

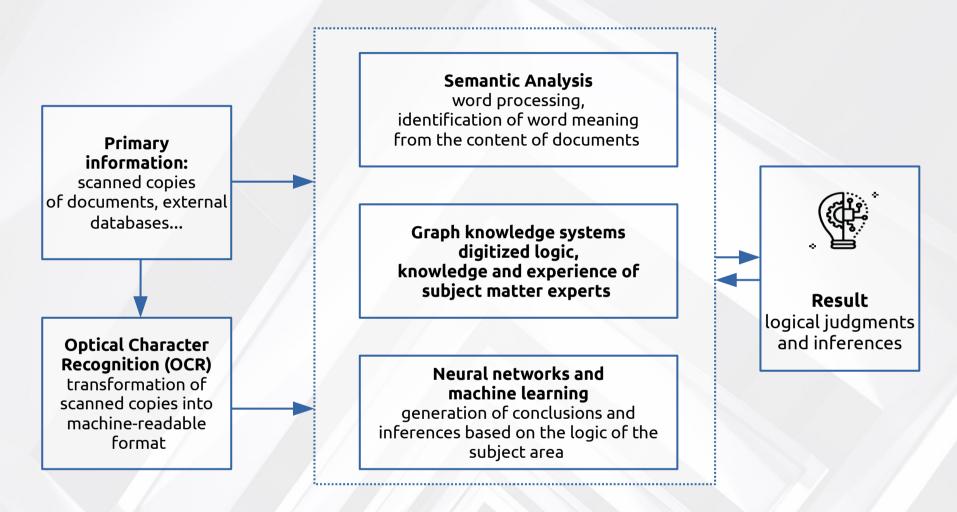
About TAG Consulting

- Founded in 2005
- Specialization "high-end" legal practice:
 - asset protection, bankruptcy
 - corporate governance and reorganization
- M&A, complex transactions
- Since 2018 a developer in the field of Legal AI (inhouse development team)

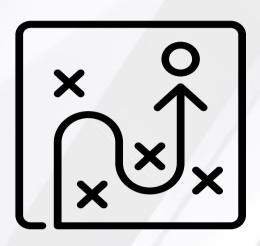
Al Design



Software architecture



AI-based products



1) Automation of incoming document classification

- classification of all incoming documents
- formal compliance
- in-depth client-specific classification (topic, responsible officer, urgency)
- draft response

AI-based products

2) Expert compliance and analysis (tender, contract analysis..)



- classification of documents
- formal compliance
- compliance with regulatory requirements
- draft response (formal reply, letter, new document version)

AI-based products



3) "Solitaire" communication and document management system

- recognition and classification of uploaded documents
- automatic creation of virtual data room
- semantic analysis and indexing of key data
- building connections and relations between documents
- integration with email and messengers (telegram, whatsapp)

Current projects



 Government request processing system for a corporate registrar

 The goal is to completely automate the process of providing information from the registry of shareholders

Current projects

 The system to manage IPrights (films, TV series, music)



 The goal is to completely automate the IP-rights management process on various stages (idea -procurement - production – rights transfer)

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Promising directions

 Checking and monitoring of counterparties (due diligence)



 Processing incoming requests



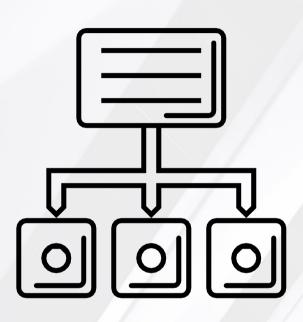
 Monitoring the execution of contracts and claim handling



Purchasing activity

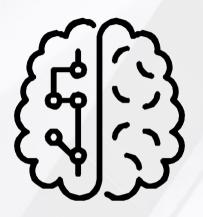


The algorithm of analysis



- 1) pdf = > doc/xls
- 2) restoration the document structure
- 3) entity identification
- 4) establishing relationships
- 5) search for contradictions
- 6) final report

Results



- Compliance with formal requirements
- Content analysis
- Document generation

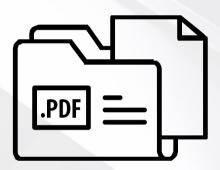
 Identification and mitigation of risks before they emerge

Required resources

expert knowledge

sample documents





creation of a knowledge graph

≥ 1 000 — 10 000 documents

Q&A

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Telegram: @ipostny habr.com/users/ipostny/posts/