



White paper

FROM BURDEN TO BREAKTHROUGH

The future of Generative Compliance™

the7e.com

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Executive summary



Regulatory complexity keeps accelerating. **Reuters** reports that the European Union formally adopted the world's first comprehensive **AI Act** in May 2024, setting a global benchmark for oversight in areas such as bias testing and transparency^[1]. A **Thomson Reuters Institute 2025 C-Suite survey** found that **68% of senior executives** view the time their teams spend on compliance as a major barrier to effectiveness^[2]. At the same time, a **LexisNexis Risk Solutions / Forrester** study estimates that banks in the United States and Canada now spend **US \$61 billion each year on financial-crime compliance**^[3].

Yet effective, data-rich compliance programs can turn this burden into an advantage. A **Financial Times** feature notes that companies able to integrate AI-driven compliance see “competitive edge” gains that ripple into brand trust and faster market entry^[4]. 7E's **Generative Compliance™** platform meets this moment by acting as an **autonomous compliance agent**—continuously mapping new rules, orchestrating evidence collection and surfacing insights—so enterprises can shift resources from manual tracking to value-creating innovation.

Market landscape



Introducing



A unified dynamic knowledge graph combined with advanced AI reasoning infrastructure powers a powerful regulatory framework and management.

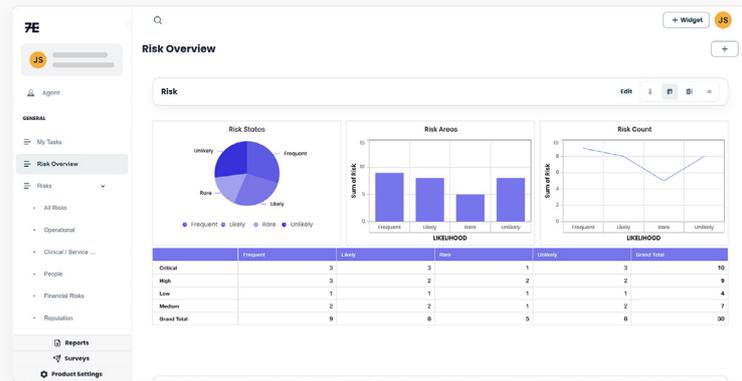
AI governance

Purpose

Align with EU AI Act, NIST RMF

Example capabilities

Model inventory discovery • Bias and drift alerts



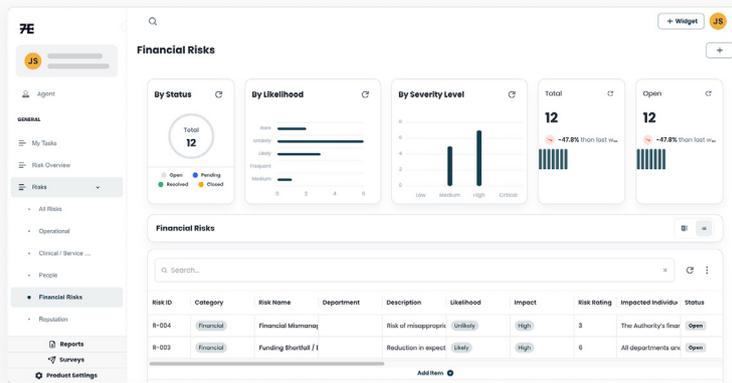
Enterprise risk (ERM), business continuity

Purpose

Unify operational and financial risk

Example capabilities

Linked risk taxonomy • Monte-Carlo simulations



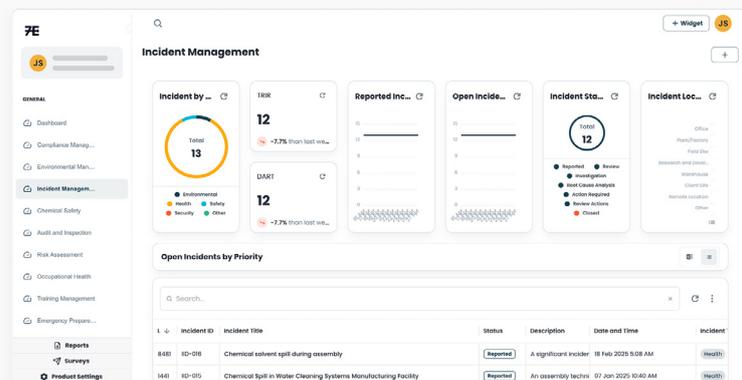
Safety (EHS)

