



Feature Scope Description | PUBLIC

SAP Assurance and Compliance Software for SAP S/4HANA

Document Version: 1.0 – 2022-03-14

# Feature Scope Description for SAP Assurance and Compliance Software for SAP S/4HANA

# Content

- 1 Document History ..... 3
- 2 SAP Assurance and Compliance Software for SAP S/4HANA - Feature Scope Description  
..... 5
- 3 SAP Business Integrity Screening for SAP S/4HANA. .... 6
- 4 SAP Audit Management for SAP S/4HANA. .... 8
- 5 SAP Business Partner Screening for SAP S/4HANA. .... 10
- 6 SAP Tax Compliance for SAP S/4HANA. .... 12

# 1 Document History

## i Note

Before you start the implementation, make sure that you have the latest version of this document. You can find the latest version for your product at the following location: [http://help.sap.com/acs\\_s4](http://help.sap.com/acs_s4).

The following table provides an overview of the most important changes:

Version	Date	Description
1.0	2016-11-21	Initial version.
1.1	2017-02-27	Various features in SAP Fraud Management and SAP Tax Compliance have been enhanced.
1.2	2017-05-22	Various features in SAP Tax Compliance have been enhanced.
1.3	2017-08-28	No relevant changes.
1.4	2017-11-20	SAP Fraud Management has been re-named to SAP Business Integrity Screening .  SAP Tax Compliance has been enhanced with machine learning capabilities.
1.5	2018-05-28	No relevant changes.
1.6	2018-11-19	No relevant changes.
1.7	2019-08-19	Added the key feature "Reporting and insight".  <a href="#">See SAP Business Integrity Screening for SAP S/4HANA [page 6]</a>  <a href="#">See also SAP Business Partner Screening for SAP S/4HANA [page 10]</a>
1.8	2020-11-16	Added the key feature "Simplify your screening efforts".  <a href="#">See SAP Business Integrity Screening for SAP S/4HANA [page 6]</a>

Version	Date	Description
1.9	2022-03-14	<p>SAP Business Integrity Screening can now be integrated with SAP S/4HANA Finance for advanced payment management.</p> <p>See <a href="#">SAP Business Integrity Screening for SAP S/4HANA [page 6]</a></p>

## 2 SAP Assurance and Compliance Software for SAP S/4HANA - Feature Scope Description

SAP Assurance and Compliance Software for SAP S/4HANA is composed of:

- SAP Business Integrity Screening for SAP S/4HANA
- SAP Audit Management for SAP S/4HANA
- SAP Business Partner Screening for SAP S/4HANA
- SAP Tax Compliance for SAP S/4HANA

### About this document

This feature scope description shows you which features are provided for SAP Assurance and Compliance Software for SAP S/4HANA. In addition, this feature scope description also defines the product documentation for SAP Assurance and Compliance Software for SAP S/4HANA.

# 3 SAP Business Integrity Screening for SAP S/4HANA

## Business Background

SAP Business Integrity Screening for SAP S/4HANA enables enterprises across all industries to detect, prevent, and deter fraud in big data environments.

## Key Features

The following table describes the key features available in SAP Business Integrity Screening for SAP S/4HANA:

Key Feature	Use
Detect fraud earlier and reduce loss of revenue	Decrease loss and enhance revenue protection through real-time detection of your native SAP S/4HANA data, which helps stop fraud as early as possible.
Improve detection accuracy at a lower cost	<p>Increase productivity of your investigation team with powerful calibration and simulation features to refine searches and improve fraud detection accuracy, even across very large volumes of data.</p> <p>You can reduce the number of false-positives using what-if analyses on historical data and assess which approaches are most effective.</p>
Prevent and deter fraud	<p>Use multi-rule strategies to calculate risk scores and optimize analyses of fraud scenarios.</p> <p>Using information on your historical patterns, you can adapt to changing fraud patterns. You can also gain insight into which approaches are most effective in deterring fraud and make better decisions that reduce risk.</p>

Key Feature	Use
Simplify your screening efforts	<p>You can screen a large number of business partners against any watch list. That is, you can perform real-time, mass screening or delta screening, which only looks at the updates to a given watch list. You can also perform ad hoc screening to quickly simulate the screening of business partners' names and addresses.</p> <p>Your business users can be empowered to modify screening parameters that control fuzziness, matching percentages, exclusion terms, and much more – all without IT involvement.</p>
Reporting and insight	<p>Use reporting tools to display a large range of key performance indicators on alerts. Use the investigation overview page to focus on outstanding activities for alert processing.</p>
Integrate with other SAP solutions	<p>Integrate with your organization's other transactional and analytical software, for example, you can integrate with:</p> <ul style="list-style-type: none"> <li>• Payment proposals in SAP S/4HANA</li> <li>• SAP Process Control</li> <li>• SAP S/4HANA Finance for advanced payment management</li> </ul>

### **i** Note

If you integrate SAP Business Integrity Screening for SAP S/4HANA with other SAP solutions you may need a separate license. For further information, please contact your SAP account executive.

