

# Enterprise Business Controls Platform



# Technologies Overview

- Pioneer in enterprise business controls automation for GRC , Regulatory Compliance, Cyber Governance, Security Risk Analytics
- Silicon Valley venture backed (Storm Ventures)

- Strategic partnerships



- Customers

- Leading Global 2000 customers across financial services, manufacturing, energy/utilities, telecommunications, media & pharmaceuticals



Rapidly Expanding Customer Base



# Building blocks of our Technology

## Standards, Regulations & Threat Intelligence



- Aligns with best practices and industry regulations
- Identifies and addresses gaps in meeting evolving security requirements
- Automates the intake and change management of regulatory mandates and IT controls

## Analytics



- Proactively identifies gaps with continuous exception monitoring
- Correlate IT/Business controls to regulations, policies & requirements
- Analyzes cyber threats, insider risks, data breaches, and control exceptions in a business context (Business Impact)

## Integrations



- Integrates with perimeter security, vulnerability management, and SIEM, as well as business applications and enterprise systems
- Automates testing of application & IT general controls
- Enables insider threat management and policy-based detection

# Solution Offerings

No	Category	Offering	Target Audience	Comment
1	Access Risk	EBCP – Integration Platform	CIO, CISO	GRC Programs, User Risk Management (e.g. SOD etc.)
2	Analytics	EBCP – Financial Risk Analytics	CFO, Controller	GRC Programs, Financial Transformation Programs, Financial Performance & Risk Analytics
3	Regulatory Risk	EBCP – GDPR Compliance	CIO, CDO, CCO, CFO	GDPR Compliance Initiatives
4	Regulatory Risk	EBCP – Mifid II Compliance	CFO, CCO	Mifid II Compliance Initiatives
5	Regulatory Risk	EBCP – Cyber Governance	CIO, CISO, CCO	Cyber compliance initiatives like PCI, NIST, ISO 27001 etc.
6	Security Risk	EBCP – Security Analytics	CIO, CISO	Application Security, Integrations with SIEM, Crown Jewels Assets, Insider Threat, CISCO ISE Integration etc.
7	Transactional Risk	EBCP – Business Controls	CIO, Audit, Controller, CFO	Business Controls initiatives, GRC Programs etc.

# Addressing Business Control Stakeholders Needs

Stakeholders	How Challenges are Addressed
Audit	<ul style="list-style-type: none"> <li>• Better utilize staff (move from just doing compliance testing to providing insight for optimizing business processes)</li> <li>• Increase scope of audit coverage &amp; frequency (automation enables auditing of 100% of key processes/systems &amp; eliminates manual, period-based testing)</li> <li>• Ensure audit consistency &amp; business control effectiveness</li> <li>• Reduce cost &amp; complexity of control testing/reporting</li> </ul>
Finance/Controller	<ul style="list-style-type: none"> <li>• Stop operational cash leaks across key business processes (identify suspicious, anomalous, erroneous or fraudulent transactions)</li> <li>• Ensure the integrity of financial reporting</li> <li>• Provide KPI monitoring across critical business processes (correlation of events)</li> <li>• Provide Transaction Level visibility for critical process in terms of risk</li> </ul>
Legal & Compliance	<ul style="list-style-type: none"> <li>• Monitor &amp; manage operational &amp; regulatory risks in business processes</li> <li>• Reduce operational impacts to the business (enable quick response)</li> <li>• Ensure compliance objectives are continuously met across all regulatory &amp; industry mandates (ISO, GDPR, MIFID II, SOX, FCPA/UK Bribery, OFAC, Basel, EU Data Privacy, etc.)</li> </ul>
IT/CIO/CISO	<ul style="list-style-type: none"> <li>• Enterprise-wide access risk management (automated SoD analysis, remediation, mitigation &amp; reporting)</li> <li>• Monitor privileged-user/super-user access to key business systems</li> <li>• Compliant user provisioning (access policies checked during access request process)</li> </ul>

# Thank You

