How to Generate Conflict Check Report

Objectives

· Check the conflict of interest of a company/person

Steps

The Conflict Check tool allows you to efficiently check for any conflicts of interest with a particular contact.

To generate a conflict check report, you can conveniently access it directly from the Clients page under the Contacts module.

EXZUR Dashboards - A	gile - Contacts Ma	itters - Tasks Contracts	& Documents - Reports - Tin	ne • Billing • More • Create +								o 🗇 🕩 🛗 🤇) 🗗 🗗 🕲 🔔
B COM00000050 BTL Insuranc	Persons Companies												
L General Info	Clients	All Clients		Dest		0	O contra		2,022,40		inter Delit		
Entity Management	- Open	Conflict Check	, i	- Paid		v,	S Overage		2,039.40	Part Part	алу Раю		Ű
Shareholders	Related to Ir	nvoices											
Board Members	Invoice# ~	Client's Account	~ Matter ID	- Matter Name -	Total ~ Bi	alance Due	~ Due On ~	Client Account Number	- payemntsMade	Currency	- Status - In	voice Date	P.O#
Tachments	INV0000073	BTL Insurance - USD	M00000200	BTL insurance x ABC services	780.00 USD 28	0.00	2023-06-02	CL1	500.00	USD	overdue 20	23-05-03	
🗞 Assets	INV0000012	BTL Insurance - USD	M0000087	Legal opinion for BTL insurance	2,759.40 USD 1,7	59.40	2022-09-23	CL1	1,000.00	USD	overdue 20	22-08-24	
🌲 Reminders													
≡ Tree View													
Bank Accounts													
P Related Companies													
Z Persons													
∕≥ Matters													
Contracts & Documents													
🖌 Signature Authority													
Expenses													
Time Entries													
Invoices													
Supplier Bills													
St Partner Shares													
Company Branches													

Simply choose the specific contact you wish to assess for conflicts, whether it be an individual or a company. Enter the name and initiate the search.

Reports / Conflict Check														
Conflict Check														
Person			✓ Peter Robinson		Q,									\$-
Matters:														
Relation	Matter ID	Name			Person Role / Position	Description	Practice Ar	rea	Arrival Dat	e I	Filed on	Due Date	Closed On	
Opponent	M00000168	Eliane Trav	vis Vs Peter Robinson Commerc	ial Case	Defendant		Commercia	al	2023-02-0	01 :	2023-02-17			
Related Person	M00000168	Eliane Trav	vis Vs Peter Robinson Commerc	ial Case			Commercia	al	2023-02-0	01 :	2023-02-17			
Opponent lawyer	M00000367	Litigation	Case between ABC x Maria				Commercia	al	2024-01-1	6				
Related Companies:														
Relation	Company Name		Shareholder Num. Of Shares	Shareholder Share Percentage	Shareholder Shares Value	Board Member Design	nation Date	Board Men	ber Role	Board Men	nber Permanent Rep	presentation	Board Member L	Jntil
Board member & Shareholde	r Peter Insurance	Company	50	50%	0.00	2016-12-01		CCSO		not-set				

The report will comprehensively display all the connections this contact holds, encompassing matters, cases, companies, or any other related entities.

Whether the contact serves as a **client**, **opponent**, **related person**, or **opponent lawyer** within litigation stages, the report provides detailed insights into these associations.

Additionally, for companies, the report includes information on whether the company acts as a **client**, **related company**, or **opponent**, and even highlights if the contact is a **shareholder** or **board member** in any affiliated companies.

Reports	Conflict	Check

Conflict Check									
Company / Group		← Advanced Industries (AdI)	٩						۰ ب
Matters:									
Relation	Matter ID	Name	Company Role / Position	Description	Practice Area	Arrival Date	Filed on	Due Date	Closed On
Client	M00000031	Acquisition for Advanced industries by Fred Moriss			Acquisition	2021-11-11	2021-12-08	2022-01-09	
Related Company	M0000031	Acquisition for Advanced industries by Fred Moriss			Acquisition	2021-11-11	2021-12-08	2022-01-09	
Client	M0000032	Advanced Industries Vs Coolpany	Plaintiff	Advanced Industries vs Coolpany insura	Insurance	2022-02-08	2022-02-08	2023-03-11	
Related Company	M0000032	Advanced Industries Vs Coolpany		Advanced Industries vs Coolpany insura	Insurance	2022-02-08	2022-02-08	2023-03-11	
Client	M0000036	Advanced Industries Vs Johny Dev	Plaintiff	Money embezzlement	Embezzlement	2022-09-01	2022-09-09	2023-01-29	
Related Company	M0000036	Advanced Industries Vs Johny Dev		Money embezzlement	Embezzlement	2022-09-01	2022-09-09	2023-01-29	
Client	M00000067	Administrative for Advanced Industires		Administrative Legal opinion for Advan	Administrative	2022-03-18	2022-03-18		
Related Company	M00000067	Administrative for Advanced Industires		Administrative Legal opinion for Advan	Administrative	2022-03-18	2022-03-18		
Client	M00000319	legal advice for Advanced Industries			Agreement	2023-11-03			
Related Company	M00000319	legal advice for Advanced Industries			Agreement	2023-11-03			

Related Companies:

Relation C	Company Name	Shareholder Num. Of Shares	Shareholder Share Percentage	Shareholder Shares Value	Board Member Designation Date	Board Member Role	Board Member Permanent Representation	Board Member Until
Board member A	Advanced Solutions	0	0%	0.00	2018-12-06	Member	not-set	

For more information about LEXZUR, kindly reach out to us at help@lexzur.com.

Thank you!