

Conflict Scanner

A PwC Product

Identify ThirdParty Relationships and Potential Threats

Conflict Scanner is a product of the PwC Digital Compliance Platform.

Conflict Scanner is a powerful and unique web-based tool that automatically uncovers connections between your employees, partners, vendors, and other third party companies, revealing potential conflicts of interest.


Identifying conflicts of interest

Companies face growing risks of fraud and corruption. Conflicts of interest often serve as the root cause, hidden within complex relationships and difficult to detect.

Conflict Scanner quickly and automatically scans public data from thousands of individuals and companies, identifying potential conflicts of interest. This empowers you to proactively prevent risky events.

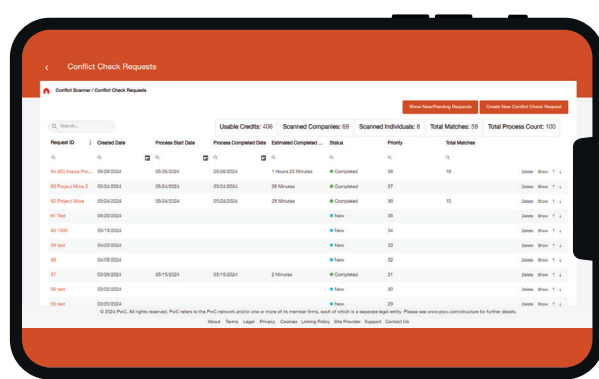
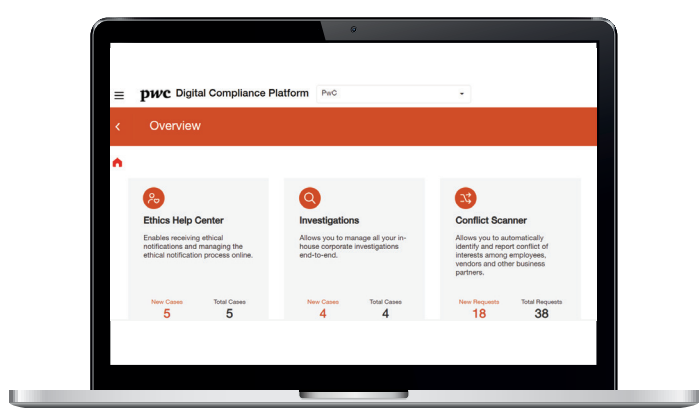


Using Conflict Scanner Module






-  Bulk and Periodic Scanning
-  Using up-to-date Official Data
-  Advanced Matching Algorithm
-  User-friendly Design
-  Effective Reporting
-  Integration with Other Modules

What does Conflict Scanner Module offer?

- Quickly upload individual and company data to customize your scanning preferences.
- Access company registry details, board member information, concordat data, and Trade Registry Gazettes and more.
- Seamlessly track and visualize connections between companies and individuals on a single platform.
- Easily review and verify potential conflicts with detailed scan results.
- Generate polished reports compatible with Microsoft Office, showcasing your findings.
- Gain valuable insights with comprehensive statistical reports on scan results.
- Protect your data with advanced authorization controls and secure server storage.
- Ensure accuracy with periodic scan refreshes, keeping your data current.



How Does Digital Compliance Platform Help You?

-  Manage all compliance-related matters on a unified platform
-  Ensure compliance with regulations and standards
-  Control access to information based on user permissions
-  Receive expert support from PwC
-  Customize the tool to your needs with local software development support



Other Services

- Fraud Risk Management and Investigations
- Ethics and Compliance Services
- Crisis Management and Corporate Intelligence
- Commercial Dispute and Damage Assessments
- Data Analytics and Forensic Solutions
- Training and Workshops

Digital Compliance Platform Modules

- Ethics Help Center - Whistleblowing and case management system
- Conflict Scanner - Conflict of interest scanner tool
- Investigation Management - Corporate investigation management tool
- Corporate Risk Intelligence - Third party intelligence and sanction scanning tool
- Forensic Analytics - Fraud identification data analytics tool
- Compliance Management - Training, Gift and Entertainment and other compliance functions management tool



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Dr. Gökhan Yılmaz

Forensic, Compliance and Crisis Management Leader
PwC Türkiye
+90 212 326 5302
gokhan.yilmaz@pwc.com

2022-0049