

EU AI Act · Business Case · AI-Roadmap

MODULE 5 — STRATEGY & GOVERNANCE

EU AI Act fulfilled. Business Case ready. Rollout Plan.

3-5 hours

1-on-1 coaching

Live Demo: ROI
Calculator

Note:

 This training is delivered by an AI system as trainer (e.g., ChatGPT, Gemini, Claude) – load both Markdown files (Systemprompt.md and content.md) and type “Start”. No human trainer required.

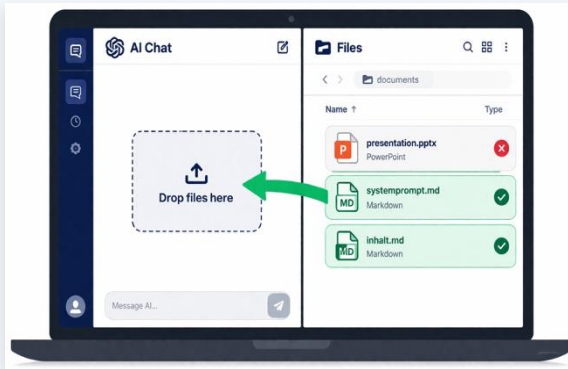
 Download both files: <https://www.foundic.org/category/trainings/>



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1 Upload Files to Chat

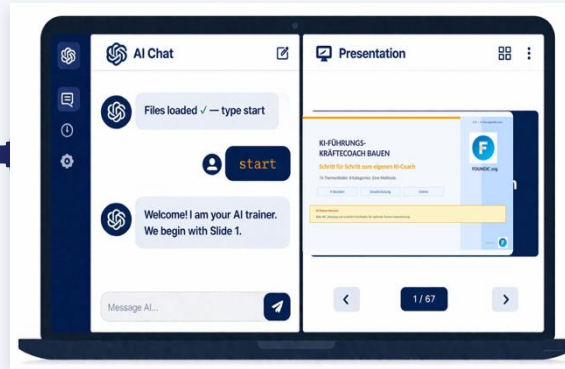


- ① **Open your LLM in your browser**
ChatGPT, Claude, or Gemini — Text Mode (No Audio!)
- ② **Upload both Markdown files**
systemprompt.md + content.md via Drag & Drop
- ❌ **Do NOT upload the PowerPoint**
Only the two .md files belong in the chat

⚠️ No Audio Yet — Files Only Loadable in Text Mode.

📁 Files missing? Download: foundic.org/trainings

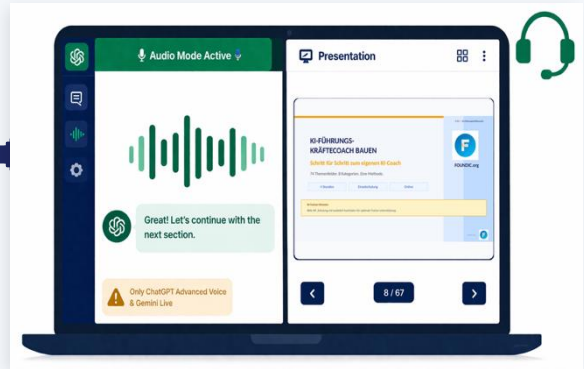
2 Begin training with "start"



- ① **Type the Word: start**
One word is enough — the trainer starts automatically
- ② **Split Your Screen**
Left: Chat window · Right: Open PowerPoint slides

✓ **The Slides Are Your Visual Anchor — Your Trainer Tells You When to Click Forward.**

3 Optional: Enable Audio Mode



- ① **Complete Steps 1 & 2 First**
Upload Files + Type "start" — Only Then Audio
- ② **Enable Audio Mode**
ChatGPT: headphones icon · Gemini: microphone icon
- ③ **Put on headset & speak**
View slides, speak freely with the trainer

This feature is currently only available in ChatGPT (Advanced Voice) and Gemini Live — not in Claude.

Transfer Check Module 4 — What Have You Implemented?

Transfer Check Module 4

RAG instance used? Source citations verified?
Readiness-Score: Quick-Win or Pilot?
SoD concept outlined?
→ Please provide a specific number from the Transfer task

What went well?


