



Transforming Internal Audit into a Value Driver for the Business

February 11, 2025

Housekeeping

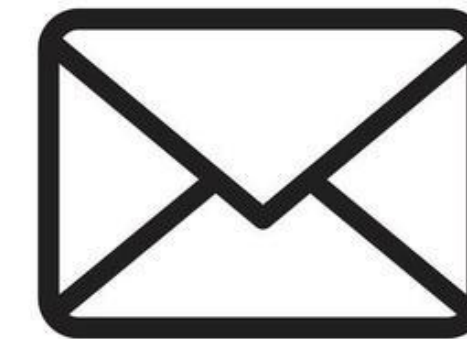
Participants are
Muted



Send us your
questions via chat



You will receive an
on-demand link



Today's Speakers



Helene Peel

Director, Internal Audit Internal
Control & Risk management
Orange Belgium



Andre Tshisuaka

Director, Internal Audit
Premier Tech



Auriane Giovannoni

Head of Solutions Expertise
Supervizor

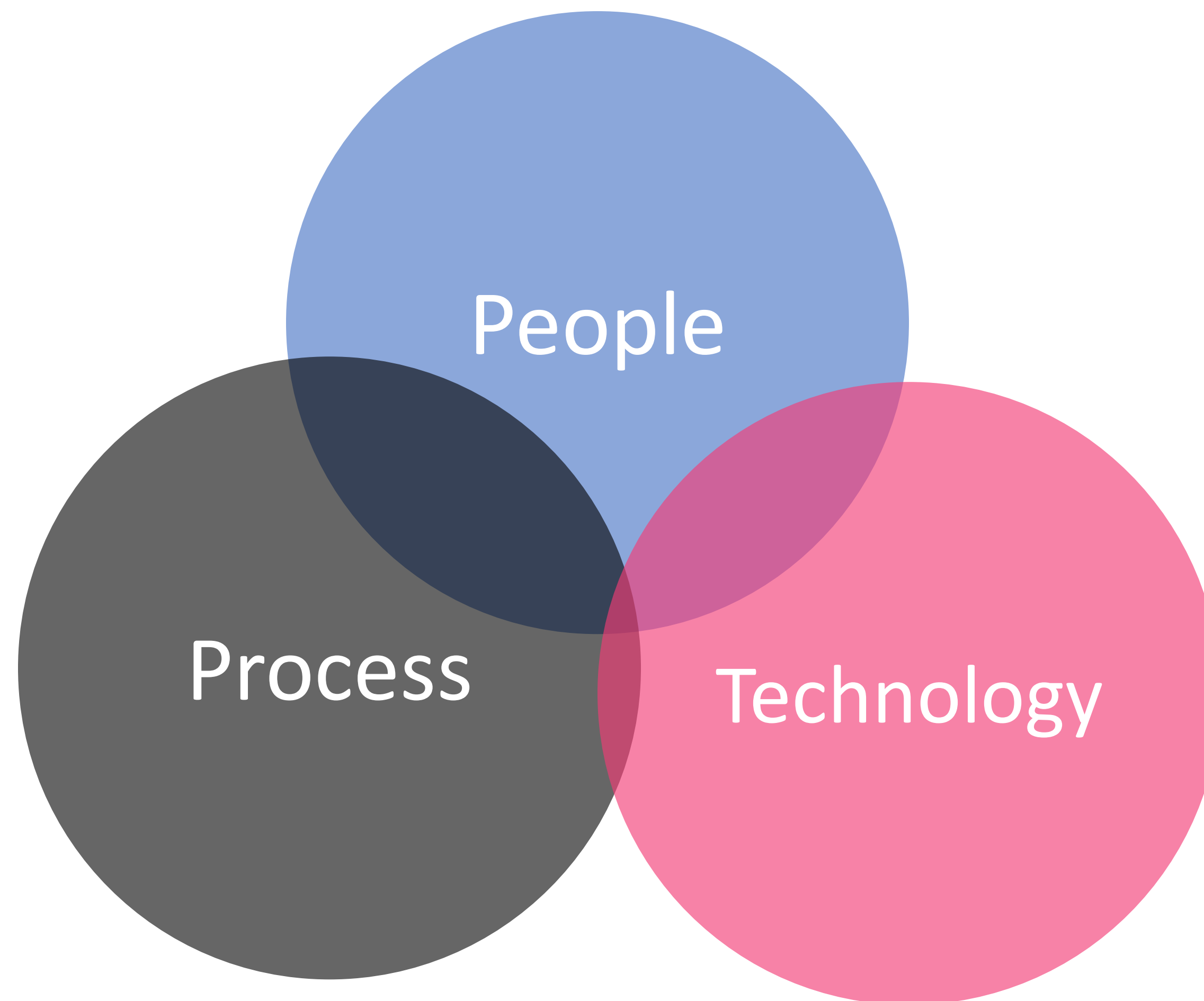


Agenda

