

DataProbeETL™ Audit Analytics for Digital Business Platform



Auditing a Digital Enterprise is like finding a needle in a haystack

Technology trends such as cloud computing, big data, social media, and mobility solutions are transforming business into a “digital enterprise” that is more connected, and data driven than ever. The data is growing 40% a year into the next decade, expanding to include not only the increasing number of people and enterprises doing everything online real time, but also all the “things” – such as smart devices – connected to the Internet.



At the same time, internal and external risks and threats to business information are growing exponentially, and organizations are under increasing pressure to stay competitive, compliant with new regulations, and protected.



Safeguarding the digital enterprise using the current audit method of reviewing control documentation and taking random samples is no longer effective. Using the traditional reporting tools to look for unusual patterns in large data sets is like finding a needle in haystack.



The problem is not the resources, the personnel, or the data. It's that many organizations simply don't have the advanced analytics required to arrange the data, identify suspicious patterns and weaknesses; at least not fast enough.

Transforming the Audit beyond sample-based testing to intelligent analysis of all evidence across data-sources

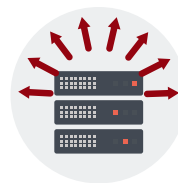
DataProbe enables you take advantage of the latest technology with the ability to use analytics output to produce audit evidence, draw audit conclusions and derive meaningful business insights.



Improve audit accuracy and timeliness with complete data analysis by replacing audit scripts such as SQL/ACL, spreadsheets, or generic business intelligence with audit analytics. Download business objects meta-data from SafePaaS for accurate and timely the analysis. Extend pre-built metadata to drill down into anomalies or patterns in any data-source using Boolean and Fuzzy Logic.



Provide complete assurance for business processes and controls by prevent operational losses such as duplicate supplier payments. For most organizations, reducing transaction errors and misuse continues to be one of the largest untapped opportunities to manage costs, improve top line revenue recognition, and ensure compliance with policies.



Securely extract evidence from any data source without violating company's data provisioning policies or wasting time on error-prone extraction procedures. Dataprobe support all populate ERP systems including SAP, Oracle E-Business Suite, Microsoft Dynamics, PeopleSoft, and J D Edwards. Moreover, auditors can add hundreds of other accounting systems by simply enabling the “discovery” capabilities to model any data-source which is a core competency required for modern audits.

Flexible Subscription Pricing



Subscribe to the on-demand option to run a one-time scan or sign-up for the continuous monitoring option to detect, remediate, and prevent enterprise risk around the clock.

SafePaaS™

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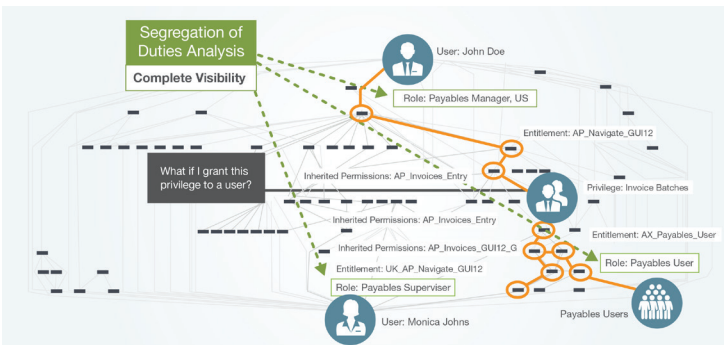


Audit Analytics helps improve business bottom line

- Reduce waste, operational losses and fraud in Procure-to-Pay process by preventing duplicate payments, split purchase order, etc.
- Improve audit efficiency and data quality by securely extracting complete audit evidence for any ERP system within minutes. Apply filters based on audit rules to detect all control violations.
- Reduce IT efforts in ERP control testing and reporting by deploying pre-packaged business objects that detect all security and configuration control defects.
- Prevent financial misstatement risk by monitoring the close process at an activity level, identifying dependencies to maintain audit trail that supports management control and review requirements.

Access Control Risks

- Too many users have too much access to master data and sensitive transactions. Such as Create Supplier and Pay Supplier
- Auditors have concerns around weak segregation of duties controls
- Senior leadership wants protection against any data breach
- Standard ERP reports do not identify all security policy violations
- Detect Security and Segregation of Duties Risks within and across thousands of access points granted to users



Application Configuration Risks

- App setups are changed inappropriately with no audit trail
- Unnoticed or unwanted setup values are used, the effort and cost of application maintenance and implementation rises as user dissatisfaction grows
- We are concerned about production downtime and project overruns
- Document, compare and audit key application setups and master data that impact financial and operational results across SDLC environments such as Dev/Test/Prod.

Suspicious Transaction Risks

- Unable to find cash leaks through "similar" procure to pay transactions
- Unable to identify inappropriate transactions such as duplicate supplier payments, inventory margin losses, customer orders over credit, unauthorized employee compensation, benefits or expense reimbursements.
- Inadequate management visibility into potential fraud, waste and error

AP Open Claims