What time savings did you achieve in Module 4?
→ Concrete number: "X minutes for Y task"
→ Note for the Business Case in Module 5
→ **What would you do differently next time?**

Getting Started Check Module 5

What do you want to implement in your organization after this Masterclass?
→ Roadmap answer becomes concrete today.
→ I note this for the final project kick-off

Your goal for the final project

Which use case do you want to scale in your organization?
→ All templates built today.
→ Submission in 14 days.






 Files ready? ai_governance_pack_template.docx + northern_light_roi_calculator_template.xlsx

Module 5 starts today. What you develop, you take with you as finished governance documents.

Agenda — What to Expect Today

15 min	Transfer check M4 + Masterclass review	Getting Started
10 min	Input: Overall potential of the Masterclass	Input
15 min	EU AI Act — What Finance teams must know	Input
10 min	AI Governance Pack — 6 building blocks at a glance	Input
15 min	EXERCISE 1: Risk-Classification-Quiz (6 Use Cases)	Exercise
10 min	KNOWLEDGE CHECK 1 (6 Multiple-Choice)	Check
10 min	<i>BREAK</i>	Break
15 min	Business Case & ROI Calculator (Live Demo)	Demo
10 min	AI-Roadmap: PoC → Pilot → Rollout	Input
10 min	Change Management & Operating Model	Input
15 min	EXERCISE 2: Own roadmap & ROI estimation	Exercise
10 min	KNOWLEDGE CHECK 2 (6 Multiple-Choice)	Check
10 min	<i>BREAK</i>	Break
35 min	BUILDING SESSION: Governance Pack & ROI calculator	Hands-on
10 min	Use Cases + Mini-Case	Analysis
10 min	Final Knowledge Check + Takeaways + Final Project Kick-off	Closing

What you have developed over 5 modules — the review

M1	 Getting Started & Quick Wins CRAFT-Prompts, Finance-GPT, Variance Analysis	✓ Completed
M2	 Data & Analytics PowerQuery, KPI-Dict., FORECAST.ETS, Dashboard	✓ Completed
M3	 Virtual Finance Team Agent Cascade, Make.com, HITL, Guardrails	✓ Completed
M4	 Accounting & Treasury Ops RAG, AP-Automation, Fraud, SoD, Audit-Trail	✓ Completed
M5	 Strategy & Governance EU AI Act, Business Case, Roadmap, Final Project	Today

EU AI Act — 4 Risk Classes Finance Teams Need to Know

Prohibited

Social scoring, biometric surveillance, manipulative AI.
Financial relevance: No typical Finance applications.

High Risk


Credit approvals, creditworthiness assessment, employment decisions.
Obligations: compliance assessment, audit trail, human oversight.

Limited risk

Chatbots, generative AI (ChatGPT, Claude): transparency obligation.
Obligation: Users must know they are interacting with AI.

Minimal risk

Spam filters, document classification, internal analytics.
No obligations. Most Finance AI applications fall into this category.

 Finance Rule of Thumb: 90%+ of Finance AI applications = Minimal Risk. RAG, Prompts, Dashboard commentary, AP Automation internally = no high-risk requirements.

Exception: AI-enabled credit approvals or personnel decisions = high-risk. Always consult legal department.

EU AI Act Art. 4 — This Training Is Your Evidence

What Art. 4 Requires (since 02.02.2025)

AI literacy requirement: Employers must ensure that employees using AI are adequately trained.

Documentation obligation: training must be verifiable (date, content, participation).

"Adequate" is not defined — training must match the risk potential of the AI used.

Finance AI = minimal to limited risk → This 5-module Masterclass is more than sufficient.

Your Evidence Package

Certificate of participation: issued after submission of the capstone project.

Content documented: 5 modules, 20+ hours, concrete capstone project.

Date: Today — as of now, Article 4 is fulfilled for all covered use cases.

Recommendation: Certificate in personnel file + annual refresher (1–2 hours).

 Important: Article 4 applies to employees using AI — not just IT. Finance teams using AI: training requirement already active today.

AI Governance Pack — The 6 Building Blocks for Finance

1

Data Classification

4 Levels × Tool Permissions × Finance Examples. What May Go Into Which AI Tool?

3

Model Risk Register

Tool, Provider, Version, Use Case, Risk Level, Reviewer, Validation Date.

5

AI Literacy Documentation

EU AI Act Article 4: Completed form after training completion. Store in personnel file.

2

AI Policy

Clear usage rules on one page. Who may do what? Which data? Who approves?

4

SoD matrix for AI

Create / test / release / monitor — role assignment for every AI workflow.

