

# DeclarationPoint



## Streamline your Declaration of Interests process, automate compliance surveys and simplify data management

DeclarationPoint helps you to track and report on perceived and actual Conflicts of Interest by evaluating employee personal declarations covering a variety of configurable areas, including:

- Gifts given and received
- Personal Investments
- Ownership Interests
- Non-Commercial Interests
- Relationships with related parties
- Additional work interests

### Record once and maintain

Staff can record their interests and maintain these in one central data store. There is no need to record personal interests every year during the annual declaration period.

### Record gifting on-the-fly

As employees give or receive gifts, they can declare these right on the landing page – easily accessible on any mobile device. These actions are evaluated against configurable rules and routed for approvals automatically.

### Review and approve in seconds

The configurable workflow engine makes sure that all alerts and requests for approvals are sent to the right place every time. Approvers are able to see all outstanding requests on one dashboard and record their decisions in a few clicks.

### Query Online

Execute a query against any organisation or natural person and check whether there are potential issues from the information provided by your employees.

### Employee management made easy

DeclarationPoint helps you to account for employee churn by ensuring that staff details are constantly verified. This means that you always know the size of your target audience and can easily produce accurate compliance statistics from a complete data set.

Set flags on employee accounts to monitor special categories of employees such as Politically Exposed People (PEPs).

### Fully configurable

You decide what you want to track and then configure the routing and approval rules for each action.

Build Watch Lists and Prohibited Entity Lists to proactively identify conflicts as the information is being recorded.

### Detailed Reporting

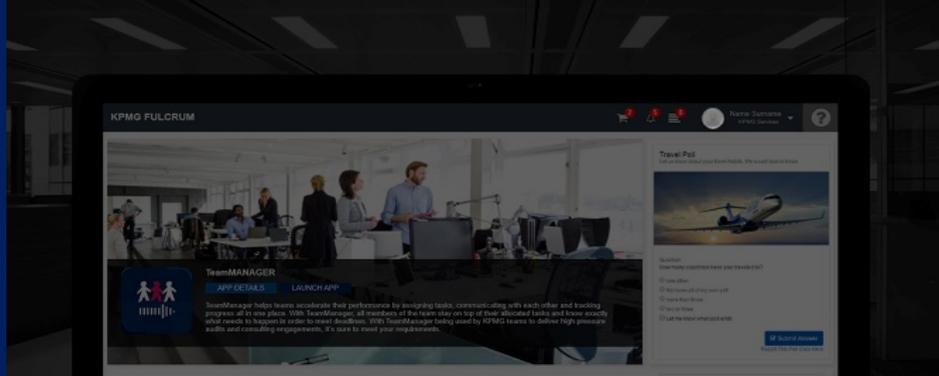
The built-in reports provide all the insight you need to quickly spot exceptions and potential conflicts. You're able to monitor interactions with Politically Exposed Persons, Related Organisations and Suppliers through the information provided by your staff.

### Store documents online

Staff can upload necessary documents supporting their declarations and store these online against the relevant declaration period, making auditing and follow-ups easy.

### Easy access to policies

Publish your policies directly on the landing page making it easy for all staff to understand all the relevant rules..



## DeclarationPoint leverages the security, workflow, messaging and auditing core of KPMG Fulcrum to provide a trusted declarations compliance management solution

KPMG Fulcrum is a web-based enterprise app store that provides the ecosystem needed to rapidly deploy and host world-class digital solutions for our clients.

Our fully responsive architecture guarantees optimal performance and a superior user experience on any browser on any device, including computers, tablets and smartphones.

### **Always on – always maintained**

KPMG Fulcrum lives in the Cloud. This means that employees can record changes immediately using our intuitive interface on any browser and from anywhere in the world. It also means that we provide the back-end maintenance and support – no need for you to install any software or servers into your data centre.

### **Security and Trust**

All information and documents are stored with confidence in a trusted environment. Our robust security means that your information is kept secure at all times.

Encryption ensures that your information remains secure. All information is encrypted while in transit and at rest ensuring that nobody can intercept or decipher your files.

Our security manifest is available for review on our website.

**With KPMG Fulcrum, not only do you get a superior digital experience on a highly secure and trusted platform but you are also able to access KPMG Intellectual Property, content, methods and experts right in the browser of your choice. This content is accessible through a variety of Webapps designed and supported by our world-class team of digital experts who work tirelessly to offer superior value, design processes and construction methods to our clients.**

### **Detailed auditing and tracking**

Everything performed on the platform by you and your staff is logged in our detailed audit trail.

### **Privacy guaranteed**

Our platform is designed to comply with privacy legislation in all the areas we serve. We take privacy very seriously and are constantly adding new methods to protect yours. Our privacy policy is available on our website.

### **Organisation-wide compliance**

By configuring your organisational structure and recording all your employees on KPMG Fulcrum, the reports you use and the alerts you send will reach every employee. This helps you to quickly track and trace who has a declaration outstanding or to identify selected individuals based on criteria you specify in their profiles.

### **Integrated Messaging**

Our integrated messaging system ensures that all staff active on the platform receive alerts and reminders without you needing to send additional emails and maintain external registers.

### **A place for your own apps**

By leveraging the power of digital, we deliver innovative solutions to clients in need of an intuitive, engaging and affordable approach to digital. If you can't find the app you need, we'll build the app you want - tailored to your specific business needs.