

GRC350

SAP Business Integrity Screening (BIS)

COURSE OUTLINE

Course Version: 05

Course Duration:

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Typographic Conventions

American English is the standard used in this handbook.

The following typographic conventions are also used.

This information is displayed in the instructor's presentation



Demonstration



Procedure



Warning or Caution



Hint



Related or Additional Information



Facilitated Discussion



User interface control

Example text

Window title

Example text

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Course Overview

TARGET AUDIENCE

This course is intended for the following audiences:

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

Lesson 1: Explaining Business Challenges

Lesson Objectives

After completing this lesson, you will be able to:

- Explain the business challenge

Lesson 2: Explaining the BIS Processes in an Overview

Lesson Objectives

After completing this lesson, you will be able to:

- Explaining the BIS processes in an overview

Lesson 3: Wrapping Up

Lesson Objectives

After completing this lesson, you will be able to:

- Wrap up

Lesson 1: Explaining the Architecture of BIS

Lesson Objectives

After completing this lesson, you will be able to:

- Explain the architecture of BIS

Lesson 2: Explaining Data Replication

Lesson Objectives

After completing this lesson, you will be able to:

- Explaining Data Replication

Lesson 3: Explaining the Data Model

Lesson Objectives

After completing this lesson, you will be able to:

- Explain the data model

Lesson 1: Explaining Detection Methods

Lesson Objectives

After completing this lesson, you will be able to:

- Explain detection methods

Lesson 2: Explaining Detection Strategy

Lesson Objectives

After completing this lesson, you will be able to:

- Explain detection strategies

Lesson 3: Exploring Use Cases

Lesson Objectives

After completing this lesson, you will be able to:

- Explore Use Cases

Lesson 1: Explaining ABAP Development Tools

Lesson Objectives

After completing this lesson, you will be able to:

- Explain ABAP development tools

Lesson 2: Explaining CDS Views

Lesson Objectives

After completing this lesson, you will be able to:

- Explain CDS views

Lesson 3: Explaining HANA Calculation Views

Lesson Objectives

After completing this lesson, you will be able to:

- Explain HANA calculation views

Lesson 4: Explaining Customizing

Lesson Objectives

After completing this lesson, you will be able to:

- Explain customizing

Lesson 5: Experiencing Best Practices for Rule Development and Table Import

Lesson Objectives

After completing this lesson, you will be able to:

- Experience best practices for rule development and table import

Lesson 1: Managing Alerts

Lesson Objectives

After completing this lesson, you will be able to:

- Manage alerts

Lesson 2: Explaining Dispatching

Lesson Objectives

After completing this lesson, you will be able to:

- Explain dispatching

Lesson 3: Explaining Workflow

Lesson Objectives

After completing this lesson, you will be able to:

- Explain workflow

Lesson 4: Explaining Navigation

Lesson Objectives

After completing this lesson, you will be able to:

- Explain navigation

Lesson 1: Using Standard Roles and Authorizations

Lesson Objectives

After completing this lesson, you will be able to:

- Use standard roles and authorizations

Lesson 2: Explaining the Security Concept for Detection Strategies

Lesson Objectives

After completing this lesson, you will be able to:

- Explain the security concept for Detection Strategies

Lesson 3: Explaining the Security Concept for Alerts

Lesson Objectives

After completing this lesson, you will be able to:

- Explain the security concept for alerts

Lesson 4: Explaining HANA Authorizations

Lesson Objectives

After completing this lesson, you will be able to:

- Explain HANA authorizations

Lesson 1: Explaining Predictive Solutions

Lesson Objectives

After completing this lesson, you will be able to:

- Explain predictive solutions

Lesson 2: Explaining the Expert Approach

Lesson Objectives

After completing this lesson, you will be able to:

- Explain the expert approach

Lesson 3: Explaining the Seamless Approach

Lesson Objectives

After completing this lesson, you will be able to:

- Explain the seamless approach

Lesson 1: Comparing BPS vs. BIS

Lesson Objectives

After completing this lesson, you will be able to:

- Perform address screening

Lesson 2: Screening of Master and Transactional Data

Lesson Objectives

After completing this lesson, you will be able to:

- Screen master and transactional data

Lesson 3: Explaining the Screening List

Lesson Objectives

After completing this lesson, you will be able to:

- Explain the screening list

Lesson 4: Managing Term Mappings

Lesson Objectives

After completing this lesson, you will be able to:

- Manage term mappings

Lesson 5: Managing Exclusion Terms

Lesson Objectives

After completing this lesson, you will be able to:

- Manage exclusion terms

Lesson 6: Explaining Fuzzy

Lesson Objectives

After completing this lesson, you will be able to:

- Explain fuzzy

Lesson 7: Explaining Mass Detection

Lesson Objectives

After completing this lesson, you will be able to:

- Explain mass detection

Lesson 8: Explaining Screening Options

Lesson Objectives

After completing this lesson, you will be able to:

- Explain delta screening

Lesson 9: Performing Online Screening

Lesson Objectives

After completing this lesson, you will be able to:

- Perform online screening

Lesson 1: Using the Network Analysis

Lesson Objectives

After completing this lesson, you will be able to:

- Use the network analysis

Lesson 2: Managing Suspicious Terms

Lesson Objectives

After completing this lesson, you will be able to:

- Manage suspicious terms

Lesson 3: Managing High Risk Countries

Lesson Objectives

After completing this lesson, you will be able to:

- Manage high risk countries

Lesson 4: Using the Worklist

Lesson Objectives

After completing this lesson, you will be able to:

- Use the worklist