ControlCatalyst.AI™

Clarity at *speed*. Confidence at *scale*.

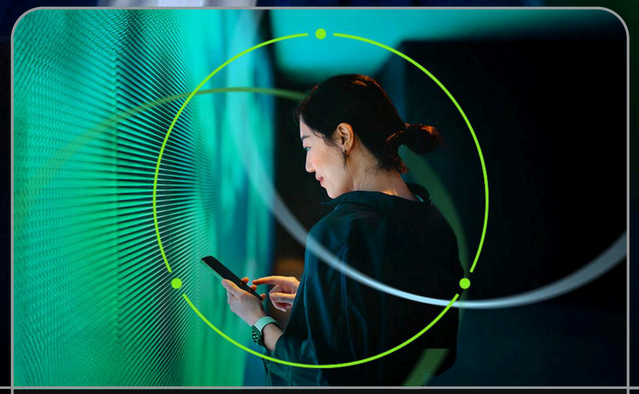
Explore our Risk & Controls AI-enabled solutions

Human intelligence meets AI for internal audit and controls. ControlCatalyst.AI™ is built by and for risk and controls professionals. It combines practitioner specialization and a unified suite of AI-enabled solutions. ControlCatalyst.AI™ can be utilized for end-to-end coverage or individually across each stage of the risk and controls life cycle in order to improve processes, accelerate controls testing, and generate dynamic insights to deliver clarity at the speed of business.

Designed for you:

Click to explore ControlCatalyst.AI™ features by domain for each life cycle stage or in a unified view to see how they work together to support your objectives.

View full suite →





Explore by domain

Capabilities organized around specific finance domains allow you to focus on those most relevant to your role or responsibilities: SOX, Risk and Internal Controls or Internal Audit.

SOX, Risk and Internal Controls →

Explore tech-enabled SOX and internal controls features designed to work both independently and together across the life cycle to drive efficiency and quality.

Internal Audit →

Explore tech-enabled internal audit features designed to work both independently and together across the life cycle to drive efficiency and quality.

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Internal Audit →

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You have questions?
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SOX, Risk and Internal Controls

AI-enabled solutions that transform your SOX risk assessment, delivering organized workflows so teams can align testing scope with new and existing risks.
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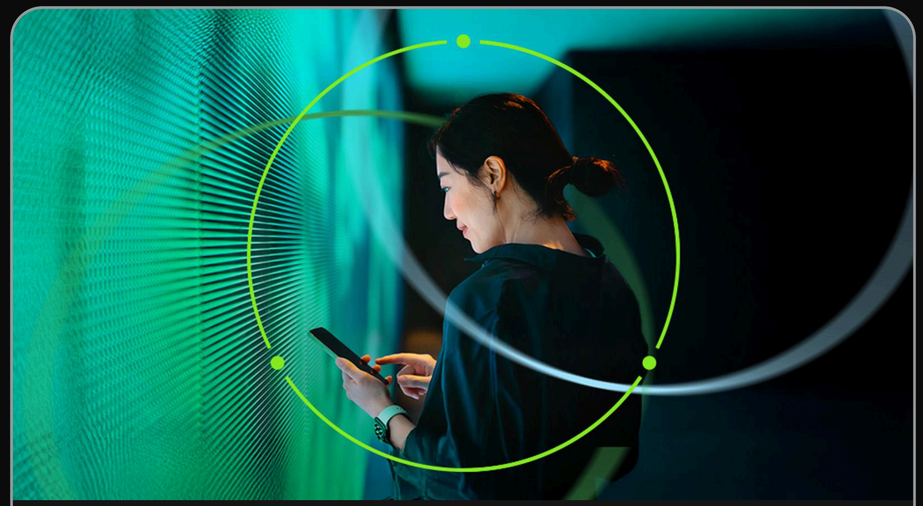

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Value drivers/benefits

- Streamline scoping and control rationalization
- Assess regulations and contracts
- Standardize walkthrough documentation
- Improve quality and analysis
- Accelerate control testing and evidence evaluation
- Identify and prioritize automation opportunities

View by life cycle

- Risk assessment
- Testing
- Controls design and transformation
- Reporting

Top features

Dynamic Risk Assessment (DRA)
DRA Financial Risk →
Scope SOX assessments with greater precision.

Control Health Check (CHC) →
Uplift and enhance controls language, identify gaps, and rationalize/modernize according to selected frameworks.

