

Oracle ERP Cloud Controls Creating a robust control environment on Oracle ERP Cloud

Challenge

- **Financial controls, segregation of duty free roles and IT controls** do not come configured 'out-of-the box' and are often not considered by Systems Implementers (SIs)
- **Oracle ERP Cloud provides a platform for robust controls** provided the required standard functionality is 'switched on'
- **Oracle Risk Management Cloud Service** provides an automation platform for embedding sustainable IT and business process controls

Deloitte's Oracle ERP Cloud Controls packages

Rapid and fixed cost way of transforming IT and business process controls which is based on three tiers:

Premier—appropriately configuring out-of-the-box **Oracle ERP Cloud** controls functionality

Enhanced—enhancing the standard Oracle ERP Cloud controls using **Oracle Risk Management Cloud**

Unlimited— for organisations with complex control requirements or appetite for transforming controls

		Premier	Enhanced	Unlimited
1. Oracle ERP Cloud — Appropriately configure out-of-the-box controls				
Internal Control over Financial Reporting (ICFR)	User Roles & Security	Tailor seeded ERP Cloud roles to meet SoD principles and business requirements	✓	✓
IT Controls	Process Controls	Integrate configurable automated controls into 'to-be' business process design	✓	✓
SOX Compliance	General IT Controls	Establish IT controls to complement cloud IT controls operated by Oracle	✓	✓
2. Oracle Risk Management Cloud — Embedding sustainable controls				
Fraud & Financial Crime	Advanced Access Controls	Manage sensitive access and segregation of duties	-	✓
Anti Bribery & Corruption	Advanced Financial Controls	Continuously monitor financial transactions for error, cash leakage or fraud	-	✓
Regulatory Compliance	Financial Reporting Compliance	Document and assess process risks and controls to satisfy financial reporting regulations	-	✓