## Al Legal Audit Checklist

# broderick bozimo&company dispute resolution lawyers since 1971

#### Table of Contents

02.

Introduction

**O3.** Understanding the AI System

**05.** Ethical Guidelines and Research Investment

**06.** Data Management and Transparency

**O7.** Risk Management and Safeguards

**O9.** Regulatory and Industry Standards

**10.** Intellectual Property

**11.** Third-Party Relationships

**12.** Terms of Use and Liability Clauses

#### 14.

User Education and Communication

**15.** Insurance and Legal Team

**16.** Legal Compliance and Advisory

**17.** Public Relations and Reputation Management

**18.** Accessibility and Inclusivity

**19.** Feedback Loop and Continuous Improvement

**20.** Record-Keeping and Documentation

**21.** Final Note

**22.** Conclusion

The rapid evolution of artificial intelligence (AI) has created a new frontier in the business landscape, where the potential for innovation is both exhilarating and fraught with legal complexities. At Broderick Bozimo & Company, we understand that for AI providers, advancing in this brave new world means not just developing cutting-edge technology but also navigating a labyrinth of legal obligations. With this understanding, we present the AI Legal Risk Audit Checklist.

We've carefully constructed this comprehensive guide based on our decades of experience in legal consultancy and our nuanced understanding of the AI domain. The checklist is designed to be an essential companion for AI providers, a beacon lighting the path toward compliance, mitigating risk, and ensuring the ethical deployment of AI.

Within this guide, you'll find a robust framework to illuminate and address various facets of your practices - from data privacy considerations to terms of use, risk management, and broader legal compliance. We've distilled our expertise into actionable items that simplify the complexity of AI legalities without compromising on their depth and thoroughness.

But this checklist isn't just a tool; it's also a trove of knowledge. We've complemented each checklist item with rich commentary combining rigorous research and hands-on industry experience. We don't just tell you 'what' - we explain the 'why', turning the labyrinth of legal auditing into a journey of learning and understanding.

By incorporating this checklist into your AI development and deployment strategy, you'll not just be ticking off boxes but embedding a culture of proactive legal risk management. At Broderick Bozimo & Company, we believe in turning challenges into opportunities for growth and innovation; this checklist is a testament to that philosophy.

In the realm of AI, the one constant is change. But armed with this document, you can confidently navigate this dynamic terrain, treating every legal challenge not as a stumbling block but as a stepping-stone to success.

## 1. UNDERSTAND THE AI SYSTEM

Understanding the AI system involves a comprehensive exploration of the nature of the AI, its purpose, and its operational context. This foundational understanding shapes the subsequent steps in AI development and deployment. Additionally, Understanding the AI system at this level will inform subsequent considerations of legal, ethical, and practical issues and form the basis for risk assessment and management strategies.

#### System Overview

Start by creating a complete overview of the AI system, which includes a detailed description of the purpose of the AI, its functions, and the tasks it is designed to perform. Also, include information about its capabilities and limitations.

## 12

#### **Technical Features**

Describe the technical features of the AI, including its architecture, algorithms, models used, programming languages, and other relevant technical aspects. Document any proprietary technologies or methods involved.

1.3

#### Data Requirements

Understand and document the AI's data needs. What kind of data does the system require to function effectively? How much data is needed? What are the sources of this data? Is it dependent on user-generated data, or does it require specialised datasets?



#### Stakeholder Identification

Identify all stakeholders who will be involved or impacted by the Al system. This includes everyone from the development team, end-users, and third-party vendors to regulatory bodies. Document their roles and potential concerns related to the Al system.

## 1. UNDERSTAND THE AI SYSTEM

# 1.5

#### Context of Use

Define the context of use for the AI system. Where and how will it be used? In what scenarios? By whom? This will help to anticipate potential risks and benefits associated with its use.

## 1.6

#### **Evaluation Metrics**

Define the metrics by which the performance and success of the AI system will be evaluated. This could include accuracy, efficiency, user satisfaction, or other relevant measures.

