RegDelta™
A JWG Solution

The **gold standard** for **AI-powered** control over regulatory obligations.

Fastest, Proven, Scalable, Trusted Intelligence

RegDelta gives your enterprise the power to scan the horizon and configure your obligations into a single business truth. Unlike any other provider, we use NLP to determine relevance from millions of alerts, enrich every document with a deep, proprietary model for FS obligations and deliver them to your instance in near-time as global policy develops.

JWG regulatory analysts monitor and model the global regulatory agenda so your business can quickly make sense of changing regulatory expectations:

Example Themes

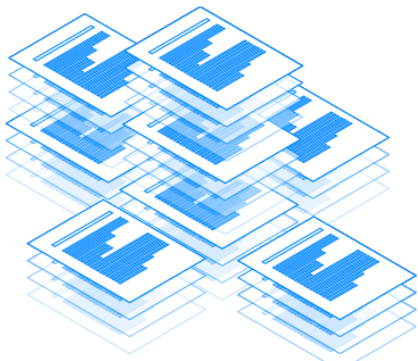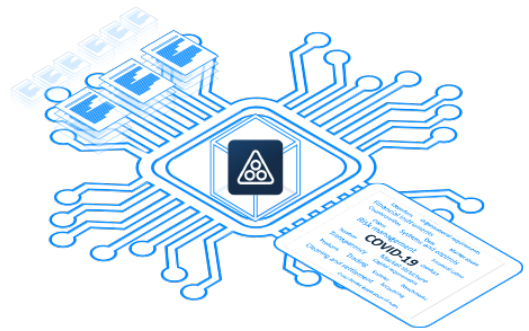|	
Market structure change	Investor protection, Transparency
Digital finance	Crypto Assets, DeFi, Stable coins, CBDC
Customer / system protection	AML, CFT, Surveillance, Fraud
Operational and technology controls	AI, Cloud, Cyber, Data, OpRes, OpRisk
Compliance and risk	Accountability, Conduct, Reg reporting

Talk to us about how we can help your business get actionable insight and manage regulatory risk in a more efficient and economic manner.

Visit **regdelta.jwg-it.eu** for more information.

![RegDelta - A JWG Solution logo]

The **gold standard** for **AI-powered** control over regulatory obligations.

470,000+ pages of FS regulation each year

Once every minute a regulator updates a website. In 2021 alone, JWG filtered 612,000 events from 700+ regulatory publishers. By year-end we converted 28,000 documents with 138 million words describing 634 legislative initiatives.

Filtering the deluge

Cost effective way of filtering what matters to your team and simplifying their workflow, so your policies keep up with the rules.

Proven, scalable, trusted intelligence

RegDelta uses AI-enabled NLP to help humans make intelligent decisions about their compliance obligations. In addition to hundreds of NLP tags, each document is enriched with 12 metadata fields by JWG analysts, allowing users to navigate vast libraries in a seamless workflow.

With global operations, **JWG's RegDelta** provides the broadest regulatory intelligence, with the deepest enrichment, within the fastest timeframes on the market.

Over the past 5 years RegDelta has served organisations with:

Document library management – the largest document digital library stretching back over a decade

Horizon scanning for 900+ sources for relevant **documents in 18+** languages globally

Impact assessment – the industry's most comprehensive and intuitive workflow for your enterprise

Data – RegDelta provides documents in XML format with an enhanced style sheet via SFTP or API

Management information – used to generate bespoke Radar Reports

RegDelta's USP's – find out what differentiates RegDelta from the rest of the field

RegDelta delivers **decades of insight in FS reg in a SaaS + data model that is very easy on your horizon scanning budget**, yet fully exploitable by the downstream policy owners.

The video here summarises the background behind our offering.

Our RegCast, 'Implementing RegTech control solutions' discusses the areas that need to be considered when looking at the market offerings and what it takes to deploy next generation data feeds.

RegDelta AI-Powered natural language technology platform with over 15 years of experience

RegDelta uses AI-enabled NLP to help humans make intelligent decisions about their compliance obligations. In addition to hundreds of NLP tags, each document is summarised and enriched with 12 metadata fields by JWG analysts, allowing users to navigate vast libraries in a seamless workflow.

Trusted

Unlike 100% automated solutions, RegDelta comes with humans in the loop to provide higher quality data than any other provider in the market. This gives your organisation confidence that your obligations are the single business truth.