Evidence AI →
Automatically analyze evidence to perform controls design and operating effectiveness testing.

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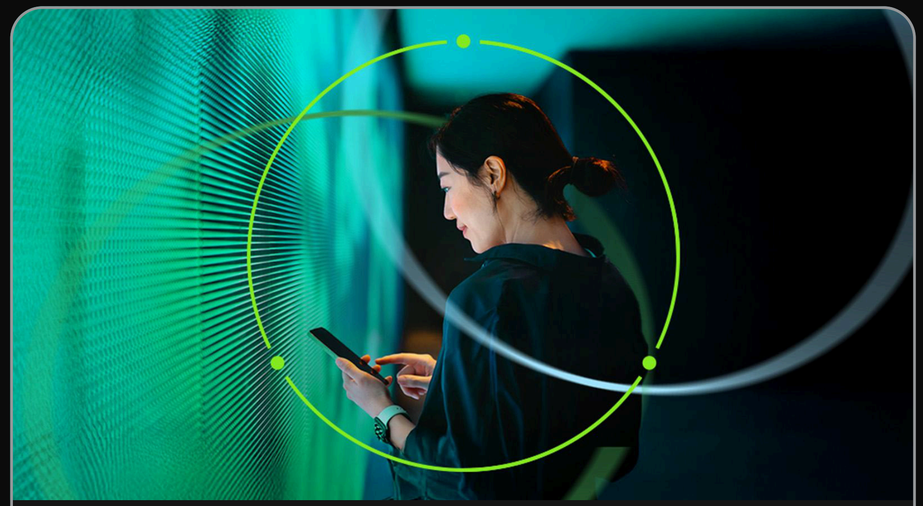

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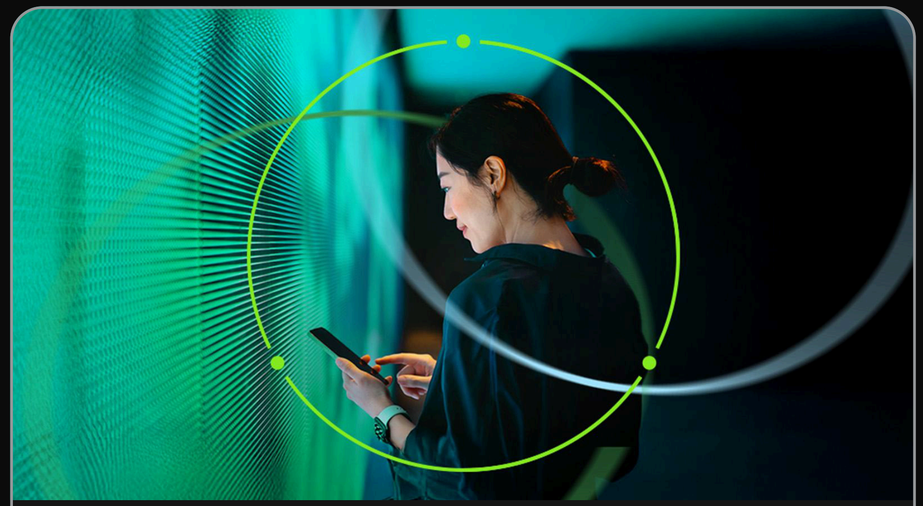

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Controls design and transformation features

Regulatory Navigator →
Accelerate risk and controls onboarding, preparation, and insights for new and emerging regulations.

Process Understanding Generator (PUG) →
Transform process interview transcripts and narratives into process flow diagrams and RCMs.

Control Walkthrough and Design →
Create transcripts and controls documentation from process test plans, narratives, and walkthrough inputs.

