



Gifts and Hospitality

Pre-clear, report, and track gifts and hospitality—given or received—in one, centralized solution.

StarCompliance Enterprise delivers a seamless, intuitive solution that simplifies gift and hospitality declarations and expense tracking—boosting efficiency and accuracy. By automating once time-consuming, manual workflows, compliance can focus on more critical tasks and support company growth.

Configurable Rules Engine

StarCompliance Enterprise (STAR) is powered by a robust rules engine and configured to your organization's unique needs and policies. This leverages vast amounts of data like employee information, user group and line of business relationships, and marketplace data, to automate employee pre-clearance, surveillance, and other conflict checking workflows to streamline processes and increase efficiency.



Streamlined Compliance Workflows



Employee Pre-Clearance

Employees can submit gift and hospitality requests in their local currency in two ways: from their desktop or via the STAR Mobile app. The rules engine provides instant approval or denial. In situations where a review is required, the appropriate compliance team members will be alerted.



Case Management

In situations where employee activity needs further investigation, cases can be created and managed in STAR. All relevant information, data, evidence, and activity history are collated and saved in one place for audit purposes and easy reference.



Reporting and Insights

Star offers a robust reporting suite so compliance and business leaders can make informed, data-driven decisions. Gain access to over 100 standard report templates, create your own table-based reports, and generate visuals using the drag-and-drop chart builder. Reports can be shared with other team members and scheduled for distribution at user-defined time intervals.



> Expense Tracking

Put an end to manual review of declarations and submitted expenses. Integrated with your preferred expense system, reported expenses will be imported and automatically matched to existing declarations in STAR. Where an exact match can't be identified, STAR will provide compliance with likely matches, significantly reducing manual review.

→ Discrepancy Identification & Resolution

STAR will flag mismatches in amount, recipient, company, or venue, enabling compliance teams to review and request employee corrections.

→ Employee & Compliance Actions

Employees can match expenses, create declarations, and update discrepancies. Compliance officers can also match expenses, with additional capabilities to review, dismiss, or request corrections.

→ Notifications & Alerts

Send email alerts to employees for pending actions and configure automated, scheduled reminders for unresolved tasks.

→ Audit & Tracking

Maintain a full history of matches, discrepancies, and notes for tracking and auditing compliance actions.

About StarCompliance

StarCompliance is the world's leading provider of employee compliance technology solutions. Trusted for over 25 years by millions of users in 114 countries, StarCompliance Enterprise provides a user-friendly interface that delivers the data, technology, and actionable insights needed to proactively mitigate risk, monitor conflicts globally, and support complex whistleblowing regulations. Visit www.starcompliance.com to discover the comprehensive security and unparalleled assurance you need to build a culture of compliance today.



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