Gifts & Conflicts

App Suite

2021

CoVi Analytics

Value Proposition

Frictionless reporting of gifts, hospitality & conflicts for busy teams.

CORE Elements provides a practical approach to clearly and consistently describe operational activities, leveraging technology to automate monitoring and reporting. This new approach will help you eliminate replication in your operational processes and break down silos for greater operational efficiencies.

Problem Statement

Most businesses rely on staff to remember their annual training for when and how to self-report gifts, hospitality and conflicts with limited prompting.

It's not reasonable to expect staff to remember the e-learning they completed in February to know how and what to report.

These practices lead to:

❌ **Ill-timed reporting**: often teams reporting months after they have received the gifts or crystalised conflicts.

❌ **Reactive**: where compliance teams have to spend significant time guiding staff on the reporting process.

❌ **Manual workflows**: means past trends are not reflected in the future management of gifts & conflicts.
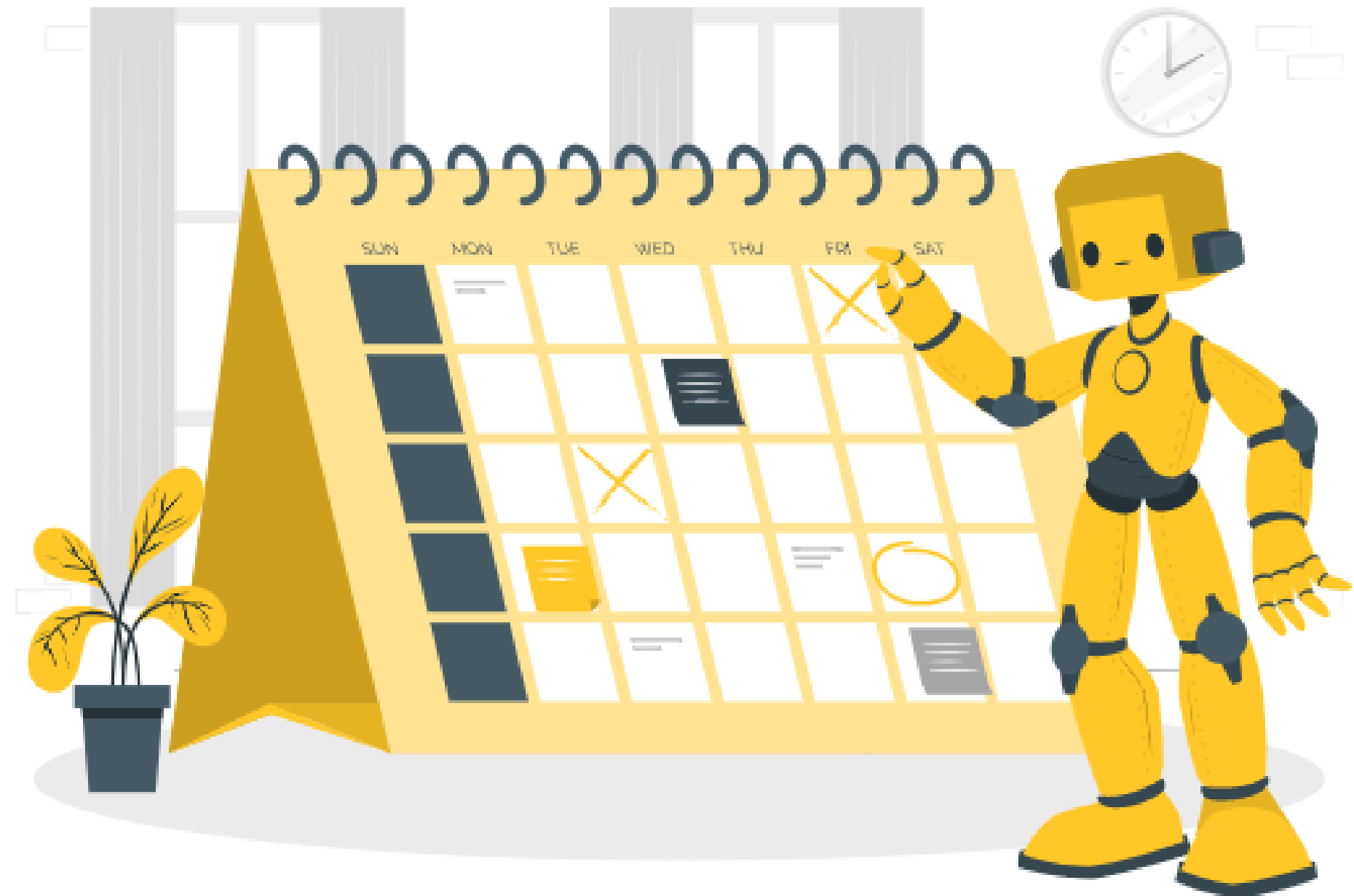
Our Solution

Use the rules engine in our **Gifts & Conflicts** App to send timely reminders for gifts, hospitality and conflicts reporting supported by automated approval workflows.

Working on a big public deal? Running a large procurement project? Set event-based triggers to automatically notify specific teams to report gifts, hospitality and conflicts.

Support your Anti-Bribery & Corruption monitoring with:

- ✓ **Timely reporting**: send timely reminders to staff and collect the necessary information with minimal operational friction.
- ✓ **Proactive posturing**: advanced analytics to help identify potential gaps for remediation.
- ✓ **Automated workflows**: set event-based triggers for notifications, automate approval and manage expectations in one place.
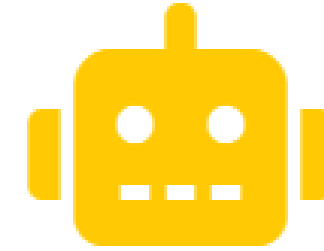
Features

Complete & Accurate

Simplify your Anti-Bribery data collection for complete and accurate Gifts & Conflicts reporting that leads to improved operations.

Rules Engine

Define approval rule-sets and trigger events that effortlessly tailor the approach to Gifts & Conflicts reporting to your business.

Live Reporting

Get a live view of your Anti-Bribery & Corruption efforts and never spend time preparing reports with our one-click reporting.

New Operational Insights

Discover new insights into your operational effectiveness and take timely action to remediate threats to your resilience.

Workflows & Audit Trails

Track exceptions and remediations to completion with a clear audit trail for internal and external stakeholders to review.

Helping firms achieve operational efficiencies

Next Steps:

Book a demo to see how our App Suite can help you with your Ops.