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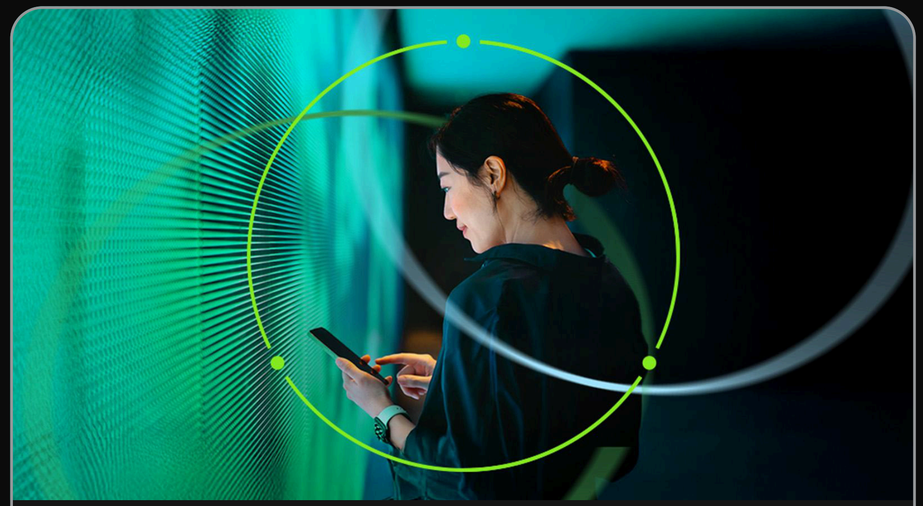

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IPE Validation
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System and Organization Controls (SOC) →
SOC Report Evaluator
Review SOC reports for opinions, exceptions and complementary user entity controls (CUECs).

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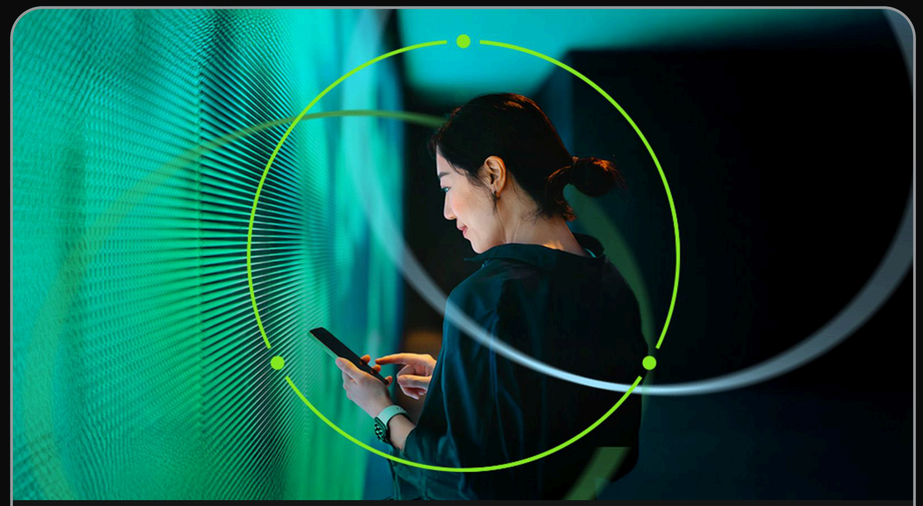

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Reporting features

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DRA Financial Risk →
Scope SOX assessments with greater precision.

Coming soon

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DRA Key Risk Indicator (KRI monitoring)
Ingest, visualize, and monitor risk data for annual planning and real-time plan adjustments.

Controls design and transformation

Document current process and controls, identify potential gaps

Regulatory Navigator →
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RCM Generator
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Our suite of AI-driven Internal Audit solutions combines deep audit and industry experience with Generative AI (GenAI) to drive efficiency and quality across the audit life cycle—risk assessment, audit planning, controls testing, and reporting. Our approach is integrity-forward: governed AI, practitioner-led reviews, and proven frameworks that increase speed, confidence and decisiveness.

Value drivers/benefits

- Modernize risk assessment and speed up audit planning setup
- Draft findings and recommendations faster
- See assurance coverage clearly; reduce over-auditing and gaps
- Generate stakeholder-ready reports and insights
- Automate quality assurance over workpapers
- Create meeting-ready briefs on specialized topics

View by life cycle

- Risk assessment
- Testing
- QA/QAIP*
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Top features

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Evidence AI →
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Quality Assurance (QA)/Quality Assurance Improvement Plan (QAIP)

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Assess control inventories for automation and AI opportunities.

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Reporting features

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Find gaps, score risk, recommend fixes, keep compliance map.

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Accelerate report generation and adapt output for cross-functional stakeholders.

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Ingest whole audit reports through AI and GenAI, overlay to access historical data and trends.

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QA/QAIP* features

Automated QA
Reimagine the QA/QAIP processes, utilizing GenAI.

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Scoping

Research and plan faster with a higher degree of quality

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Insights Navigator
Ingest whole audit reports through AI and GenAI, overlay to access historical data and trends.

