

Gobierno corporativo en la oficina del CFO



#SAPForum

Soluciones SAP para gobierno, riesgo y cumplimiento

Simplificar, ganar visibilidad, fortalecer el programa holístico de control

SAP Risk Management application



Preserve and grow value

SAP Process Control application



Ensure effective controls and ongoing compliance

SAP Regulation Management application by Greenlight



Manage regulatory requirements and align with internal control activities

SAP Global Trade Services application



Optimize global trade, and screen restricted parties

SAP Audit Management application



Transform audit. Move beyond assurance

SAP Fraud Management analytic application



Better detect and prevent fraud

Business Partner Compliance Management



Third party screening for KYBP

SAP Technical Data Export Compliance application by NextLabs



Automate trade compliance for digital goods and technical data

SAP Access Control application



Manage access risk, and prevent fraud

SAP Identity Analytics analytic application



Gain insights into user roles, and optimize decision making

SAP Access Violation Management application by Greenlight



Identify and quantify the impact of actual access risk violations

SAP Dynamic Authorization Management application by NextLabs

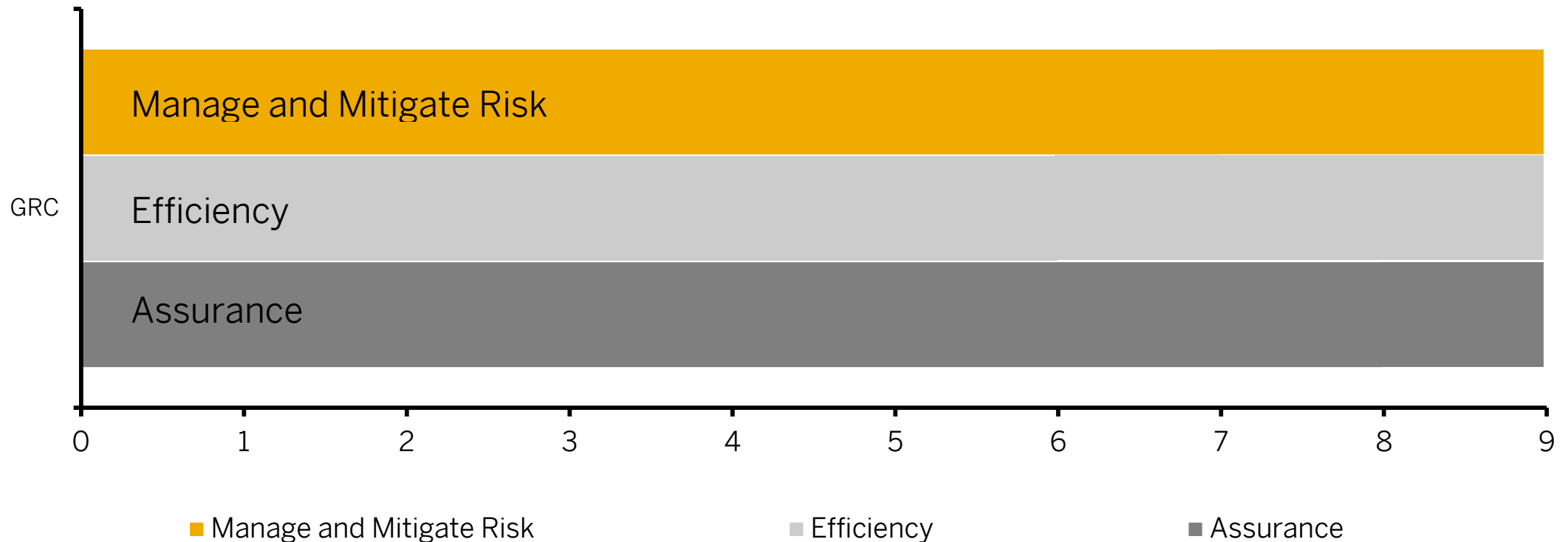


Turn business policy into automated information controls for data access, use, and sharing

Desempeño de las Empresas a través de GRC Integrado

“Best in class companies deliver better performance because they embed risk into the business process.”

