

AI Compliance Checklist (EU AI Act)

Use this checklist to assess whether your AI system complies with the risk-based requirements set out in the EU AI Act. Even if you're based in the UK, these rules may apply if your systems affect EU users.

Risk Classification Overview

- Unacceptable Risk: Banned uses like social scoring or emotion recognition in schools.
- High Risk: CV screening, credit scoring, healthcare. Requires conformity assessments, documentation, oversight.
- Limited Risk: Chatbots, deepfakes. Must disclose AI use.
- Minimal Risk: Spam filters, grammar tools. No specific obligations.



UNACCEPTABLE RISK

Banned AI uses
(e.g., social scoring, emotion AI in schools)



HIGH RISK

AI in critical areas
(e.g., employment, credit scoring, healthcare)



LIMITED RISK

Disclosure required
(e.g., chatbots, content generation, deepfakes)



MINIMAL RISK

No special requirements
(e.g., spam filters, grammar tools)

EU AI Act

System Assessment Questions

- Does the AI system screen job applicants or students?
- Does it evaluate creditworthiness, loans, or insurance eligibility?
- Is it used in healthcare for diagnosis or triage?
- Does it assist in law enforcement or border control decisions?
- Is it deployed in public sector or social service access?

General Good Practices

- Clearly label AI-generated content or interactions.
- Log AI inputs and outputs for traceability.
- Include human review in high-stakes decision processes.
- Use sandbox environments for testing new tools.
- Maintain and retrain models to prevent drift or bias.

🔴 Legal Disclaimer

The information provided in this document is for general guidance only and does not constitute legal advice. While care has been taken to ensure accuracy, regulations such as the EU AI Act may be interpreted differently across jurisdictions and are subject to change. You should always consult a qualified legal professional to assess your specific obligations and ensure compliance with applicable laws.