#### 2. ETHICAL GUIDELINES AND RESEARCH INVESTMENT

Al, though revolutionary, is not devoid of ethical challenges. We strongly advocate for the integration of ethics into the core of Al development and deployment:

#### Create an AI Ethics Committee comprising members from diverse backgrounds

Start by creating a complete overview of the AI system, which includes a detailed description of the purpose of the AI, its functions, and the tasks it is designed to perform. Also, include information about its capabilities and limitations.

### Develop a code of ethics for AI development and deployment

A clear code of ethics serves as a guiding beacon for your organisation's approach to AI. It should touch on principles such as fairness, transparency, privacy, and accountability and clearly define acceptable and unacceptable use of AI. This code of ethics should be a living document, continually updated to keep pace with the evolving AI landscape.

2.3

 $\mathbf{\Sigma}$ 

21

### Allocate budget and resources for research into minimising Al biases and hallucinations

Al systems can inadvertently replicate or amplify human biases if not carefully designed and trained. Therefore, investing in research aimed at minimising Al biases is crucial. Additionally, a budget should be allocated to tackle the issue of Al "hallucinations" – instances where Al produces incorrect or fabricated information. These investments contribute to a more robust and reliable Al system and underscore your dedication to ethical Al practices.

#### 3. DATA MANAGEMENT AND TRANSPARENCY

Balancing the demands of data-intensive AI systems with privacy rights and data protection is a critical challenge. Our team understands the importance of transparency and responsible data management:

#### Develop a data governance policy

Crafting a comprehensive data governance policy is an essential first step. The policy should cover data collection, storage, access, and usage. Additionally, it should include measures to ensure data quality and compliance with all relevant data protection and privacy laws.

### Implement data anonymisation techniques where applicable

Wherever possible, anonymising data is a crucial measure to protect user privacy. Techniques such as data masking, pseudonymisation, and data shuffling can help to render data unidentifiable, mitigating potential privacy risks while allowing your AI system to operate effectively.

## 3.3

3

3.2

## Develop a transparency report detailing how the AI system makes decisions

Transparency is crucial in building trust with users and regulators. A transparency report should detail how your AI system processes data and makes decisions. This goes beyond mere technical descriptions it involves outlining the data used, the decision-making process, and the reasoning behind key decisions.

## 3.4

## Create a public-facing document explaining the AI system's limitations and strengths in plain terms

Demystifying AI is a responsibility that every AI provider should embrace. A public-facing document explaining the system's strengths and limitations in easy-to-understand language fosters a better understanding of AI among the general public. This step not only enhances user trust and confidence but also contributes to an informed dialogue about the role of AI in society.

#### 4. RISK MANAGEMENT AND SAFEGUARDS

Navigating the terrain of AI deployment isn't without its obstacles. However, proactive risk management and instituting robust safeguards can transform these hurdles into stepstones for growth and innovation. The following crucial steps can assist in establishing a solid risk management strategy for your AI system:

## 4.]

#### Develop and maintain a risk registry specifically for the AI system

To ensure consistent tracking and mitigation of risks associated with your AI system, it is vital to establish a dedicated risk registry. This document should be an evolving repository of identified risks, their potential impact, and your corresponding mitigation strategies. Regularly updating this registry will enable your team to anticipate and respond effectively to issues that may arise.

#### Implement mechanisms for real-time detection and correction of "hallucinations" or fabricated information

Al systems, particularly those employing deep learning algorithms, can sometimes produce "hallucinations" or fabricated information. To counter this, implement real-time detection and correction mechanisms. This involves continuous monitoring, leveraging Al explainability tools, and maintaining a quick response system to correct inaccuracies.



47

## Establish clear protocols for escalation and communication in case of high-risk outputs

Your AI system may occasionally produce high-risk outputs, potentially leading to critical situations. It's essential to have clear escalation and communication protocols in place. This should detail how to identify such situations, the chain of communication for escalating these issues, and the steps for managing them.

