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المركز العالمي للتدريب والتطوير

International Centre For Training & Development



SAP Business Integrity Screening (BIS)

Course Introduction:

This course is provides a comprehensive exploration of SAP's powerful solution for combating financial crime, fraud, and compliance violations. This course aims to equip participants with the knowledge and skills needed to configure, operate, and optimize BIS functionalities to enhance business transparency and integrity.

Participants will gain a deep understanding of key concepts such as screening processes, rule sets, alerts, and investigation procedures. Through structured modules, the training will address how organizations can proactively manage risks, reduce false positives, and ensure compliance with legal and regulatory standards. By the end of the program, attendees will be able to implement effective fraud prevention and detection strategies using SAP BIS.

Course Objectives:

By the end of the training, participants will be able to:

- Understand the role and benefits of SAP BIS in fraud prevention and compliance.
- Learn how to configure key components, including rules, alerts, and workflows.
- Master screening techniques for transactions, business partners, and financial activities.
- Gain insights into alert processing and investigation best practices.
- Develop strategies to optimize BIS performance and reduce false positives.
- Stay informed on legal and regulatory compliance requirements.

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Who Should Attend?

This course is designed for all:

- SAP System Administrators
- Compliance and Risk Management Professionals
- Fraud Prevention Analysts
- Business Process Managers
- Internal Auditors and Financial Controllers
- IT and Security Specialists

Course Outline:

Day 1: Introduction to SAP Business Integrity Screening (BIS)

- **Overview of SAP BIS**

- Key features and benefits
- Role in fraud detection and prevention

- **Fraud and Compliance Risks in Modern Businesses**
  - Common fraud scenarios
  - Legal and regulatory landscape
- **SAP BIS Architecture and Components**
  - System architecture overview
  - Integration with other SAP modules

Day 2: Configuration and Rule Management

- **System Configuration Basics**
  - User roles and authorizations
  - Configuration prerequisites
- **Defining and Managing Rule Sets**
  - Types of rules and their applications
  - Best practices for rule creation
- **Optimizing Rule Performance**
  - Strategies to reduce false positives
  - Performance tuning techniques

Day 3: Screening Processes and Alert Management

- **Transaction and Business Partner Screening**
  - Configuring screening processes
  - Managing screening hits
- **Alert Generation and Processing**
  - Defining alert thresholds
  - Workflow for alert processing
- **Investigation Techniques**

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- Analyzing and categorizing alerts
- Escalation procedures

Day 4: Compliance Monitoring and Reporting

- **Continuous Monitoring Practices**
  - Automating compliance checks
  - Identifying suspicious patterns
- **Reporting and Analytics**
  - Generating compliance reports
  - Leveraging dashboards and analytics tools
- **Regulatory Requirements and Audit Preparation**
  - Ensuring legal compliance
  - Preparing for internal and external audits

Day 5: Advanced Topics and Best Practices

- **Emerging Trends in Fraud Prevention**
  - AI and machine learning applications
  - Predictive analytics for fraud detection
- **Integration with Other Business Processes**
  - Linking BIS with financial and operational systems
  - Cross-departmental collaboration
- **Performance Optimization Strategies**
  - Continuous improvement techniques
  - Evaluating and updating rule sets

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Course Methodology:

A variety of methodologies will be used during the course that including:

- (30%) Based on Case Studies
- (30%) Techniques
- (30%) Role Play

- (10%) Concepts
- Pre-test and Post-test
- Variety of Learning Methods
- Lectures
- Case Studies and Self Questionnaires
- Group Work
- Discussion
- Presentation

Course Certificate:

International Center for Training & Development (**ICTD**) will award an internationally recognized certificate(s) for each delegate on completion of training.

Course Fees:

To be advised as per course location. This rate includes participant's manual, Hand-Outs, buffet lunch, coffee/tea on arrival, morning & afternoon of each day.

Course Timings:

Daily Course Timings:

08:00 - 08:20	Morning Coffee / Tea
08:20 - 10:00	First Session
10:00 - 10:20	Coffee / Tea / Snacks
10:20 - 12:20	Second Session
12:20 - 13:30	Lunch Break & Prayer Break
13:30 - 15:00	Last Session

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