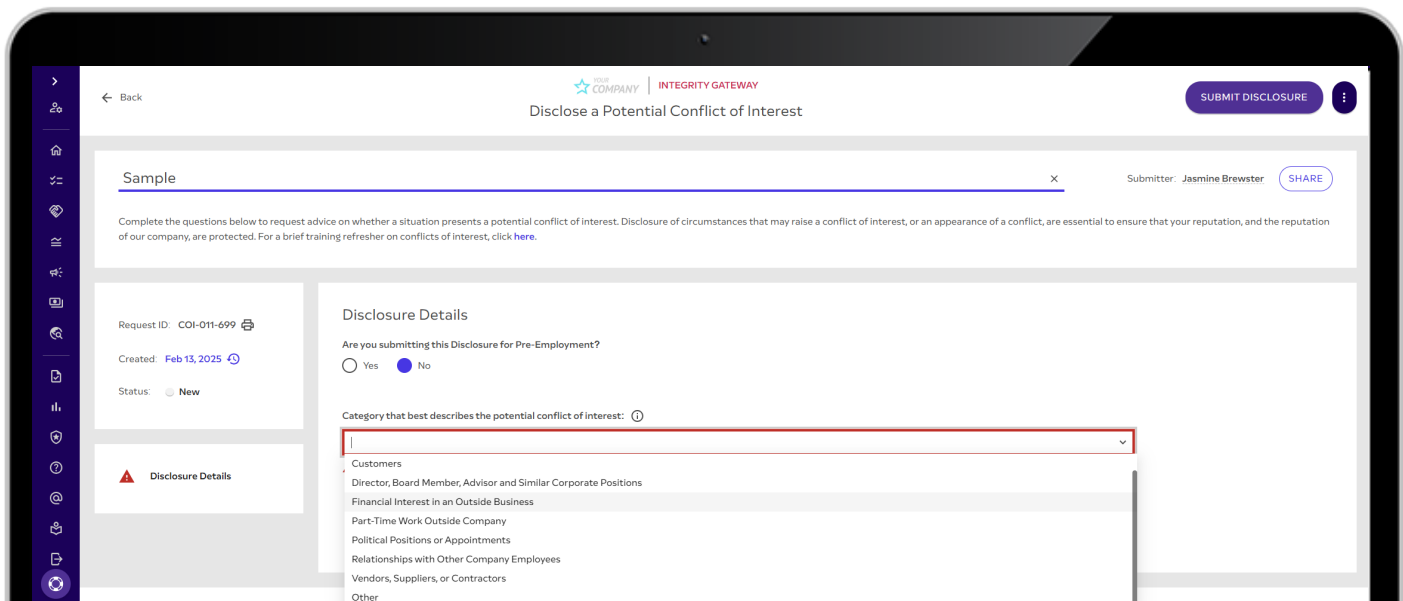# Case IQ

Solutions

Conflicts of Interest

Transform your Conflict of Interest (COI) management program and simplify COI campaigns, reviews and approvals while performing enhanced monitoring to detect undisclosed conflicts of interest using data analytics.

Case IQ's* platform provides unified compliance management, including submission, review and approval, and ongoing monitoring of conflicts of interest disclosures in a single integrated solution.

