



GENERALFINANCE INITIATES REGTECH PARTNERSHIP WITH APTUS AI SEEKING TO STRENGTHEN REGULATORY COMPLIANCE CONTROLS BY EXPLOITING ARTIFICIAL INTELLIGENCE

Milan 24 May 2023. As part of the constant development of its digital platform and the further strengthening of its control systems, Generalfinance has developed a **Regulation Technology** (RegTech) project in *partnership* with **Aptus.AI** Srl aiming to introduce a significant transformation in how the company deals with regulatory *compliance*. Adopting this innovative solution, which **integrates Artificial Intelligence into the analysis of the impacts on *business* and operations of the new regulations**, offers many advantages for Generalfinance.

Aptus. AI proprietary technologies use a *machine-readable* format to obtain a **digital and interactive version of the regulations**, enriched with specific **semantic information** and **tags** that provide Generalfinance users with access to an **augmented regulatory format** of all the information needed to understand the regulatory requirements. The automatic extraction of this information also allows **the automatic association of new regulations with internal risks and corporate policies**. This enables the quick and accurate **identification of the impact of new regulations on business processes**, preventing potential inconsistencies and mitigating emerging risks.

The **service is also based on generative Artificial Intelligence** allowing users to **'chat' with any regulatory document it contains**. The user can formulate complex questions in natural language, receiving precise explanations with specific references to the parts of the standard used to answer the question. This innovative feature, derived from Aptus.AI's in-house research and development activities, **revolutionises the regulatory research and analysis activities of Generalfinance users**, introducing an extra level of optimisation of the time required to adapt to regulatory changes and mitigate the risks arising from them.

GENERALFINANCE

Founded in 1982 and operating for over 30 years, Generalfinance is a supervised financial intermediary specialised in financing the working capital of businesses, able to guarantee rapid and customised interventions according to the different needs of its customers. Operating from its two offices in Milan and Biella with a team of roughly 70 professionals, Generalfinance is a leader in the segment of factoring for distressed companies.

APTUS.AI

Aptus.AI Srl is an innovative Italian startup founded in Pisa in 2018, specialising in developing Artificial Intelligence software. In particular, Aptus.AI has developed a Software-as-a-Service platform in the RegTech sphere that, through proprietary artificial intelligence technologies, makes the content of legal documents more accessible, simplifies the activity of analysing and understanding regulatory changes, and provides all-round support for regulatory change management activities.

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