



## AI in Legal Research Qualifying Session

Before attending the *AI in Legal Research* Qualifying Session, please watch this short introductory video on the basics of Artificial Intelligence.

### AI in Legal Research Video

After watching the video, please answer the accompanying questions to the best of your ability. These questions are designed to encourage critical thinking about the use, opportunities and implications of AI in legal research.

Please note that the questions focus on general-purpose AI tools. During the session itself, we will also explore AI services and applications designed specifically for legal practice in greater detail.

Please come prepared to discuss your responses and reflections during the session.

### **Questions 1-5**

Please test questions 1 and 2 against the following 3 free services: ChatGPT, Claude and CoPilot.

1. Can you find the knowledge cut-off date of the service? The cut-off date is the point in time up to which a system has been trained on information.
  - ChatGPT:
  - Claude:
  - CoPilot:
  
2. Can you find the privacy settings? Can they be amended easily?
  - ChatGPT:
  - Claude:
  - CoPilot:

Please test questions 3-5 using the below scenario. Again, test the scenario against the following 3 free services: ChatGPT, Claude and CoPilot.

**Scenario:**

*The National Crime Agency (NCA) are investigating a case involving the money laundering activities of a business called KSMT. KSMT is a money service business (MSB) and the NCA decided that it is necessary to “freeze” their assets, on the grounds Bitcoin cryptocurrency transactions were used to launder the proceeds of drug trafficking abroad.*

*You have been instructed to consider any action that should be taken to freeze and/or confiscate any proceeds of the money laundering activity.*

*You will also want to consider whether any confiscation order will breach the human rights of the potential defendant. You will want to consider the caselaw in relation to confiscation of the proceeds of crime and the application of Article 1 of Protocol No. 1 to the European Convention on Human Rights (ECHR).*

3. What relevant case law is generated with this scenario? Verify it is an existing authority.
  - ChatGPT:
  - Claude:
  - CoPilot:
  
4. Does the service provide you with relevant legislation? If so, what?
  - ChatGPT:
  - Claude:
  - CoPilot:
  
5. Are you provided with links to resources? Are they authoritative resources?
  - ChatGPT:
  - Claude:
  - CoPilot: