The AI Compliance Blueprint

Oonagh van den Berg | Book introduction

Explains generative and agentic AI through the lens of institutional control. Covers data foundations, AI failure modes, workforce capability, system governance, lifecycle controls, adoption levels, incident response and regulatory scrutiny.

Who it is for

Boards, compliance and financial crime leaders, AI governance teams and risk professionals.

Contents at a glance

- AI foundations: generative and agentic systems, automation versus augmentation and adoption phases.
- Risk architecture: data foundations, systemic exposure, organisational capability and expectations.
- Workforce redesign: entry-level work, financial crime failure modes, talent pipelines and AI literacy.
- System governance: controls, lifecycle governance and meaningful measures.
- Adoption in practice: tactical automation, assisted decisions, organisational change, incidents and inspection.
- The future risk leader: outcomes, senior accountability and institutional readiness.

How it helps in practice

Assess an AI programme beyond the model alone. Map system-level risks, preserve human capability and match controls to the organisation's adoption stage and real failure modes.

Practical material

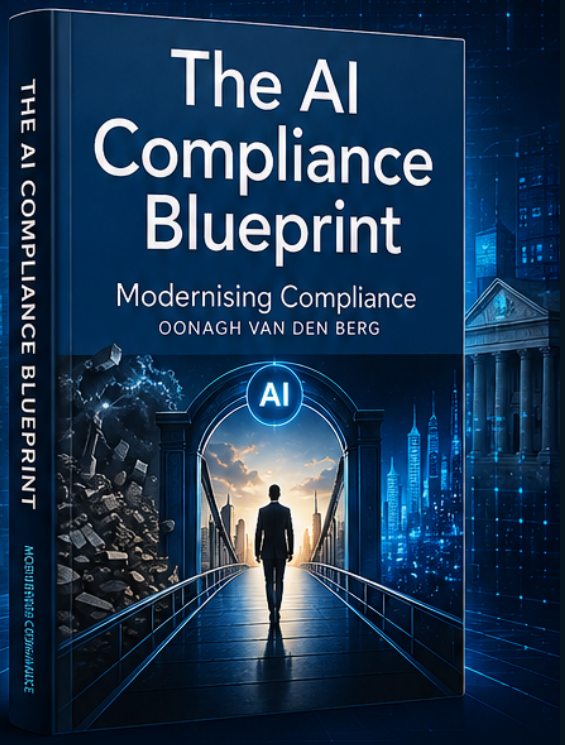
Adoption self-assessment, talent diagnostic, governance stress test, risk mapping, maturity heatmap and use-case inventory.

View the book on Amazon

BOOK LAUNCH

THE AI COMPLIANCE BLUEPRINT

The Definitive Playbook for AI Governance, Financial Crime Risk Management and Defensible AI



AI WILL TRANSFORM EVERY INSTITUTION.
GOVERNANCE WILL DETERMINE WHICH ONES ENDURE.

NOT ABOUT TECHNOLOGY	NOT ABOUT SPEED	NOT ABOUT APPEARANCE	NOT ABOUT AUTOMATION
It's about control, evidence and accountability.	It's about defensible decisions that withstand scrutiny.	It's about substance over activity.	It's about institutional resilience and judgement.

WHY THIS BOOK MATTERS NOW

Institutions are adopting AI faster than their governance frameworks can sustain. The result?

OVERCONFIDENCE. OVERAUTOMATION. OVEREXPOSURE.

This book shows how to close the gap between innovation and control—before it becomes your next regulatory, operational or reputational failure.

> "The greatest risk is not that AI fails. It's that it appears to be working when it is not."

WHAT YOU WILL FIND INSIDE

AI GOVERNANCE UNDER SCRUTINY	FROM MODEL RISK TO SYSTEM RISK	DATA, EXPLAINABILITY & EVIDENCE	THE HUMAN FACTOR	THE CAPABILITY CLIFF	CONTROL COLLAPSE INDICATORS
EU AI Act, AMLR, GDPR Article 22, BCBS 239, SR 11-7, FATF effectiveness and more.	Why regulatory frameworks are still model-centric while risk has shifted to orchestration layers.	Data lineage, quality, retrieval architecture (RAG), chunking, embeddings and their governance implications.	Human oversight failure, sycophantic drift, plausible-but-wrong outputs and challenge erosion.	Why AI can hollow out workforce capability—and create leadership gaps that emerge years later.	12 early warning signals that governance is weaker than it looks.

WHO SHOULD READ THIS

- Boards and Non-Executive Directors
- Chief Risk, Compliance & AML Officers
- MLROs and Financial Crime Leaders
- Internal Audit & Model Risk Teams
- Regulators and Supervisors
- Chief AI Officers & Transformation Leaders

★★★★★

A PRACTITIONER PLAYBOOK.
NOT THEORY.
NOT HYPE.
REAL-WORLD GOVERNANCE FOR REAL-WORLD RISK.

WHAT MAKES THIS DIFFERENT

- ✓ Written by an experienced operator
- ✓ Deep integration across governance, risk, compliance, data and AI
- ✓ Supervisory framing and regulatory clarity
- ✓ Practical frameworks, models, checklists and decision tools
- ✓ Built for institutions that must be explainable, accountable and resilient

DESIGN BETTER GOVERNANCE | MAKE STRONGER DECISIONS | BUILD INSTITUTIONAL RESILIENCE | STAY DEFENSIBLE UNDER SCRUTINY

BECAUSE AI WILL NOT WAIT FOR GOVERNANCE TO CATCH UP.
THE ORGANISATIONS THAT SUCCEED WILL BE THOSE THAT BUILD CONTROL, NOT JUST CAPABILITY.