6

Incident-Response

Escalation path + Documentation when AI errors occur. Post-Mortem template.

Data Classification — What May Go Into Which AI Tool?

Level	Finance Examples	Tool Permission	Restriction
Level 1 Public	Press releases, industry data, market prices	Claude / ChatGPT Copilot / NotebookLM	No restrictions
Level 2 Intern	Aggregated KPIs, anonymized budget variances, internal presentations without personal reference	Claude Pro / ChatGPT Plus Enterprise plan recommended	No names, no IBAN
Level 3 Confidential	Individual transactions with personal reference, Salary and compensation data, contract details	On-Prem only or Enterprise plan with DPA	IT Approval + GDPR Check
Level 4 Strictly Confidential	M&A information, board compensation, strategic planning under confidentiality	No external AI tools. Internal systems only.	Board/Legal involved

Rule of thumb: When in doubt, classify one level higher. Better too restrictive than risk GDPR violation.



EXERCISE 1 — Classify 6 use cases (15 min.)

 Task: Classify 6 Finance use cases into the EU AI Act risk class + data level.

UC 1 LLM-Variance Analysis on aggregated KPIs
→ Min. Risk / Level 2

UC 3 RAG Q&A on internal credit agreement (anon.)
→ Min. Risk / Level 2

UC 5 Chatbot answers debtor inquiries
→ Limited Risk / Level 2

UC 2 Automated credit assessment without HITL
→ High Risk / Level 3

UC 4 AI-enabled salary increase recommendation for employees
→ High Risk / Level 3–4

UC 6 Fraud screening on aggregated transaction lines
→ Min. Risk / Level 2

 Note: Correct classification is shown on the right — We discuss each use case together after the exercise phase.

Key Insight: 4 of 6 use cases = Minimal Risk. High risk is the exception — not the rule in Finance.

 Learning Status Check 1 — 6 questions | 1 correct answer each | I discuss each directly.

1. Which EU AI Act class applies to most Finance AI applications?

- A) Prohibited
- B) High-risk
- C) Limited risk
- D) Minimal Risk

2. Since when has EU AI Act Art. 4 (AI literacy requirement) applied?

- A) 01.01.2025
- B) 02.02.2025
- C) 01.06.2026
- D) Not yet in force

3. Which data level applies to aggregated KPIs without personal reference?

- A) Level 4
- B) Level 3
- C) Level 2
- D) Level 1

4. What is Building Block 1 of the AI Governance Pack?

- A) Prompt-Logging
- B) AI Policy
- C) Data Classification Matrix
- D) Incident-Response

5. Which AI application in finance is typically high-risk?

- A) RAG on loan agreement
- B) Automated credit approval without HITL
- C) Internal fraud screening
- D) KPI dashboard commentary

6. What does the model risk register document?

- A) Employees using AI
- B) AI tools deployed with version, use case, risk level
- C) All prompt texts
- D) Budget for AI licenses

Short break: answer all 6 questions — then discuss together.

PAUSE

Turn off screen — stand up briefly — back in 10 minutes

After the break: Business Case + ROI Calculator (Live Demo)

Business Case — What Does AI Cost, What Does It Deliver?

+ Benefit Categories (Your Side)

Time Savings: Full-Cost Hourly Rate × Saved Hours × 12 Months.

Error-Cost Reduction: Average Error Costs × Error Reduction Rate.

Quality improvement: value of better decisions (hard to measure — set conservatively).

Non-monetary: employee satisfaction, audit result, data quality.

− Cost Categories (Your Investment)

Licenses: Tool Costs per Month × 12 (Claude Pro, Make.com, etc.)

Setup/Implementation: Hours × Internal Hourly Rate.

Training: This Masterclass + annual refresher.

Governance: AI policy, audit trail effort, annually.