#### 4. RISK MANAGEMENT AND SAFEGUARDS



## Test the AI system against a range of edge cases and document the results

To ensure your AI system can handle diverse scenarios and deliver consistent performance, test it against a broad spectrum of edge cases. These are unique or extreme conditions under which your AI operates. Documenting the results of these tests will not only help improve the AI system but will also serve as a vital resource for addressing legal inquiries or claims.



#### Develop a crisis communication plan in collaboration with the legal and public relations teams

In a major AI-induced crisis, how you communicate with your stakeholders can make a significant difference. Collaborate with your legal and public relations teams to develop a crisis communication plan. This should outline the key messages, the communication channels used, and the sequencing of communications to different stakeholders. Proper planning can help mitigate reputational damage and reduce legal risks.

#### 5. REGULATORY AND INDUSTRY STANDARDS

As AI continues to evolve, so does the landscape of regulations and industry standards that govern its use. Aligning with these standards isn't just about compliance; it's about positioning your organisation as a responsible player in the AI space. Here's what you can do:

## 5.1

### Engage with industry groups and contribute to developing AI standards and best practices

Active engagement with industry groups can provide valuable insights into current best practices, trends, and the future direction of AI regulations. Furthermore, contributing to discussions about AI standards allows you to influence policy in a manner that ensures the sustainable and ethical growth of the AI industry.

Participating in these groups also provides a platform to share experiences, learn from others, and establish your organisation as a thought leader in AI.

5.2

#### Develop internal AI deployment guidelines that align with industry standards and best practices

Once you comprehensively understand the regulatory environment and industry best practices, aligning your internal operations is crucial. Develop clear, concise, and actionable AI deployment guidelines that reflect these standards.

These guidelines should cover everything from AI design and development to deployment and post-implementation audits. Remember, your goal is to ensure consistency in deploying AI technologies across your organisation, reducing the risk of noncompliance with regulatory standards and industry best practices.

Our team understands the crucial role compliance with regulatory and industry standards plays in successfully deploying AI systems. We're here to provide the legal guidance you need to navigate these requirements effectively.

### 6. INTELLECTUAL PROPERTY

The domain of intellectual property (IP) is often overlooked when it comes to AI systems. It is crucial to not only safeguard your IP rights but also to ensure that your AI system doesn't infringe on the IP rights of others.

## 6.7

#### Conduct regular audits of the AI system's code and data to ensure no infringement of intellectual property rights

Al systems, by their nature, involve significant amounts of code and data. Regular audits of this code and data are essential to ensure that there are no inadvertent infringements of intellectual property rights.

This process can be technical and complex, but it's fundamental to protecting your company from potential legal complications. It involves carefully reviewing your AI system's source code, algorithms, training data, and output data.

At Broderick Bozimo & Company, we can help guide this auditing process, ensuring that it is thorough and that all potential IP risks are identified and addressed.

6.2

## Develop strategies to protect the company's intellectual property related to the AI system

In addition to avoiding infringement of others' IP rights, protecting your own is equally crucial. The code, algorithms, and methods used in your AI system can represent significant intellectual property that deserves protection.

Strategies to protect this IP can include patenting unique algorithms, registering copyrights for code, and using contractual measures like non-disclosure agreements. Our team at Broderick Bozimo & Company can assist in crafting a robust IP protection strategy that caters to the specifics of your AI system and aligns with your overall business objectives.

## 7. THIRD-PARTY RELATIONSHIPS

The operation of AI systems often involves collaboration with thirdparty vendors or partners. These third parties may have access to or interact with your AI system, making it essential to establish clear guidelines and protocols for these interactions.

