



Smarter GRC: Predictive. Unified. Agentic.

June 1, 2025

# Management Team

30+ years experience building  
and scaling AI systems



**CEO & Founder**  
Nosa Omoigui



**GTM**  
Chad Holmes



**Chief Marketing Officer**  
Lisa Kalscheur



**Customer Success**  
Sasha Tuel



**Customer Success**  
Kimberly Padley



**Front End Development**  
Stephen Madson

# Board and Advisors



**Chairman**

Nosa Omoigui



Microsoft  
Research



**Board Member**

Chuck Cory

*Former Global Chair,  
Technology Investments  
(30+ years)*

Morgan Stanley



**Board Member**

Gary Rubens



**Strategic Advisor**

John Bellizzi

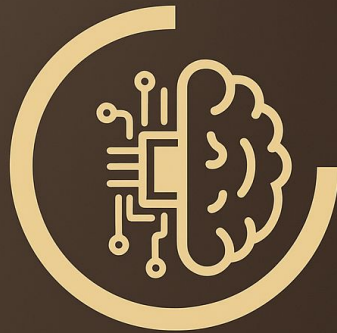


## Fast Becoming the Standard for AI-Powered GRC

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# Industry Recognition



Chartis  
**RiskTech**  
**AI50 2025**

One to Watch



Category Winner

One to Watch

# Why GRC in 2025 Feels Different

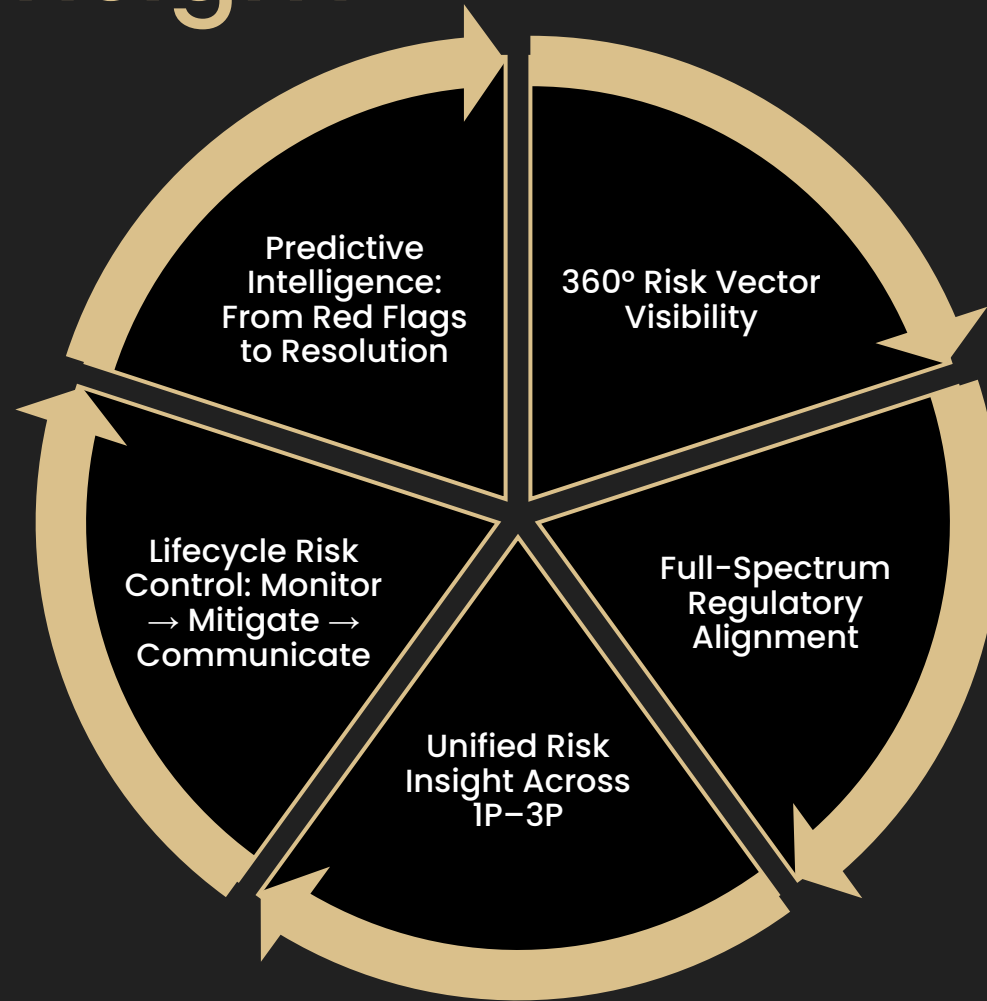
Torrid Regulatory Pace

Rapidly Shifting  
Risk Landscape

Board-Level Stakes



# Next-Gen GRC – Powered by Agents. Driven by Insight



# 360° Risk Vector Visibility

































# Full Spectrum Regulatory Alignment

Top Risk	Mapped Risk Management / Compliance Framework(s)				
Credit Risk	Basel III/IV, IFRS 9/CECL, EBA Loan Guidelines				
Market Risk	Basel III (FRTB), EBA Stress Testing, SEC/ESMA Disclosures				
Liquidity Risk & ALM	LCR/NSFR (Basel III), ILAAP, FFIEC Liquidity, BCBS Principles				
Cybersecurity & IT Risk	NIST CSF, ISO 27001/27002, DORA, FFIEC IT Handbook, NYDFS 500				 
Operational Risk	Basel III SMA, COSO ERM, SOX				
Compliance & Conduct Risk	FATF, AMLD V/VI, BSA/FinCEN, OFAC, FCA Conduct, EBA Governance				  
Financial Crime & AML Risk	FATF, BSA/AML Act, EU AMLD, OFAC/UN/EU Sanctions				

# Full Spectrum Regulatory Alignment, contd.

Top Risk	Mapped Risk Management / Compliance Framework(s)				
Model Risk	SR 11-7, ECB TRIM, Basel Model Governance				
Climate Risk (Physical, Transition, Nature & Biodiversity)	TCFD / TNFD, NGFS, ISSB, CSRD, Base III Climate Scenarios				
Geopolitical Risk	OFAC, UN/EU/UK Sanctions, Basel Sovereign RWA, NGFS, OECD Due Diligence				
Resilience & Continuity Risk	DORA, ISO 22301, FFIEC BCP Handbook				
Strategic & Business Model Risk	COSO ERM, ICAAP				
Reputational Risk	Conduct, Operational, and Crisis Comms Frameworks				
Governance & Stakeholder Impact Risks	ISSB, CSRD, SFDR, EU Taxonomy, UN PRI				
Stress Testing & Scenario Planning	Basel III / IV Stress Testing, CCAR, EBA EU-wide, ICAAP/ILAAP, NGFS, TCFD, TNFD				

# Unified Risk Insight (1P-3P)

## First-Party Risks (Internal)

- Employees
- Business lines
- Internal systems
- Governance & strategy
- Compliance failures

## Second-Party Risks (Affiliates & Close Partners)

- Subsidiaries
- Joint ventures /  
co-branded  
partnerships
- Intercompany exposure
- Step-in risk
- Weaker affiliate controls

## Third Party Risks (External)

- Vendors & outsourcers
- Counterparties
- Correspondent banks &  
agents
- Regulatory changes
- Geopolitical shocks,  
macroeconomic stress
- Cyber supply chain  
threats

# From Red Flags to Resolution

Actionable Outputs:



**From Red Flags  
to Resolution**  
Stakeholders:

Board Risk  
Committee

Audit  
Committee

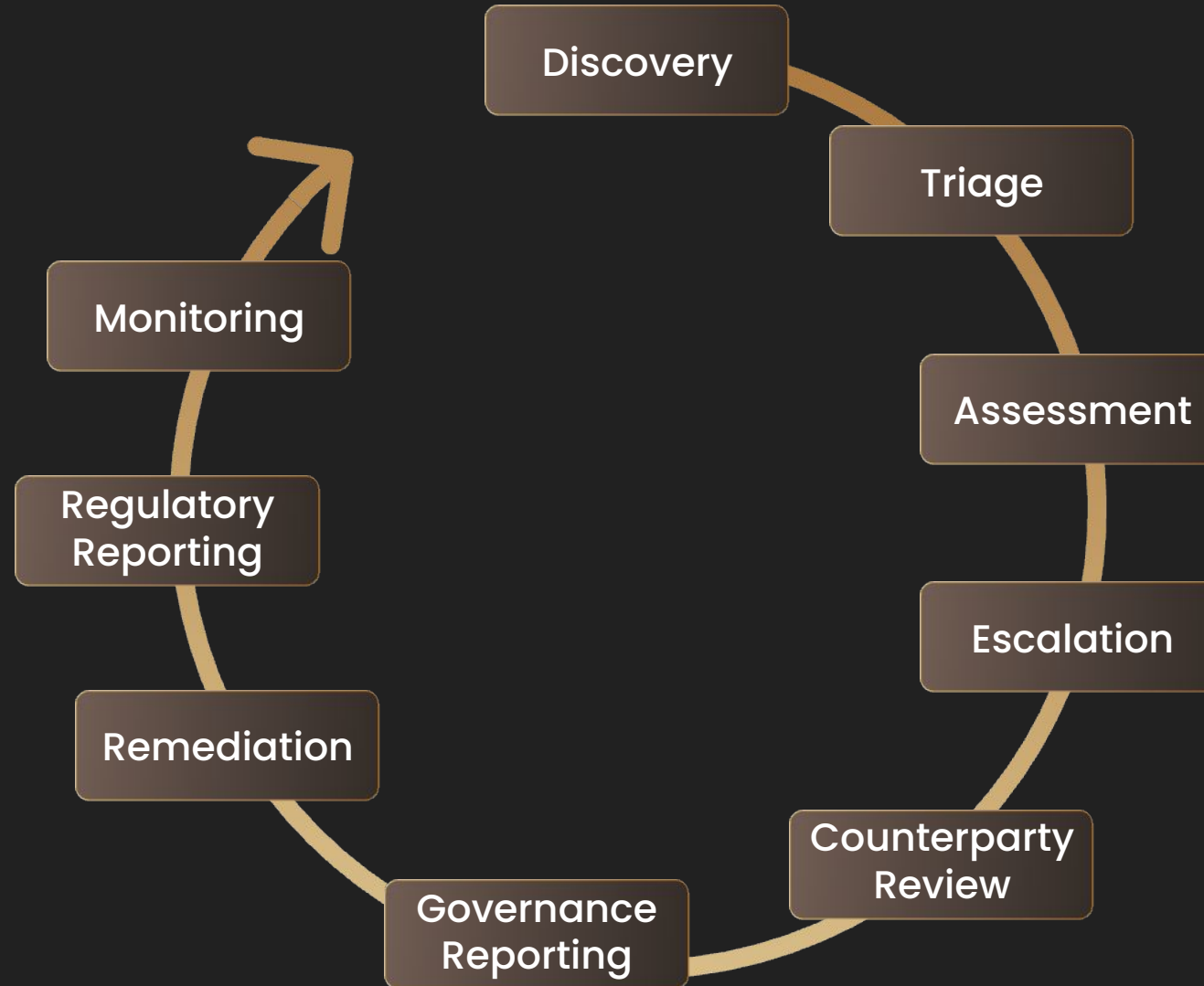
Regulators  
(FCA, PRA, EBA, Fed,  
NYDFS, etc.)

