

# Deda AI Compliance Copilot

Intelligent Compliance for the Modern Credit Union

Empower your compliance and risk teams with AI-driven automation that simplifies regulatory monitoring, accelerates reporting, and ensures examiner-ready accuracy — all without increasing headcount.

## The Challenge

Credit unions operate under growing regulatory pressure — from NCUA, CFPB, FFIEC, FinCEN, OFAC, and Nacha — while lacking the deep compliance resources of large banks. Most GRC systems today are workflow tools, not intelligence engines. Teams spend countless hours reviewing bulletins, compiling evidence, and preparing reports instead of focusing on what matters most: managing risk.

The result? Missed deadlines, inconsistent documentation, and a reactive compliance posture that drains staff capacity.

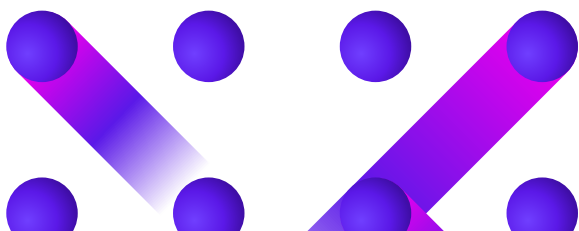
## The Solution

The AI Compliance Copilot transforms how credit unions manage compliance by combining regulatory intelligence, automated evidence preparation, and examiner-ready reporting — all within a single platform.

Powered by LLM-based retrieval-augmented generation (RAG) over a comprehensive regulatory corpus, it continuously scans for updates, interprets changes in plain English, and aligns them with your control library.

Your team gets more than alerts — they get actionable guidance, pre-filled templates, and smart drafting support, reducing manual effort and improving audit confidence.

With human-in-the-loop review and immutable audit logs, every recommendation remains explainable, verifiable, and examiner-safe.



## Key Features



### Reg-Change Copilot

Automatically ingests bulletins from NCUA, CFPB, FFIEC, FinCEN, OFAC, and Nacha, delivering plain-language summaries mapped directly to your control framework.

- Drafts redlines to affected policies and procedures
- Cuts regulatory change review time by up to 90%



### ACET / ISE Coach

Simplifies cybersecurity and IT assessment prep by analyzing your questionnaire responses and suggesting language, citations, and artifacts.

- Reduces ACET/ISE preparation time by over 50%



### OFAC Reporter

Prepare OFAC filings and ABPR documentation automatically — complete with references to sections 501.603 and 501.604.



### CMS Board Pack Generator

Aggregates complaints, training logs, and monitoring results to auto-generate quarterly CMS reports in examiner-ready format.

- Create comprehensive board or exam reports in under an hour
- Standardize compliance narratives across business lines



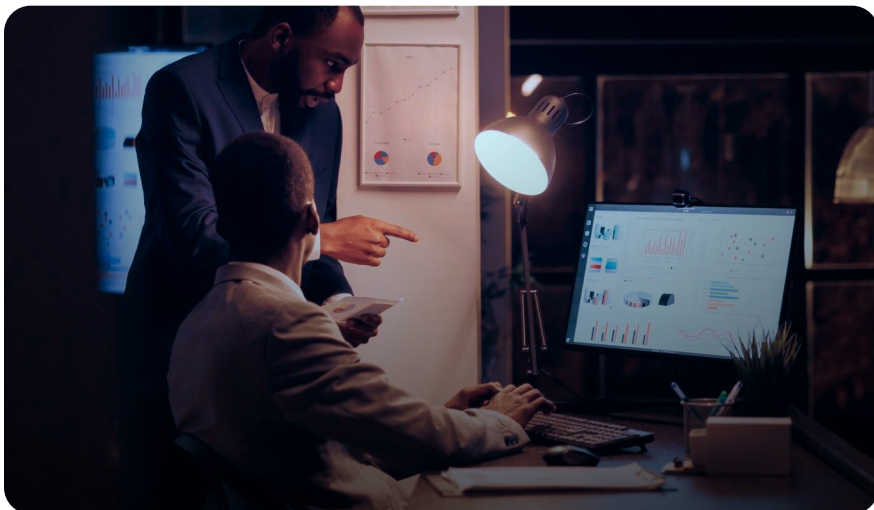
### SAR & CTR Assistants

Draft Suspicious Activity Reports (SARs) with mandatory human approval and track CTR/SAR submission deadlines to ensure full compliance.



### Vendor Risk Summarizer

Ingest SOC 2 and ISO vendor reports to generate concise risk summaries for your due diligence reviews.



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## Who Uses It

- **Compliance Officers:** Monitor regulatory changes, prepare board packs, and manage evidence with ease.
- **Risk Managers:** Gain visibility across operational and regulatory risks in real time.
- **BSA / AML Officers:** Automate SAR drafting and OFAC reporting while maintaining full oversight.
- **Supervisory Committees:** Access audit-ready summaries and trend insights without manual compilation.

## Technical Snapshot

- **Architecture:** LLM-based Retrieval-Augmented Generation over a curated regulatory corpus.
- **Corpus Includes:** NCUA Parts 715/716/748, CFPB CMS guidance, FFIEC IT/BCP handbooks, FinCEN SAR/CTR rules, OFAC 501.603/604, Nacha guidelines.
- **Data Security:** US-based hosting, encryption, SOC 2 compliance, and immutable audit logs.
- **Human Oversight:** Mandatory human review for filings and all external outputs.
- **Integrations:**
  - Document Management: SharePoint, Google Drive
  - SSO: Okta, Azure AD Case & Ticketing Systems: VERAfin, Jira, ServiceNow
  - VisiFi and ShareOne Cores

## The Impact

- 40% reduction in staff preparation time across compliance workflows
- Provisional reports prepared for examiner requests, ready for review and submission
- ≥70% weekly adoption by compliance staff
- Faster, more confident responses to regulatory changes and audits
- Reduced reliance on external consultants or last-minute report building

## Why It Matters

With Deda's AI Compliance Copilot, your credit union gains the agility and intelligence of a large-bank compliance team — without the overhead. Move from reactive compliance to proactive governance, ensuring every report, filing, and response is backed by verifiable AI intelligence and human accountability.

## Ready to See It in Action?

Reclaim time, reduce risk, and strengthen examiner confidence.

**Request a Demo**