

CEP Magazine - March 2018 Al for compliance monitoring?

By Gerry Zack, CCEP, CFE, CIA

Please feel free to contact me anytime to share your thoughts.

- +1 612.357.1544 (Cell)
- +1 952.567.6215 (Direct)
- gerry.zack@corporatecompliance.org
- twitter.com/Gerry_Zack
- linkedin.com/in/gerryzack

Bring up artificial intelligence (AI) and most people think of science fiction books and movies. But AI is here today, whether we like it or not. Criminals are using it (quite successfully), so why shouldn't we? And it's not nearly as far-fetched of an idea for the Compliance and Ethics profession as it might at first sound.

This document is only available to members. Please log in or become a member.

Become a Member Login