

# **CONCEPT LIST**

# **Over 1000 out-of-the-box** pre-built concepts

Luminance has over 1000 pre-built concepts, available instantly on deployment. Lawyers can automatically analyse documents with Luminance's pre-built models, or create bespoke concepts in one click.

# Using Luminance's pre-built concepts

Using a unique combination of unsupervised and supervised machine learning, Luminance has over 1000 prebuilt concepts that it has already learned to identify – these are data points which are the most commonly used and universally recognised by lawyers.

This means that following document upload, Luminance is able to automatically identify and label key clauses and data points within the document set. This is all displayed to the lawyer on a visual, interactive interface, placing lawyers in the same position on day one of a review as they would be after weeks of using manual methods.





# Adding new concepts to Luminance

As well as using Luminance's automatic tags, users can create their own concepts with which to tag documents, customising Luminance for their firm or matter. Users can add their own concepts in just one click: when reviewing a document in Luminance, users simply go to the clause, click on the "plus" icon that appears, and add their own custom tag.

Luminance then finds other similarly worded examples of this clause throughout the data set, asking users if they wish to include these within the definition of their new tag, or apply this tag across the rest of the data set.



# Using Luminance's new 'Bundles' feature

Reviewers also have the option to tailor their review by selecting a specific 'module' that contains pre-collated groups of concepts which can be used for a variety of different use cases. By selecting a specific module, Luminance will instantly analyse documents against a range of out-of-the-box concepts specific to that use case, drastically reducing review time.

🖄 Luminance 🕴	Bundle	S Create Bundle					
Account: Test							
할 Projects ঔ Users 페 Billing Dashboard							
© Branding		Bundle Name					
<ul> <li>Tags</li> <li>Concepts</li> </ul>	Credit Review						
Bundles      ML Report Templates      ML Reports      A Security	Document Types Contract Types Clauses Data Tags	Insurance, France, Commercial and Operations, Ultigation, Tax, Marketing, Property Assignment Agreement, Supply Agreement, Sales and Parchase Agreement, Enkoyment Agreement, Reseller Agreement, Option Agreement, Indemni Termination, Severability, Valvatary Prepayment Of Loans, Time of The Essence, Security Deposit, Maximum Interest Rate, Arbitration, Representation Effective Date, Termination Date, Execution Date, Commencement Date, Break Date, Guarantor, Contract Term Period, Guarantee, Break Notice Period					
	Data Protection Review						
	Document Types Contract Types Clauses Data Tags	Property, Employee and Benefits, Marketing, Intellectual Property, Corporate, Tax, Litigation, Commercial and Operations, Insurance, Regulatory and C Consultancy Agreement, Option Agreement, Gaurantee Agreement, Indemnity Agreement, Shareholders Agreement, Engloyment Agreement, Assign Effects Of Temainions, Severability, Liquidated Damages, Information Undertainings, Governing Law, Data Protection, Juristiction, No Waiver, Rights Break Notice Period, Contract Term Period, Break Date, Commencement Date, Execution Date, Termination Date, Effective Date					
	Fund Agreement Review						
	Document Types Contract Types Clauses Data Tags	Corporate, Tax, Litigation, Finance, Insurance, Property Sharsholders Agreement, Consultance Agreement, Tashiring Agreement, Laan Agreement, Indemnity Agreement, Assignment Agreement, Option Ag Gowrning Lux, "Theore I'The Sixence, Security Deposit, Confidential Information Definition, Ownership, Notice, Liquidated Damages, Interest Rate De Termination Date, Effective Date, Guarantee, Break Notice Period, Break Date, Execution Date, Contract Term Period, Commencement Date					
	IPO Review						
	Document Types	Marketing, Insurance, Corporate, Tax, Litigation, Finance, Commercial and Operations, Property					

## ENGLISH

## **DOCUMENT TYPES**

Commercial and Operations Corporate Employee and Benefits Finance Insurance Intellectual Property Litigation Marketing Property Regulatory and Compliance Tax

### **CONTRACT TYPES**

Assignment Agreement Consultancy Agreement Employment Agreement Guarantee Agreement Indemnity Agreement Lease Agreement License Agreement Loan Agreement Non-Compete Agreement Non-Disclosure Agreement Option Agreement Reseller Agreement Sales and Purchase Agreement Shareholders Agreement Supply Agreement Tax Sharing Agreement

## DATE

Date of Birth Break Date Commencement Date Effective Date Execution Date Termination Date

#### AREA

Floorspace

#### CURRENCY

Rent Deposit

#### LOCATION

Address\*

## **IDENTIFIER**

Account Number\* Company Registration Number\* Credit Card Number\* Fax Number\* **IBAN**\* ISIN\* National insurance number\* Number plate\* License plate\* Passport Number\* Phone Number\* Postcode\* PRC Identification Card Number\* Routing Number\* Social Security Number\* Sort Code\* Swift\* UK Driving License\* Voting Rights\* Zip Code\*