Experienced

JWG has over 15 years' experience in working with market leaders to navigate and interpret regulatory change.
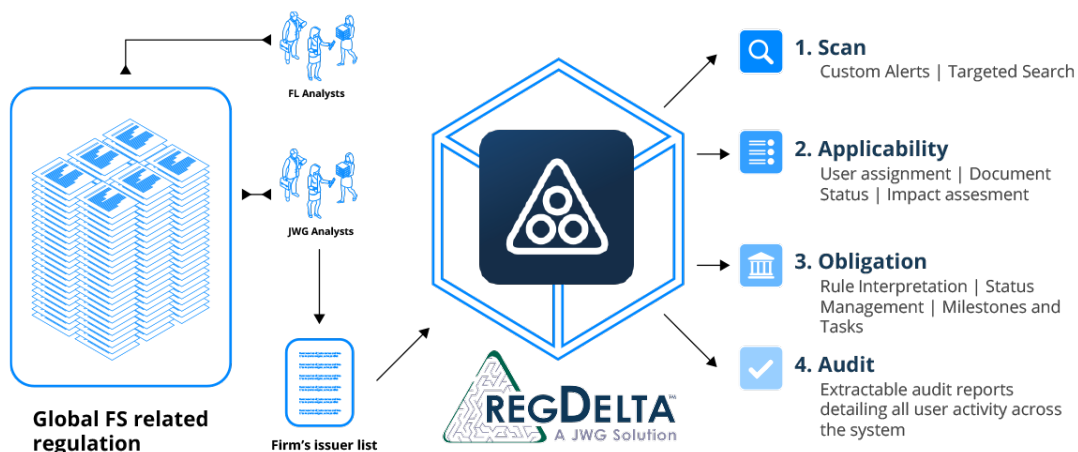
Fast SLA's

Get near real-time regulatory alerts. Since Q4 2021, JWG analysts have provided 100% of documents the same day they were spotted.

Proven

RegDelta was built with the banks for the banks, and has since been deployed globally within many financial institutions.

Global coverage

RegDelta currently supports 16 languages. We offer proven translation for non-English documentation.

100% same day document delivery:

In 2021 We upgraded our operating model to deliver 100% of documents the same day. 70% are fully completed, fully tagged xml and 30% of those are delivered as placeholders with the fully tagged xml delivered 2-3 days later, once XML formatting is complete.

Global FS related regulation

FL Analysts

JWG Analysts

Firm's issuer list

RegDelta A JWG Solution

1. **Scan**
Custom Alerts | Targeted Search

2. **Applicability**
User assignment | Document Status | Impact assesment

3. **Obligation**
Rule Interpretation | Status Management | Milestones and Tasks

4. **Audit**
Extractable audit reports detailing all user activity across the system

RegDelta Radar Reports

The current problem

Professionals at the coal face struggle to stay on top of regulatory changes which affect their markets. Email alerts from professional services firms highlight offer broad brush overviews, but miss much of the important detail. This means that business opportunities are missed and risks are introduced, resulting in expensive remediation programmes.

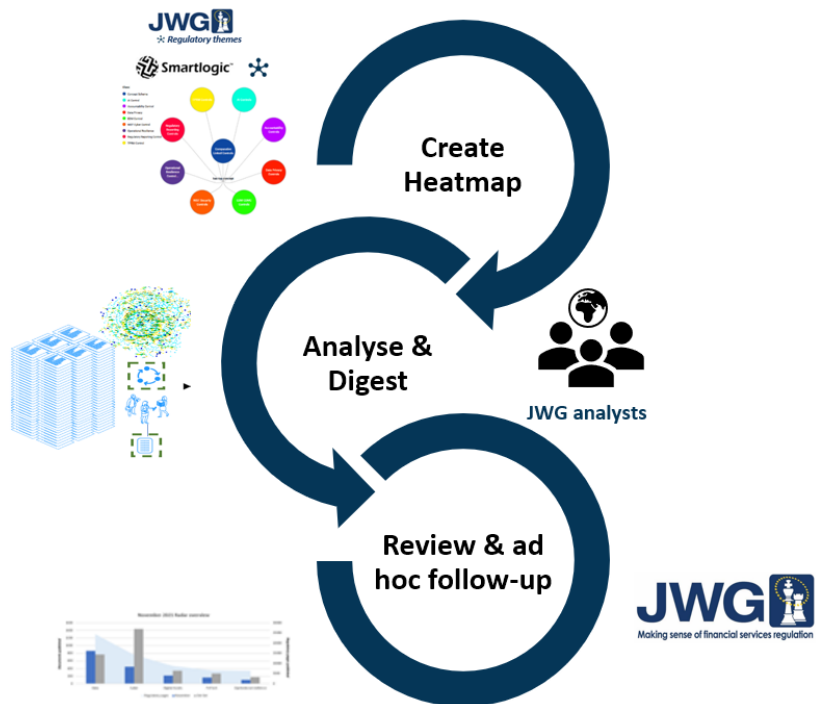## A comprehensive & trusted approach

JWG regulatory analysts work with your team to understand your business' regulatory heatmap derived from our comprehensive, global taxonomy of regulatory themes. Our team produces bespoke radar reports and takes you though the updates on a timetable to suit your needs. If you would like, we can take on ad hoc analysis between scheduled reports.
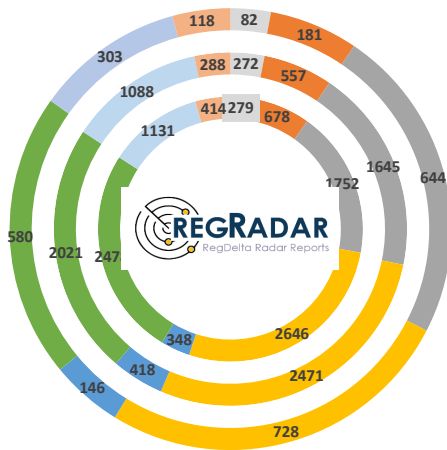
Service overview

Why JWG?

