

## GRC350V-v005 SAP Business Integrity Screening (BIS)

---

### Course Summary

#### Description

This course will prepare you to:

- Understand the solution architecture and features
- Understand prerequisites and implementation methodology to create Detection Methods
- Implement customer defined Detection Methods
- Understand how machine learning can be utilized and integrated
- Understand risk assessment and alert handling
- Understand how solution can be operationalized

#### Topics

- Introduction to SAP Business Integrity Screening
- Design and Concept: Solution Architecture and Data Model
- Detection of suspicious patterns
  - Types of Detection Methods
  - concept of Detection Strategies
  - Design Thinking exercises and Hands-On exercises
  - Use cases: Real life implementations
- Technical Implementation
- Hands-On exercises
- Investigation and Workflow
- Roles and Authorizations
- Machine Learning
- Address Screening
- Various Features, e.g. Worklist
  - Hands-On exercises

#### Audience

This course is designed for:

- Application Consultant
- Business Analyst
- Business Process Architect
- Business Process Owner / Team Lead / Power User
- Developer
- Development Consultant
- Enterprise Architect
- Solution Architect
- Technology Consultant
- Trainer
- User

#### Prerequisites

Essential:

- Basic SAP Customizing
- Basic know-how in ABAP Development Tools (ADT) and SQL

Recommended:

- HA150 – SAP HANA 2.0 SPS05 SQLScript for SAP HANA
- HA300 – SAP HANA 2.0 SPS05 Modelling
- S4D430 – Building Views in ABAP Core Data Services

#### Duration

Three days