



ReguShield AI

PILOT SUCCESS KIT

PILOT DOCUMENTATION

Pilot Timeline

Part of the ReguShield AI Pilot Success Kit — everything your team needs to run a successful compliance-intelligence pilot.

A practical 4-week plan for your ReguShield AI pilot. The pilot is designed to be **light: roughly 2–4 hours per week** for your nominated pilot lead. Each week builds on the last, ending in an executive review and an expansion discussion.

Overview

WEEK	THEME	LIGHT EFFORT	KEY OUTCOME
1	Activation, Upload & Analysis	~2–4 hrs	First dataset analysed end to end
2	Review, Feedback & Gap Identification	~2–4 hrs	Findings understood; gaps catalogued
3	Optimization, Decision Review & Evidence Refinement	~2–4 hrs	Refined decisions and evidence set
4	Executive Review, Success Metrics & Expansion	~2–4 hrs	Audit-ready report + next-step decision

Week 1 — Activation, Upload & Analysis

Goal: get into the workspace and run your first full analysis.

Activities:

- Request access at `/pilot-access` , receive your activation email (single-use link, valid 7 days), set your password.
- Complete `/pilot/onboarding` to set your organisation profile and frameworks in scope.
- Prepare a representative single-file dataset (see the Data Preparation Guide) and upload it.
- Run the analysis and confirm the expected frameworks triggered on your data.

Effort: ~2–4 hours, mostly in preparing a clean data file.

Outcome: your first dataset is analysed end to end — every record scored, mapped, and visible in the workspace.

Week 2 — Review, Feedback & Gap Identification

Goal: understand the results and catalogue what's missing.

Activities:

- Walk through **Cases** — review the risk-scored decision for each record.
- Review **Evidence** requirements raised by control/evidence gaps.
- Review **Actions** recommended for flagged records.
- Note where outputs are clear and where they need refinement; share structured feedback with the ReguShield team.

Effort: ~2–4 hours, focused on review and feedback.

Outcome: your team understands the findings, and a catalogue of gaps and feedback is captured.

Week 3 — Optimization, Decision Review & Evidence Refinement

Goal: tighten the analysis and the evidence set.

Activities:

- Re-upload an improved dataset where data quality or coverage was the issue, and re-run analysis.
- Review the **Compliance Graph** (Transaction → Regulation → Obligation → Risk → Decision → Action → Audit) to validate the reasoning chain.
- Refine which evidence requirements and recommended actions are most relevant to your operations.
- Confirm decisions with your compliance team as decision-support inputs.

Effort: ~2–4 hours, focused on iteration.

Outcome: a refined set of decisions and evidence requirements that reflect your real controls and data.

Week 4 — Executive Review, Success Metrics & Expansion

Goal: produce the audit-ready output and decide next steps.

Activities:

- Generate the **Executive Report** and export it as PDF / DOCX / XLSX / TXT (each export carries a content hash, signature block, and audit envelope).
- Review results against the pilot **success criteria** with your stakeholders.
- Hold an executive review with the ReguShield team.
- Discuss **expansion** — broader data coverage, additional frameworks in scope, and a path to ongoing use.

Effort: ~2–4 hours, focused on review and decision.

Outcome: an audit-ready Executive Report you can take into an audit conversation, plus a clear go-forward decision.

A Note on Scope

Throughout the pilot, remember that ReguShield AI is **compliance decision-support, not legal advice**. Its scores, mappings, evidence requirements, and recommended actions are inputs to your team's decisions. Final regulatory decisions — STRs, CDD completions, supervisory filings — remain with your authorised compliance personnel.

Support

Questions at any point in the timeline: hello@regushield.ai.

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