## 7.1

#### Review contracts with third-party vendors or partners who have access to or interact with the Al system

To safeguard your AI system and the data it handles, it's crucial to review contracts with third-party vendors or partners thoroughly. These contracts should explicitly stipulate the responsibilities and limitations of each party and include clauses that protect your company's interests. Ensure the contracts have clauses that guard your AI systems and the data they handle against misuse. At Broderick Bozimo & Company, we can guide you through the contractual obligations you should consider and help you protect your AI systems.

## 7.2 Ens

#### Ensure that third-party vendors or partners comply with the same legal and ethical standards as the Al provider

It's not enough to have your in-house operations aligned with legal and ethical standards; your third-party vendors or partners must do the same. Incorporate into your contracts conditions requiring these third parties to adhere to the same standards your company follows, ensuring consistency in compliance and ethical practices across all operations involving your Al system.

7.3

#### Develop protocols for securely exchanging data and information with third-party vendors or partners

In this digital age, data security is paramount. You'll likely need to exchange data and information with third-party vendors or partners. Establish secure data exchange protocols to ensure this exchange does not compromise your AI system or the data it processes. This can involve encryption techniques, secure data transfer protocols, and stringent access controls. Our team can advise you on best practices for secure data exchange and help you develop protocols prioritising data security.

#### 8. TERMS OF USE AND LIABILITY CLAUSES

We understand the vast potential and the legal complexities AI introduces. One foundational step to managing potential risks and legal challenges in deploying AI technologies is carefully crafting your Terms of Use and Liability Clauses. These act as a comprehensive guide for users and a shield for providers. Here's how to navigate these waters effectively:

### Ensure Terms of Use clearly define the responsibilities and limitations of the AI provider

As an AI provider, your Terms of Use are your contract with users. It is here that you will detail your commitments and their limitations. Being explicit and comprehensive about your responsibilities and limitations can help avoid misunderstandings and legal disputes in the future.

# Specify the criteria for AI system outputs that can be considered reliable for publication or use in decision-making

Your Al system is a powerful tool, but it is not perfect. Many factors, including the quality of the input data and the context of use, can influence its reliability. Thus, in your Terms of Use, it's crucial to delineate when and under what conditions your Al's outputs should be considered reliable. This is more than just a disclaimer; it is a principle guiding your users to responsible and effective use of your technology.

## 8.3

R

82

#### Include explicit warnings regarding the potential for AI to produce erroneous or fabricated information

Al systems, especially those utilising machine learning, can sometimes produce erroneous or even completely fabricated information. By including explicit warnings in your Terms of Use, you maintain transparency with your users about this possibility while protecting your company legally.

#### 8. TERMS OF USE AND LIABILITY CLAUSES

## 8.4

### Ensure liability clauses cover scenarios involving non-users affected by the AI system's outputs

Al's reach extends beyond direct users, potentially impacting third parties. Including these scenarios in your liability clauses is crucial, protecting your company from potential legal claims. This further emphasises the need for responsible use of AI systems and places your company in a solid position to manage risks associated with broader impacts.

# 9. USER EDUCATION AND COMMUNICATION

One of the key facets of responsible AI deployment is empowering users with the knowledge and tools necessary to use AI effectively and responsibly. Here's how you can facilitate this process:

## 9.1

### Implement training programs for users highlighting the responsible use of AI

Developing and implementing training programs can help ensure users understand how your AI systems work, how to interact with them, and the potential risks and rewards. These programs should also emphasise the responsible use of AI, including considerations for privacy and ethical concerns. The goal is not just to teach users how to use the AI but to help them understand it so they can use it responsibly and effectively.



### Develop a feedback mechanism for users to report issues and inaccuracies

An effective feedback mechanism allows users to report any issues, errors, or inaccuracies they encounter while using the AI system. This can provide valuable insights for improving the system and serves to keep your organisation accountable. Whether it's an integrated feature within your AI system or a dedicated communication channel, the feedback mechanism should be easy to access and use.