3 Dimensiones para un crecimiento sostenible



Desempeño de las Empresas a través de GRC Integrado

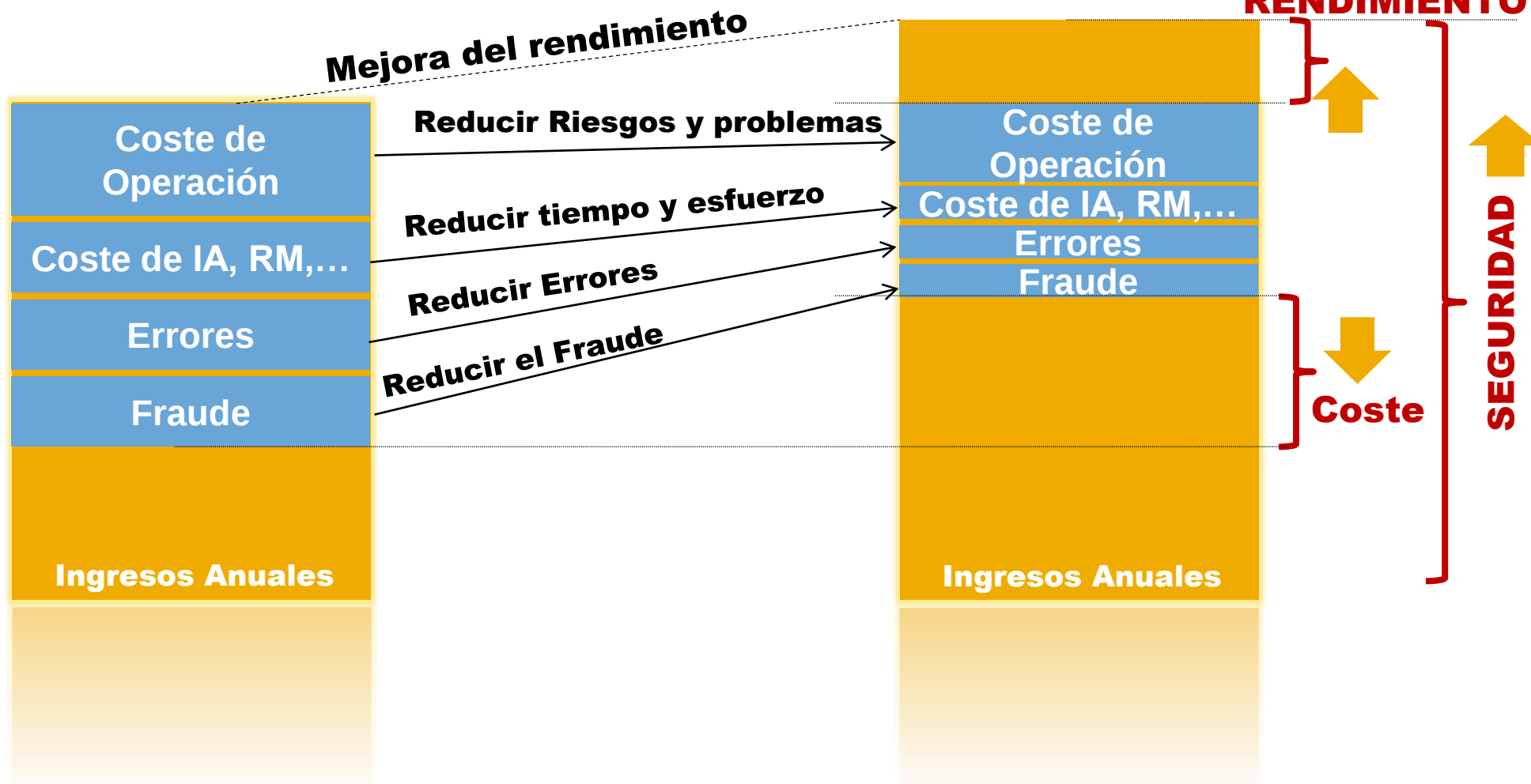
Gestión y Mitigación de Riesgos	Eficiencia	Seguridad
Anticipar, Influnciar antes de que ocurra - Reportar los riesgos al comienzo del año fiscal, junto con acciones de mitigación y costes, y no al final del año cuando ya no puede evitarse. - Asignar recursos (objetivamente) y presupuesto a los riesgos más altos Gestión de Riesgo Ajustada - Asegurarse de que los objetivos estratégicos propuestos pueden cumplirse.	Monitorización continuada del negocio Principales KPIs como: - Periodo medio de cobro - Periodo medio de pago - Periodo medio en inventario... Remediación proactiva de problemas - No “mirando a través del retrovisor”	Asegurar que se cumplen las políticas internas y requerimientos externos Protección del valor Evitar las sorpresas a los accionistas

