

Temenos Transact™ for Auditors – Training



How can auditors work with Transact as a Core Banking System?

Challenges

The challenges faced after the implementation of a core banking package are not only of functional and technical nature. Very often the reach of the user training is not far enough to encompass other internal functions such as compliance and audit.

With a function-rich product like Temenos Transact it can be quite challenging to find the right information, hence auditors may find it difficult to retrieve the right information they need in their day-to-day job.

Learning objectives

Deloitte's Temenos Transact™ auditor training is an excellent way to start learning which parts of the Core Banking product should be audited and how

The purpose of this course is:

- To provide the participants with sufficient technical and functional knowledge to understand the important sections of Transact to be audited
- To familiarise participants with Transact security concepts and relevant tools

Participants will have a solid understanding of the internal workings of the Transact system and relate the learning to audit specific tasks

At the end of the training session, participants will be able namely to

- Inspect and analyse user profiles and access rights
- Examine records, audit trails and log files
- Check user validation rules for transactions
- Review system parameterisation
- Ascertain which overrides are enabled
- Verify booking entries and balancing of accounts
- Review data encryption
- Check account limits

Course characteristics

Based on our experience gained as part of the Temenos Center of Excellence (CoE) we have developed and packaged a 3-day course specifically targeted for auditors.

This training session comprises the following features:

- Course delivered by a professional trainer with significant Temenos experience
- Core concepts demonstrated by the instructor
- Course content prepared closely with skilled auditors
- Workshops and quizzes developed to enhance the learning experience

Course content

The course provides the theoretical basics and practical examples in the following areas

- Functional and Technical Overview
- Navigation in Transact Browser
- Important T24 concepts
- Audit records and transactions
- Security Concepts
- Override processing
- Introduction to Menus, Versions and Enquiries
- Data Anonymisation, OFS
- Limits, Data Capture and Accounting basics

At the end of each course module/topic a quiz and/or workshop will be proposed where the acquired knowledge will be used and tested

Audience

Auditors and IT security staff with no prior or limited Temenos product exposure

Venue

To maximise the learning experience, the course can be a classroom training session organised on client premises. Otherwise, it can also be a Virtual-Instructor led Teams/Skype based training

Please do not hesitate to contact us for any further information or question

Contact

Herve Maillot
Managing Director | Banking Consulting
Tel.: +352 45145 2712
hmaillot@deloitte.lu

Michael Holzmann
Partner | Banking Consulting
Tel.: +352 45145 3283
miholzmann@deloitte.lu