

# INSIGHTS



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## PREDICT, PREVENT, PROTECT: AI IN CGRC

Artificial Intelligence is simply the imitation of human intelligence by a computer (machine) that is programmed to perform tasks that typically use human reasoning and perception that is analyse data, recognise patterns, make decisions, and improve these capabilities over time, through machine learning.

The term itself may elicit fear, the word 'artificial' has a negative connotation, authenticity/originality is the preferred objective, who wants something fake?

Introduction of AI to many was through movies and series, more often highlighting the adverse nature of a programmed computer or machine in an Orwellian setting; think Terminator, Matrix, Oblivion etc. This early introduction we had to what is now known as AI has ensured that the potential undesirable consequences of AI are at the forefront of our consciousness. A desolate dystopian future where humans are at the mercy of a rogue computer.

It is not surprising then that there is much apprehension and alarm to the use of AI in the workplace or daily lives. The perception is not balanced, it is as much of a useful tool as it can be a harmful tool, it is in fact more valuable and beneficial.

There was a time, before all of us, when a knife did not exist and was gradually developed into what it is today, varying sizes and blades for multiple purposes. Most of us use knives daily as an appropriate tool in food preparation and general utility. There are, however, other undesirable uses of the knife as a tool, which are relatively a small minority.



**"In the right hands, a tool empowers.  
In the wrong hands, it endangers."**

### **The "Future" is here and all around us, intelligent GRC.**

AI can significantly enhance your organisation's Conduct, Governance, Risk Management, and Compliance (CGRC) by automating these processes, improving decision making and efficiency, reducing human error and ultimately time and cost savings.

#### **1. Conduct**

Enhanced ethical culture, behavioural risk management, and organisational integrity in conduct.

- Behavioural Risk Analytics – monitor employee actions and flag potential conduct risks for early intervention.
- Ethics Training & Awareness – deliver tailored, data-driven training modules to reinforce ethical standards and address emerging conduct challenges.
- Incident & Whistleblowing Management – streamline reporting, investigation, and resolution of conduct breaches, ensuring transparency and accountability.
- Culture Measurement – analyse employee sentiment and behavioural trends to proactively address conduct issues and strengthen the organisation's ethical foundation.

#### **2. Governance**

Improved oversight, accountability, and strategic decision-making in governance.

- Automated Policy Management – analyse regulatory updates and suggest policy adjustments.
- Board & Executive Decision Support – analytics provide insights for better corporate governance.
- Stakeholder Communication – analyse feedback from shareholders, employees, and regulators.



### 3. Risk Management

Enhanced risk identification, assessment, and mitigation.

- Predictive Risk Analytics – AI models forecast financial, operational, and cyber risks using historical data.
- Fraud Detection – machine learning detects anomalies in transactions (e.g. AML, identity fraud).
- Third-Party Risk Monitoring – assess vendor risks by analysing news, financials, and compliance records.
- Cybersecurity Threat Detection – monitor networks in real-time for breaches and vulnerabilities.

### 4. Compliance

Automated compliance tasks, reducing costs and errors.

- Regulatory Change Tracking – scan regulatory updates and alert compliance team.
- Automated Reporting – generate audit reports, reducing manual effort.
- Transaction Monitoring – flag suspicious activities for regulatory breaches.
- Contract & Document Review – highlight compliance clauses to identify risks in contracts.

Corethix is such an AI-driven conduct, governance, risk management, and compliance (CGRC) tool.

- Reduce your organisation's manual workload and speed up processes.
- Minimise human error in risk assessments and reporting.
- Identifies risks and compliance breaches and assigns preventative actions before they escalate.
- Lower your compliance costs through automation.

Cyclopedic Consulting is your AI enabled CGRC guide today and beyond, be Authentically Intelligent with Us.

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