

Compliance Intelligence

Experience the future of compliance confidence

In today's complex regulatory environment, banking institutions face mounting challenges to ensure regulatory adherence and effectively managing compliance risk.

Banking compliance teams must manage federal regulatory uncertainty, a growing array of state-specific mandates while staying alert to novel emerging risks and ensuring their organizations remain both compliant and resilient. In this context, effective regulatory change and obligation management becomes a mission-critical process, ensuring that rule identification, compliance requirements, and operationalization occur effectively and systematically.

Introducing AI-powered compliance confidence

Compliance Intelligence is a market-leading solution that connects the dots from regulatory changes directly to enterprise compliance obligation. The AI-powered solution helps banking institutions streamline obligation management, regulatory compliance processes and expertly manage complex regulatory changes.

Compliance Intelligence analyzes global regulatory change data and quickly delivers tangible enterprise regulatory obligations. Unlike other solutions that rely solely on automation, Compliance Intelligence brings together structured regulatory data, human oversight, and AI-powered workflows to deliver compliance confidence with unparalleled accuracy and reliability.

Key solution features



Regulatory Change Management

Simply complex regulatory change management

AI-powered monitoring scan global regulatory bodies for updates, including proposed changes, guidance, speeches, and enforcement actions. All regulatory changes are summarized and tagged using AI. Red-lining is provided for clarity and impact assessment.



Obligation Management

Transform the way your institution creates and manages obligations

AI-powered clustering identifies commonality across legal requirements and generates a suggested obligation for banking institutions to manage to — all with full audit trail for traceability.

Why choose Compliance Intelligence

Compliance Intelligence is AI-powered technology that delivers increased efficiency, accuracy and strategic decision support. Compliance Intelligence stand apart from solution alternatives by:

Reducing time spent on regulatory obligation creation processes by approximately

86%

Decreasing time spent on regulatory obligation management processes by approximately 70 percent

70%

Reducing time spent on standard regulatory obligation research by approximately 60 percent

60%

Experience compliance confidence

Compliance Intelligence is more than a technology solution — it's a strategic advantage for financial institutions navigating increasingly complex regulatory requirements. Speak with a Wolters Kluwer compliance technology expert today to discover how Compliance Intelligence can help reduce costs, mitigate risk, and transform compliance into competitive differentiator.

[Learn more at wolterskluwer.com/solutions/compliance-intelligence](https://www.wolterskluwer.com/solutions/compliance-intelligence) →



About Wolters Kluwer Financial & Corporate Compliance

Wolters Kluwer (EURONEXT: WKL) is a global leader in information solutions, software and services for professionals in healthcare; tax and accounting; financial and corporate compliance; legal and regulatory; corporate performance and ESG. We help our customers make critical decisions every day by providing expert solutions that combine deep domain knowledge with technology and services.

Wolters Kluwer reported 2024 annual revenues of €5.9 billion. The group serves customers in over 180 countries, maintains operations in over 40 countries, and employs approximately 21,600 people worldwide. The company is headquartered in Alphen aan den Rijn, the Netherlands.

Wolters Kluwer shares are listed on Euronext Amsterdam (WKL) and are included in the AEX, Euro Stoxx 50, and Euronext 100 indices. Wolters Kluwer has a sponsored Level 1 American Depositary Receipt (ADR) program. The ADRs are traded on the over-the-counter market in the US (WTKWY).

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