

In control of regulatory requirements with the Workbench



Build the future of regulatory technology



# Regulatory compliance made simple

#### **Regulatory Tension**

Picture a world where rules change overnight, where businesses and governments grapple with a maze of new regulations. Both sides face a common challenge as regulations explode in number and complexity.

Governments strive to balance safety, fairness, and innovation amidst this flood of new rules. Meanwhile, businesses need help to decode these rules and reshape their strategies, all while avoiding costly missteps.

Be Informed is here to simplify this complexity. Our cutting-edge software platform converts regulations and business rules into machine-readable models. These models automate dynamic, complex processes, enhancing both control and efficiency.

By embedding compliance directly into your workflows, our solution ensures that your organization stays aligned with relevant regulations. Each regulation within our applications is fully traceable to its source, providing clarity and accountability.

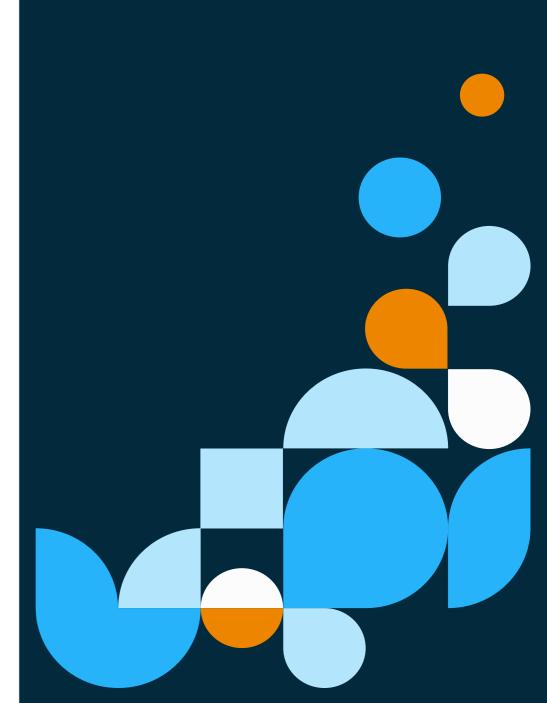
#### Who is this for?

The Be Informed Workbench is designed to revolutionize regulatory compliance management. This powerful tool is ideal for **policymakers**, **norm engineers**, and **legal analysts** who need to efficiently manage and interpret a vast array of regulations.

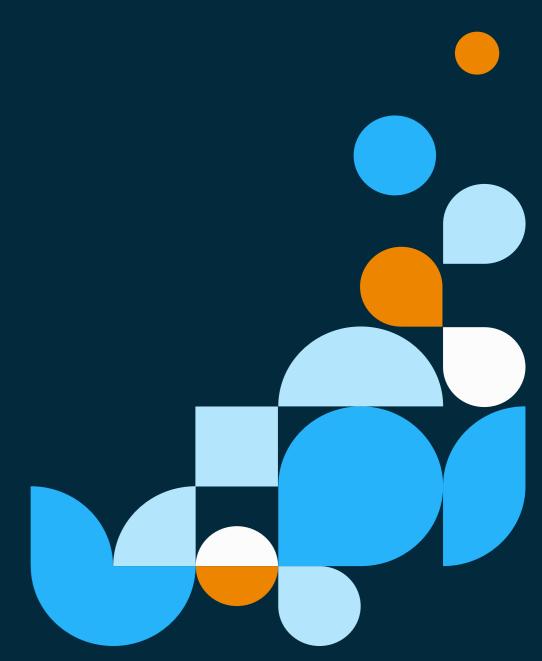
It also serves **business owners** and **compliance officers** by providing a comprehensive overview and ensuring the traceability of interpretations. Whether you are a government official, legal expert, or business leader, the Workbench streamlines your workflow and ensures compliance with precision and ease.

#### Some immediate benefits:

- Foster seamless collaboration on interpreting regulations.
- Ensure complete traceability of regulatory interpretations.
- Avoid vendor lock-in, providing flexibility and control.
- Share and reuse regulatory interpretations with ease.



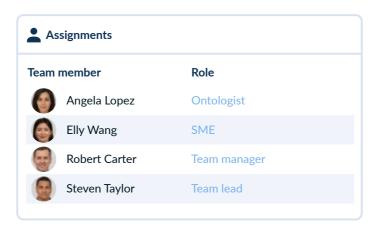
# Get to know the Workbench

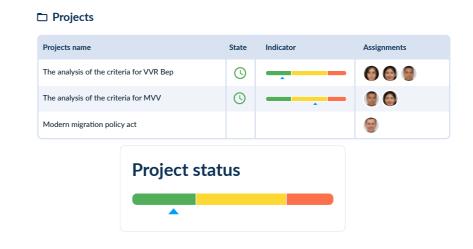


# Efficient work management

The Workbench makes it easy to organize and manage various regulatory sources. It streamlines access and updates for your compliance needs. Furthermore, it also supports team collaboration and sharing, helping your team work together more effectively, and stay consistent.