## 9.3

## Create a community forum for open discussion and shared learning among AI users

A community forum fosters open dialogue and shared learning among users. In this forum, users can discuss their experiences, ask questions, share tips and best practices, and help each other solve problems. Besides building a supportive user community, the forum can provide unfiltered user feedback and ideas for improving the AI system.

#### 10. INSURANCE AND LEGAL TEAM

Al systems bring unique risks and liabilities requiring specialised insurance and legal considerations. Here's how you can navigate this aspect:

#### Conduct periodic reviews of insurance policies to ensure they cover emerging risks associated with AI

Emerging technologies like AI often introduce new types of risks, some of which may not be adequately covered by traditional insurance policies. It's, therefore, important to regularly review your insurance coverage to ensure it keeps pace with these emerging risks. Engage with your insurance provider to understand how your current policies cover AI-related incidents and what additional coverage might be necessary.

# Develop a roster of external legal experts and counsel specialising in AI and technology law to be consulted as needed

The complex and rapidly evolving nature of AI and technology law necessitates having access to specialised legal expertise. Developing a roster of external legal experts and counsel specialising in AI and technology law can provide your organisation with a valuable resource to consult as needed. These experts can help you navigate the legal complexities of AI, stay updated on relevant legal developments, and handle any legal issues that arise.

Remember, the earlier these experts are involved in the AI system's lifecycle, the better positioned your organisation will be to manage potential risks and legal challenges proactively. This engagement should not be seen as a reactive measure but as a proactive strategy in your AI deployment.

#### 11. LEGAL COMPLIANCE AND ADVISORY

Legal compliance is paramount in the AI landscape. As technology evolves swiftly, laws and regulations constantly play catch-up, creating a complex and dynamic legal environment. Here at Broderick Bozimo and Company, we underscore the necessity for robust legal compliance measures:

### Create a legal compliance map outlining all jurisdictions in which the AI system operates

The geographical dispersion of AI systems can raise multifaceted legal complexities. To streamline this, we recommend creating a legal compliance map. This map should outline all jurisdictions in which the AI system operates, highlighting the relevant legal requirements for each.

### Regularly update the legal compliance map to reflect changes in AI laws and regulations

Al laws and regulations are evolving as rapidly as the technology itself. It's crucial to regularly update your compliance map to reflect these changes. A dated map can lead to inadvertent non-compliance, resulting in potential fines and damage to your reputation.

11.3

11.2

11.1

### Develop a checklist of legal certifications and standards the AI system must meet

Finally, a checklist of legal certifications and standards provides a practical and efficient method to ensure your AI system aligns with the required legal framework. The checklist should enumerate all necessary certifications, accreditations, and industry standards. By ensuring your system meets these criteria, you're not just adhering to the law but setting the bar for legal compliance in the AI industry.

#### 12. PUBLIC RELATIONS AND REPUTATION MANAGEMENT

Integrating AI systems into your operations doesn't just have technical and legal implications; it also influences your company's public image and reputation. A positive public perception requires diligent public relations (PR) and reputation management efforts. Here's how:

## 12.1

### Develop a PR strategy focusing on transparency, accountability, and openness

In the world of AI, where decisions can sometimes seem opaque, the importance of transparency, accountability, and openness cannot be overstated. Your PR strategy should be designed to communicate your commitment to these principles to your various stakeholders.

Your strategy should emphasise how you're implementing transparency in your AI operations, the steps you're taking to remain accountable, and your willingness to engage in open dialogues about your AI technologies. Remember, being open about your AI processes and responsible practices builds trust and positions your organisation as a leader in ethical AI deployment.

# 12.2 Monitor media and social media for mentions of the AI system and be prepared to respond proactively

Today's digital landscape means that news about your AI system, whether positive or negative, can spread rapidly across various media and social media platforms. Monitoring these platforms for mentions of your AI system allows you to stay informed about the public perception and respond proactively to emerging issues or misconceptions.