Payback = Investment / (Monthly Benefit – Monthly Costs) · Conservative: 20–40% Risk Discount on Benefit · Goal: Break-even < 12 Months

LIVE DEMO — ROI Calculator Northern Light Corporation

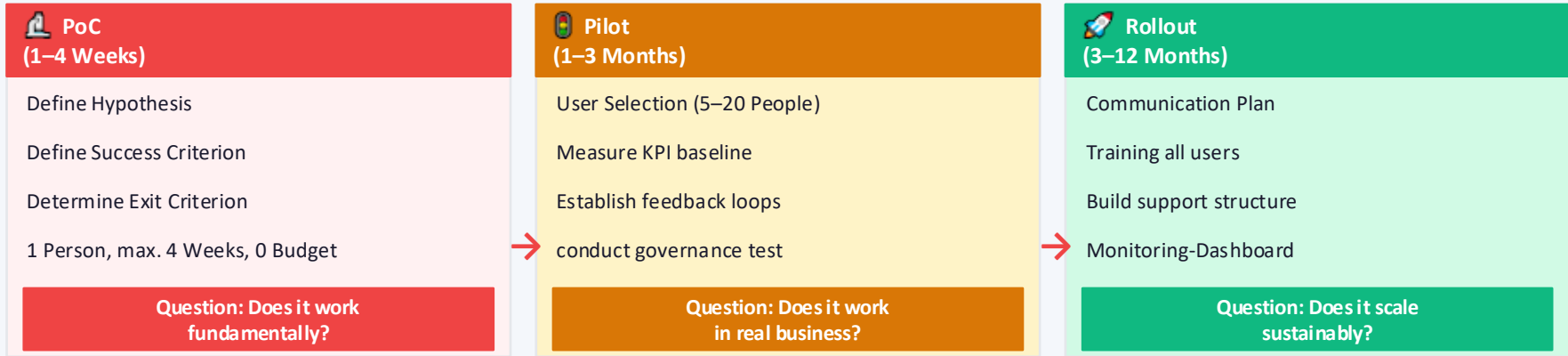
LIVE DEMO — I fill northern_light_roi_calculator_template.xlsx live with Northern Light numbers.

Process	AP Automation (Incoming Invoices)
Volume	200 Invoices/Month
Time today	∅ 8 Min./Invoice = 26.7 Hrs./Month
Time with AI	∅ 1.5 Min. HITL-Review = 5 Hrs./Month
Savings	21.7 Hrs./Month
Full-Cost Rate	65€/hr. (Controller Northern Light Corporation)
monthly benefit	$21.7 \times 65€ = 1,410€/Month$
Setup Investment	5 Hrs. \times 65€ = 325€ (One-time)
Operating Costs	Make.com 9€ + Claude Pro 20€ = 29€/Month
Net Benefit/Month	$1,410€ - 29€ = 1,381€/Month$
break-even	$325€ / 1,381€ = 0.24 Months \approx 1 Week$
Jahres-ROI	$(1,381€ \times 12 - 325€) / 325€ = 4,994\% ROI$

5,000% ROI sounds unrealistic — but it is not with 26 saved hours against 29€ monthly license. Finance quick wins have extremely high ROI.



AI Roadmap — Three phases for sustainable scaling



No big-bang rollout without validated PoC. Those who skip Phase 1 usually fail in Phase 3.

Change Management — Bringing People Along

The Right Message

AI does not replace — AI frees from routine work. This is the message you should practice.

Digital controller = more analysis, strategic advice, less data maintenance.

Take concerns seriously: Someone who was an Excel expert for 15 years needs a new value contribution.

Communicate: What changes? What remains? Who still decides — always human.


Stakeholder-Management

CFO / Board: Business case first — ROI, payback period, risk mitigation.

IT Security: Data privacy, DPA, on-premises options clarified early.

Works council: involve early, no surveillance AI, transparency.

Colleagues: train-the-trainer — identify and empower internal AI champions.

 Train-the-trainer: 1 AI champion per team is enough to start. The person knows both worlds: Finance expertise + AI tools.

Technology is 20% of the problem. Bringing people along is 80%. Whoever forgets this has the best ROI calculator in the world and still fails.



EXERCISE 2 — Your Personal AI Roadmap (15 Min.)

 **Task: Plan a concrete use case through the 3 phases + fill in the ROI calculator.**

1 **Select Use Case**

Select a use case from your Readiness Scoring analysis (Module 4).
Or: New idea from today's module. Key: concrete and implementable.

2 **Fill in 3 Phases**

PoC: Hypothesis + Success Criterion + Exit Criterion + Timeline.
Pilot: Who are your 5–10 test users? Which KPIs do you measure beforehand?
Rollout: Who do you need to convince? (CFO, IT, Works Council)

3 **Fill in ROI Calculator**

Estimate hourly rate + saved hours/month.
Costs: Licenses + setup time. Include 20% risk discount.
Calculate break-even: Target < 12 months.

 Files: [Open northern light roi calculator template.xlsx](#). Roadmap template is in [ai governance pack template.docx](#).

