

## Electronic Assistant for Identifying Conflicts of Interest Among Moscow Transport System's Employees

A digital tool for managing  
conflicts of interest

# Digital Anti-Corruption Tools in Moscow Transport

The Moscow transport system  
has developed a package of digital  
anti-corruption products:

### The assistant allows to:

- Receive recommendations on the existence of signs of a conflict of interest, measures for their resolution, and possible application of liability measures
- Review the relevant court judgments








- Unified Digital Anti-Corruption Compliance Platform
- Electronic Assistant for Identifying Conflicts of Interest
- Profile Anti-Corruption Portal

## 1 Unified Digital Anti-Corruption Compliance Platform


A unique software solution designed to automate anti-corruption compliance processes, employee training, due diligence of partners, and legal compliance control, developed for the needs of the Moscow Transport organizations.

The platform's algorithms can identify potential conflict of interest situations that an employee has not reported to their employer as required.

## 2 The Platform includes the following modules:

-  Knowledge Library
-  Training
-  Declarations
-  Due Diligence of Business Partners
-  Hotline
-  Administration
-  User Personal Account

## 3 Modules allow to:

-  Keep records of stored information
-  Display statistics
-  Export reporting forms

## 4 Profile Anti-Corruption Portal

The Profile Anti-Corruption Portal is an open information resource aimed at sharing best practices in corruption prevention within organizations.

The Portal accumulates essential information and tools necessary for the successful implementation of anti-corruption prevention system functions in organizations (e.g., a database of regulations and internal bylaws, training materials).



[portalprofile.ru](https://portalprofile.ru)



# PROFILE

UNIFIED DIGITAL ANTI-CORRUPTION  
COMPLIANCE PLATFORM



# PROFILE

ANTI-CORRUPTION  
PORTAL