

AI POLICY QUICKSCAN — TIER 0 DIAGNOSTIC

I translate regulation into *evidence*.

When a bank, board or enterprise buyer says “*Show us how you govern your AI,*” most firms answer with a 60-page framework. The QuickScan answers with evidence — in two days.

WHAT IT IS

A **two-day, fixed-fee diagnostic** of how your firm governs the AI and models it already runs. It produces a **half-page risk snapshot** and **three priority actions** — not a shelf-ware framework. The first, low-friction “yes” before a larger engagement.

THE THREE-STEP PROCESS

- 01 Intake** — ½ day. A 60-minute working session and a short evidence request: your model/AI inventory, key policies, recent decisions.
- 02 Assessment** — 1 day. We test what exists against ISO 42001, the EU AI Act and NIST AI RMF evidence categories, reading both the regulator’s sentence and the engineer’s stack.
- 03 Readout** — ½ day. A 45-minute briefing of the snapshot and the three actions, with a costed route to close the gaps.

TIMELINE Two working days of effort, delivered within **5-10 business days** of kick-off.

YOU RECEIVE

- ✓ **Half-page risk snapshot** — your AI/model estate mapped to a clear risk rating.
- ✓ **Three priority actions** — sequenced, owner-assigned, costed.
- ✓ **Evidence gap map** — what a regulator, bank or investor will ask for, and what you cannot yet show.
- ✓ **Standards cross-walk** — indexed to ISO 42001 / EU AI Act / NIST AI RMF.

WHO IT IS FOR

Regulated fintechs, payments and PSPs, mobile money, lending and crypto / VASPs — **Nigeria-first, then the UK/EU-Africa corridor**. Bought by the CRO, Head of Compliance, MLRO, DPO, GC or Head of Data / AI.

WHY J&A

Dual fluency. Most advisers read the regulation or the engineering; we read both. Ex-UBS and Cambridge, built for the UK/EU-Africa corridor. We organise your AI so Big Four assurance and formal audit can pass it — the pre-assurance readiness layer.

FIXED FEE

£4,500

range £3,500 – £5,000

Expense-level. No procurement cycle.

WHY NOW — THE CORRIDOR CLOCKS ARE LIVE

CBN (Nigeria). New AML/CFT rules issued 10 March 2026 mandate AI/ML in AML systems. Each institution’s **implementation roadmap is due to the CBN by 10 June 2026** — model validation, explainable alerting and tamper-proof audit trails required.

EU AI Act. Article 50 transparency obligations apply from **2 August 2026**; penalties reach €35m or 7% of global turnover.

Scope. Governance readiness and operational evidence — not legal advice.

Maps to ISO 42001 · EU AI Act · NIST AI RMF. A pre-assurance readiness layer — it does not replace Big Four assurance or formal audit; it organises your AI so they can pass it.

Book the QuickScan →

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