This roadmap is the foundation for your capstone project. 15 minutes now = 80% of the work already complete.



Learning Status Check 2 — 6 Questions | 1 correct answer each.

1. What is the correct sequence of an AI roadmap?

- A) Rollout → Pilot → PoC
- B) PoC → Pilot → Rollout
- C) Pilot → PoC → Rollout
- D) Direct rollout

2. What Is an Exit Criterion in a PoC?

- A) Timing of rollout
- B) KPI threshold at which the PoC is ended
- C) Number of test users
- D) Budget limit

3. Which hourly rate is correct for ROI calculations?

- A) Net salary
- B) Gross salary
- C) Full costs (incl. social contributions + overhead)
- D) Minimum wage

4. What is the main purpose of works council involvement in AI rollout?

- A) Technical approval
- B) Transparency, no surveillance AI, Job security clarity
- C) Budget release
- D) Art. 4 evidence

5. What does "train-the-trainer" mean in change management?

- A) Train all employees individually
- B) Use external trainers
- C) Internal AI champions as multipliers
- D) Roll out AI tools automatically

6. What Is the Recommended Risk Discount in the ROI Calculator?

- A) 0%
- B) 5%
- C) 20–40%
- D) 80%



PAUSE

Turn off screen — stand up briefly — back in 10 minutes

After the break: Building Session — AI Governance Pack + ROI Calculator for your organization

A AI Governance Pack — 4 modules in 20 minutes

1 — Data Classification

ai_governance_pack_template.docx → Tab “Data Classification”
Add 5 own Finance examples. Fill in Tool column.
Time: 6 minutes.

2 — AI Policy 1-Pager

Tab “AI Policy” → Customize company name, date, 3 core rules.
Signature: Who signs off in your company?
Time: 6 minutes.

3 — Model Risk Register

Tab “Model Risk Register” → Enter your 3–5 AI tools currently in use.
Enter EU AI Act class correctly (from Slide 5).
Time: 5 minutes.

4 — SoD Matrix

Tab “SoD Matrix” → For your planned use case: fill in roles.
Create / Test / Release / Monitor — who does what?
Time: 3 minutes.



B ROI Calculator — 1 use case complete in 10 minutes

- 1 Name the Process**

Open northern_light_roi_calculator_template.xlsx.
Tab “ROI Calculator” → Row “Process”: Enter your use case from Exercise 2.
- 2 Estimate Time Savings**

How many hours/month does the use case save?
Estimate conservatively — better too little than too much.
- 3 Enter Full Cost Rate**

Your hourly rate (Gross salary × 1.5 for full costs).
If uncertain: €65/hour as starting value.
- 4 Enter Costs**

Licenses (Claude Pro €20 + Make.com €9?) + setup hours.
Distinguish one-time vs. recurring.
- 5 Read Break-Even**

Excel calculates automatically. Under 12 months? → Go for the quick win.

Break-even under 12 months? That's your argument for the CFO. Now you've calculated it — not estimated it.



Quality Control — 6 checks before you leave



Data Classification

At least 5 own Finance examples entered? Level 2 and 3 clearly separated?



AI Policy

Company name, date, 3 core rules adjusted? Draft review-ready (not perfect)?



Model Risk Register

At least 3 AI tools entered? EU AI Act class set for each tool?



ROI Calculator

Break-even calculated? Result under 12 months? Hourly rate realistic?



Transfer Question

What will you implement in the next 7 days? 1 concrete step noted?



P-Q-R

Are all AI outputs checked for plausibility, quality, and review?

All 6 checks? Your Governance foundation is set. The capstone project builds exactly on that.

Use Cases — What you can implement immediately with Module 5 knowledge

UC 5.1 — Controlling/FP&A

AI-supported scenario analysis & DCF narrative.

LLM generates assumption variants, Excel calculates, narrative AI-generated.

WOW: Board report in 2 hours instead of 1.5 days.

UC 5.2 — Accounting/Compliance

Build & maintain AI Governance Pack.

Data classification, model risk register, AI policy.

WOW: Art. 4 compliant in 3–5 days.

UC 5.3 — Treasury/ESG

CSRD narrative automation.

AI generates text modules from KPI tables.

WOW: ESG report narrative in 1 hour instead of 3 days.

UC 5.4 — Strategy/IR

M&A due diligence support via RAG.