Line Of Business  
Heads

Risk And  
Compliance  
Officers

Internal Audit

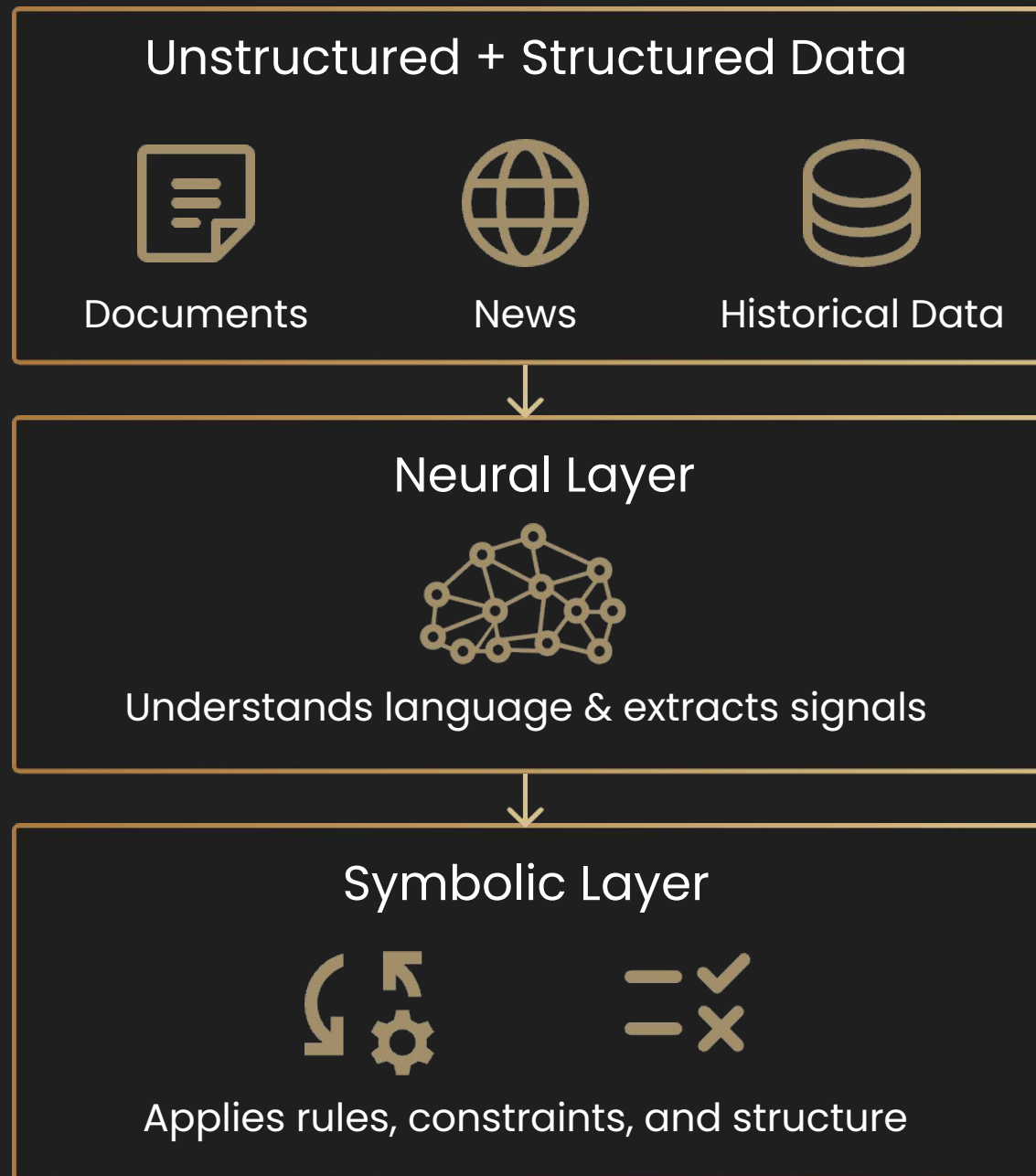
# Agentic Risk Management Lifecycle



## How Weave.AI works

# Why Neuro-Symbolic AI Matters

- Traditional LLMs generate fluid but unverified outputs
- Neuro-symbolic AI ensures every insight is grounded
- The knowledge graph maps critical relationships
- Outputs are **traceable**, **defensible**, and **auditable**