#### Import sources of regulations

The Workbench effectively handles a range of regulatory sources, including legal and policy-based requirements, which are often presented in different formats. It systematically organizes these documents into well-defined sections and subsections, ensuring they are easy to manage and reference.

#### Get your team on the same page

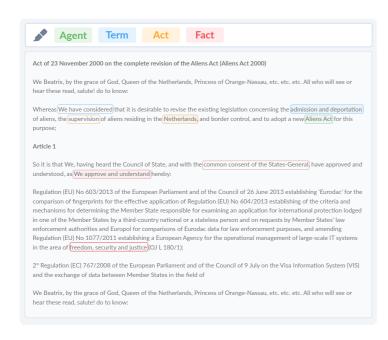
In the Workbench, you can define the roles and permissions of different users. Authorizations determine what actions a user can perform on a case, while permissions control what data they can view, edit, or delete. This fine-grained control ensures that each team member has the appropriate access and responsibilities.

#### **Coordinating & optimizing tasks**

Collaboration is made simple by coordinating and optimizing tasks related to a specific case or set of cases. This includes managing tasks through different stages, from intake and assessment to execution and closure. Effective work management ensures cases are handled efficiently and transparently, with tasks completed on time and accurately.

# Collaborate on interpreting regulations

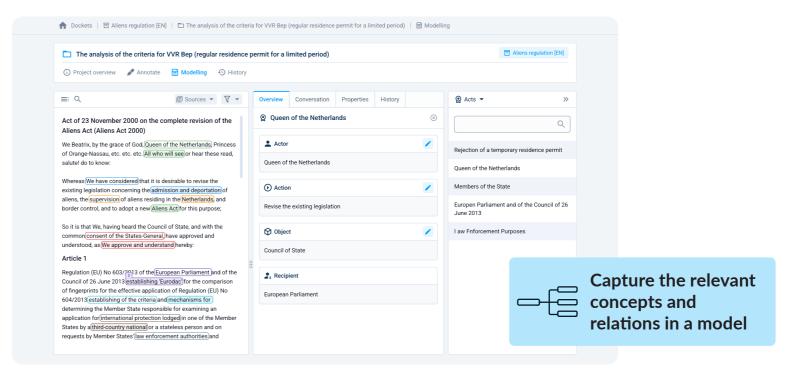
The Workbench aims to capture and model regulatory requirements which will become embedded in your business design, allowing both traceability and direct compliance.



#### **Annotaate**

The first step in interpreting regulations is annotating the text, which involves highlighting key sections for further investigation. This step can be enhanced with the support of AI and NLP services.

This task can be assigned to junior team members or those preparing materials for more detailed review by legal experts. The Workbench handles references automatically, so your focus is solely on identifying areas that require further attention.



#### Interpret

After annotating, the next stage is capturing detailed interpretations. This involves expanding on the initial annotations to provide a thorough understanding of the regulations. The Workbench's user interface supports this process with a drag-and-drop feature, minimizing the need for manual clicks and streamlining your work.

In this stage, you use a domain specific language to define specific elements such as the recipient of a regulation, required actions, and preconditions.

This process helps build a detailed business model, linking different elements like acts, facts, objects and duties.

The Workbench aids in this by suggesting relevant options and ensuring the model's integrity and completeness.

# Thorough review and publishing

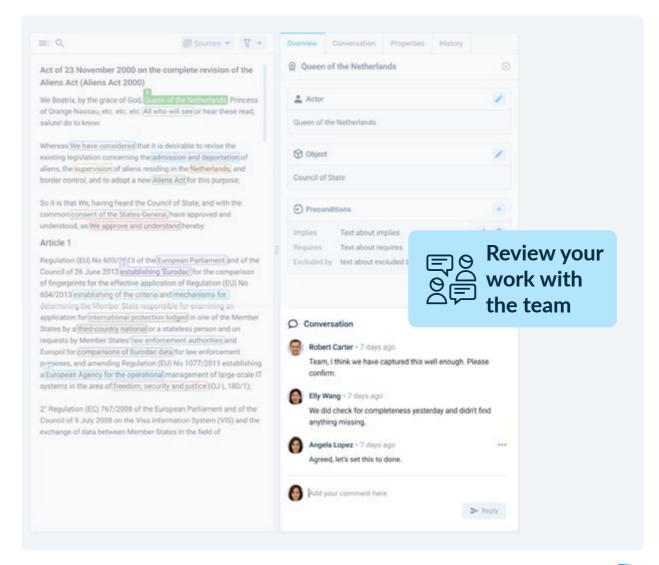
The Workbench allows you to review and refine your interpretation model with ease, ensuring all comments are addressed before publishing. Share and reuse valuable regulatory knowledge bundles to enhance compliance and streamline future projects.

