SEARCH. IDENTIFY. RESOLVE.

Comprehensive Conflict Search

Understanding the web of connections between employees, the enterprise, and clients is critical to risk mitigation, yet achieving this level of clarity is an industry-wide challenge, and one that holds significant risk.

Star's expansive conflict search capabilities automate and streamline this process, surfacing relationships and connections within seconds across a myriad of data and systems, and can be performed against any company or an individual. Thorough, accurate results allow compliance to clear activities with confidence without impeding the speed of business.

Key Benefits

→ Expand conflict searches beyond data housed in the STAR Platform to include data that resides in other enterprise systems.

→ Gain a more comprehensive view of relationships across the enterprise, employees, and clients.

→ Significantly reduce manual effort and the risk of conflicts going unnoticed.

→ Clear activities and business dealings with speed and confidence knowing a comprehensive, accurate search was conducted.

→ Document and resolve conflicts from a centralized location and generate a clear audit trail of approvals and investigations.

How does it work?

Searches can be conducted among the data housed within Star's MNPI & Enterprise Conflicts and Employee Conflicts of Interest solutions. Using Star's Conflict Search API, users can also easily expand their search beyond the data in Star without the burden of uploading flat data files or establishing formal integrations with other firm systems.

Users have complete control over STAR's level of access when searching external data sources; This includes the specific data to be searched; search parameters; data refresh frequency; and supporting datapoints to be included in the results, which are populated within Star. This limited, controlled data access minimizes the amount of data exposed between systems and keeps data accessibility and visibility restrictions intact.

Cast the net wide

Flexibility and ease of use enables the Conflict Search API to search almost any database a user wishes to include in their conflict search, including (but not limited to):

- Loan portfolio systems

- Trade order management systems

- Research systems