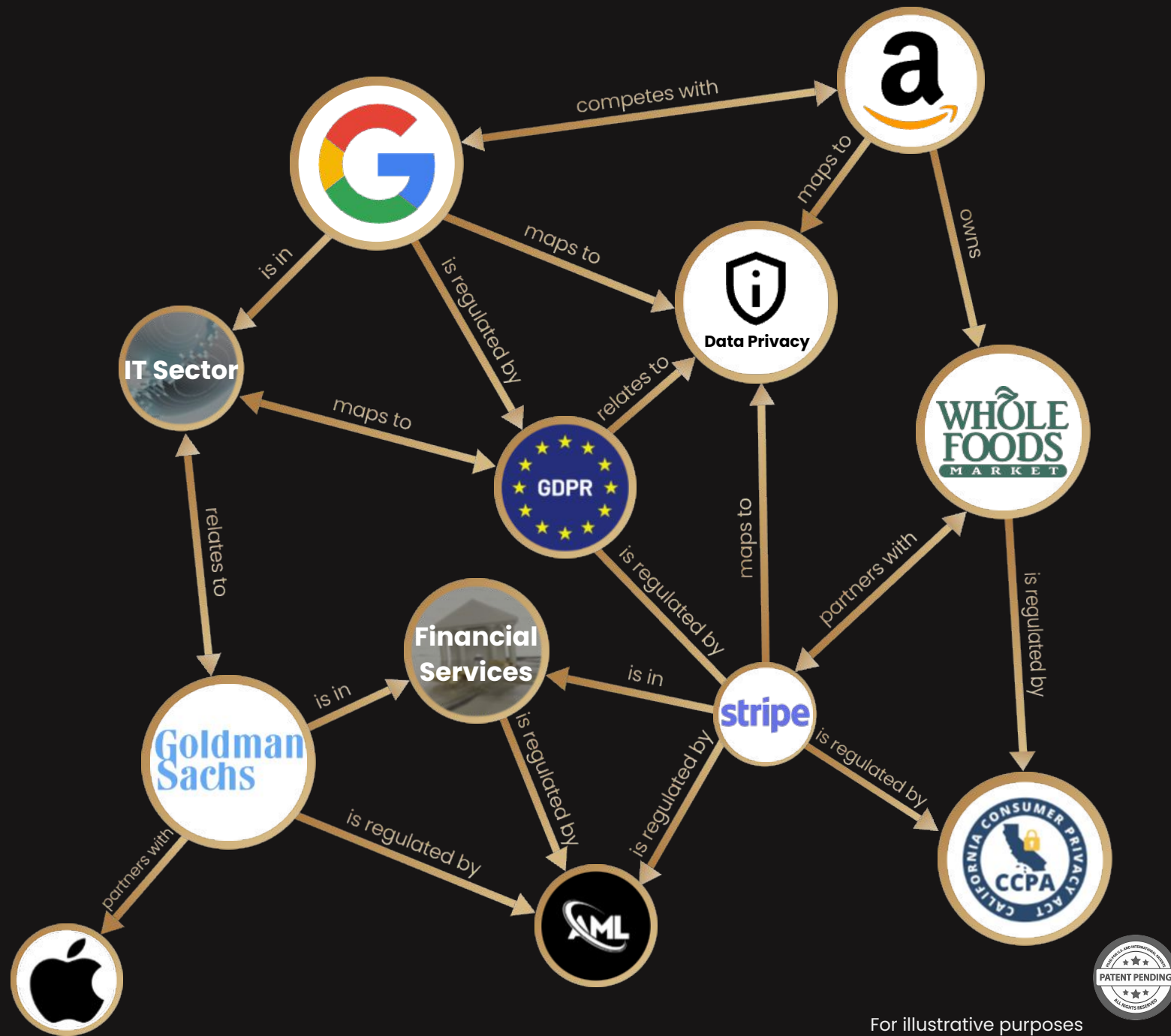




# The Weave.AI Knowledge Graph

