



Strengthening Trust: A digital approach to managing disclosures:

Financial Interest Disclosures



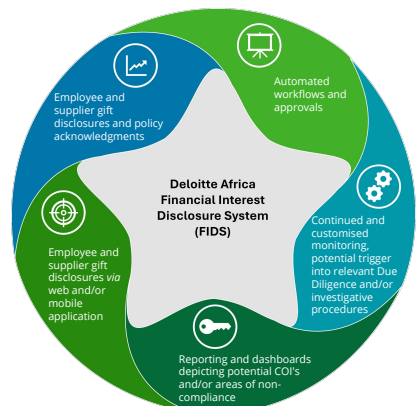
Deloitte Africa has enhanced our Financial Interest Disclosure System (FIDS) which re-defines how organisations manage conflicts of interests, declarations and mitigate fraud risks.

This web-based and application enabled platform leverages the most relevant and meaningful data across your organisation to deliver a transparent view of employee and supplier disclosures. It provides accurate, timely, and actionable insights that strengthen your ability to identify potential conflicts and areas of concern.

By doing so, it helps organisations proactively detect related risks such as, conflicts of interest, non-disclosures and non-compliances to policies that may otherwise remain hidden.

FIDS equips your Governance, Risk and Compliance functions with continuous monitoring and automated analysis of disclosure data - reducing the reliance on manual processes. This not only improves accuracy but also significantly boosts efficiency, freeing up your skilled resources and lowering operational costs.

In an environment where fraud schemes continue to evolve in sophistication, FIDS supports strategic compliance frameworks and acts as a powerful fraud risk management solution. It provides organisations with the agility required to stay ahead of reputational and/or financial risks.



To understand more on how FIDS can empower your compliance and fraud risk management strategy, please reach out to:

Clayton Thomopoulos
Partner - Risk, Regulatory & Forensic
E: cthomopoulos@deloitte.co.za

Fariel Hoosen
Partner | Risk, Regulatory & Forensic
E: fhoosen@deloitte.co.za