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.