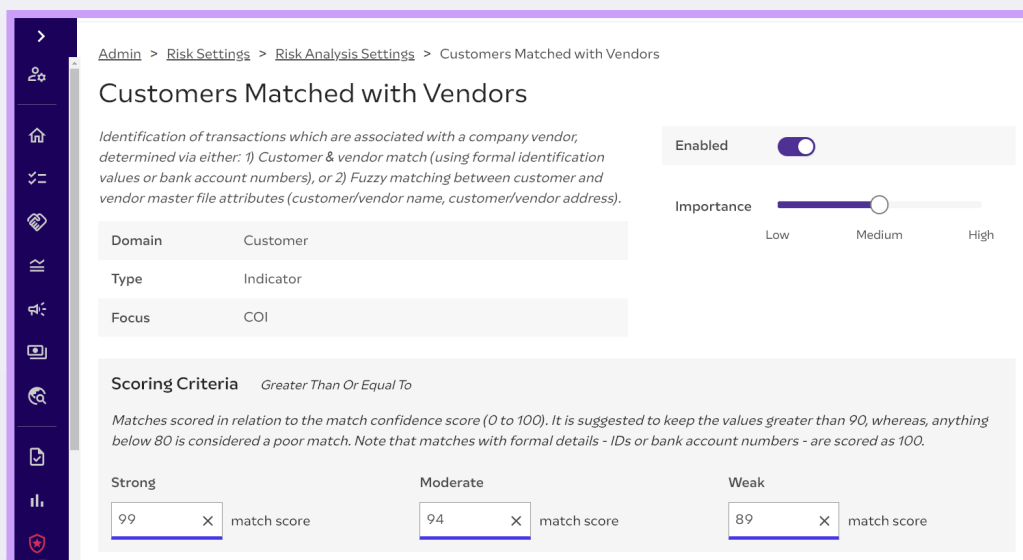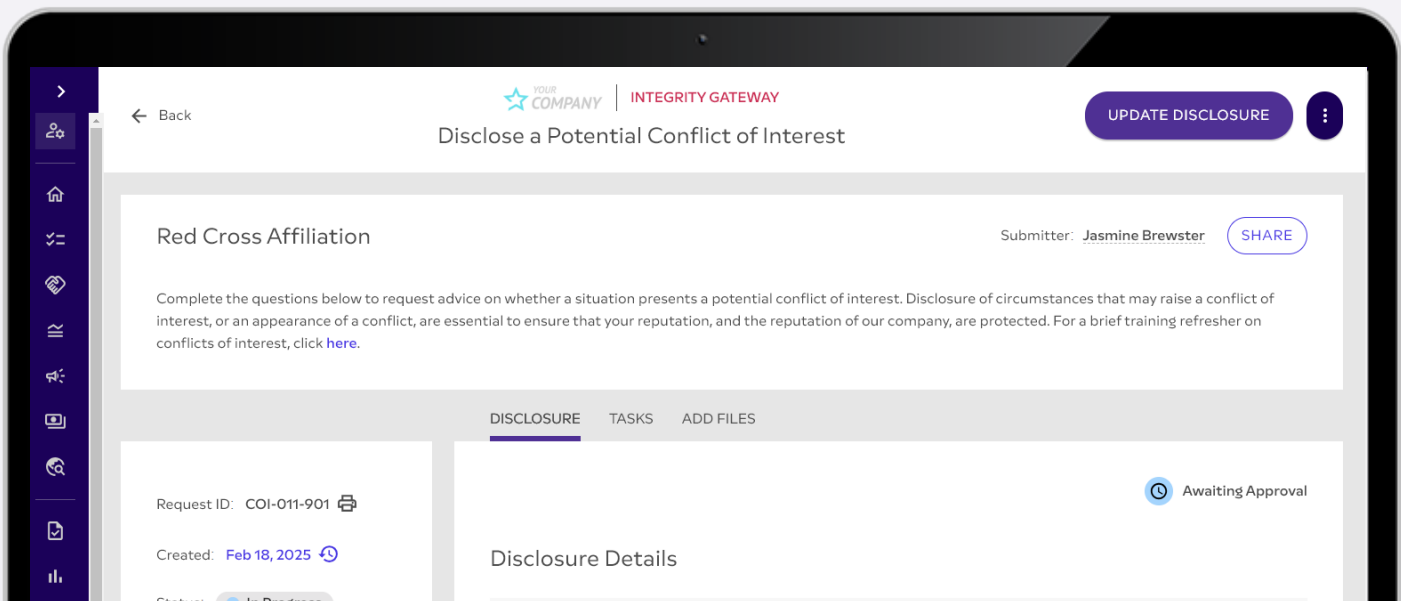# Intuitive COI Management Tools That Prevent & Detect

Say goodbye to spreadsheets and manual processes. Case IQ's conflicts of interest software will replace your laborious processes with a centralized, automated approach.

- Launch enterprise-wide annual COI campaigns while supporting ad hoc disclosures
- Connect your ad hoc COI disclosures with your annual COI campaigns
- Collect COI disclosure data with ease through a user-friendly interface, available across devices and in 27 global languages
- Route COI approvals automatically with in-built intelligent workflows
- Report on your COI campaigns and disclosures with advanced and configurable visualizations
- Use data analytics to combine your financial data with HR data to detect undisclosed conflicts of interest

*Lextegrity was acquired by Case IQ in 2025 and is now offered as an end-to-end suite of compliance tools.

Workflow and data analytics to approve disclosed conflicts and detect undisclosed conflicts:

- Intuitive, user-friendly platform available across devices to encourage disclosures

- Fully configurable conflict disclosure forms to manage all types of conflicts, from family relationships and financial interests to outside employment or Board opportunities

- Fully exportable reports and data for Board and Compliance Committee presentations

- Proactively reach all employees in connection with annual conflict disclosure and compliance certification processes

- Continuous monitoring and data analytics to detect potentially undisclosed conflicts through combining your financial and HR data

The Problem We're Solving

We focused on the challenges every compliance team faces:

⚠️ Employees lacking sufficient tools to assess risk and own their own compliance

⚠️ Too few legal or compliance resources to support the business

⚠️ Risks managed in multiple systems that do not talk to each other

⚠️ Interfaces for the business that are not user-friendly or intuitive

⚠️ Disorganized and disparate data stores, making insights difficult to generate

⚠️ Not having real-time analytics and monitoring, leading to missed anomalies

Case IQ