“Companies on average realize only 60% of the financial performance their strategies promise ... more than one-third of executives surveyed placed the figure at less than 50%.”

Source: Harvard Business Review

SIN GRC

CON GRC





Access
Governance



Three Lines of
Defense



Cybersecurity



International Trade
Management



Pattern Analytics and
Investigation
(Fraud Mgt.)

CEO / CFO / CIO



Head of
Risk Management



Head of Internal Controls
Head of Compliance



Chief Security Officer



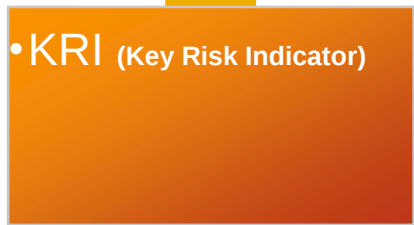
Head of Fraud Investigation



Chief Audit Executive



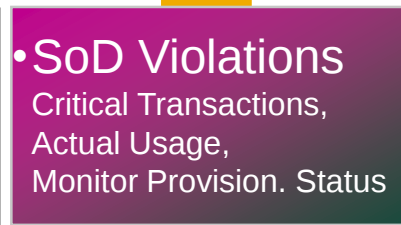
Head of Supply Chain



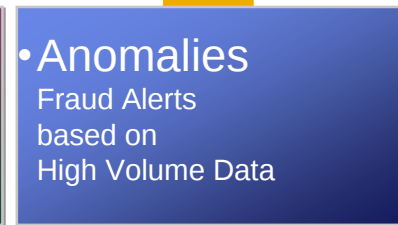
- KRI (Key Risk Indicator)



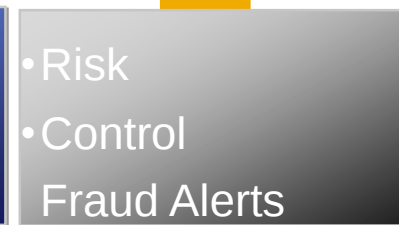
- Automated Control
ERP Configurations
ERP Master Data,
ERP Transactions
- Policies



