

# Theolex, the legaltech specializing in legal analysis of data for regulatory compliance and international criminal investigations.



by LW

April 12, 2021



## **Theolex legaltech creates value by providing analysis of risks faced by companies and lawyers in managing compliance obligations. Mrs. Martine Dolladille, founder of Theolex, was kind enough to answer LexWeb's questions.**

### **1. Hello. Can you introduce us to Theolex?**

Theolex is a strategic analytical tool for lawyers, global corporations, regulators and legal and compliance professionals.

It allows them to analyze the penalty risks companies face in compliance, regulatory investigations, and dispute resolution and investigations. When companies are under investigation by a regulator, Theolex allows them to negotiate a potential penalty by comparing their situation to previous agreements.

Regulators and legal professionals can centralize and compare negotiated agreements of the main regulators in the jurisdictions that are the most active, notably the United States and France.

### **2. Can you introduce the Theolex team?**

Theolex, initially created by a small team of engineers and lawyers within the Société Générale group, became an independent startup in July 2019. The team now consists of 4 engineers, including 2 data science experts, and a team of developers for the technical part. On the legal side, Theolex relies on the expertise of international lawyers experienced in defending companies in cross-border litigation and internal investigations, including Joydeep Sengupta of Mayer Brown in Paris and Pierre Servan-Schreiber, former member of the Paris Bar Council and author of the book "Deals of Justice".

### **3 What is the core of Theolex's offering?**

The core of the offer is in the area of negotiated justice agreements with the authorities (notably French, American and others) in the context of financial crime.

#### **4. Can you tell us about your collaboration with Navacelle?**

The idea of collaboration with Navacelle was born from our common interest in offering innovative legal services that accompany the profound transformation of the legal world by allowing them to benefit from the performance of new digital tools.

Navacelle gives us their trust and support as a customer in the solution we propose.

#### **5. Why has artificial intelligence become an indispensable tool in the legal sector today more than ever before?**

The strong judicialization of the economic world is accompanied by a growing increase in the volume of information and a complexity to be processed that can no longer be absorbed by traditional techniques. Artificial Intelligence (AI) allows us to increase exponentially the natural capacities of human intelligence, namely memory and logical reasoning. It does not replace this intelligence, it supports the development of the legal expertise required to face the new challenges.

#### **6. In your opinion, what is the future of legaltech in the legal market?**

The future of legaltech is entirely correlated to the future of the legal world. They accompany the sudden acceleration of the transition from the paper-based world favored by the legal world until now to the totally digitalized world of tomorrow. New technologies are not an end in themselves; they can only support the profound changes in society if they are meaningful for legal professionals.

Many thanks to Mrs. Martine Dolladille

You can find Theolex at this address <https://fr.theolex.com/>