



Transactions Governor

Identify, Manage and Remediate
Compromised Business Transactions



Introduction



What is Transactions Governance?

A robust solution designed to identify and remediate business transactions across ERP, CRM, HRMS, and other enterprise applications that do not comply with predefined organizational policies.



Objective:

Help organizations minimize risks by ensuring timely detection and resolution of non-compliant transactions, ensuring adherence to business policies.



Example Use Case:

A business policy states that all invoices must be paid as per payment terms. This solution identifies instances where invoices are picked for payment before the due date, flagging them as incidents for resolution.

Salient Features

1. Open-Ended Integration

- Seamless integration with any application for transaction data retrieval using:
 - **JDBC, Web Services, APIs**, and file uploads.
- Connects to SQL-compliant databases effortlessly.

2. Multi-Application Support

- Register multiple enterprise applications to ensure comprehensive transaction governance across the organization.

3. Test and Deploy Policies

- Define transaction policies as **Models** for initial testing.
- After validating results, convert models into actionable policies to generate incidents.

4. User-Friendly Policy Definition

- Intuitive tools for defining data models and data objects across business areas like:
 - Purchasing, Receivables, Payables, Human Resources, etc.
- Optimize data transfer using relevant filters to reduce overhead.

5. 360-Degree Incident Management

- End-to-end incident lifecycle management:
 - **Incident Generation:** Flag compromised transactions.
 - **Remediation:** Create service tickets for teams responsible for transactions.
 - **Resolution:** Track remediation as part of the ticketing process.

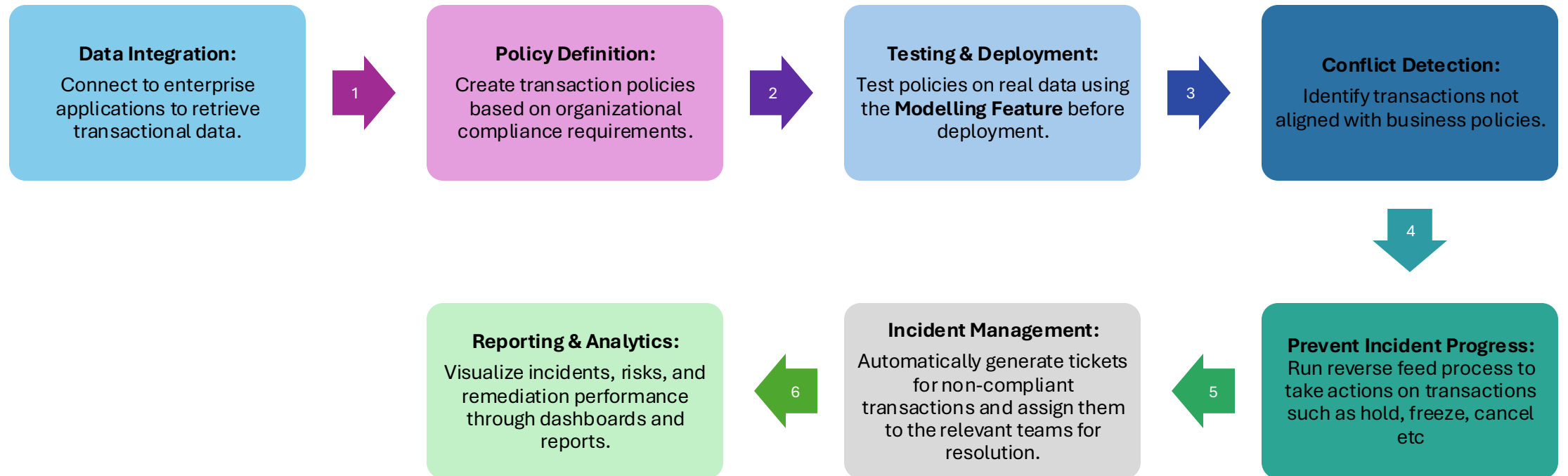
6. Personalized Dashboards

- Configure dashboards with custom reports.
- Visualize data through bar charts, pie charts, line graphs, or histograms.

7. Extensive Reporting

- Detailed insights on:
 - **Incident Trends:** Understand the frequency and severity of non-compliant transactions.
 - **Risk Profiles:** Assess exposure to policy breaches.
 - **Remediation TAT:** Track turnaround times for resolving incidents.

How it works?



Benefits



Improved Compliance:
Ensure adherence to organizational policies across all transactional workflows.



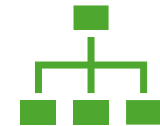
Risk Mitigation:
Identify and resolve non-compliant transactions before they escalate into major risks.



Operational Efficiency:
Automate the governance process, reducing manual intervention.



Customizable Insights:
Leverage personalized dashboards and reports for actionable insights.



Cross-Application Governance:
Manage transactions across multiple enterprise systems seamlessly.

Use Cases



1. Financial Transactions:

Monitor compliance for payment terms, invoice approvals, and expense reimbursements.



2. Procurement Workflows:

Identify non-compliant purchase orders or contracts violating vendor policies.



3. HR Processes:

Detect anomalies in payroll processing or employee reimbursement claims.



4. Customer Transactions:

Flag policy breaches in customer invoicing and collections.

Technology Highlights

Integration:

- Supports JDBC, APIs, file uploads, and SQL-compliant databases.

Policy Engine:

- Advanced tools for defining, testing, and deploying transaction policies.

Incident Tracking:

- Complete lifecycle management for remediation.

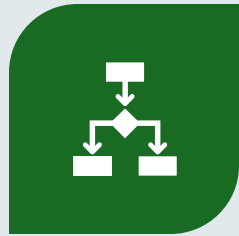
Visualization Tools:

- Graphical representation of insights through configurable dashboards.

Why choose us?



COMPREHENSIVE
GOVERNANCE ACROSS
TRANSACTIONAL DATA.



FLEXIBLE INTEGRATION
WITH MULTIPLE
ENTERPRISE SYSTEMS.



INTUITIVE TOOLS FOR
POLICY DEFINITION AND
TESTING.



REAL-TIME INCIDENT
MANAGEMENT AND
RESOLUTION.



EXTENSIVE REPORTING
WITH ACTIONABLE
INSIGHTS.

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