

[Podcast] Sanctions Part II – will your data keep you compliant?

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**Will your AI data
keep you compliant?**

IN CONVERSATION WITH
Ami Daniel
Founder & CEO,
Windward

IN CONVERSATION WITH
James Wilkes
Managing Director,
Gray Page

IN CONVERSATION WITH
Arjun Mital
Legal Counsel,
GMS

A fresh look at the use of AI data to help avoid sanction headaches, counterparty due diligence, establishing an appropriate level of evidence, ESG (moral sanctions – self-regulation) and the role of human intuition and experience in interpreting data.

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