

Deloitte.

InControl



InControl

Continuous monitoring
redefined

What is **InControl**?

InControl by Deloitte is a **cloud-based, advanced analytics platform** that uses data, artificial intelligence, and automation to provide a customized view into the performance of an organization's prioritized risks. It streamlines the ingestion of data from various source systems to obtain fast and accurate insights for real-time controls monitoring.

Exponential growth and disparate sources and types of information make it increasingly difficult to have visibility into an organization's control environment. As companies become nimbler and their operations become more complex, the value of true transparency has never been more critical.

Common internal audit challenges



Manual and time-consuming processes



Limited resources and increased potential for error



Increased risk and higher expectations from regulators



Lack of standardized and centralized data

Capabilities and benefits



InControl operates in **real-time or near real-time** to:

- identify controls breakdowns
- uncover potential fraud, waste, and abuse
- understand deviations from behavioural norms
- flag inconsistencies in policy and regulatory compliance
- detect unusual patterns (e.g., spending or pricing)



InControl provides effective communication through a set of powerful visualizations with key insights and warnings that can dramatically improve the efficiency of providing assurance and deliver value through previously undiscovered areas of risk.



InControl has built-in subject matter specialization to enable a strategic set of cross-industry KPIs.



A holistic view

Provides a rich combination of **data-science disciplines and technologies** to enhance, automate, and continually improve the control insight-generation process and reporting.

Presents a **comprehensive view of risks and risk mitigation** by combining data from various sources.



Effective performance

Improves **speed of access to data** through automated routines and develops key insights before fieldwork starts.

Assesses transaction risks in **real time**.



Elevated risk and controls

Delivers **data-driven insights** that point to transactions of higher risk, based on the organization's risk portfolio.

Offers an effective strategy to **profile the total test population** and draw insights from the behaviour of transactions.



Sharper focus on adding value

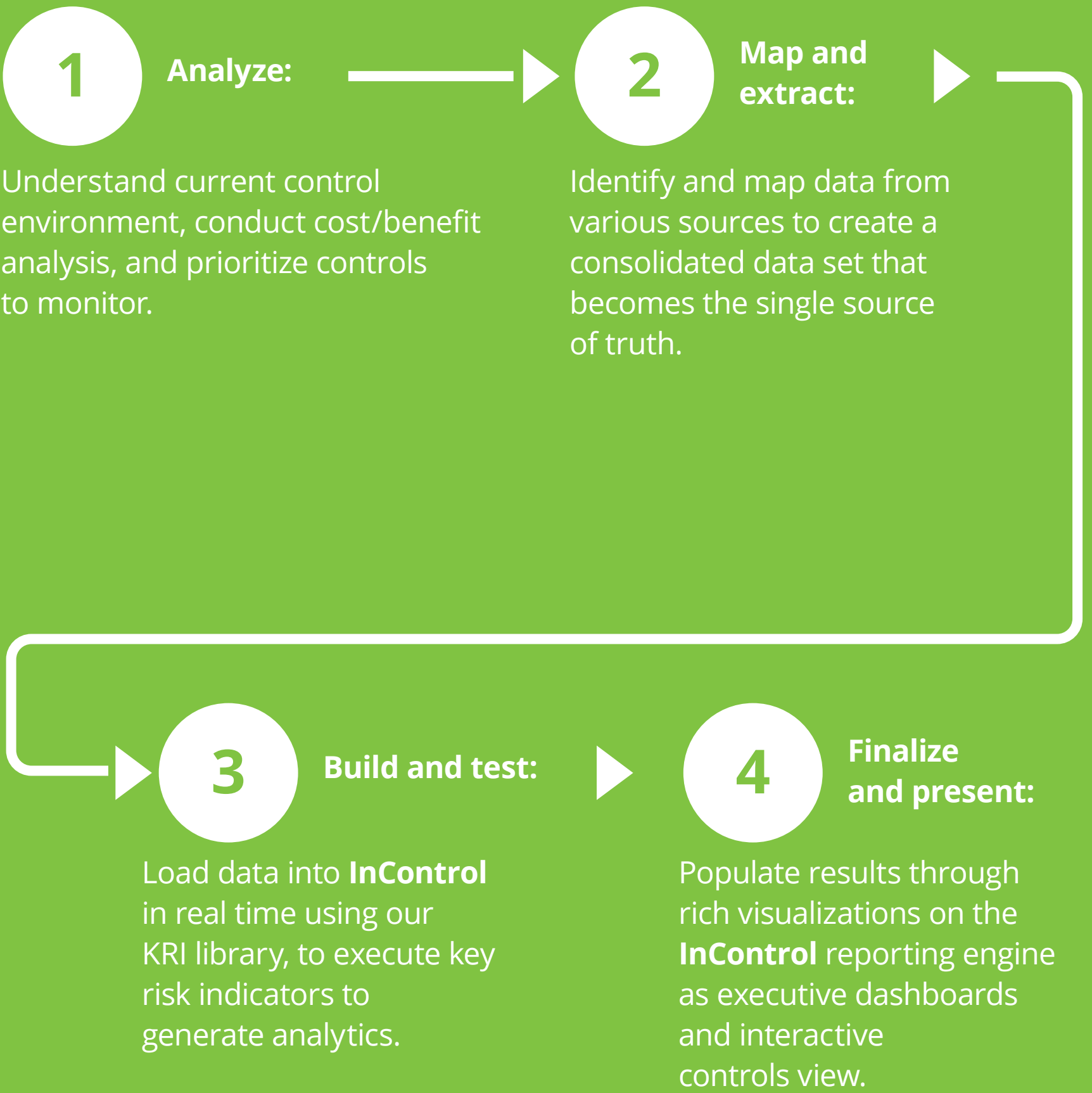
Connects the control evaluator directly to the process, through the data, with risk analytics and data visualization.

Combines data from inside and outside the organization to add new richness and granularity to insights and understanding of risk.

How it works

InControl enables continuous controls monitoring

Organizations can pursue digital testing and/or controls automation—both will use our proprietary four-phase approach for implementation.



Contact the **InControl** team
to learn more



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