

The end-to-end regulatory compliance and operational risk management solution

CUBE Founded in 2011

CEO Ben Richmond had a vision to transform the **efficiency** and **accuracy** of regulatory oversight and management. An **industry leading innovation** through **AI** and **automation**.

Industry Collaboration

2015, the beginning of an expanded global industry collaboration initiative to:

Accelerate AI innovation

Reduce compliance costs

Raise industry risk standards



BNP PARIBAS



J.P.Morgan



Horizon Scanning

- New and changing regulations in real time
- Regulatory events and enforcements
- Custom profiling to each customer

Regulatory Inventory

- Golden source of regulatory intelligence
- 80 languages
- Custom profiling to each customer

Benchmarking

- Benchmark to the Process/Risk/Control Index
- Identify control gaps and remediate
- Control optimisation e.g. automation, granularity

Obligation Management

- Automated obligation extraction
- Obligations mapped to business taxonomies
- Custom grouping of regulatory content

Control Quality

- Rewrite to uplift risk control quality and standards
- Identify and remove control duplication/proliferation
- Generation of KCI's and Test Scripts

Regulatory Mapping

- Translation of obligations into industry data technical standards
- Mapped into customer Process/Risks/Controls via Index
- Benchmarking of obligation coverage



Benefits Realisation



Assurance



Regulatory Compliance



Cost Optimisation



Risk Reduction



1000

Customers

40%

Tier 1 FI's are
CUBE customers

50

Partnerships
including
Big 4 and leading
GRCs

750

Employees
across
11 offices

275

Regulatory,
compliance,
legal and op risk
SME's

Strategic Growth

Accelerated through the Hg partnership, and acquisitions:

- **Reg-Room, Thomson Reuters Regulatory Intelligence** and **Oden**, to tackle regulatory inflation more effectively
- **Acin** to create a data-driven, end-to-end automated regulatory compliance and risk management platform



**Thomson
Reuters™**
Regulatory Intelligence
Oden



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