

An abstract graphic on the left side of the slide, featuring a complex network of black dots connected by thin black lines, forming a web-like structure. The background is dark blue with faint, concentric circular patterns.

StartAML

LegalTech support in the Swiss anti-money laundering legislation

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Problem

AML-Legislation is complex and changes fast.

All financial intermediaries are subject to the Swiss AMLA.

Non-experts are confronted with legal changes in this area on a daily basis.

External and in-house counsel are confronted with repetitive questions.

Challenge

Build a tool that assists legal experts.

Tool should be able to support counsel in answering questions in the AMLA area.

The tool should automate the process at least partially.

Type of tool TBD (e.g. knowledge repository, chatbot, etc.).

The tool should protect personal data.

Miscellaneous



Use of the results to be decided by the team.



Competences needed:
Everyone is welcome. So far
only legal skills in the team.



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