


The EY logo is displayed in a large, bold, white sans-serif font. Above the letters 'Y' and 'Y' is a yellow triangle pointing downwards, which is part of the EY brand identity.

Building a better  
working world

A woman with dark curly hair, wearing a blue button-down shirt and large hoop earrings, is gesturing with her right hand as if explaining something. She is looking towards a man on the left, whose face is partially visible in profile. They are in a server room or data center, with rows of server racks and glowing blue lights in the background. A large yellow banner is overlaid at the bottom of the image, containing the text 'Compliance automation: Management of Conflict of Interests'.

## Compliance automation: Management of Conflict of Interests

# Automation of Compliance Processes: Why is it relevant?

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Automation of compliance processes allows companies to do more in less time, while improving quality of results and reducing costs. Automation of processes guarantees optimization of manual tasks, resulting in timely identification of Compliance risks and a risk-based approach to manage such risks. Main benefits brought by automation of processes are:

- ▶ Greater accessibility and flow of information;
- ▶ Cost reduction;
- ▶ Improved efficiency, effectiveness and information security;
- ▶ Risk-based management supported by data analytics;
- ▶ Information and data governance.

With these benefits in mind, EY has an extensive array of solutions for automation and management of Compliance processes using our EY Virtual platform as a basis.



# How EY Virtual assesses Conflicts of Interests?

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Managing conflicts of interest requires transparency, agility and accuracy. With our risk-based approach powered by EY Virtual your Company will be clicks away from managing Conflicts of Interests in an efficient manner. See why:

- ▶ **Declaration of relationships:** employees or business partners have access to our online platform to declare and/or respond questionnaires for disclosure of relationships. EY Virtual is online 24/7.
- ▶ **Analysis and assessment of risks inherent to the disclosed relationships;**
- ▶ **Suggested plans to mitigate risks identified;**
- ▶ **Continuous monitoring of transactions and new conflicts of interests;**
- ▶ **Focus on reducing waste;**
- ▶ **EY's compliance and investigative experience;**
- ▶ **Risk based approach to manage conflict of interests;**
- ▶ **Risk scoring of conflicts.**



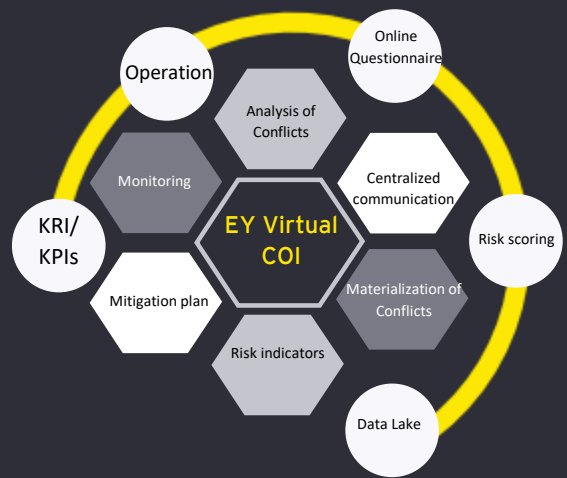
Conflict of interests' management: are you already in the future?

Meet EY Virtual, the forensic data analytics platform that integrates human expertise and technology to provide solutions for compliance processes.

### Did you know that EY has an integrated corporate risk management platform?

EY Virtual meets companies' compliance and investigative needs by offering insights in secure technology enabled environment. Which is both efficient and can be leveraged

to other branches or parts of a company. The EY Virtual platform consolidates a wide array of data sources with different implementation and hosting options.



For further details, please get in touch to know more about EY Virtual and how Forensic & Integrity Services can help you go beyond.



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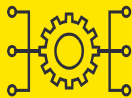
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## **EY Virtual**

Integrity service's on digital age:



Online  
and  
available  
24/7



Big Data  
structured  
and non-  
structured  
data



Dashboards  
for  
operational  
management,  
KPIs, KRIs  
among  
others.



Case  
management  
and historical  
information.



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