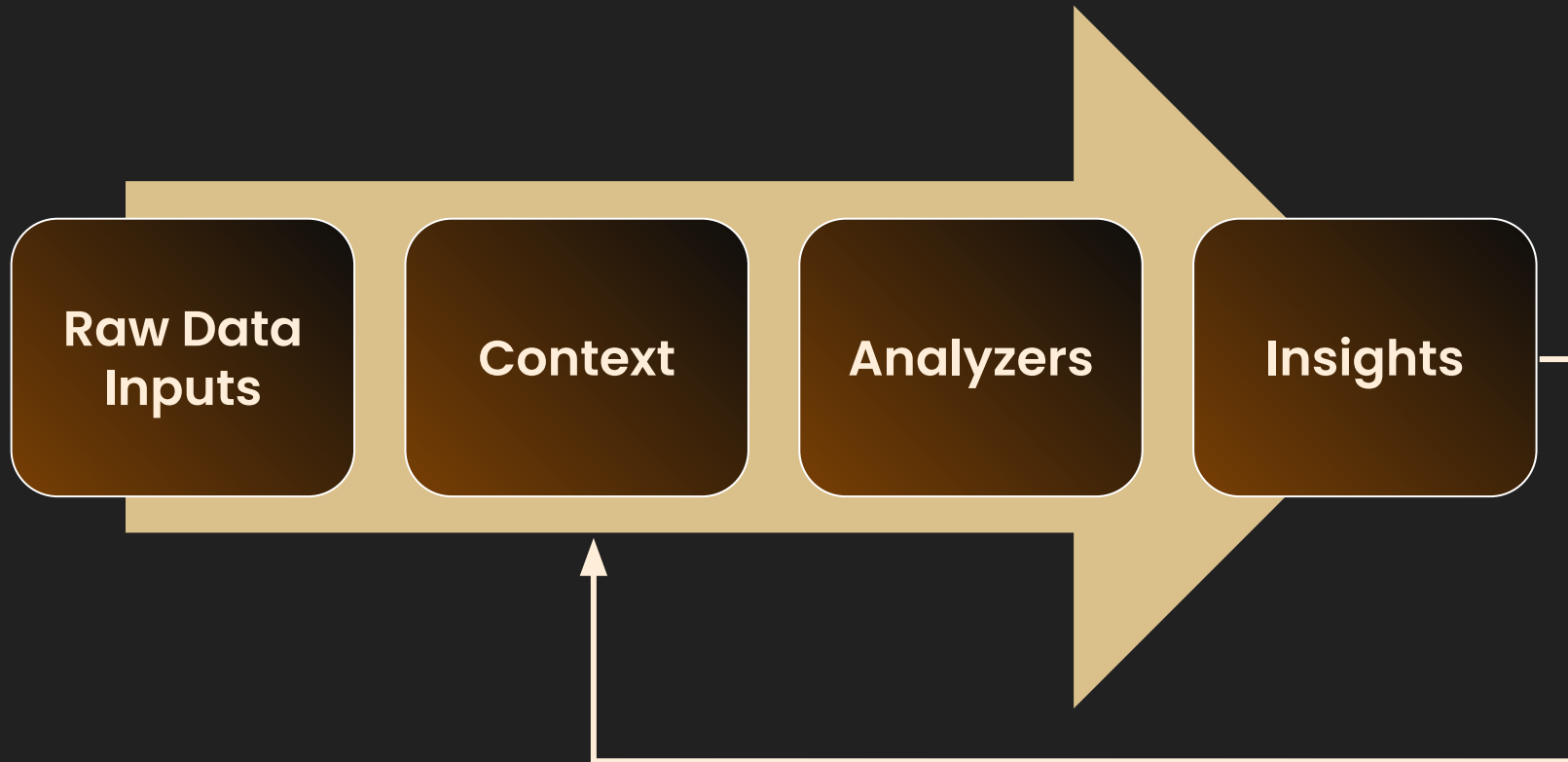
Proprietary Context Engine for Enterprise-Grade Insight

