

# ORACLE REVELEUS GOVERNANCE, RISK, AND COMPLIANCE



INCREASE YOUR DATA  
INTEGRITY WHILE MORE-  
EFFECTIVELY QUANTIFYING,  
ANALYZING, AND  
MEASURING THE  
EFFECTIVENESS OF YOUR  
GRC INITIATIVES.

## KEY FEATURES

- Existing point solutions seamlessly integrated within a single GRC framework
- Direct measurement and surveillance capabilities
- Real-time reporting engine
- Highly adaptable and scalable framework
- Centralized GRC content across business unit silos
- Far-ranging controls testing documents
- Industry-leading behavior detection scenarios

## KEY BENEFITS

- Eliminate the need for multiple point solutions from multiple software vendors.
- Provide executive management with a transparent view of all GRC-related activities across the enterprise.
- Connect internal policies to changing requirements quickly.
- Mitigate risk by providing evidence that controls are operating as designed.
- Protect assets by identifying both internal and external fraudulent activities.
- Ensure internal policies are accurately mapped to regulatory changes.

*Today, global financial institutions face pressure to continuously address mounting regulatory change and growing market scrutiny while striving to increase customer confidence, drive competitive advantage, and optimize stakeholder value. Paramount to their success is the ability to accurately monitor internal processes and procedures to maintain compliance and manage risks and business opportunities. By combining a proven set of functional and technology components, the Oracle Reveleus Governance, Risk, and Compliance (GRC) framework allows organizations to effectively address both the internal and external drivers of change.*

## An Industry-Proven GRC Framework

Traditionally, financial services organizations have addressed GRC requirements on an individual basis. However, this fragmented approach often produces data barriers across business units and leads to inefficient and costly maintenance and operations.

With Oracle Reveleus GRC, you can leverage Oracle Mantas risk and compliance solutions along with Oracle Reveleus risk analytics solutions to readily access and use critical data across traditionally disparate business unit silos. As a result, you will be able to increase your data integrity while more-effectively quantifying, analyzing, and measuring the effectiveness of your GRC initiatives. The net benefits: elimination of exorbitant noncompliance costs, streamlined processes and procedures, and enhanced local and global regulatory compliance.

## Delivers Robust Functionality

Oracle Reveleus GRC offers a robust set of features and functionality, including

- **Reference data repository.** Supports the organization's operating model with a set of processes, business units, products, resources, assets, systems, and relationships.
- **Oversight library.** Provides a specific set of policies and procedures, risk appetite, regulations, obligations, and requirements.
- **Risk and control self-assessment.** Supplies templates and scoring mechanisms to assess risk and control for compliance and enterprise risk management.
- **Events management.** Provides templates and scoring mechanisms for identifying and tracking incidents, risk events, and associated investigation and recoveries across the entire enterprise.

- **Key risk indicators.** Provides both templates and scoring mechanisms for identifying and assessing risk indicators across the enterprise.
- **Controls testing.** Enables document controls across various compliance areas and processes while providing evidence that all controls are operating as designed.
- **Action planning.** Helps you plan for various audit, compliance, legal, and risk event issues as well as necessary associated remediation.
- **Leading behavior analysis.** Provides detection of transaction, payment, order, execution, and access anomalies, such as money laundering, trader and broker malfeasance, and fraudulent activities—internal and external to the business.

### **“Future-Proof” Your Compliance Investment**

The framework comprises Oracle’s best-in-class Oracle Mantas risk and compliance behavior detection solutions for anti-money laundering, know your customer, and trading compliance, and the Oracle Reveleus analytical applications for financial services. It surrounds these “point” solutions to provide an end-to-end GRC solution that leverages a robust data model and comprehensive dashboard functionality. The framework delivers a single transparent, holistic view of all GRC-related activities across the enterprise, helping you to identify operational inefficiencies that increase noncompliance risks and overall cost of compliance.

The Oracle Reveleus GRC framework also helps your organization achieve tactical risk and compliance problem-solving initiatives while future-proofing compliance spend across regulatory mandates. By establishing a strategy to address future risk and compliance initiatives, you can respond to changing business and regulatory conditions while leveraging existing economies of scale. And by reusing business, functional, and technology components, you can improve the consistency and effectiveness of your data, increase business performance, improve time to production, strengthen competitive advantage, and reduce overall compliance costs.

### **Contact Us**

For more information about the Oracle Reveleus GRC framework, please visit [www.oracle.com/industries/financial\\_services](http://www.oracle.com/industries/financial_services) or email us at [marketing@iflexsolutions.com](mailto:marketing@iflexsolutions.com).

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