

Title (en)
SYSTEM AND METHOD FOR AUTOMATED COMPLIANCE VERIFICATION

Title (de)
SYSTEM UND VERFAHREN FÜR AUTOMATISIERTE KONFORMITÄTSPRÜFUNG

Title (fr)
SYSTÈME ET PROCÉDÉ DE VÉRIFICATION DE CONFORMITÉ AUTOMATISÉE

Publication
EP 2825985 A4 20151118 (EN)

Application
EP 13761219 A 20130315

Priority

- US 201213422949 A 20120316
- US 201213422955 A 20120316
- US 2013032087 W 20130315

Abstract (en)
[origin: WO2013138722A1] A compliance computer creates compliance documents referencing one or more rules with which an entity must comply and/or a jurisdiction and topic related to rules with which the company must comply. For example, the compliance documents may identify one or more jurisdictions in which the company operates, one or more topics associated with the company, and/or specific provisions set by specific rules. A transmission object is created based on the compliance documents. The transmission object includes general information pertinent to the rules and/or the entity (e.g., jurisdictional or topical information). An operator server receives one or more transmission objects from one or more compliance computers. The operator server identifies rules pertinent to each transmission object and conducts a search to determine whether any of those rules have been modified. The operator server sends a signal that is associated with the one or more compliance rules to the compliance computer.

IPC 8 full level
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CPC (source: EP)
G06Q 10/06 (2013.01); **G06Q 10/10** (2013.01); **G06Q 50/04** (2013.01); **G06Q 50/26** (2013.01); **Y02P 90/30** (2015.11)

Citation (search report)

- No further relevant documents disclosed
- See references of WO 2013138722A1

Designated contracting state (EPC)
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