

Automate the **search for conflict of interest** within the company and decrease economic and compliance risks

The Transparent Deal system:

- **Finds contacts** between your employees and the employees of the counteragent based on data from the FNS, FSIP, social media, headhunting agencies, HRM-, HCM- and CRM systems;
- **Assesses the risk** of conflict of interest by considering the frequency and duration of communications and the level of involvement in the deal;
- **Enriches employee profiles** open-source data;
- **Conducts automating scoring** of employees, counteragents and deals.

The system finds 6 types of connections:



Work



Education



Social networks



Ownership by legal entities



Intellectual property



Familial relations

The Transparent Deal system is utilized:

- In compliance, in order to prevent corruption and conflict of interest;
- By internal security to assist with internal investigations;
- In HR departments to conduct scoring for external and internal candidates.