



## For whom?

External Counsel

General Counsel

Board of directors



## 180 Billion

That's the actual global cost of compliance for financial crime of financial crime, published by by [LexisNexis Risk Solutions](#).



## What does Theolex do?

Theolex is a structured database that

- centralizes **regulatory decisions** and **agreements negotiated** with authorities (e.g. *DOJ and CFTC in the US; AFA and CNIL in France; etc.*)
- allows **quick access to** essential data (*date, amount of the sanction, nature of the violation of the violation, etc.*)



## For what purpose?

The tool was developed by a team at **Société Générale** to enable legal risk analysis during disputes with regulators and to **reduce financial** and **criminal penalties**.

It has been validated by major law firms (*Mayer Brown, Navacelle, etc.*).



## Why Theolex?

Thanks to **artificial intelligence** and unlike legal analyses which are time consuming and and costly, Theolex is the first tool to provide an **immediate answer** by finding and comparing similar situations in the updated database of over 2000 decisions.