## PARTY

Guarantee Guarantor Landlord Name<sup>\*</sup> Proprietor Subtenant Tenant

## TIME PERIOD

Break Notice Period Contract Term Period



\*BETA

#### ENGLISH

## CLAUSES

Additional Rent Alterations Anti-Currency Laundering\* Arbitration Assignment Audit Rights Auto-Renewal\* Break Clause Bribery and Corruption\* Cessation of Business\* Change In Law\* Change Of Control Commencement Date\* Common Areas\* Condemnation Confidential Information Definition\* Confidentiality Control Definition\* Cross Default\* Data Protection\* Effects of Termination Efforts Standards\* **Entire Agreement** Fscrow\* Estoppel Certificate Fvent of Default\* Export Import Control\* Fit-Out and Improvement Allowance Force Majeure Governing Law Guarantee

Holding Over Indemnification Information Undertakings Injunctive Relief\* Insolvency\* Insurance\* Intellectual Property Interest Rate Definition\* Investment Company Act\* Jurisdiction\* Late Charges Lease Assignment Lease Renewal LIBOR Definition\* LIBOR Fallback\* License License Restriction Limitation of Liability Liquidated Damages\* Material Adverse Change\* Maximum Interest Rate\* Mechanics Lien\* Most Favoured Nation Negative Pledge No Shop No Waiver Non-Compete Non-Solicitation Notice **Options Exercise** Ownership Parking Rights

## Party Recoverable Taxes Registration Rights\* Relocation Rent Abatement **Rent Review** Repairs and Maintenance\* **Representations And Warranties** Right of First Offer/Refusal **Rights of Third Party** Security Deposit Severability Signs Sublet\* Subordination Subrogation Survival\* Tenant's Insurance Term Termination **Termination Damages** Time of The Essence Turnover Rent Use Utilities Variation Voluntary Prepayment of Loans Voting Rights\* Waiver of Jury Trial Working Capital Adjustment\* Yield Up\*



\*BETA



#### SPANISH

#### **DOCUMENT TYPES**

Commercial and Operations Corporate Employee and Benefits Finance Insurance Litigation Marketing Property Regulatory and Compliance Tax

#### CLAUSES

Assignment Change of Control Confidentiality Effects of Termination Force Majeure Governing Law Indemnification Intellectual Property Limitation of Liability Party Representations and Warranties Term Termination

#### DUTCH

#### **DOCUMENT TYPES**

Commercial and Operations Corporate Employee and Benefits Finance Insurance Intellectual Property Litigation Property Regulatory and Compliance Tax

#### CLAUSES

Assignment Change of Control Confidentiality Effects of Termination Force Majeure Governing Law Indemnification Intellectual Property Limitation of Liability Party Representations and Warranties Term Termination



#### FRENCH

#### **DOCUMENT TYPE**

Commercial and Operations Corporate Employee and Benefits Finance Insurance Intellectual Property Litigation Marketing Property Tax

## CLAUSES

Assignment Change of Control Confidentiality Effects of Termination Force Majeure Governing Law Indemnification Intellectual Property License Limitation of Liability Party Representations and Warranties Term Termination

#### ITALIAN

#### **DOCUMENT TYPE**

Commercial and Operations Corporate Employee and Benefits Finance Insurance Litigation Marketing Property Regulatory and Compliance Tax

#### CLAUSES

Assignment Change of Control Confidentiality Effects of Termination Force Majeure Governing Law Indemnification Intellectual Property License Limitation of Liability Party Representations and Warranties Term Termination



## PORTUGUESE\*

## **DOCUMENT TYPES**

Commercial and Operations Corporate Employee and Benefits Finance Insurance Intellectual Property Litigation Marketing Property Regulatory and Compliance Tax

## CLAUSES

Assignment Change of Control Confidentiality Effects of Termination Force Majeure Governing Law Guarantee Indemnification Jurisdiction Negative Pledge Party Representations and Warranties Term Termination Termination Effects

\*Portuguese concepts are in beta and available on request



# WORKFLOW GUIDE

# How to accelerate Luminance's learning

Luminance learns from the interaction between the lawyer and the documents, putting the power of machine learning in your hands. There is no set-up or training required prior to using Luminance on a live project as the continuous learning happens in the course of your usual review. As documents are uploaded, Luminance identifies patterns in language, and users apply labels to these patterns so they become meaningful for humans to review.

To show Luminance a new concept, users simply have to add a Tag where examples of the concept appear during the normal workflow of the project. Whenever you tag documents, clauses and data points, this new understanding tracks through the entire project instantly and the label is applied to all other examples of similar patterns. Luminance learns from the examples you have shown it in order to firm up its understanding and applies this understanding to future projects.

