

Foundations for UK Conflicts Analysts

The *Foundations for UK Conflicts Analysts* training course is a comprehensive programme that educates analysts in the recognition, analysis, and resolution of conflicts.

The three-day course combines live instruction with hands-on activities designed to provide students with the knowledge and practical experience to jump start their career in conflicts analysis or reinforce their analytical skills and further their professional development. The *Foundations for UK Conflicts Analysts* course uses Intapp Conflicts as the search platform. It is available to firms that license Intapp Conflicts, and individuals interested in learning and seeking a role in the Conflicts area of a Legal or Professional Services Firm.

Who should take this course?

Foundations for UK Conflicts Analysts is designed for:

- New conflicts analysts who require education on the fundamentals of conflicts analysis
- Individuals, including paralegals, seeking to broaden their knowledge and qualifications for consideration for conflicts analysts roles
- Conflicts analysts who are new to using Intapp Conflicts
- Third-party outsourcing vendors, offering temporary staff that have been trained on Intapp Conflicts according to leading analytical and research practices

What will you learn in this course?

Upon completion of this course, you will be able to:

- Understand the content of a conflicts database, including clients | matters | parties, black book entries, and corporate family trees
- Perform conflicts searches using Intapp Conflicts
- Apply business rules and filters to a conflicts search
- Assess and analyse results to identify Legal and Commercial conflicts
- Acquire basic knowledge about analysing and resolving conflicts
- Master conflicts communications
- Understand the different regimes governing lateral hires in the US and UK
- Apply lessons learned with scenario-based conflicts analysis and resolution practical exercises

Business value

- **Make the most of your investment:** Unlock additional feature value to increase efficiency and improve performance
- **Accelerate time to value:** Provide a strong conceptual platform to help Conflicts Analysts make an effective contribution with Intapp Conflicts more quickly
- **Identify and resolve issues faster :** Enable analysts to assess complex conflicts situations and use escalation protocols more effectively

Topics

Before taking the *Foundations for UK Conflicts Analysts* course, students must complete the complimentary *Navigating Intapp Conflicts* course available on demand through Intapp's Customer Community. This course presents the basic functionality of Intapp Conflicts—searching, applying business rules and filters, and interacting with conflicts search results.

Foundation of Conflicts Analysis	
Lecture-Based Instruction	Scenario-Based Practical Exercise
<p>Setting the stage</p> <ul style="list-style-type: none"> Understanding the relationship between legal conflicts versus reviewing work commercially Introduction to the Solicitors Regulation Authority and Code of Conduct How to read the Code of Conduct Principles Duties of Confidentiality vs Disclosure Rule 4: Understanding the three types of conflicts When can you act? Exceptions to the Rules 	<p>Litigation, Transactional and IP Subject Matter Scenarios</p> <ul style="list-style-type: none"> Conducting comprehensive searches using Intapp Conflicts Arranging and grouping search results Filtering Ranking based on party relationships Selecting relevant hits in interactive Report Communicating results to supervisor in risk function
<p>Approaching conflicts searches</p> <ul style="list-style-type: none"> For what reasons are conflicts searches conducted? What constitutes a successful search strategy? How to communicate results effectively & set up issues decisions 	
<p>Sidebar on lateral hires</p> <ul style="list-style-type: none"> Approaching searches for lateral candidates Summarizing lateral candidate findings 	

Foundation of Conflicts Resolution	
Lecture-Based Instruction	Scenario-Based Practical Exercise
<p>Setting the stage</p> <ul style="list-style-type: none"> Considerations for regional (domestic), international, and global resolution Positioning Know Your Client (KYC) research Laying out the resolution of potential conflicts Communicating results to affected lawyers 	<p>Litigation, Transactional, Bankruptcy, and Trust & Estates Scenarios</p> <ul style="list-style-type: none"> Analyzing complex ethical business conflicts Working with black books, client commitments, third-party research integrations Honing potential conflicts communiques via the interactive conflicts report

Introduction to Know Your Client and Anti-Money Laundering Risk Research	
Lecture-Based Instruction	Scenario-Based Practical Exercise
<p>Setting the stage</p> <ul style="list-style-type: none"> Introduction to Money Laundering What are the regulations and what is their purpose? Combating money laundering Complying with the regulations Consequences of non-compliance Intapp Conflicts integrated research tools 	<p>Lateral Scenarios</p> <ul style="list-style-type: none"> Exercises using Intapp Conflicts Hypothetical involving research that focus on client entity types

For additional details on this or any other Intapp University courses please contact customertraining@intapp.com