3E CONFLICTS

WITH 3E CONFLICTS YOU CAN:

• Minimize the risk of taking on new business with robust search capabilities
• Reduce the time and effort in evaluating new business with advanced workflow and collaboration functionality
• Automate and standardize manual processes with built-in new business intake features and workflow
• Increase firm-wide visibility and management control with tracking and monitoring tools
• Improve staff efficiency and productivity with routing features to streamline processes

EVALUATE NEW BUSINESS WITH CONFIDENCE
Controlling and identifying potential conflicts of interest is paramount to managing risk for your firm. 3E Conflicts provides robust conflicts management capabilities that evaluate potential risks in order to safeguard your firm and take on new business with confidence. An intuitive, Web-based solution, Conflicts lets you conduct searches as part of the new business intake process or as a standalone activity. Its capabilities are tightly integrated with 3E’s financial management features, so your searches are broad and thorough. The comprehensive conflict searches can speed up new business intake and protect the best interests of the firm and your clients.

Conflicts is an integrated component of the 3E Business Optimization Suite, a powerful business process platform designed specifically for legal and professional services firms. 3E provides core financial management and practice management features along with built-in application development capabilities that help transform your firm’s unique business processes to achieve strategic advantage.

With 3E Conflicts you can move ahead to a more profitable future knowing that you are working with one of the world’s leaders in providing professional services firms with the most innovative of business solutions. With more than 60 years of experience, Thomson Reuters Elite has the proven expertise to make it happen for you.

AN INNOVATIVE AND GLOBAL LEADER
Thomson Reuters Elite offers a complete Enterprise Business Management Solution to run all operational aspects of your firm, including business development, risk management, client and matter management, and financial management. Using our integrated suite of offerings enables you to increase visibility and streamline workflow, ultimately improving profitability and exceeding your clients’ expectations.
COMPREHENSIVE AND INTEGRATED CAPABILITIES

- End-to-end capabilities enable a firm to manage new business intake and conflict search efforts with processes that can be used individually or in combination with one another
- Comes with a flexible, configurable new business intake workflow out of the box. Firms can use the full range of tools or employ a subset of processes to meet their unique business requirements
- Employs the same powerful search engine technology used in the Westlaw legal research service
- Supports common search syntax, including proximity, wildcards, Boolean strings, synonyms, phonetics, language stemming, stop word, and noise word options
- Multilanguage capabilities provide comprehensive support for searches

SCREEN PROSPECTIVE CLIENTS

- Simple searches are available as a screening device by lawyers or secretaries before meeting with prospective clients and as a research tool for all firm members
- Comprehensive searches across all desired data fields can be conducted using straightforward search criteria
- Filters can exclude certain database fields, specific clients, or matters from searches, including options to filter results based on date ranges and time entry

MANAGE NEW BUSINESS INTAKE

- Provides a single point of entry for all new business information, from initial intake through conflict search, review, approval, and creation of a new client or matter
- Firms can specify the level of authority each role has in the approval process
- Reviewers can analyze and comment, on the overall search results and individual hits online
- Decision makers can review, comment, and redirect all or a portion of the search results to others for review
- Email notifications can be sent throughout the review and approval process

RESOLVE DUPLICATE ENTITIES

- Comprehensive search capabilities identify possible duplicate entities
- Firms can configure the duplicate search logic on desired entity fields
- Users can choose to resolve duplicate entities immediately or at any stage in the intake process

Potential conflict risks are easily uncovered by entering names of individuals or organizational entities related to the new client or matter and running a search.
CONSTRUCT POWERFUL CONFLICT SEARCHES

• Conflict searches can be conducted as part of the new business intake process or can be completed as a stand-alone activity
• Powerful search capabilities are available to thoroughly evaluate the potential conflict risk for new clients, matters, and related parties
• Users can choose the type of search to be conducted, enter the names of organizations or persons, and define their role and relationship to the client in the search

ADD EXTERNAL DATA TO CONFLICT SEARCHES

• Conflicts can import data from outside sources for creation and inclusion in searches—a valuable feature for firms involved in a merger/consolidation, in bankruptcy cases, and when making a lateral hire
• United States Department of Treasury Office of Foreign Assets Control (OFAC) and the UK HM Treasury financial sanctions lists can be imported
• Parties and client/matter relationships can also be loaded directly to the database if a search is not required

EASILY INTERPRET SEARCH RESULTS

• Search results are returned to users in an intuitive format that allows them to easily view details at a glance
• Results are grouped by search name and automatically sorted according to risk flag indicators to highlight the highest probability conflicts in search results
• Market-research tested search reports can be generated at will and emailed directly
• The new business intake request and search with results are automatically saved for future reference, including comparison searches

IDENTIFY RELATED PARTIES

• Using the powerful related party links feature, users can search on a related party and immediately view the clients and matters that are linked to it
• Users can also enter a client and matter and examine all associated related party entities

TRACK AND MONITOR STATUS

• Users with appropriate access privileges can see all conflict searches that are in progress and check the status of an individual search
• Steps in a search can be reassigned based on workloads

Simple searches can be conducted to screen prospective clients before submitting a new business intake request.
PERSONALIZED FOR YOUR BUSINESS
Rapid application development capabilities in 3E allow firms to employ a Software Factory approach to personalizing solutions, resulting in a reduced total cost of ownership. Firms can modify screens to use unique terminology, adapt work processes to match the way the firm operates, and create additional database tables to link conflicts data with external applications or data sources. All of these changes remain intact when firms upgrade to the next version of 3E.

ROBUST SECURITY AND AUDIT CAPABILITIES
Powerful 3E platform security ensures that only users with appropriate rights can retrieve information. Access to client, matter, or master files can be restricted to firm-defined roles or individuals, and optional audit controls provide the flexibility to track the total change history of vital data files, or even critical configurations such as taxes.

YOUR PARTNER FOR SUCCESS
Thomson Reuters Elite offers an end-to-end Enterprise Business Management Solution that allows law firms and professional services organizations to run all operational aspects of their firms, including business development, risk management, client and matter management, and financial management. As an industry leader for organizations across the globe, we understand the business and financial aspects of firm operations, and we have the tools to streamline processes, improve efficiencies, and provide the flexibility you need to change and grow your business.

To learn more about 3E Conflicts or for a global list of office locations, visit elite.com.