RAG on data room documents, LLM risk summary.

WOW: Risk summary in 30 min. instead of 2 days.

Mini-Case — CFO wants rollout, Audit brakes, Works Council asks

CFO

Pushes for quick rollout. Business case is ready. Board is convinced.

"We lose competitive advantage every day. We start next month."

IT Security

Formally correct. But release process takes 8 weeks.

"Vendor assessment, penetration test, GDPR impact assessment — standard process."

Internal Audit

Governance prerequisites still missing. Data classification not complete.

"No rollout without an AI policy and SoD. That is non-negotiable."

Works Council

Legitimate question about job security and transparency.

"What changes for our people? Who controls AI decisions?"



Closing Check: 6 questions — 1 correct answer each.

1. What is the correct sequence of an AI roadmap?

- A) Rollout → Pilot → PoC
- B) PoC → Pilot → Rollout
- C) Governance → PoC → Pilot
- D) Direct rollout after business case

2. Which governance document specifies who is allowed to test, release, and monitor AI results?

- A) AI Policy
- B) Data classification
- C) SoD Matrix for AI
- D) Model Risk Register

3. What is the Recommended Risk Discount for ROI Calculations?

- A) 5%
- B) 10%
- C) 20–40%
- D) 80%

4. Which finance application is typically high-risk under the EU AI Act?

- A) AI-supported variance analysis
- B) RAG on internal policies
- C) Automatic credit approval without human control
- D) Dashboard commentary

5. What is the first step in change management for AI implementation?

- A) Train all employees
- B) Obtain IT approval
- C) Works council and stakeholders early on involve
- D) Secure budget

6. What does the AI Governance Pack document per EU AI Act?

- A) Only the AI tools used
- B) AI Literacy documentation for employees
- C) Data protection breaches
- D) Hour records



Digital Finance Masterclass — Your Progress & Closing

The Masterclass Roadmap

1

Entry Kick-off & Quick Wins

AI Fundamentals, CRAFT, Data Privacy, Custom GPT

✔ Completed

2

Data Analytics

Power Query, KPI Dictionary, Forecasting, IBCS

✔ Completed

3

Virtual Finance-Team

Agents, Make.com, Guardrails, HITL

✔ Completed

4

Accounting & Operations

RAG, AP Automation, FraudDetection, SoD

✔ Completed

5

Strategy & Governance

EU AI Act, ROI Calculator, Roadmap, Change

✔ Completed

My Quick-Win Plan — starting tomorrow

1. Governance Pack:

Modules B1–B4 finalize and Legal align

2. Business Case:

Calculate break-even date with ROI Calculator

3. AI Roadmap:

Name PoC candidates for next 90 days

4. Capstone Project:

Board Presentation or governance report set up

Capstone Project — AI Roadmap & Business Case

 **Task (2 weeks): AI Roadmap + Business Case for your organization. All templates built today.**

AI Roadmap

PoC design for 1 use case with hypothesis, success criterion, timeline.
Pilot design: user selection, KPI baseline, governance check.

Business Case

ROI Calculator fully completed. Break-even > 12 months demonstrated
Risk discount included. Non-monetary benefits documented.

Governance Status

Which of the 6 governance modules are already in place?
Which will be created in the next 30 days?

Format & Deadline

PowerPoint (10–15 slides) or Word (max. 8 pages) + Excel ROI Calculator.
Submit by email to foundic.org within 14 days. Certificate = EU AI Act Art. 4 evidence.



Module 5 completed!

STRATEGY & GOVERNANCE

- ✓ 5 Modules · 20+ hours · 40+ AI tools learned
- ✓ RAG instance, AP Automation, Fraud Screening, Governance Pack — all built
- ✓ EU AI Act Art. 4 fulfilled — evidence after capstone project
- ✓ Business case calculated — break-even demonstrated

"AI Literacy is not an event — it is a skill you continuously sharpen. Stay curious."

Glossary — Key Terms Module 5

EU AI Act

EU regulation on AI regulation. Art. 4 = AI Literacy requirement since 02.02.2025.

High-Risk AI

AI system with significant impact on people (e.g. credit granting, personnel decisions).

AI Governance Pack

6-module framework for compliant AI use in finance organizations.

Data Classification

Matrix: 4 levels (Public/Internal/Confidential/Strictly Confidential) × Tool permission.

Model Risk Register

Documentation of all deployed AI tools: version, use case, EU class, reviewer.

