



Our Client

One of South Africa's largest banks
Trades on Johannesburg Securities Exchange
Headquarters in Johannesburg
Maintains banking subsidiaries all over Africa
6000 employees approximately

Challenges

Segregation of Duties issues identified
Manual Process of checking transactions
Lack of reports and visibility

Results

Designed Access Controls to identify the risk of users with access to Create Supplier entitlement and Approve Invoices
Created a continuous monitoring access control from the access design model and assign incidents to investigators
Now able to investigate Access Incidents and take action to remediate incidents
Greater Visibility into the control process across the organization
Designed a Transaction Control to identify suspicious transactions in Procure to Pay cycle
Automate the process across the organization