A swift, well-articulated response can differentiate between successfully managing a minor misunderstanding and a full-blown PR crisis. Set up a responsive communication team and ensure they're well-versed in your AI technologies to address queries and clarify misconceptions effectively.

#### 13. ACCESSIBILITY AND INCLUSIVITY

13.1

Like all technologies, AI systems must be inclusive and accessible to all. It's not just a legal obligation but also a moral and business imperative. An AI system that serves all its users, irrespective of their abilities or backgrounds, is more equitable and likely to succeed in the marketplace.

### Ensure that the AI system is accessible to users with disabilities

The first step towards inclusivity is to ensure your AI system is accessible to users with disabilities. This means the AI system should be designed and developed in accordance with accessibility standards, ensuring that users with various disabilities – including visual, auditory, motor, or cognitive impairments – can effectively use it.

This could involve developing user interfaces compatible with assistive technologies, incorporating features like text-to-speech, and ensuring your system can be effectively operated through keyboard-only commands. We can help you navigate these requirements and ensure your AI system meets relevant accessibility standards.

#### Test the AI system with diverse user groups to ensure it does not disproportionately disadvantage any demographic

An AI system, even unintentionally, can sometimes disproportionately disadvantage certain demographic groups. This can happen due to biases in the training data, flawed design decisions, or other factors.

Testing your AI system with diverse user groups is vital to avoid this. This means engaging users of different ages, genders, ethnicities, socioeconomic backgrounds, and other demographics in your testing process. This way, you can identify any biases or disproportionate impacts early on and take necessary measures to address them.

Our team can help you design and implement these diverse testing protocols, ensuring your AI system is fair and inclusive to all.

#### 14. FEEDBACK LOOP AND CONTINUOUS IMPROVEMENT

Just like any technology, AI systems aren't set in stone. They're dynamic and should be open to continuous improvement and refinement. Regularly monitoring and learning from experiences allows your AI system to remain effective, relevant, and competitive.

#### Develop a post-incident review process to learn from incidents and improve the AI system

141

Even with the best plans and safeguards, incidents can still occur. When they do, learning from these experiences and using these insights to improve your AI system is vital. Establishing a robust postincident review process is paramount.

This process should involve identifying what happened, why it happened, and what steps can be taken to prevent it from happening again. The insights gleaned from these reviews should be incorporated into subsequent versions of the AI system to minimise the likelihood of repeat incidents.

# 14.2 Implement a continuous improvement program for the AI system, incorporating user feedback, incident learnings, and advances in AI technology

User feedback is a goldmine of information for improving your Al system. Encourage users to provide their thoughts on the system's performance, and any areas they feel need improvement. Couple this with the learnings from the post-incident reviews, and you have a strong foundation for continuous improvement.

Also, keep abreast of the latest developments in AI technology. The AI field continually evolves, and new techniques or methodologies could help improve your system's performance, accuracy, or user experience. Incorporate these advances into your AI system as appropriate.

#### 15. RECORD-KEEPING AND DOCUMENTATION

Maintaining comprehensive records and updating documentation isn't merely a good business practice; it's a legal requirement in many jurisdictions. These records can provide invaluable insights into the AI system's operations and serve as essential evidence should any legal disputes arise.

# All system's development, updates, and decision-making processes

Maintaining a detailed record of your AI system's life cycle is crucial, from initial development to subsequent updates. This includes recording design decisions, changes in code or algorithms, adjustments to training data, and decisions the AI system makes.

Having these records can help you better understand your AI system, uncover potential issues or areas for improvement, and provide you with vital defence in legal matters. At Broderick Bozimo & Company, we can guide you on what kind of records to maintain and how to best organise them for easy retrieval and review.

# 15.2 Ensure that all documentation is regularly updated and complies with legal requirements for record-keeping

Al systems are constantly evolving, and so should your documentation. Regularly updating your documentation ensures it accurately reflects your Al system's current state and capabilities. This includes technical specifications, user manuals, policies, and procedures, among other things.

