



compliguard **analyze**

Conflicts of Interest. Resolved.

Conflicts of Interest Management for Law Firms

Conflicts management is at the heart of the new business intake process at every law firm. Avoiding mistakes in the conflicts management process translates into protection from hefty fines, while a fast moving conflicts department can provide a true competitive edge against a slower-moving competitive firm.

First generation conflicts management systems focus on providing a solid search engine at their core, attempting to improve the quality of the search results. While search is a fundamental component of every conflicts management system, the real complexity and potential for time savings in the conflicts management process lies in:

- the activity prior to the execution of the search: all the preparation activity and determination of a proper search strategy; and
- post-search activities including elimination of false-positives and ranking of potential conflict hits, appropriately based on business goals of the firm and ensuring compliance with regulations

Today's law firms require a redefined approach to conflicts management and resolution, one that automates repetitive tasks to improve performance and accuracy, ultimately providing the firm with a competitive edge.

compliguard analyze™ forms the basis for a second generation conflicts management solution, designed from the ground up to address the challenges of law firms in today's highly competitive landscape.

Eliminating the traditional bottleneck of conflicts management at a law firm, **compliguard analyze**™ brings speed, smart automation, mobility, and accountability to the mission-critical conflicts process.

compliguard analyze™ is designed to reflect the modern conflicts clearing processes that rely on conflicts analysts for up-front, in-depth vetting and fully support partners, lawyers and staff on the go from their mobile devices, with a full and complete audit trail.

compliguard analyze™ delivers on the promise of transformation of the law firm conflicts department from cost center to real competitive edge.

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Automated Conflicts Attendant™

Empower partners, lawyers and legal staff to initiate a conflicts search on their Blackberry, iPhone, or iPad with a simple email and get instant results.



Fast-track to Conflicts Resolution

Speed to new business with next generation conflicts management and resolution platform, eliminating any unnecessary pre-clearance activity.



Fast, Comprehensive Search

Search both firm systems and external data sources simultaneously to uncover all potential conflicts.

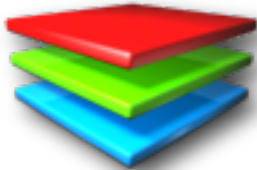


Fully Leverage Prior Conflicts Data

Utilize all prior conflicts activity in the firm to speed up new conflicts requests and improve results.

Automatic Ranking of Search Results

Equip conflicts analysts with pre-ranked search results in line with the firm's priorities and business goals.



Interactive, Non-intrusive Clearance

Speed up conflicts clearance process with e-mail based conflicts reporting and clearance, with full audit trail.



Comply with Global Rules & Regulations

Ensure firm-wide compliance with ethical and regulatory requirements with a full comprehensive audit trail of all conflicts activity.



Built on Microsoft Technology Platform

Take advantage of legal-specific functionality built as a Rich Internet Application on the latest Microsoft technologies to run the firm's critical processes.

“Frayman Group is simply number one. No vendor in the market comes close to the level of domain and subject matter expertise in conflicts management and resolution.” AMLAW 100 Firm.

Real Technology Advantage.
Real Business Value.

Features

Automate Pre-search Activity: Automatically determine parties, type of practice, jurisdiction, and other data to build the most suitable search strategy for each request

Fast, Effective Search: Fine-tuned to search internal systems and external data sources, quickly returning all relevant results, every time

Automatic Ranking of Search Results: Capturing the business goals and priorities of each firm in a firm-specific *risk profile*, **compliguard analyze** pre-ranks all potential conflicts for review by senior conflicts staff

Full Audit Trail: All search, ranking, reporting and clearance activity is captured in a comprehensive audit trail for future review, ensuring full compliance with regulatory requirements

Interactive Collaborative Conflicts Clearance: Centralized conflicts leveraging your email system with full audit trail

Technology

Modern, Rich User Experience: A Rich Internet Application that leverages user-friendly interface controls

Patent-pending Technology: Applies technology proven elsewhere to the law firm conflicts management practice

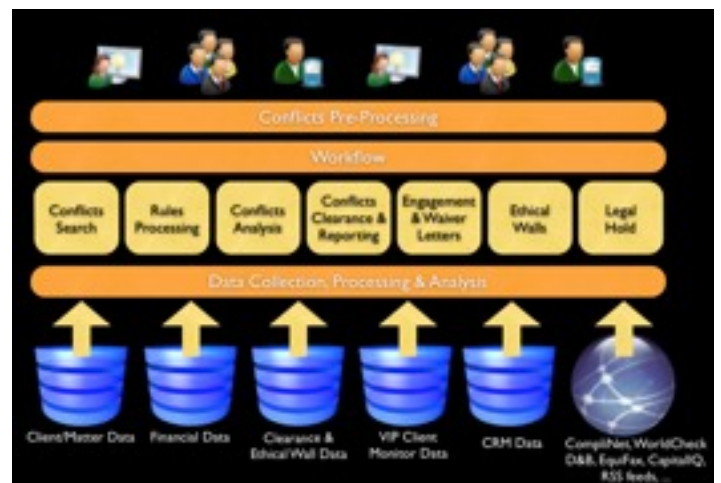
.NET Application: Built on the latest Microsoft technology stack

Unified Administration Console: Browser-based modular administration interface which allows easy management of templates, business rules and user permissions

IT Friendly: Service Oriented Architecture, published Web Service APIs for easy integration to all mission-critical firm systems with great ease

Real Business Value.

compliguard analyze is designed by risk management experts to deliver true business value to the firm, while leveraging the latest Microsoft technology, enabling IT to easily deploy and manage the implementation, delivering the lowest cost of ownership in the market.



Compliguard Analyze Service Oriented Architecture



the **frayman** group, a leading provider of enterprise software and services for law firms, combines industry expertise with innovative technology to help customers automate business processes, mitigate risk, manage compliance and improve competitiveness. For more information, visit www.fraymangroup.com.