- SoD Violations
Critical Transactions,
Actual Usage,
Monitor Provision. Status



- Anomalies
Fraud Alerts
based on
High Volume Data



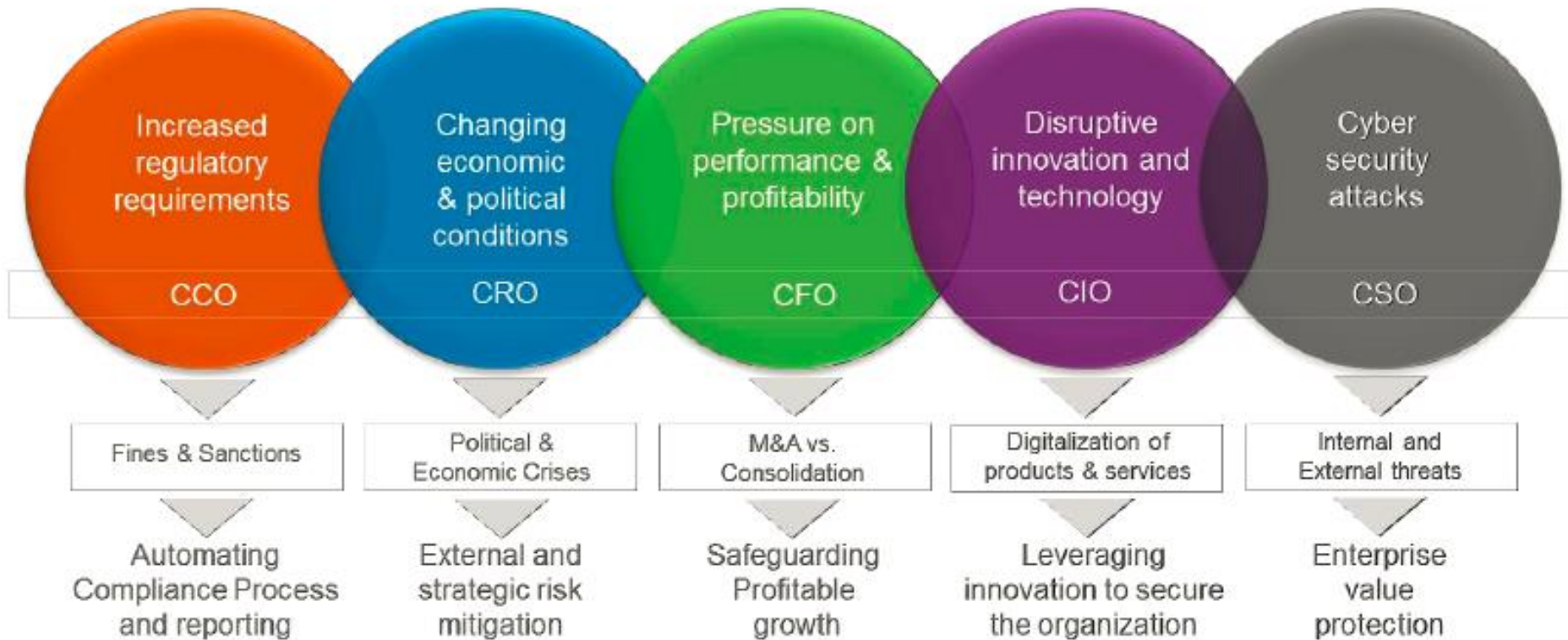
- Risk
- Control
Fraud Alerts



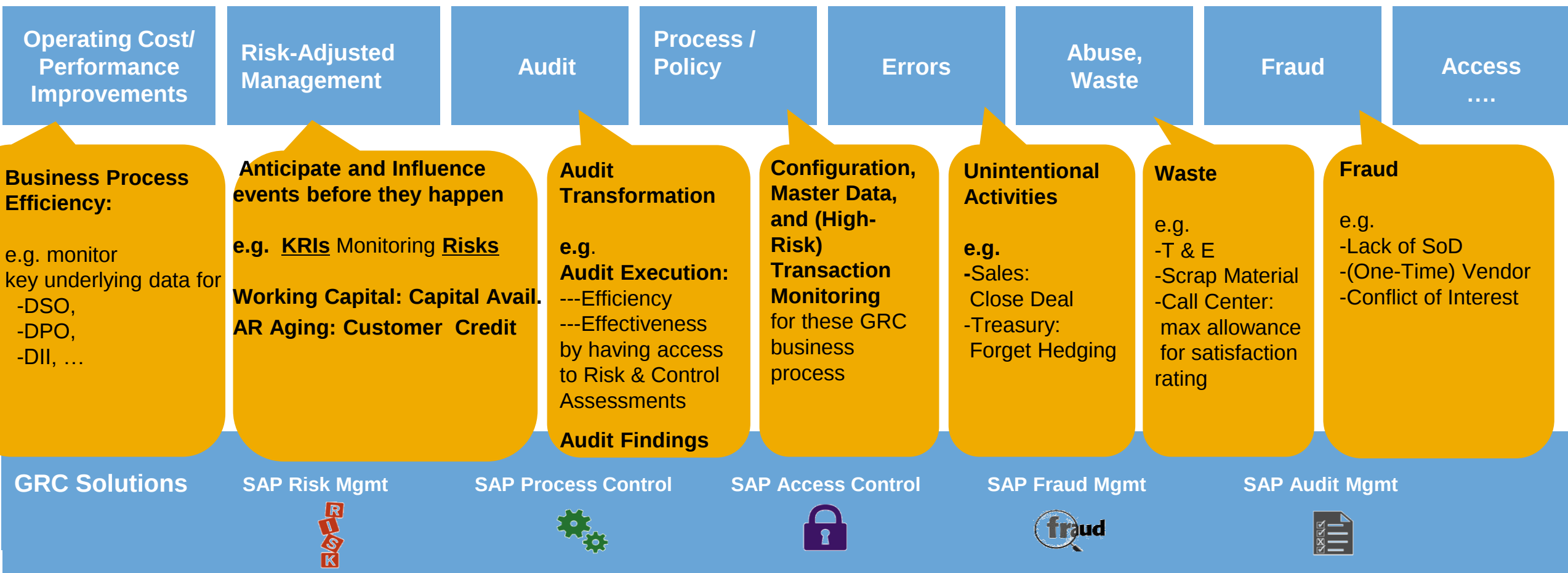
- Sanctioned Parties
- Trade Data
(import/export)

CEO / CFO / CIO





Problemas solucionados con una plataforma integrada de GRC

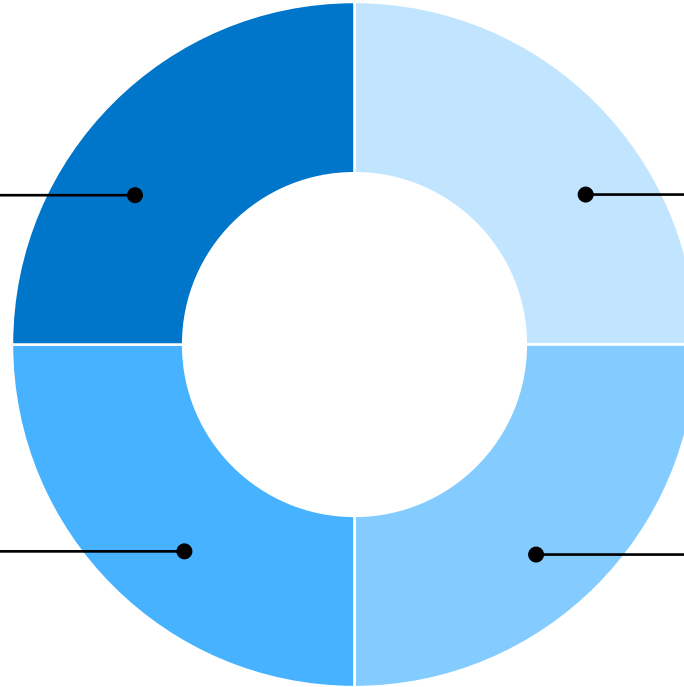


Continuous Monitoring

Gestión integrada con los sistemas financieros y basada en excepciones.

Integración con procesos de negocio

Re-Mapear riesgos y controles
(Enfoque basado en riesgos para centrarse en las prioridades estratégicas)



Personas

Roles & Responsabilidades definidas
Capacitación del personal
Involucrar a la dirección

Procesos de GRC integrados

Consolidar riesgos, controles y procesos de auditoría.



GRACIAS

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