Deloitte.

Definitive insights,
Tangible results

Compiled list of tools

TECH SOLUTIONS

CFOs today have a pivotal role to play as disruptive technologies are quickly changing business models within organizations. As data-driven technologies are taking over, contemporary CFOs need to not only understand finance well, but also technology, to score a clear competitive advantage. It is not just about costs and controls, but how well versed the CFO is with tech tools.

Deloitte is a proven brand of being a strong compliance practice. Anchored on the Deloitte CFO Framework, it enables the CFO to be a catalyst while fulfilling the responsibility of being a Tech Enabler through Deloitte Private's Tech Platform.

Our approach would include:

- Catalyzing behaviors across the organization to execute strategic and financial objectives and creating a risk intelligent culture
- Providing financial leadership to determine strategic business direction, M&A, financing, capital market, and long-term strategies
- Preserving the organization's critical assets and accurately reporting the financial position & operations to stakeholders
- Balancing capabilities, talent, costs, and service levels to fulfill the organization's core responsibilities

CFO Dashboards

Planning and Forecasting Models

Micro-market Insights led Market Share Improvement

PROFITIFY

Deloitte's Informed Buying Platform

Dealer management System

Loan in a Box

CompScale

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Risk Insights through Analytics(RIA)

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Bolt-on 2.0

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DocMiner

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TDS/TCS - Managed Service Offerings

Tip-offs Anonymous

Voice Assess

DashVerify

CONSULTING   **RISK ADVISORY**   **TAX**   **FINANCIAL ADVISORY**

RISK ADVISORY

Risk Insights through Analytics (RIA)

RIA is a self-service, fully secure, ERP agnostic risk analytics platform. It enables a company to leverage cutting-edge technology and high-quality analytical insights to identify, assess, and optimise their risk exposures, improve performance, increase profits, and accelerate growth.

Trygna

Trygna has been developed with the goal to automate third party risk assessments and their monitoring on a real-time basis. Trygna enables customised questionnaires, deep analytics, enriched question banks and an integrated holistic view of risks, including risk ratings, open observations, ranking criteria, compliance scores, benchmarking etc.

Cyber Insights 360

Cyber Insights 360 is an integrated cyber analytics solution that enables the CIO and CISOs to get a 360-degree view of their security posture. The solution provides a correlation between transactional data and data from cyber data sources to provide enhanced insights. It is available on cloud platforms like AWS, Private Cloud or Azure, and leverages services and tools from them. It is also integrated with custom-built external connectors and platforms, such as Robotic Process Automation (RPA) and scripting. It renders advanced visualisation dashboards through tools such as Amazon Quick Site, Tableau and Microsoft Power BI.

RISK ADVISORY

Deloitte Compliance Monitor

Deloitte Compliance Monitor (DCM) is the technology component in the compliance infrastructure. DCM captures and consolidates compliance information, thereby allowing monitoring and management of compliance requirements of the organisation.

Security Testing Automation

The security testing automation platform has been designed and developed to manage end-to-end vulnerability assessment and penetration testing services. The platform is equipped with workflows, dashboards and automated scanner to provide such services. It has features like engagement management, automated scanning, automated report generation, access to client for point in time information, conversational chatbot for scoping, role-based access management, remediation tracking & management and many more operational features for service delivery.

Data Stride

Data Stride is an analytics support solution enabling seamless data integration, exception testing, reconciliations, and outlier analysis and is supported by Deloitte unified data models. It is a cloud enabled module solution. It further facilitates reconciliations and aggregation of multiple data sources to generate a defined output. Data strides provides configurable management dashboards highlighting exception, outliers and insights. In addition, the tool enables large data scan and assists in automation of controls testing and continuous monitoring.

FINANCIAL ADVISORY

DashVerify

Hiring the wrong candidates who misrepresent their antecedents can affect you adversely. These can include employment history, education, criminal history among others

Our Employee Background Verification service helps organizations conduct background checks on potential employees using the latest technology, in a cost-effective way

Tip-offs Anonymous

In a fast paced and dynamic environment, controls struggle to keep up with the pace of change. In such situations, a social control like a Whistleblower Hotline has repeatedly been rated as the best source of identification of fraud.

We provide your employees a safe and confidential vigil/whistleblower mechanism to report concerns anonymously

Voice Assess

Deloitte's AI-Based Voice Verification Service uses technology that accurately assesses risk in the human voice, in any language or culture, by means of an automated telephonic interview in under 10 minutes. It is cost-effective, proven, and can process hundreds to thousands of interviews simultaneously from multiple geographic locations.

Bolt-on 2.0

- Bolt-on 2.0 is a comprehensive and advanced technology platform to help companies comply with the real-time reporting for e-invoicing, e-way bill and GST returns compliances under the GST law.
- Ease of use, automation, and advanced features along with data security are some of the key differentiators of Bolt-on 2.0. Bolt-on 2.0 is currently used by several large Indian and MNC clients to fulfil their requirements under the GST law.

myInsight (Global)

- myInsight provides clients access to global and local tax knowledge, multiple Deloitte applications, Deloitte publications, information, news and insights, through one interface. It streamlines digital experience by providing clients access to project data, knowledge applications and technology solutions.
- myInsight also provides enhanced visibility of tax obligations across multiple jurisdictions and immediate access to data. It enhances workflow management to maintain control over deadlines, status, and reporting.

