# LC UI ID10 screen data

# Case Summary

An undisclosed relationship was detected between S. Williams, a director within the organization, and Alex Jordan, CEO of Stellar Solutions Ltd., a supplier. This connection was not disclosed on the supplier registration form, as required by internal compliance protocols. The relationship was discovered through an external search of marriage records, revealing a potential conflict of interest that could compromise procurement integrity.

# Actors Involved

* S. Williams: Director (South African ID: 8107250284082), internal organizational chart, married to Alex Jordan.
* Alex Jordan: CEO of Stellar Solutions Ltd. (Supplier), South African ID: 8201125016083, spouse of S. Williams.
* J. Patel: Chairperson (South African ID: 7003110022087).
* M. Chen: Director (South African ID: 7509220184082).
* R. Smith: CFO (South African ID: 6805210117088).
* T. Naidoo: COO (South African ID: 8304195261084).

# Visual Timeline of Events

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| --- | --- |
| Date | Event |
| Prior to Registration | S. Williams and Alex Jordan are legally married (marriage record on file). |
| Supplier Registration Submission | Stellar Solutions Ltd. registers as a supplier. The relationship between S. Williams and Alex Jordan is not disclosed on the form. |
| Post-Registration | External search of marriage records reveals the undisclosed relationship. |
| Detection | Potential conflict of interest flagged for further investigation. |

# Risk Explanation

The failure to disclose a marital relationship between a director and a supplier CEO introduces significant risk to the organization:

* Conflict of Interest: Unreported personal ties can bias procurement decisions, undermining fair competition.
* Regulatory Non-Compliance: Internal policies and possibly legal requirements mandate disclosure of such relationships to maintain transparency and avoid impropriety.
* Reputational Damage: Discovery of undisclosed connections may erode trust with stakeholders and damage the company’s public image.
* Operational Risk: Decisions influenced by personal relationships may not align with the best interests of the organization, potentially leading to inefficiencies or financial loss.

This detection highlights the importance of thorough due diligence and external verification in safeguarding organizational integrity and compliance.