- Audit & its changing nature
- Enabling technology
- Q&A

Audit and its changing nature

People, Process, Technology

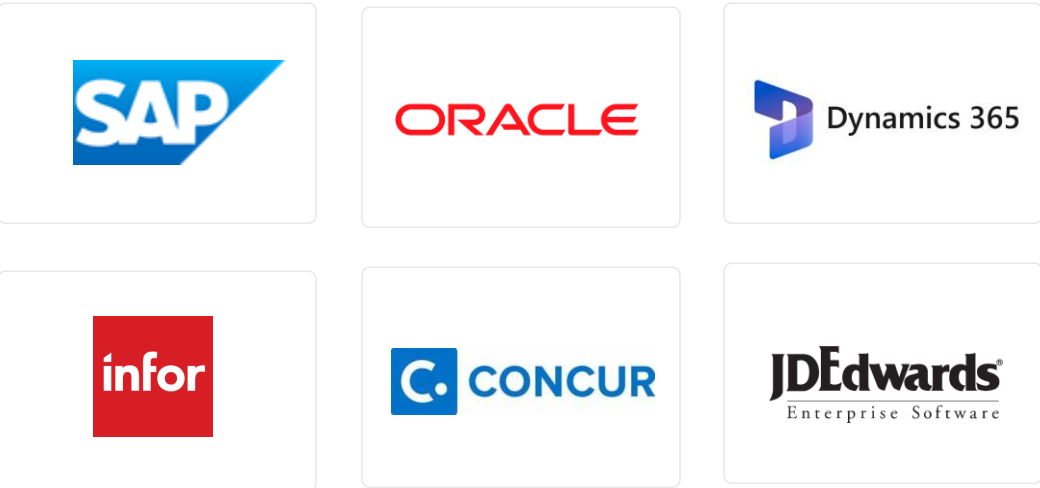


Supervizor in Action

An intelligent, continuously enriched technology

Data retrieval

Supervizor connects to 35 ERP systems to retrieve and sync high-volume data efficiently



Automatic data cleansing and standardization

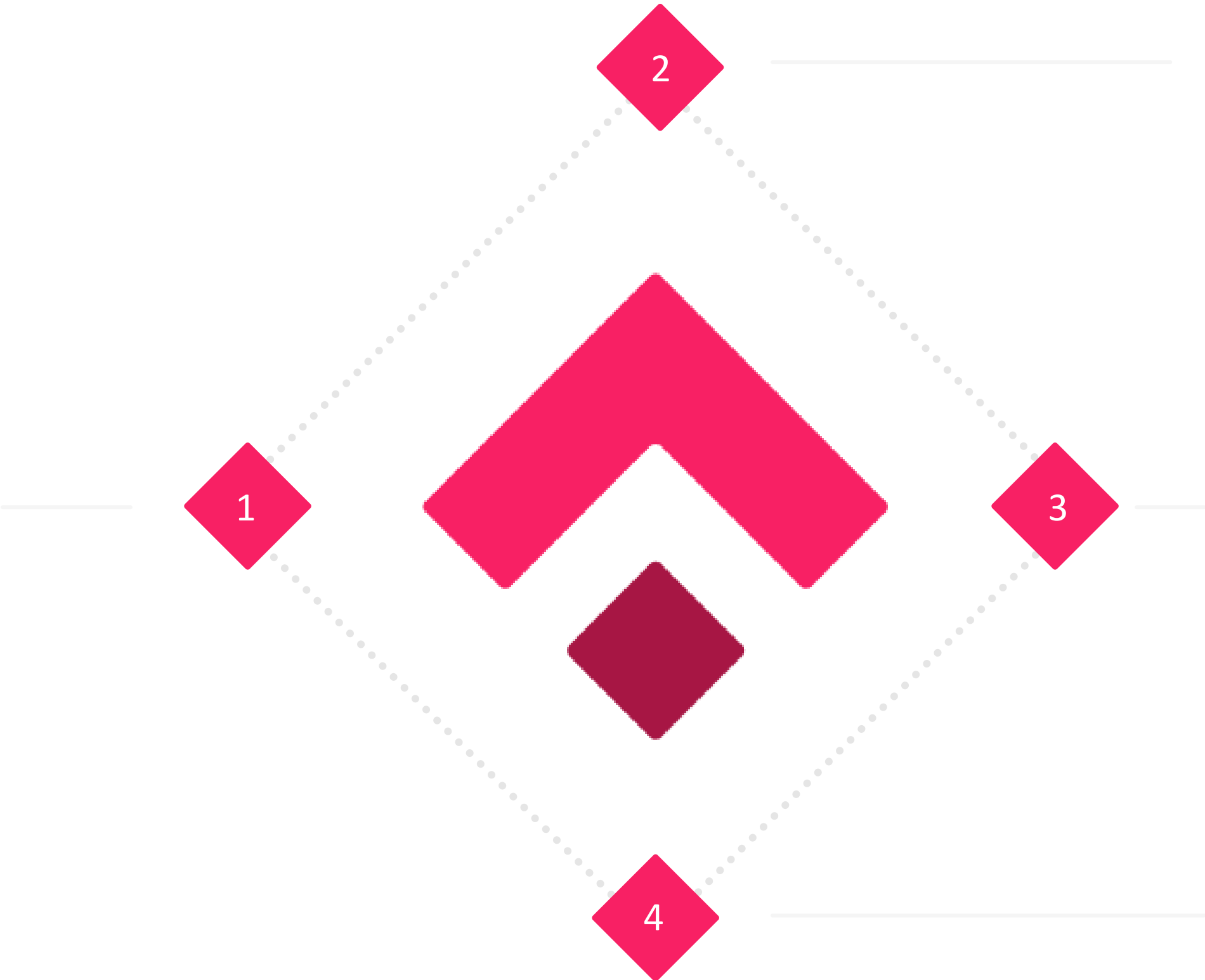
Supervizor cleans data with thousands of algorithms and recognizes 97% of transactions using a 130M-pattern data lake