- ✓ Fluent + grounded
- 🛑 No hallucinations or guesses
- 🌐 Knowledge graph links regulations, risks, peers, and internal data
- 🔍 Every output is traceable to the source, auditable, and defensible



For illustrative purposes

# How Weave.AI works





# Solution: Robust Suite of AI-Agents

Ability to rapidly develop custom, use-case specific Agents

## Horizontal

BASEL III  
(Banking Risk  
Management)

NIST  
Cyber GRC

TCFD  
(Climate Risk)

GRI & CSRD  
Sustainability

Geopolitical

AML /KYC  
(Anti-Money  
Laundering)

TNFD  
(Nature Risk)

Asset & Portfolio  
Management

Supply Chain

Revenue  
Forecast

Regulatory  
Compliance

Credit-Risk

Due Diligence

Insurance P&C  
Loss Control

TPRM  
(Third Party Risk  
Management)

Fraud/Anomaly  
Detection

IRMA  
(Responsible Mining)

Competitor  
Policy Analysis

GxP  
(Pharmaceutical  
Compliance)

Analyze all competitor  
insurance policies and  
changes over time to  
benchmark against and  
identify gaps or opportunities

Existing

Planned



# Unique Insights



**Unknown unknowns**



**Red flags**



**SWOT analysis**



**Next best actions**



**Tailored guidance**  
On how to plug gaps



**Alarms**  
Predictive alerts



**Gap analysis**  
Specific compliance and  
mitigation gaps



**Early warning alerts**  
Emergent risks



**Recommendations**



**Agents**  
Aligned with regulations  
and risk frameworks



**Beacons**  
Agent orchestration  
(smoke detectors)

# Business Value & ROI

## Reduce Risk Exposure

- Identify emergent unknown unknowns & red flags
- Detect control failures before they escalate

## Strengthen Compliance & Audit Readiness

- Pinpoint compliance gaps
- Plug gaps with tailored, actionable guidance

## Improve Decision Velocity

- Get clear next-best-actions
- Triage and prioritize risk responses



## Enhance Risk Visibility & Governance

- Continuous early warnings across 1P/2P/3P risks
- Agentic coverage mapped to regulatory frameworks

## Drive Operational Efficiency

- Automate analysis and escalation workflows
- Reduce manual effort and audit cycle time

## Quantifiable ROI

- Lower cost of compliance
- Fewer fines, faster remediation, stronger risk-adjusted performance

The background features a series of thin, white, curved lines that originate from the top left and flow towards the right, creating a sense of movement and depth. These lines are layered, with some appearing closer and more distinct than others, giving the impression of a three-dimensional space. The overall effect is a dynamic and artistic composition.

# Thank you

[www.weave.ai](http://www.weave.ai)