



AI Act compliance checks

a. Introductory text

The **AI Act** is the world's first comprehensive law regulating the development, provision, and use of AI. Depending on your role in the value chain (importer, provider, deployer, distributor or user) and the risk profile of your AI systems, you may face strict requirements. A quick check can help you stay compliant in time and maintain your competitive edge.

b. Checklist: are you in scope?

Answer "yes" or "no":

- ▶ Do you develop, make, train, or import AI software or systems?
- ▶ Do you deploy AI tools in your business or sell AI-powered products/services?
- ▶ Do you offer AI products or services to people or companies in the EU?
- ▶ Do you use AI in areas like biometric identification, critical infrastructure, education, employment, or law enforcement?
- ▶ Do you use AI that makes automatic decisions affecting people's safety, rights, or access to services?
- ▶ Does your AI analyse emotions, predict behavior or manipulate people?
- ▶ Do you use general-purpose AI models (like ChatGPT) or foundation models in your business?

c. Result & Tips

≥4 "yes" answers	2–3 "yes" answers	0–1 "yes" answers
High likelihood you fall under the AI Act.	Moderate likelihood - probably have some obligations.	Low current risk but monitor supply chain exposure.
Tip: Urgent compliance action required - identify your risk category (prohibited, high-risk, transparency risk), conduct risk assessments, and establish governance systems. Non-compliance can result in fines up to €35 million or 7% of global turnover.	Tip: Determine your exact role (importer, provider, deployer, distributor or user) and specific requirements. Prepare documentation systems and ensure AI literacy training. Some violations can still trigger significant penalties.	Tip: Review AI use by suppliers/ vendors, integrate AI governance into procurement policies, and stay informed about evolving enforcement. Indirect exposure through business partners is possible.

This quick check is only your first wake-up call.

The real challenge is knowing your exact obligations and using that knowledge to stay ahead of your competitors. The AI Act doesn't just bring rules; it changes the way AI can be built, sold, and used in the EU.

We help you turn regulation into opportunity with:

- ▶ Precise **scope & role identification** (importer, provider, deployer, distributor or user.)
- ▶ **Risk classification** of your AI systems (prohibited, high, transparency risk, minimal)
- ▶ **Documentation & process frameworks** that satisfy regulators and clients
- ▶ **Team training** so everyone understands the do's, don'ts, and competitive edges of AI compliance



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