AETHEIS Technology Different

AI for Regulatory Compliance

Mapping new circulars to policies, controls and gaps

THE PROBLEM

New circulars from the Bank of Mauritius, the FSC or the BCEAO arrive faster than compliance teams can map them to policies. Gaps are found at inspection, not before.

YOU LEAVE WITH

1. A new regulation mapped to your internal policies.
2. A gap analysis with owners and dates.
3. A monitoring routine for the next circular.

LEARNING OUTCOMES

- Extract obligations from a regulatory text with AI and check them against the source.
- Map obligations to internal policies and controls and identify gaps.
- Set up a routine for monitoring and mapping future regulation.

DURATION
Half-day, 08:30 to 12:30

HANDS-ON
3h15 practice, 0h30 theory (13%)

FORMATS
Public or in-house

GROUP SIZE
10 to 20 participants

LANGUAGE
English; French on request

TOOLS
Laptop; the AI assistant your organisation uses

ATTESTATION
Certificate of attendance

WHO SHOULD ATTEND

Compliance officers, legal counsel and risk managers. Co-delivered by an Aetheis AI facilitator and a specialist from the field.

WHERE THIS SITS ON THE PORTOLAN ROUTE

Every AI course can feed a Portolan roadmap

1 · next	2	3	4	5	6
Session	Bearings	Route	First Crossing	Fleet	Harbour

PROGRAMME

Time	Block	Theory	Practice
08:30–10:15	**From text to obligations.** Extracting obligations; checking against the source	15 min	90 min
10:30–12:30	**From obligations to gaps.** Mapping to your policies; gap analysis and owners	15 min	105 min
Total	Breaks not counted	**0h30**	**3h15**

LABS, ON YOUR OWN MATERIAL

Obligation register
A real circular turned into obligations.

Gap analysis
Each obligation mapped to a policy, or a gap.

WHAT TO BRING

A recent circular or regulation relevant to your organisation, and the policies it touches.

AFTER THE COURSE

Atlas, the AI coach on Learn N' Succeed, follows up at day 3, 7 and 30. Your work and the prompt kit stay in your space and can feed a Portolan roadmap.

LEARNING PATH

BEFORE	THIS COURSE	AFTER
FLU2 Responsible AI Use	**RSK2 AI for Regulatory Compliance**	GOV4 AI Management System Implementation

FORMATS AND PRICE

Rs 18,000 · €350 · USD 400

per participant

Half-day, excluding VAT; refreshments and materials included
Public sessions through the year
In-house on request, 10 to 20 participants

Not sure where to start?
Book the Portolan 20-minute call →
aetheis.com/portolan