DocMiner

- DocMiner is a technology driven tool that allows users to search documents from multiple sources.
- It is a web-based TP solution which is intended to support collating and organizing documentation for various inter-company transactions. It is pre-dominantly intended for intra group services and management charges considering robust documentation requirements in India.

Tax Controversy Management Tool (TCM)

- TCM tool empowers in-house tax departments to manage the entire lifecycle of a tax case from return filing to its resolution before the appellate authorities from direct and indirect tax perspective.
- The tool assists in managing litigation workflow, acts as document repository, compares orders/ return of income and auto compute tax and interest of a particular litigation. The tool also has additional modules relating to provision for tax, contingent liability, advance tax payments etc.

Operational Transfer Pricing (OTP)

- OTP is a comprehensive tech solution to help clients with accurate, transparent and efficient implementation of transfer pricing (TP) policies in the books of account and subsequent monitoring of such TP policies.
- Achieving quality outcomes using OTP solution helps provide confidence that agreed upon TP policies are actually happening on the ground, across jurisdictions and no unexpected tax adjustment may come up.
- OTP can also help in furthering tax strategy of clients for developing robust TP policies, optimizing ETR and providing greater insights to the management.

TAX

Invoice Validation and Accounting (iVAP)

- iVAP is a NextGen fully automated P2P solution. It is an enterprise level cognitive platform which leverages a combination of inbuilt AI-ML based algorithms and configurable OCR engines to performs smart extractions, intelligent validations and workflow based invoice traffic management.
- It automates various manual steps in P2P process, such as invoice reading, GST validations, arithmetical errors, TDS calculation and manual inputs. All combined can lead to significant improvements in quality and efficiency.

TDS – Managed Service Offerings

- Deloitte's solution for expense side TDS compliance enables disciplined and effective management of TDS on expense/ payment and reconciliation including reporting under Clause 34.
- Starting with data ingestion from the source systems and TDS returns, we offer a seamless and methodical system driven approach for reconciling the expense side TDS and identifying gaps and discrepancies. In addition, the reasons for non-deduction against expenses where tax was not deducted at source are also captured for ready reference.
- Similarly, our end-to-end managed service solution for TDS on income encompasses quarterly reconciliation of sales register, TDS receivable ledger with 26AS and preparing the detail mismatch report, output report for income tax return filling.

CONSULTING

CFO Dashboards

Competitive advantage is driven through availability of insightful information on a timely basis for decision making. The framework for CFO Dashboards leverages our clients mobility enabled digital platforms to create interactive dashboards covering aspects such as company performance, profitability and cost analysis, Sales/Channel/Branch/Product performance & profitability and business health KPIs (cost to serve, returns, debtors management, etc).

Micro-market Insights led Market Share Improvement

Involves making a pin code / region as the unit of analysis including creating a profile of the market, assessing current performance and opportunities, utilizing multiple internal and external data sources.

Dealer management System

DMS allows manufacturers to access a simplified methodology to onboard and certify dealerships, have better visibility into dealer operations, and improve inventory management, customer conversions and customer retention along with a remote helpdesk

CompScale

CompScale is rooted to develop a modern, easy-to-use compensation management platform, into one of the fastest growing SaaS companies in the HR ecosystem. CompScale centralizes all your comp data and provides timely market data you can't find anywhere else.

Promopro

Trade Promotion Optimization Offering brings together the power of advanced analytics, technology and strategic thinking to generate unique, granular, and actionable insights for a market like India which has a complex and highly fragmented traditional retail serviced by multi-tier distribution structure

Planning and Forecasting Models

We have developed planning models tailored for industry specific use cases. These assets can be leveraged by our clients in accelerating their adoption of leading practices in the Business Planning and Forecasting process. Key assets available as part of the Platform include Agile planning for FMCG/ Consumer Products, Workforce, Retail and Treasury planning.

PROFITIFY

The PROFITIFY platform enables visibility on business performance, customized reporting hierarchy, benchmarking across peers, and deep analytics for OEMS. It provides a technical superior platform for seamless interface and user experience.

Loan in a Box

Loan in a Box', a new LOS systems to address the changing ecosystem requirements, has been designed to meet client expectations across a gamut of products and will provide the clients with a Seamless Experience, Quick Disbursement and complete Transparency

Deloitte's Informed Buying Platform- iBuy

iBuy is an accelerator for procurement functions. It is a platform that uses digital technologies for intelligent buying. Price forecasting for direct materials is one solution; it helps our clients unlock disproportionate value while procuring direct materials.
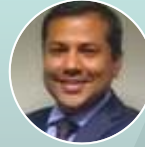
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