Continuous anomaly detection

350+ out-of-the-box controls (rule-based and AI-based), **refreshed** automatically

Workflow and BI reporting

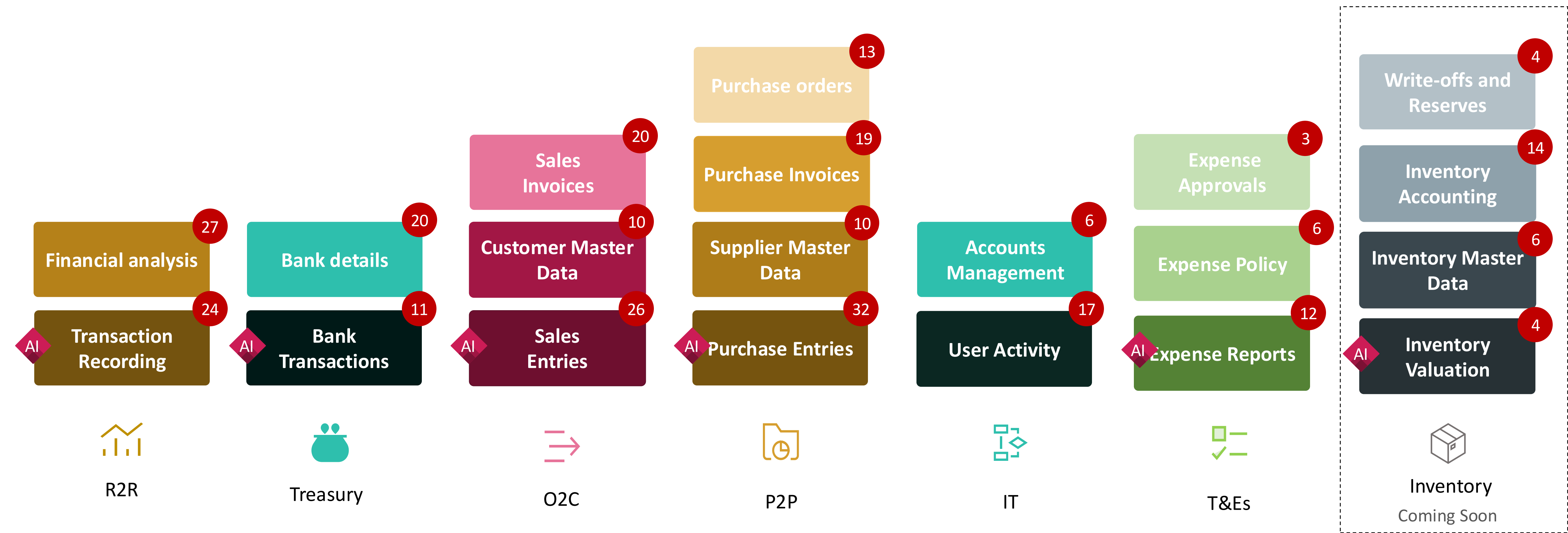
Audit workflow for cross-team investigations and **Power BI** reporting