Compliance with legal requirements for record-keeping is not an option; it's an obligation. Different jurisdictions may have diverse requirements concerning record-keeping and digital data handling. We can help you understand these requirements and ensure your documentation practices are legally compliant and fit for purpose.

### 16. FINAL NOTE

161

As we conclude this checklist, we must stress that managing legal risks associated with AI isn't a one-time activity but an ongoing process that requires a commitment from the entire organisation.

### Assign a dedicated AI Risk Officer to oversee the implementation of this checklist

We recommend appointing a dedicated AI Risk Officer in light of AI's complexities and ever-evolving landscape. This individual's primary role will be to oversee the implementation of this checklist, coordinate with different departments, and ensure that potential legal risks associated with your AI system are properly managed. Their comprehensive understanding of your organisation's AI initiatives will help shape your risk management strategy, keeping you in step with legal obligations and industry best practices.

#### **Foster a culture of openness and learning within** the organisation, encouraging team members to proactively identify and address potential risks

Managing legal risks isn't the responsibility of one person or department but the entire organisation. Encourage a culture of openness and learning, where every team member feels empowered to identify potential risks and share their insights. Regular training and knowledge sharing can go a long way in equipping your team to navigate the intricate legal landscape surrounding AI systems.

#### Engage in community-building activities and collaborate with other AI providers, legal experts, and regulators to contribute to the broader ecosystem's safety and legal compliance

Lastly, we at Broderick Bozimo & Company believe in the power of community. Joining industry groups, participating in regulatory dialogues, and collaborating with other AI providers can provide you with fresh perspectives and innovative solutions. This proactive engagement will inform you of the latest developments in AI law and allow you to contribute to the broader ecosystem's safety and legal compliance.

### CONCLUSION

At Broderick Bozimo & Co, we understand the transformative potential of artificial intelligence and the legal complexities it introduces. As you navigate the exciting yet challenging path of AI deployment, we trust that this comprehensive checklist will serve as a valuable resource to help you proactively manage potential risks and legal challenges.

This checklist is more than a guide; it demonstrates our commitment to assisting businesses to harness the power of AI responsibly and sustainably. We've strived to provide a roadmap of 'what' needs to be done and enriching commentary that explains the 'why' and the 'how'. Our goal is to demystify the intricate labyrinth of legal auditing into a journey of learning and understanding.

Remember, every item on this checklist represents an opportunity for growth and improvement. Implementing these guidelines will help protect your organisation from legal pitfalls and build trust with your users, partners, and regulators. We believe that with rigorous risk management and a commitment to transparency and ethical practice, the immense promise of AI can be realised in a way that respects the law, upholds your company's reputation, and serves the best interests of society.

We hope this checklist is helpful as you chart your course in the Al landscape. At Broderick Bozimo & Company, we're with you every step of the way.

For any further inquiries or if you require specialised assistance to navigate the legal landscape of AI, don't hesitate to contact us.

Broderick Bozimo & Company Email: <u>legalAl@broderickbozimo.com</u> Address: 21, Dakala Street, Wuse 2, Abuja F.C.T. Nigeria <u>broderickbozimo.com</u> The information contained in this checklist and the corresponding explanations are intended for informational and educational purposes only. They do not constitute legal advice. This checklist is not a substitute for obtaining legal advice from a qualified attorney licensed in your jurisdiction. Using this checklist does not create an attorneyclient relationship between you and Broderick Bozimo & Company.

Laws, regulations, and standards related to artificial intelligence can be complex and vary widely between jurisdictions. They also evolve over time. Therefore, we recommend consulting with a legal expert specialising in AI to understand the potential legal implications specific to your circumstances.

If you need legal advice about AI deployment in your business, please contact us via the contact details below.

#### CONTACT

Broderick Bozimo & Company

21, Dakala Street, Wuse 2, Abuja, FCT, Nigeria broderickbozimo.com legalAI@broderickbozimo.com

+234 9 624 480