QA/QAIP*

Create and perform quality assurance based on organizational standards

Coming soon

Automated QA
Reimagine the QA/QAIP processes, utilizing GenAI.

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SOX, Risk and Internal Controls →

Internal Audit →

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Full suite of features

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SOX, Risk and Internal Controls →

Internal Audit →

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Evidence AI

Automatically analyze evidence to perform controls design and operating effectiveness testing.

Automate control operating effectiveness testing end to end—planning, evidence ingestion, analysis, QA, and workpaper generation—using an agentic AI workflow grounded by compliance knowledge to preserve traceability. Reduce manual testing effort, improve consistency and defensibility, and maintain audit trails suitable for external auditors and regulatory review.



Benefits and capabilities

Intelligent scoping
Build a process/risk/control-based audit universe.

Automated test planning
Generate test plans with documented risk logic.

Evidence and mapping
Ingest evidence with provenance; map to test steps.

QA + workpapers
Multilayer QA and standards-aligned workpaper output.

What it solves for

1 | Manual, time-intensive operating effectiveness testing

2 | Weak audit trail linkage between evidence and conclusions

3 | Inconsistent testing and documentation across teams

4 | Slow cycles that delay readiness for auditors/ regulators

You have questions? We have *answers*.

Schedule a 30-minute discussion

- Clarify your primary finance function focus
- Identify life cycle gaps or inefficiencies
- Prioritize quick wins vs. long-term transformation
- Outline a practical path forward

Schedule a discussion

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Regulatory Navigator

Accelerate risk and controls onboarding, preparation, and insights for new and emerging regulations.



Accelerate regulatory and framework research with advanced risk/control vectorization. Ingest regulations and standards to extract obligations, generate Committee of Sponsoring Organizations of the Treadway Commission (COSO)/National Institute of Standards and Technology (NIST)-aligned risk statements, and draft controls in 5W (who, what, where, when and why) formats. Chat directly with any regulation and activate advanced features in Process Understanding Generation (PUG) and Control Health Check (CHC).

Benefits and capabilities

Obligation extraction
Converts regulations into usable obligations.

Risk statements
Generates COSO/NIST-aligned risk statements.

Control drafting
Produces FRASA and 5W control outputs.

Regulation chat + reuse
Chat with regs; powers PUG/CHC/RCM.

What it solves for

1 | Slow, manual regulatory and framework research

2 | Time-intensive control drafting for FRASA/RCMs

3 | Inconsistent obligation-to-risk interpretation across teams

4 | Limited ability to query and reuse regulations

You have questions? We have *answers*.

Schedule a 30-minute discussion

- Clarify your primary finance function focus
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Schedule a discussion

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Process Understanding Generator (PUG)

Transform process interview transcripts and narratives into process flow diagrams and RCMs.

Convert process interview transcripts and narratives into structured audit and compliance deliverables such as process flows, risk and control matrices, and documentation packages. Teams interact with an AI assistant to clarify steps, risks, controls, and evidence needs, accelerating walkthrough-to-documentation and improving consistency.



Benefits and capabilities

Risk Control Matrix
Auto-generate RCMs identifying key risks and controls.

Documentation package
Generate narratives, test procedures, and supporting artifacts.

Process flow
Create end-to-end process flows from interview notes/transcripts.

AI assistant
Ask questions to validate understanding and refine documentation.

What it solves for

1 | Unstructured walkthrough notes that are hard to translate into deliverables

2 | Inconsistent RCMs and narratives across teams and processes

3 | Manual drafting that slows audits, SOX, and compliance documentation

4 | Limited process clarity, causing missed risks, controls, and evidence gaps

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Control Walkthrough and Design

Create transcripts and controls documentation from process test plans, narratives, and walkthrough inputs.

Streamline control walkthroughs and design evaluation by generating structured, audit-ready documentation from a process test plan, narratives, and stakeholder walkthrough inputs. Reduce manual documentation efforts while improving consistency, completeness, and alignment to leading practices, supporting faster walkthrough execution and clearer evidence for design conclusions.



Benefits and capabilities

Workpaper automation
Populate standardized walkthrough and design templates.

Leading practice alignment
Maintain complete, consistent audit-ready documentation.

Design evaluation support
Capture rationale and attributes for design conclusions.

Faster execution
Reduce cycle time for walkthroughs and sign-offs.

