

AI GOVERNANCE

Why AI Governance — And Why Now

Artificial intelligence (AI) is quickly moving beyond experimental pilots to become an integral part of everyday business operations. This transition brings significant opportunities, but it also introduces greater risks. Around the world, governments are enacting new laws. New guidelines are being implemented. Regulators are raising their expectations and increasingly require evidence that AI is being applied responsibly, consistently, and under appropriate human oversight. Effective governance is what transforms AI from a source of risk into a driver of sustainable growth.

There is currently no comprehensive law in Switzerland that addresses AI in particular. On the Swiss financial market, AI is regulated through a principles-based approach, applying existing financial market legislation, data protection law, and FINMA-specific provisions, rather than a dedicated AI statute.

The SwissComply AI Governance Toolkit

We don't simply hand you a policy and walk away. Our toolkit is a comprehensive, structured operating system for AI Governance — combining AI literacy, a policy, an AI inventory, a risk analysis including the AI domain taxonomy and internal controls.

WHAT'S INSIDE THE TOOLKIT

- A guide to AI and AI Governance: AI Fundamentals and
- Regulatory Landscape
- Policies. Ready-to-adapt policy
- AI Inventory: Ready-to adapt inventory
- Risk tooling: Risk assessment templates and AI Taxonomy
- Controls: Preventive, detective, and corrective
- ICS controls across the AI lifecycle



WHAT YOU GET IN RETURN

- Faster rollout: Weeks to a defensible governance baseline — not a year of consulting.
- complexity: One integrated system replaces scattered spreadsheets and side documents.
- Less Audit readiness: Traceable evidence for supervisors, clients, and internal audit.
- Executive confidence: A clear view of AI risk and value at board and management level.
- Operational efficiency: Repeatable processes that scale with every new AI use case.
- Accountability: Every AI decision has an owner, a review, and a record.
- Modular toolkit allowing you to purchase what you really need



Your added value with SwissComply

The SwissComply AI Governance toolkit is designed to assist you in fulfilling regulatory requirements and compliance obligations. It enables organizations to map and understand their AI ecosystem including non-obvious AI integrations within their IT environment, an essential foundation for achieving comprehensive compliance and operational resilience. The toolkit has a modular structure. This allows you to purchase individual modules and pay only for the services you require. SwissComply provides expert support to ensure successful implementation of your AI Governance framework.

- **Regulatory readiness:** Align with the EU AI Act, ISO/IEC 42001, and NIST AI RMF before deadlines become fines.
- **Trust and transparency:** Show clients, partners, and auditors that every AI use case is documented, reviewed, and accountable.
- **Risk and reputation:** Prevent bias, hallucinations, data leakage, and shadow AI from becoming board-level incidents.
- **Scalable innovation:** Give business teams clear guardrails so they can build with AI confidently, not cautiously.

If you are interested, please contact us via the contact form or contact your mandate leader directly.

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