

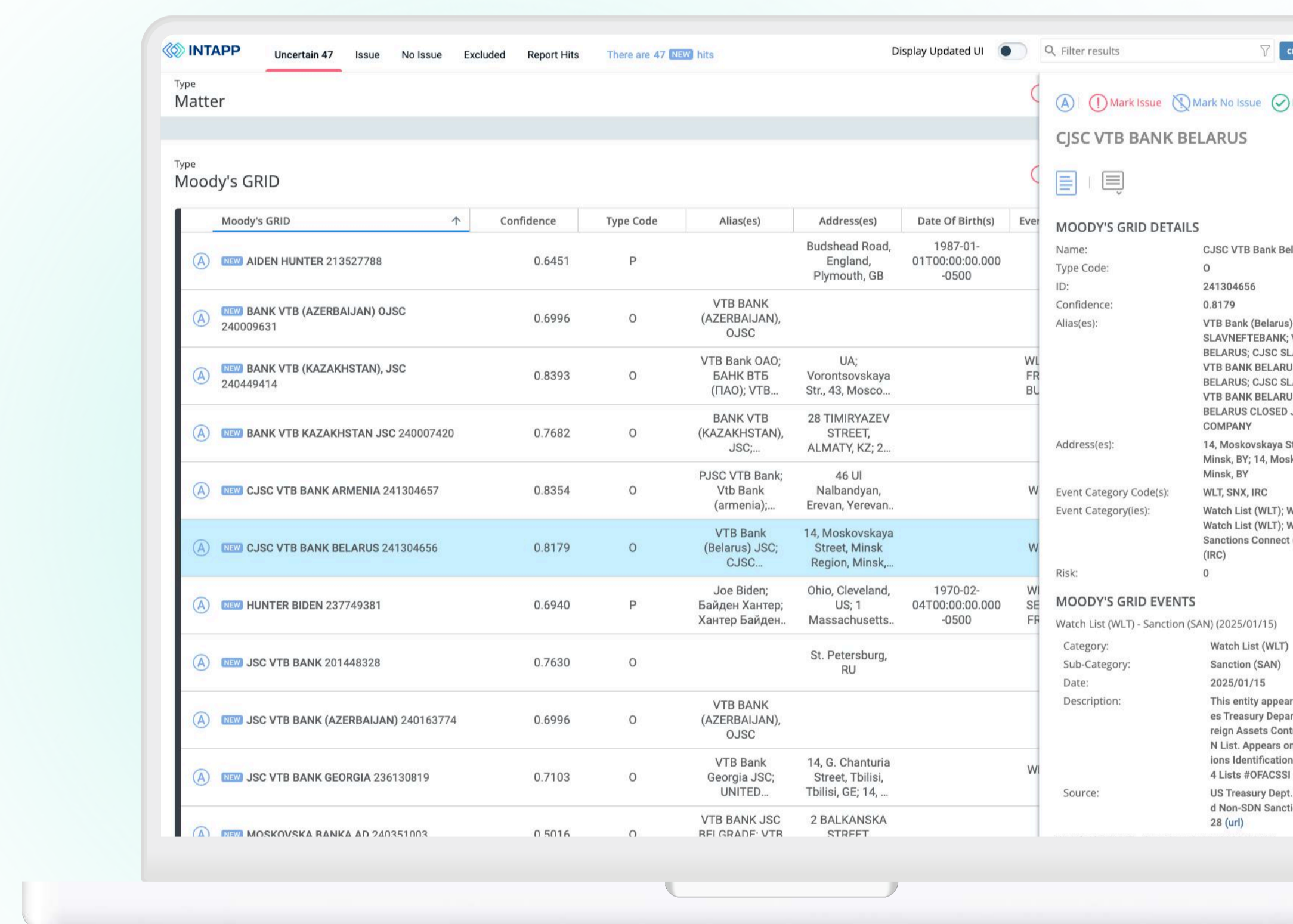
Intapp Conflicts: Data integrations

Accelerate and enhance conflicts review with Moody's data

Go above and beyond traditional conflict checks with Intapp Conflicts.

Natively integrated with Moody's robust data ecosystem, Intapp Conflicts makes it easy to import, store, monitor, and update critical risk intelligence – including corporate tree data, sanctions and watchlists, adverse media, and politically exposed persons (PEPs).

With this unified approach, you can enable proactive anti-money-laundering (AML) and know-your-customer (KYC) screening, continuous risk monitoring, and efficient conflict identification. And when potential risks or conflicts are identified, Intapp Conflicts automatically creates a workflow for timely review and resolution.



▲ Access an extensive global database directly within Intapp Conflicts

Clear conflicts with accuracy and confidence



Reduce risk via ongoing monitoring

Stay up to date with automated conflicts searches for new subsidiaries or merged entities – plus conflicts checks that auto-refresh each time a new company is added to a deal.



Screen clients and related parties using specialized data sets

Quickly access and analyze sanctions, watchlists, adverse media, and PEP data – directly within your due diligence workflows, all on a unified platform.



Quickly review new conflicts

Keep your risk team informed of client-related changes with automated notifications – on an individual basis or in a periodic digest.



Accelerate business acceptance processes

Simplify your corporate linkage research by importing shareholder and board member information, along with client and prospect corporate trees, into your database and workflow.



Eliminate external searches and custom code

Conduct conflict searches and review directly within the platform, and enjoy easy initial setup that requires no implementation services or custom code.

Leverage the combined power of Moody's and Intapp Conflicts

- **Easily identify potential conflicts** via detailed corporate tree data, including current subsidiaries and operating units, merged entities, current investment arms, and current majority investments.
- **Achieve stronger risk mitigation** and ensure greater regulatory compliance with integrated AML/KYC screening to protect your firm from reputational harm.
- **Get complete, current overviews** of business relationships via integrated data on boards of directors, direct shareholders, and beneficial owners.
- **Enjoy peace of mind** with monitoring rules that automatically trigger conflicts searches and alerts whenever corporate tree data is updated through the Moody's integration.

To access Moody's data in Intapp Conflicts, contact your Account Manager.

intapp.com