What it solves for

1 | Walkthrough documentation that is time-consuming and inconsistent

2 | Rework due to nonstandard templates and reviewer preferences

3 | Missing details that weaken design conclusions and evidence

4 | Longer walkthrough cycles delaying testing and reporting

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Dynamic Risk Assessment (DRA)

DRA Financial Risk

Scope SOX assessments with greater precision.

Modernize SOX financial risk assessments to deliver a more precise testing scope and rationalized controls. Enable next-gen automation. Pair Deloitte specialists with purpose-built risk assessment technology, so teams focus on the risks that matter, surface issues that can slip under the radar, and reduce effort on future refreshes.



Benefits and capabilities

Guided scoping
Leading practice scoping with real-time visual updates.

Quarterly refresh
Proactive alerts for potential scope changes.

Analytics and KRIs
Trend and anomaly detection using advanced analytics and KRIs.

Future efficiency
Automation reduces time and effort in future refreshes.

What it solves for

1 | Overly broad or imprecise SOX testing scope

2 | Risks that go unasked and slip under the radar

3 | Manual, high-effort risk assessment refresh cycles

4 | Limited use of analytics/KRIs in scoping decisions

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System and Organization Controls (SOC)

SOC Report Evaluator

Review SOC reports for opinions, exceptions and complementary user entity controls (CUECs).

Analyze SOC reports to summarize auditor opinions, identify key control themes and assess control coverage and vendor security posture. Clarify what's in/out of scope (including service boundaries and subservice organizations). Produce a risk score with rationale, flag risk factors, and recommend mitigations. Identify required complementary user entity controls (CUECs) to define responsibilities in the shared control environment.

Benefits and capabilities

Key controls
Extract control themes, opinion summary, coverage and posture.

Risk scoring
Rate risk with justification and mitigation actions.

Scope and ID
Identify in/out of scope, boundaries, and subservice organizations.

Complementary controls
Identify CUECs and shared responsibility needs.

What it solves for

1 | Slow, manual SOC reviews dependent on scarce expertise

2 | Poor visibility into scope, boundaries, and subservice organizations

3 | Unclear control coverage and auditor opinion implications

4 | Missed CUECs and weak vendor risk mitigation planning

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Information Produced by the Entity (IPE)

IPE Validation

Evaluate report configurations over IPE and key reports.

Validate information produced by the entity IPE for controls reliance/testing. Test files back to the source system for completeness and accuracy, and document the results to support a reliable audit trail and workpaper-ready evidence lineage.



Benefits and capabilities

Source comparison
Automated reconciliation of files to source systems.

Anomaly detection
AI-driven checks to flag exceptions and outliers.

Metadata integrity
Validate key metadata, traceability, and provenance.

Workpaper-ready
Document testing and results for evidence lineage.

What it solves for

1 | Uncertainty that IPE is complete and accurate

2 | Weak evidence lineage and audit trail documentation

3 | Manual IPE testing that adds time and variability

4 | Late-discovered data errors impacting testing quality

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Control Health Check (CHC)

Uplift and enhance controls language, identify gaps, and rationalize/modernize according to selected frameworks.

Standardize control language to industry leading practices, identify gaps, and consolidate redundant controls while maintaining coverage. Validate risk-to-control alignment and regulatory compliance through citation mapping to efficiently elevate large control populations with stronger coverage and less duplication.



Benefits and capabilities

Scribe analysis
Standardize and enhance control documentation quality.

Gap/missing analysis
Identify potential coverage gaps and missing elements.

Similarity analysis
Flag related controls to streamline the framework.

Duplicates analysis
Detect near-duplicates to eliminate redundancy.

What it solves for

1 | Inconsistent control language and documentation quality

2 | Gaps in risk coverage across the control framework

3 | Redundant controls driving excess testing effort and cost

4 | Weak risk-control mapping and compliance traceability

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Insight to action

Let's discuss how ControlCatalyst.AI™ aligns with your priorities.

Why ControlCatalyst.AI™?

AI-driven solutions boost efficiency and accelerate risk insights.

Human-led AI governance improves speed, defensibility, and alignment.

Automated audit workflows streamline evidence and modernization.

Cross-functional collaboration strengthens shared risk understanding.

What happens next

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Note: GenAI may refer to artificial intelligence (AI), Generative AI (GenAI), and agentic AI.

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