Purpose

Real-time workplace safety and environmental logs

Example capabilities

Mobile incident capture • Vision-AI PPE detection



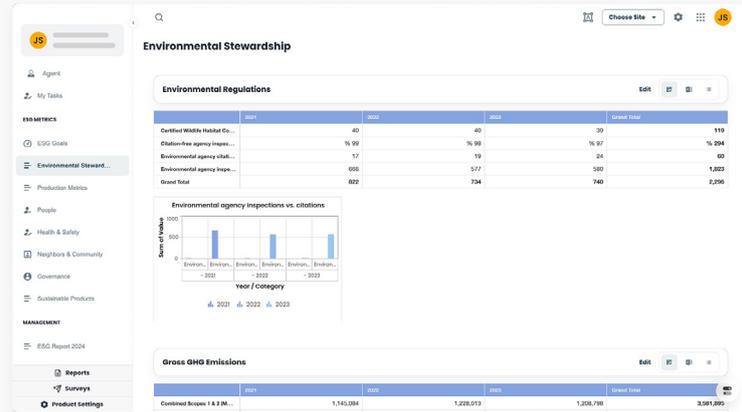
Environmental and climate

Purpose

Streamline ESG / climate disclosures (CSRD, GRI, SEC)

Example capabilities

Supplier Scope 3 portal •
Double-materiality wizard



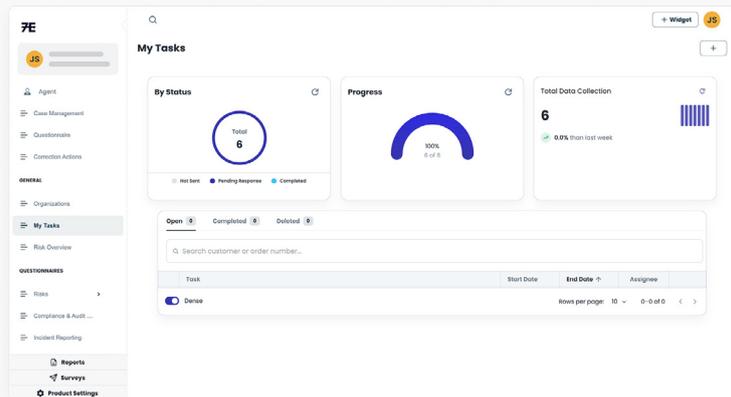
Supply-chain assurance

Purpose

Third-party due diligence

Example capabilities

Sanctions screening •
Modern-slavery scorecards

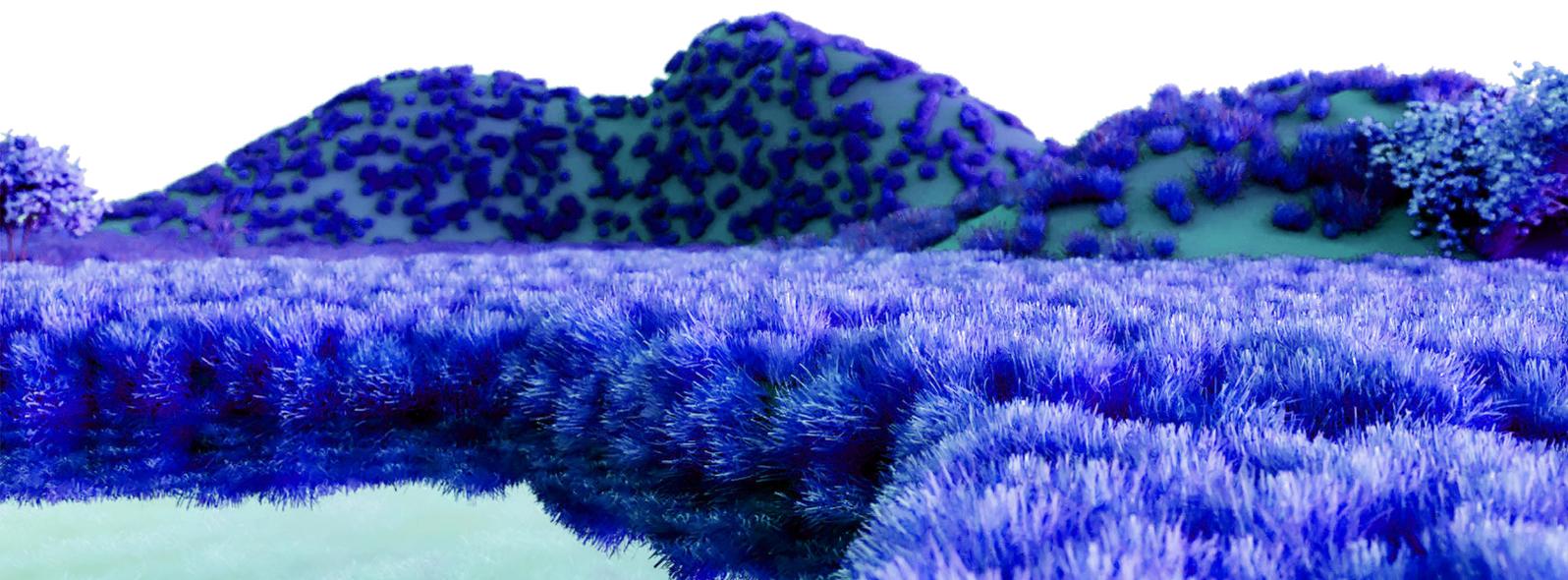


All suites inherit: 400+ pre-built connectors • Low-code workflow builder • Audit-ready data lineage

4 Quantified business impact

Impact area	Typical outcome*	Source
Vendor consolidation	Retire 6–8 legacy tools	7E client benchmarks