# 4 SAP Audit Management for SAP S/4HANA

## Business Background

SAP Audit Management for SAP S/4HANA provides an end-to-end audit management solution that can be used to build audit plans, prepare audits, analyze relevant information, document result, form an audit opinion, communicate results, and monitor progress.

## Key Features

The following table describes the key features available in SAP Audit Management for SAP S/4HANA:

Key Feature	Use
Plan audits	Create an audit engagement plan for a planning period and assign proper resources. You can use master data such as risks and dimensions to build a risk-based audit plan. You can also have an overview of risk coverage by auditable items and audits.
Prepare audits	Prepare audit work programs manually, using predefined templates, or by copying from previous audits. You can also use mass uploading tools to easily upload your work programs. Test procedures, questionnaires, and automatic detection tasks are supported. Optionally, you can generate audit announcement letters and distribute it to the stakeholders.
Execute audits	Process your work packages online or offline using Adobe forms. You can manage working papers, document your audit work, create findings, and propose action plans based on your audit evidence.
Reporting	Prepare, review, approve, and issue audit reports. With predefined report templates in multiple formats, you can easily generate audit reports online.



Key Feature	Use
Follow up audit findings and action plans	Follow up with auditees by monitoring the status of findings and action plans. View historical action plans and decide if further action is needed.
Integrate with other SAP solutions	You can integrate with other solutions, such as SAP Business Integrity Screening, SAP Process Control, and SAP Risk Management.

**i Note**

If you integrate SAP Audit Management for SAP S/4HANA with other SAP solutions, you may need a separate license. For further information, please contact your SAP account executive.

# 5 SAP Business Partner Screening for SAP S/4HANA

## Business Background

SAP Business Partner Screening for SAP S/4HANA enables enterprises across all industries to screen their business partners against lists of persons and organizations published by governments and global institutions thus ensuring their compliance with guidelines, regulations, and legislation.

## Key Features

The following table describes the key features available in SAP Business Partner Screening for SAP S/4HANA:

Key Feature	Use
Simplify your screening efforts	Screen extremely large numbers of partners against any list, whether they are published by governments, security and law enforcement agencies, or international organizations.
Gain insight with real-time alerts and updates	Perform real-time screenings, mass screenings, or even delta screenings, which look only at the updates to a given screening list.
Reduce false positive hits without compromising process integrity	Avoid a high number of false positive hits using the weak alias protection of delta screening runs. By adjusting your screening parameters before the run, you can keep false positives to a minimum.
Increase your cost-efficiency	Empower your business users to modify screening parameters that control fuzziness, matching percentages, exclusion terms, and much more – all without IT involvement.
Reporting and insight	Use reporting tools to display a large range of key performance indicators on alerts. Use the investigation overview page to focus on outstanding activities for alert processing.
Integrate with other SAP solutions	Integrate with your organization's other business processes and applications, such as with SAP Master Data Governance.

## i Note

If you integrate SAP Business Partner Screening for SAP S/4HANA with other SAP solutions, you may need a separate license. For further information, please contact your SAP account executive.

# 6 SAP Tax Compliance for SAP S/4HANA

## Business Background

SAP Tax Compliance for SAP S/4HANA enables you to address various types of compliance- and risk-challenges, and supports you in their resolution. With this solution, enterprises across all industries can check their own business data to support their compliance with corporate and legal requirements.

## Key Features

The following table describes the key features available in SAP Tax Compliance for SAP S/4HANA:

Key Feature	Use
Central check repository	Manage your compliance checks on SAP and non-SAP data sources, across your company.
Scenario management	Organize your compliance checks into compliance scenarios, in order to run them together.  Run compliance scenarios in simulation mode to test and evaluate them.  Use job scheduling to automatically repeat compliance scenario runs at the frequency you wish to have.
Resolve compliance violations	Find compliance issues and mitigate them using machine learning for decision making as well as tasks and task lists.  Hit processing can be automated to a large extent by using machine learning.  Task processing is based on a workflow and is semiautomated by the system using task list templates and task templates.
Reporting	Use reporting queries to analyze the number of hits over time for various checks and scenarios in their different statuses, and relate the number of hits with the underlying VAT amount so you can take the necessary actions.

**Key Feature****Use**

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Integrate with other SAP solutions

Integrate with other business processes and applications, such as SAP Business Integrity Screening.

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**i Note**



If you integrate SAP Tax Compliance for SAP S/4HANA with other SAP solutions, you may need a separate license. For further information, please contact your SAP account executive.

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