#### **Review and discuss**

Team members can discuss and review their intepreting work. These discussions are captured and presented in the context of the relevant topics, ensuring that all feedback and insights are easily accessible and organized.

#### Publish, share and reuse

The resulting interpretion model can be published as a bundle, containing the interpreted, explicit and usable knowledge pertaining to a source of regulations. These bundles represent valuable knowledge and can be shared and reused.







## **Features**

To enable seamless compliance management and interpretation, the Workbench offers the following features:



#### **Import and Export**

Easily export your interpretations into an open format to share with other parties and applications.



#### **Reference Existing Model Frames**

Reuse previously defined interpretation model frames to maintain a single source of truth and ensure consistency.



#### **Drag and Drop**

Simplify modeling and referencing with easy drag-and-drop functionality.



#### **Discuss and Resolve**

Place comments to discuss and resolve conflicts about interpretations, working towards a consensus on regulatory understanding.



#### **Review Status**

Track the status of each interpretation model frame with labels such as new, in progress, in review, or approved, allowing the team to monitor progress and follow-up activities.



#### **Track Timelines**

Set specific timelines for each project to ensure timely completion and accountability.



#### **Assignments**

Assign team members to entire analyses or specific projects, enabling precise management of workload and workforce.



#### **Open Formats & Standards**

The Workbench supports open XML formats for sources, with published interpretations in a JSON format based on JSON-LD.



#### **Traceable Links to the Source**

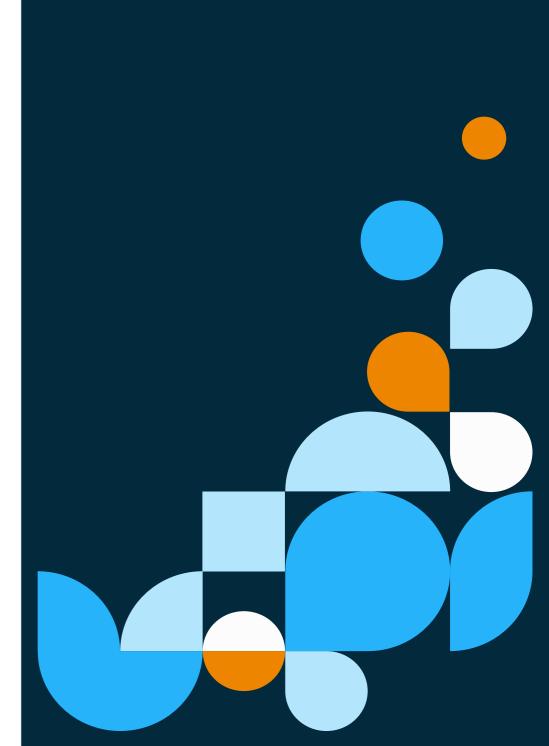
Create persistent links between the source, interpretation, and operational usage for impact analysis, traceability, and explainability.

# Ready to establish your compliant applications' foundation?

With years of expertise, we're equipped to support your digital development needs effectively. We help clients from various sectors to transform their business processes, including:

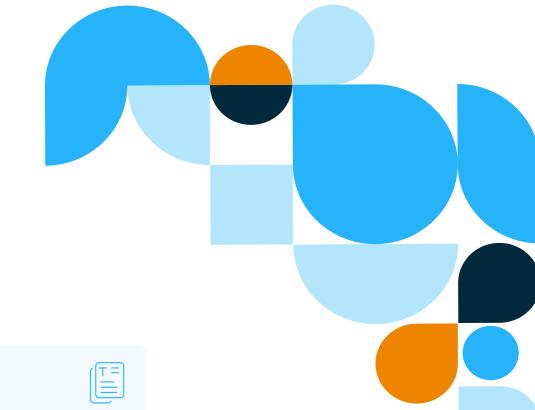
- **Public sector**
- Human resources services
- International trade & transport
- **Financial services**

Explore the success stories of our clients, and learn how we helped them to accelerate their business processes.



## Useful resources

Explore these additional resources.



Video



# Interpreting regulations with the Be Informed Workbench

Explore how our groundbreaking regulatory technology tool simplifies the interpretation and management of regulations.

**Watch Now** 

Blog



#### Insights from an Expert: Machine-Readable Regulations

Dive into what machine-readable regulations entail, why they are becoming the preferred choice in regulatory practices, and how they are revolutionizing the way laws are interpreted and enforced.

**Read Our Blog** 

Blog

# What is Norm Engineering in RegTech?

Norm engineering is a relatively new term in RegTech and is quickly gaining traction and recognition. But what is norm engineering? What role can it play in RegTech?

Read Our Blog

# Get in touch with us

At Be Informed we specialize in transforming regulations, laws, and rules into automated day-to-day compliant systems, providing you with full control, scalability, traceability, and organizational agility.

We would like to help you further with your journey navigating through complex regulatory landscape. Contact us today:



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