

Ethics and Compliance Visualise

Are you using your Ethics and Compliance (E&C) data to its full potential?

Establishing a strong corporate compliance programme is no longer a 'nice to have', but rather an absolute 'must' for all companies. The importance of using data in compliance is highlighted by guidance from the US Department of Justice, which states that compliance personnel should have "sufficient direct or indirect access to relevant sources of data to allow for timely and effective monitoring and/or testing of policies, controls, and transactions". Strong E&C programmes are important in reducing business risk including fraud, bribery, HR complaints and ESG issues.



Our clients' challenges

A key tool in E&C programmes is data. Many companies have a wealth of E&C data from a variety of sources but can often struggle to make best use of it because they:

- Lack the ability to collate data into one place
- Do not visualise their data effectively
- Do not refresh their data on a regular basis and distribute insights to key stakeholders.



Overcoming the data challenge

When visualised and analysed effectively, the insights from E&C data can allow companies to:

- Highlight trends and hot spots sooner
- Identify risk at an early stage
- Make more meaningful interventions and take quicker remedial action, if necessary

In turn, this helps to build a stronger compliance program.

Being smart with the data you already have is a simple way to help more accurately assess the overall health of your E&C program and will shine a light on business areas that need focus.



How can we help...

Our E&C Visualise platform can combine data from your existing sources to provide a bespoke visualisation platform.

We will work with you to understand your E&C data and to identify the metrics and KPIs that are important to you.

This would enable us to build you a dynamic platform that helps you to see trends across your KPIs and drill down into the drivers behind them. The filtering functions will enable you to focus on specific areas of the data depending on stakeholder needs.



We have a wealth of data within our case management system and, although the system has strong reporting functionality, it has few visualisation or analytical tools. Our dashboard now enables us to visualise and analyse the data in a number of different ways, not only to identify emerging trends to add value to the business but also to measure and monitor performance, something we simply couldn't do before.

– User testimonial

To find out more about how PwC can help you realise the full value of your data, get in contact with a member of our team.



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