Manual effort	~70% automated evidence tagging	Internal manufacturing pilot (2025)
Audit preparation	-60% external-audit hours	7E case study (2025)
Sustainable finance	10–15 bps rate cut on transition financing	Market averages, FT green-bond commentary (2024)

**Actual results will vary by industry and baseline maturity.*



5 Illustrative use cases

01

AI governance compliance

A global SaaS provider (~5k employees) inventoried all AI models and deployed bias, drift and transparency controls across business units in **<8 weeks** using 7E.

02

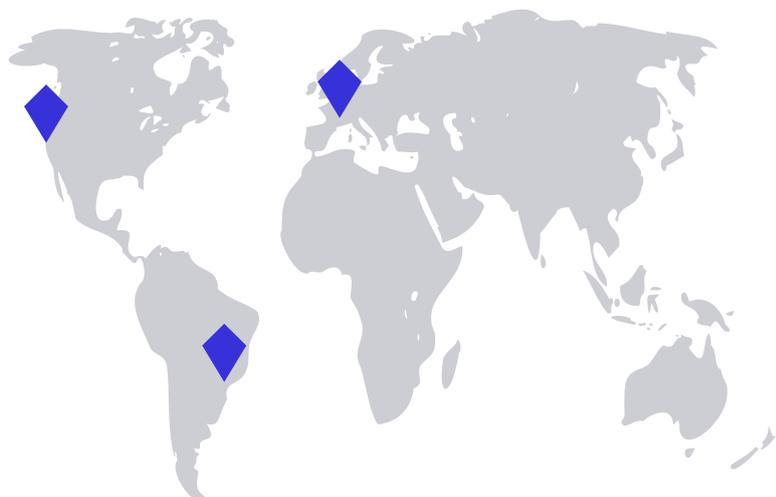
Integrated safety and risk

A multi-site industrial manufacturer replaced manual OSHA logs with real-time incident capture and proactive dashboards, cutting lost-time accidents by **30%**.