JWG is uniquely positioned to offer bespoke regular Radar Reports, based on our global network, regular collaboration with the industry and real-time horizon scanning data. No other service provider occupies this niche.
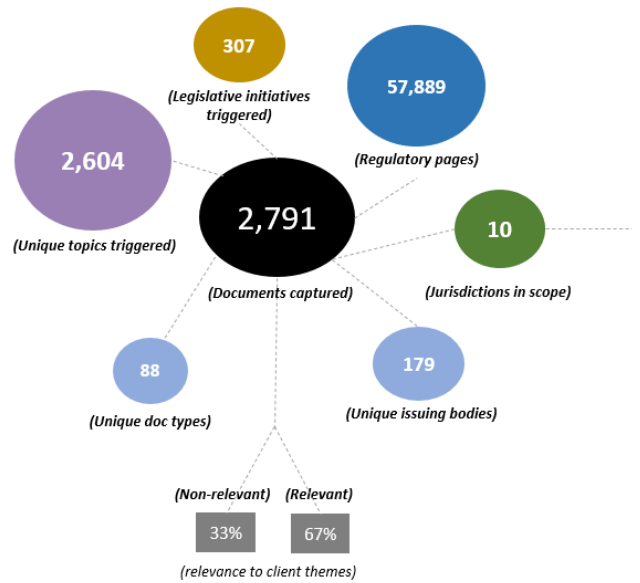
Radar Service Snapshot

JWG analysts have used RegDelta to analyse over 21,000 documents to pinpoint Client risks and opportunities generated by regulatory initiatives across the globe.

Global RegRadar quarterly document count by theme

307
(Legislative initiatives triggered)

2,604
(Unique topics triggered)

57,889
(Regulatory pages)

2,791
(Documents captured)

10
(Jurisdictions in scope)

88
(Unique doc types)

179
(Unique issuing bodies)

(Non-relevant) 33%   *(Relevant)* 67%

(relevance to client themes)

Source: RegDelta master instance Dec 21 – Jan 21

■ OpRes ■ Digital assets ■ Data ■ Cyber ■ Fin/Reg/Sup/Tech ■ Financial crime ■ Tech Risk ■ Accountabilty

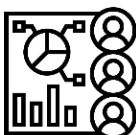Source: RegDelta master instance, Sep 21 – Feb 22; 847,201 pages from 21,268 documents

We use RegDelta's powerful tagging and comprehensive data feed to filter the noise so your team is out in front of the latest developments, mitigating your risk of missing out and cutting the cost of trolling through emails.

Theme	2022 Topic and regulatory initiative highlights
Trading/ Digital assets	» CBDC, crypto assets, crypto currency, DLT, stablecoin, reporting » Market rules (e.g., MICA/MiFID III), NCB innovation, AML, marketing, transparency
Data	» Digital policies, central databases, reporting protocols, standards » AI Hub, AML, con. tape, CRR 430C, ESG, ISO20022, market data, privacy, fines
Cyber	» Technology attack; technology hazard: outages, data corruption » NIST cyber, DORA/ EU-SCICF, EU NIS2, SEC Reg S-P, UK cyber strategy
Operational resilience	» Business continuity, concentration risk, outsourcing, OpRisk, third party risk » Cyber resilience, DORA, DLT standards, FED guidance, HKMA guides, UK OpRes
FinTech SupTech RegTech	» FinTech, RegTech, SupTech policy research (e.g., inclusion, data collection) » Digital Regulatory Reporting, education, governance, innovation, training
Financial crime	» AML, market abuse, penalties, sanctions, tax crime, travel rule » ALMA (EU), Ben Ownership, Company registries, Econ Crime Plan (UK), MLR, SARs
Technology risk	» Controls, risk, standards, technology policy, third party risk management » AI, API, Cloud data, Cyber, DLT, ESG data, privacy, quantum, reg reporting

Source: Summary of JWG's RegRadar analysis – Q321- Q122

Talk to us about how we can take away the pain of detailed tracking, reduce costs and make sense of your regulatory agenda.

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Our clients have **achieved massive returns** on their investment.

RegDelta's SaaS + data offering gives your enterprise the power to scan the horizon and configure your obligations into a single business truth. Unlike any other provider, we use NLP to determine relevance from millions of alerts, enrich every document with a deep, proprietary model for FS obligations and deliver them to your instance in near-time.

Call us on (+44)7973 492906 for more information on how our clients have deployed and benefited from the RegDelta system.

Visit regdelta.jwg-it.eu for more information.