

Financial Disclosure takes the guesswork out of accurately and ethically disclosing potential conflicts of interest.



The Problem

Accurate and ethical financial disclosure can be difficult to achieve and maintain when the process is managed manually. Improperly disclosed transactions can result in very big, very public issues that harm public trust.

The Solution

We provide the premier compliance solution in the federal market, with years of proven ability to meet all of OGE's requirements for data collection, filer management, ethics officials review, and reporting. Business rules, policies, compliance, ethics standards, and laws are built into the workflow.

Key Features and Benefits

- ▶ Mature, stable technology in use for over fifteen years.
- ▶ FedRAMP Authorized with VA ATO plus 29 other Agencies.
- ▶ Intelligent interview workflows are easy to understand for the filer and are comprehensive and efficient for ethics officials.
- ▶ Information is collected once, then used as needed to fulfill compliance and legal requirements. Past transactions are carried over to future filings.
- ▶ Collects and processes OGE-450, OGE-278, OGE-278E, and OGE-278T information for annual filers, new entrants, terminations, nominee filers, combination filers, and transaction filings.
- ▶ Organization-wide reports on financial disclosure activities, including those that meet OGE requirements.
- ▶ Unique form mapping capabilities take existing forms, map them, and convert to be used to build intelligent interviews.
- ▶ Mobile-first. 21st Century IDEA and Section 508 compliant. Fully accessible. Simple, seamless, and secure.

Call 301.747.1036 or email sales@itwx.com for a demo