

G-Cloud 15 Service Definition

Helping you secure and control Oracle Financials/HR systems

Systems Risk Services is a specialist consultancy focused on helping government organisations secure and control their use of Oracle ERP and HCM systems

- Our services include remote Health check service propositions, as well as popular implementation support which can either be fixed fee/deliverable or more bespoke support delivered on site or remotely. We also provide a Managed Service for Oracle Fusion Security and Controls.
- Our services are available on their own or in combination. Remote health check service propositions can be purchased to provide insight into current controls and if required, supplemented with bespoke security and controls implementation support. See each service offering and rate card for further information.

SRS services suite:		Oracle Fusion Cloud services	
		Fusion ERP	Fusion HCM
Health check services: Identifies current good practice & improvement opportunities across application security, access controls, & business process controls		Oracle Fusion Cloud ERP: Security and Controls Healthcheck Assessment	Oracle Fusion Cloud HCM: Security and Controls Healthcheck Assessment
Implementation support: - Fixed fee support for specific deliverables to address specific ERP/ HCM security and controls challenges - Bespoke support to improve existing ERP/HCM systems or act as a client-side Subject Matter Expert as part of your implementation	Fixed fee specific deliverables	Oracle Fusion Cloud ERP/HCM: Risk-Based Auditing Implementation Support	
		Oracle Fusion Cloud ERP/HCM: Subscription and Licensing Optimisation Support	
		Oracle Fusion Cloud ERP/HCM: Quarterly Release Impact Assessments	
		Oracle Fusion Cloud ERP: Fraud Analytics Reports Implementation Scope of this document	
	Bespoke support	Oracle Fusion Cloud ERP/HCM: Security and Controls Implementation Support	
Managed Service: Ongoing Fusion Security and Controls support inc. Release Impact Assessments, Security and Controls reviews and security updates to Fusion Roles we have defined		Oracle Fusion Cloud ERP/HCM: Security and Controls Managed Service	
For more detail on each service, please see the G-Cloud listing for each individual service			

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Oracle Fusion Cloud ERP Fraud Analytics Reports Implementation

Our Oracle Fusion Cloud ERP (Fusion Financials) risk specialists will support your implementation of 'Fraud Indicator Reports', enabling you to identify potentially fraudulent transactions or changes for you to investigate

Planning to identify potential fraud scenarios

We help you to identify where access controls or business process have broken down and plan and design appropriate monitoring controls.

Suite of reports with risk areas for you to investigate

The output is a suite of reports that indicate potential instances of internal fraud – particularly around Purchase-to-Pay and Accounts Receivable processes. Reports are by exception only, reporting only high-risk indicators.

Support the organisation to implement the monitoring controls

We help organisations implement detective controls to identify where users have exploited access controls or systems configurations to perform potentially fraudulent activities.

Key security and controls challenges to address in Oracle Cloud ERP:

- ↓ Fraud creates significant negative publicity for Public Sector organisations, even for relatively low value transactions
- ↓ No reports exist out of the box to help organisations identify potentially fraudulent transactions in Oracle Fusion Cloud ERP
- ↓ A range of business process issues or systems configurations loopholes could be exploited for fraudulent gain and without monitoring controls, go largely undetected
- ↓ Monitoring controls can be implemented to protect high-risk system configuration, though these are rarely enabled without specialist support

Key benefits of our approach

- ↑ Fraud Indicators are based on high-risk scenarios within Fusion Financials
- ↑ Accompanying monitoring controls are implemented to review any potential issues identified on a timely basis
- ↑ Guidance is provided on which changes are expected and unexpected
- ↑ Have implemented Fraud Indicator Reports in Oracle Government Cloud
- ↑ Documentation produced is of quality and detail required by auditors
- ↑ Issues are identified before they become an audit issue
- ↑ Oracle Risk experts delivering the work have worked as both implementers and auditors

Pricing

Typically the cost of this service is £24,000 + VAT, dependent on the business processes being reviewed. Support for reviewing any potential issues identified can be provided as an optional extra and delivered in line with our SFIA rate. See separate **Pricing document** for further information.