ROI Calculator

Tool for calculating benefits, costs, amortization, and break-even for AI pilots.

PoC

Proof of Concept: max. 4 weeks, 1 person, 0 budget. Validate hypothesis.

Pilot

Controlled rollout with 5–20 users, KPI measurement, and governance test.

Train-the-Trainer

Multiplier model: internal AI champions as contacts and trainers.

CSRD

Corporate Sustainability Reporting Directive: ESG reporting requirement from 2025/2026.

Change Management

Planning and implementation of change processes for AI implementation.

Risk Discount

20–40% reduction from estimated benefit in ROI Calculator for uncertainty.

From prompt to productive Finance use case — which solution architecture fits when?

Local Assistant

When: Individual, ad-hoc, no data protection risk
 Tool: ChatGPT Free, Claude.ai, Copilot Free
 Principle: No storage, no system.
 Limit: No context, no rollout, no audit trail
 Example: Formulate comment, draft email

Enterprise Copilot

When: Many users, internal data, Microsoft/Google stack
 Tool: M365 Copilot, Gemini for Workspace
 Principle: integrated in existing tools.
 Limit: Expensive, IT dependency, limited customization
 Example: Teams summary, Excel Copilot, Outlook

Workflow Automation

When: Recurring processes, multi-tool, trigger-based
 Tool: Make.com, n8n, Power Automate
 Principle: → Output. LLM is 1 node.
 Limit: Technical setup required, debug effort on errors
 Example: AP Automation pilot, anomaly alert by email

RAG Solution

When: Documents as knowledge source, Q&A on internal PDFs
 Tool: Claude Projects, NotebookLM, SharePoint AI
 Principle: then generation.
 Limit: Chunking quality critical, no reasoning on numbers

Agent Workflow

When: Complex tasks, multiple tools, planning
 Tool: LangGraph, AutoGen, OpenAI Assistants API
 Principle: → Observe → Repeat.
 Limit: High complexity, HITL mandatory, IT resources
 Example: Multi-doc analysis, IC reconciliation agent

On-Prem / EU Tenant

When: Strictly confidential data, compliance requirement
 Tool: Azure OpenAI EU Tenant, On-Prem LLM (Llama)
 Principle: over everything.
 Limit: Very expensive, slower rollout, IT capacity

Decision rule: 1 user, ad-hoc → Local Assistant | Many users, MS stack → Enterprise Copilot | Process trigger → Workflow | Document Q&A → RAG | Complex + multi-tool → Agent | Strictly confidential → On-Prem

Stable architecture principle: Tools change — the category (Assistant / Workflow / RAG / Agent / On-Prem) remains.

Capstone Project Evaluation: Criteria, minimum standard, and excellence level




Criterion	Weight	2 — Minimum standard	3 — Good	4 — Very good (Excellence)
Business Case	25%	Full-cost hourly rate + risk discount + amortization present	Break-even realistic, assumptions explained, costs complete	Sensitivity analysis (Base/Conservative/Optimistic), adoption rate considered
AI Roadmap	20%	PoC hypothesis + exit criterion stated, 3 phases sketched	Pilot users named, KPI baseline planned, rollout communication considered	Complete change management plan, AI champion named, Works Council strategy
Governance (B1-B4)	25%	B1 Data Classification + B2 AI Policy filled (not template)	B1-B3 filled, company-specific, tool selection justified	All 4 modules complete, B4 SoD for concrete use case, no template copy
EU AI Act Classification	15%	Use case correctly assigned to risk class, data level specified	Justification of class, HITL requirement if high-risk identified	All use cases classified, consequences (policy, audit trail) derived
Quality Assurance	15%	At least 1 QC step documented and explained	P-Q-R method applied, hallucination test described	Complete QC protocol, error case defined, escalation regulated

Communicate evaluation matrix before submission. Feedback within 7 days. Certificate of participation only if $\emptyset \geq 2.5$.



You made it!

Thank you for your time and trust.

-  **I hope you've taken something away** — and implement it tomorrow.
-  **Suggestions for improvement?** Leave a comment on foundic.org — we read every suggestion and continuously optimize our training.
-  **Our goal:** Free training for everyone — because continuing education should not be a budget question.

 **If you enjoyed this training** — buy us a coffee. It helps us develop more free training.

[→ Feedback](#)



Treat us to a coffee

[amp; Comment: foundic.org/training](https://foundic.org/training)