Davis Polk

# Practical AI governance for community and midsize banks

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Davis Polk AML/CFT head Dan Stipano and counsel Kendall Howell authored “Practical AI governance for community and midsize banks” in *ABA Risk and Compliance*. In the article, they provide a framework for implementing effective AI governance in community and midsize banks using infrastructure already in place, such as existing risk committees, compliance functions and third-party risk management programs. The article provides an overview of the current regulatory context and AI risk categories, and lays out three pillars of an integrated AI governance model.

Read the full article