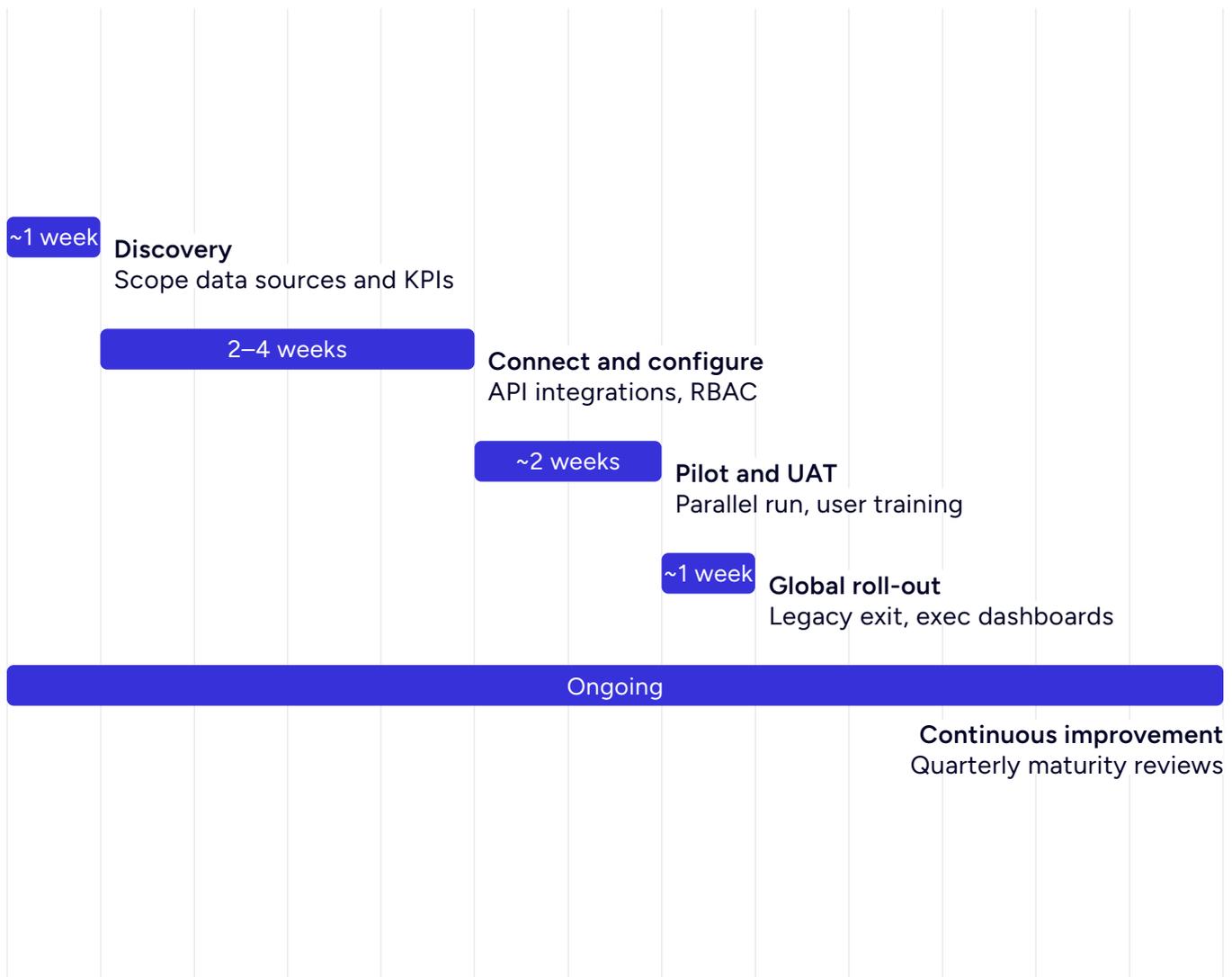
03

Enterprise risk cockpit

A LATAM beverage brand unified reputation, HR, logistics, and environmental risks into one dashboard, allowing leadership to act on emerging threats in real time.



Implementation roadmap



Why 7E?



Unified data fabric

One graph for risk, safety, environmental and AI artefacts.



Agentic AI

Maps new regulations overnight; no quarterly code rewrites.



Open ecosystem

400+ connectors to SAP, Oracle, Workday, Power BI, Tableau.



Industry templates

Manufacturing, energy, life-sciences, tech.

Book a 30-minute ROI workshop
to quantify your savings and growth upside.

8 References

- [1] Reuters, "Europe sets benchmark for rest of the world with landmark AI laws," May 21, 2024 ([reuters.com](https://www.reuters.com))
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- [3] LexisNexis Risk Solutions press release, "True Cost of Financial Crime Compliance Study," Feb 2024 (risk.lexisnexis.com)
- [4] Financial Times (Partner Content), "AI can turn compliance into a competitive edge," Oct 16, 2024 ([ft.com](https://www.ft.com))
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- [6] Reuters Practical Law, "2023 Risk & Compliance Report: Key Findings," Dec 1, 2023 ([reuters.com](https://www.reuters.com))
- [7] Financial Times, "Sustainability reporting: managers still forced to collect data in Excel spreadsheets," Nov 2011 ([ft.com](https://www.ft.com))
- [8] Reuters, "JPMorgan to spend \$4 billion on compliance and risk controls – WSJ," Sep 11, 2013 ([reuters.com](https://www.reuters.com))

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