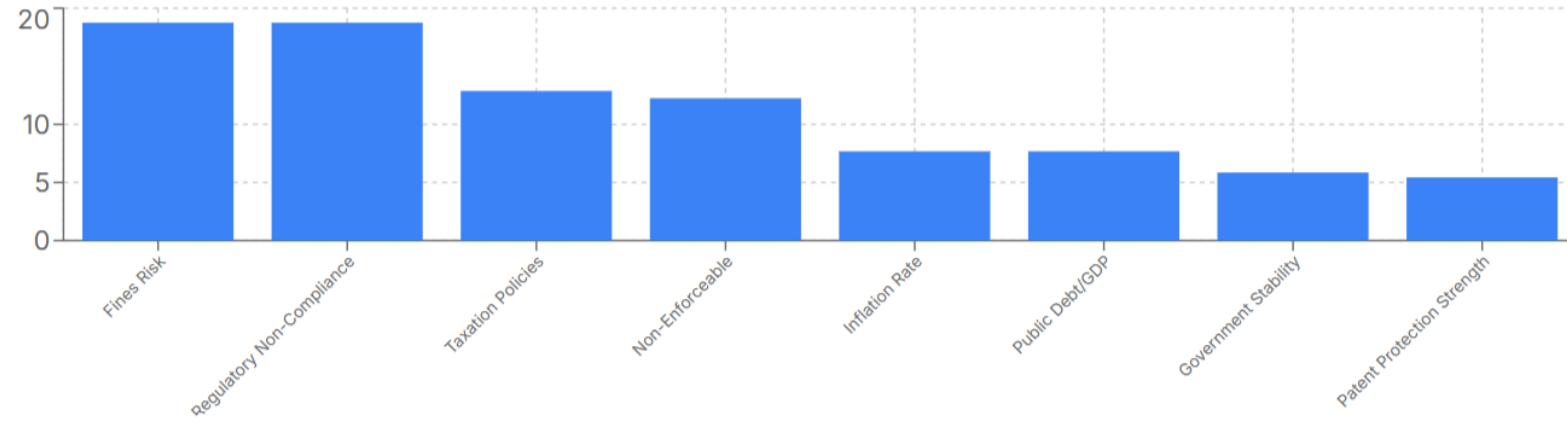
↗ Risk Profile Radar



↗ Likelihood vs Impact Analysis



↗ Top Risk Factor Contributions



Detailed Risk Analysis

Compliance Risk

Likelihood

5/5

Impact

5/5

Controls

Weak

75/25 - Critical

Key Risk Factors:

high Fines Risk

37.5

high

Regulatory Non-Compliance

37.5

Thank you for your time and interest

We look forward to the opportunity to
collaborate and create impact together.



- Sharedo | Legal Case and Matter Management Software. <https://sharedo.com>
- 7 Best Legal AI Tools for Lawyers & Law Firms in 2025 (Most Recommended) - Spellbook. <https://www.spellbook.legal>
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