Modules available

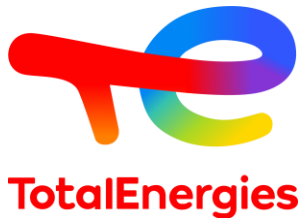




















Implement continuous monitoring of risks across all your processes

1 # of controls included
AI AI controls included



Trusted by

Global Leaders

<div>NYSE</div> <div></div>	<div></div>	<div>NYSE</div> <div></div>	<div></div>	<div>AIRBUS</div>
<div></div>	<div></div>	<div></div>	<div></div>	<div></div>
<div>NYSE</div> <div></div>	<div></div>	<div>SEPHORA</div>	<div></div>	<div></div>
<div></div>	<div></div>	<div>NASDAQ</div> <div></div>	<div></div>	<div>Club Med </div>
<div>ingenico</div>	<div></div>	<div>NYSE</div> <div></div>	<div></div>	<div></div>

Q&A

See a full demonstration of
Supervizor and what it can
do for your internal audit
team

supervizor.com/demo

SUPERVIZOR

Dashboard

Global View

File Manager

Import

Control Selection

Control Files

Menu

?

Company : Delta Innovations

Fiscal Year : Rapport_Annuel_2020 | Analysis : Verification and Control of Accounting Data 2020

Filters

<input type="checkbox"/>	Id	Controls	Themes	Results	Amount (K\$)	Conclusion	Progress	Actions
<input type="checkbox"/>	123-456	Credit balance for a significant amount of time	Cash Management	19	1,050	<div></div>	<div>00 %</div>	<div><div>Opened</div></div> <div>Assign</div>
<input type="checkbox"/>	234-567	Credit balance just before closing and returned to debit at closing	Cash Management	845	890	<div></div>	<div>50 %</div>	<div><div>Under review</div></div> <div>Assign</div>
<input type="checkbox"/>	345-678	Manual user whose validity expiry date is more than 40 years after the current date	Segregation of Duties	257	1,200	<div></div>	<div>10 %</div>	<div><div>Opened</div></div> <div>Assign</div>
<input type="checkbox"/>	456-789	Incorrect accounting schemes	Accounting Accuracy	3	650	<div></div>	<div>80 %</div>	<div><div>Under review</div></div> <div>Assign</div>
<input type="checkbox"/>	567-890	Monthly analytic review of the general accounts of the balance sheet	Process Efficiency	10,230	980	<div></div>	<div>10 %</div>	<div><div>Opened</div></div> <div>Assign</div>
<input type="checkbox"/>	678-901	Suspense accounting schemes in the VAT cycle	Fraud Risk	8	1,125	<div></div>	<div>100 %</div>	<div><div>Reviewed</div></div> <div>Assign</div>
<input type="checkbox"/>	789-012	Rupture in the numerical sequence of entries	Compliance	45	750	<div></div>	<div>20 %</div>	<div><div>Opened</div></div> <div>Assign</div>
<input type="checkbox"/>	890-123	Entry with a single movement	Fraud Risk	78	875	<div></div>	<div>10 %</div>	<div><div>Under review</div></div> <div>Assign</div>
<input type="checkbox"/>	901-234	Entry containing a keyword that may indicate a certain lifestyle	Compliance	13	950	<div></div>	<div>40 %</div>	<div><div>Opened</div></div> <div>Assign</div>
<input type="checkbox"/>	012-345	General account for which the end-of-period balance is different from the one defined in use	Accounting Accuracy	5	1030	<div></div>	<div>20 %</div>	<div><div>Under review</div></div> <div>Assign</div>
<input type="checkbox"/>	135-246	Unbalanced clearing	Fraud Risk	956	1,210	<div></div>	<div>50 %</div>	<div><div>Opened</div></div> <div>Assign</div>
<input type="checkbox"/>	246-357	Statistics on the amount of entries by journal and by month	Third Party Reliability	7	865	<div></div>	<div>80 %</div>	<div><div>Reviewed</div></div> <div>Assign</div>
<input type="checkbox"/>	357-468	List of unrecognized G/L accounts	Compliance	325	725	<div></div>	<div>20 %</div>	<div><div>Opened</div></div> <div>Assign</div>
<input type="checkbox"/>	468-579	Total purchase invoice amount greater than sum of invoice lines	Cash Management	39	980	<div></div>	<div>50 %</div>	<div><div>Under review</div></div> <div>Assign</div>
<input type="checkbox"/>	579-680	Existence of more than one balance of retained earnings	Accounting Accuracy	74	1,145	<div></div>	<div>00 %</div>	<div><div>Opened</div></div> <div>Assign</div>
<input type="checkbox"/>	680-791	Unauthorised accounting schemes	Accounting Accuracy	21	790	<div></div>	<div>50 %</div>	<div><div>Under review</div></div> <div>Assign</div>
<input type="checkbox"/>	791-802	Late VAT recovery	Accounting Accuracy	85	1,025	<div></div>	<div>00 %</div>	<div><div>Opened</div></div> <div>Assign</div>

5050 / 300

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Prev

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5

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Next

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Delete

Export



Financial Risk Discovery & Monitoring

Thank you!