## **Top Tips**

#### Show Luminance both positive and negative examples

Luminance learns best through a combination of both positive and negative examples. Users are able to add Tags to clauses, providing positive examples. Equally valuable is deleting incorrect Tags to provide negative examples and selecting 'don't suggest this again' under Similar Paragraph Suggestions during Tag creation. (See how to do this on page 3)

#### Show Luminance a variety of positive examples

The more varied the positive examples that Luminance encounters, the more intelligent its understanding of a new concept. Showing Luminance positive examples of an Audit clause that have variations in the clause wording accelerates the learning more than identical examples of an Audit clause.

#### ★ Tag the entire paragraph when tagging clause types

When teaching Luminance a new clause type, it is possible to tag a part of a paragraph or an entire paragraph. It is recommended that users tag the entire paragraph rather than individual lines or words within the paragraph as Luminance looks at patterns in paragraphs and the platform has been optimised for tagging paragraphs (i.e. clicking on the paragraph highlights the entire paragraph and allows you to easily add a Tag). Even if the user tags only a part of the paragraph, Luminance is still likely to suggest the paragraph where those lines or information exist in the future. By tagging the entire paragraph, the information you require would be captured within the clause tag.

#### Tag all relevant sub-clauses when tagging clause types

When tagging clause types, it is recommended that you apply a tag to each relevant sub-clause as this provides Luminance with a holistic understanding of that clause type.



# How To: Create a new Tag



- 1. Open the Tags screen from Account Settings and select 'Create Tag' in the top right corner.
- 2. Input the name of the tag in the 'Name' field and choose the type of Tag you would like to create. If you are creating a Choice Tag, you will need to input the various choices.

۲	Tags						
							Type: Any
	Name	New Tag	Count	<i>c</i>		×	1
Ø	Commercial and O	Name Tag nam	0				
0	Company Registrat	Type Data type					×
*	Eminent Domain	Cana	a act Type Tag	needs a name	+ Cres	10	
4	Confidentiality	Data	mers Type 013	з			
в	Consultancy Agree	ment Locat	ining Law Mar 013	1			
	Break Date	Organ	dation 018	1			
0	Break Notice Perio	1 Perce	018	1			
-	Break Notice Date	Time	Period 758	0	1	1	×

3. Click 'Create'. Once the Tag has been created, it will be listed in the Tags screen. In order to enable a new Tag on an existing project, the project will have to be reanalysed from Projec Settings.

# How To: Apply a Tag to a document

There are several kinds of Tags you can apply within Luminance:

Document-level T	ags	Tags within documents				
<ul> <li>Document Type</li> <li>Contract Type</li> <li>Language</li> <li>Data Tags (Boolean and C</li> </ul>	hoice)	<ul> <li>Clause Type</li> <li>Data Tags (Area, Currency, Date, Identifier, Location, Party, Percent, Time Period)</li> </ul>				
Туре	How to apply a Tag					
<ul><li>Document Type</li><li>Contract Type</li><li>Language</li></ul>	In Document V in the right har	∕iew, click the 𝖋 nd menu bar	Q     Image: English       Image: English       Image: Provide the state of th			
<ul><li>Boolean Data Tag</li><li>Choice Data Tag</li></ul>	In Document V relevant option hand menu bar	/iew, select the n in the right	E Custom Data Tags 1 Share Transfer Restriction: Yes O Yes O No			
<ul><li>Clause Type</li><li>All other Data Tags</li></ul>	In Document V the relevant tex the <b>●</b> icon	′iew, highlight xt and click	S     S     Become Linear in Sectors       B     C     Become Linear in Sectors       C     C     Become Linear in Sectors       D     C     Become Linear in Sectors			



# How To: Provide positive and negative examples



#### Add a Tag

Whenever you add a Tag to a document, clause or data point, this provides a positive example to Luminance. Project Managers are able to create new concepts while Standard and Standard Plus users are able to tag new examples of existing concepts.



#### Delete a Tag

Whether the Tag was added by another user or by Luminance, removing the Tag provides Luminance with a negative example. It is possible to delete Tags in bulk from Insight Visualise, Insight Details or within a document.



# Select Similar Paragraph Suggestions or click 'don't suggest this again'

Whenever you add a Tag, Luminance identifies similar examples in other documents using our unique pattern recognition technology and suggests them to you. You have the option to select relevant examples and add Tags to all of these examples at one go. If the Similar Paragraph Suggestions provided to you are incorrect, click on 'don't suggest this again' to provide a negative example to Luminance.



#### Update a Tag

Whether the existing Tag was added by a user in the project or by Luminance, changing the Tag provides a positive example to Luminance. It is possible to update Tags in bulk from Insight Visualise, Insight Details or within a document.

Example: When a user changes a tag from 'Confidentiality' to 'Limitation of Liability', this provides a positive example of a Limitation of Liability clause to Luminance. Note however that this does not provide a negative example of a Confidentiality clause to Luminance.

<u>Tip:</u> To enhance Luminance's learning, delete the 'Confidentiality' Tag before adding the 'Limitation of Liability' Tag.