



ENLIGHTENED BUSINESS MONITORING

WITH SATORI YOU CAN HAVE

- CLEAN, ACCURATE AND COMPLETE MASTER FILES
- PREVENTION OF ERRONEOUS PAYMENTS
- IMPROVED PROCESS EFFICIENCY
- REDUCTION IN OPPORTUNITY FOR FRAUD & MISTAKES
- A HEALTHY RETURN ON INVESTMENT

CONTACT US

satoriinfo@satoriassured.com
www.satoriassured.com

WHAT IS SATORI?

Satori is an automated and independent assurance process that ensures your policies, procedures, cross-system checks, and system controls are working effectively, efficiently, are well designed, and achieve their function as intended.

HAVE OVERSIGHT OF ALL BUSINESS AREAS AND ANY BUSINESS DATA



ERRORS & MISTAKES



POLICY & CONTROL BREACHES



NON-COMPLIANCE



FRAUD & ABUSE



MONITORING RISK METRICS



A SOLUTION FOR LOCAL GOVERNMENT PROFESSIONALS

Satori's core focus is providing automated and independent financial assurance through the delivery of Continuous Controls Monitoring to our customers within the Local Government Sector, State Government, and the Private Sector.

Satori has created a wealth of experience reflected in the modules of control tests that run across the central corporate processes for Accounts Payable, Payroll, Accounts Receivable, Procurement, Conflict of Interest, ensuring the policies, processes, procedures and controls are working effectively and efficiently.



VALUE ADDS AND EFFICIENCIES FOR LOCAL GOVERNMENT

The Satori solution operates 24 hours, 7 days a week, monitoring transactions, data and processes in next to real time. Providing assurance to our customers that they are made aware of issues as they are detected, in a timeframe that provides them with the opportunity to correct the issues before they have a detrimental effect on the organisation.

A SELECTION OF RELEVANT SATORI CUSTOMERS



Planning,
Industry &
Environment



Government of South Australia
Department of Treasury
and Finance

ENLIGHTENED BUSINESS
MONITORING

WHY SATORI?

Satori provides a unique offering to Local Government Authorities (LGA) through the nuance of our control test rules, the methodology deployed for the management of the exceptions, and the comprehensive managed services supporting the solution over its lifetime.

Satori can assist LGA managers in terms of what is expected and required in the modern world for total financial assurance, whether this be in relation to:

- Vendor Risk Management
- Payment Times Reporting
- Politically Exposed Persons (PEPs) and Sanction Screening
- Anti-Money Laundering
- Bank Account Validation
- Monitoring the Purchase to Payment Cycle / Order to Cash Cycle
- Oversight of Payroll, People and Culture
- Conflict of Interest including Director Checker, which is only available to Government Agencies

Satori has 200+ organisations as customers, including many Local Government Authorities such as City of Melbourne, Auckland City Council, City of Melton, City of Stonnington and more.

ENLIGHTENED BUSINESS
MONITORING

ACCOUNTS PAYABLE

- DUPLICATE PAYMENTS, GST DISCREPANCIES, AGED CREDITS, DORMANT VENDORS

PROCUREMENT

- VALIDATION OF ABN, GST STATUS, VALIDATION OF BANK ACCOUNTS, 2-WAY MATCHING

ASSURANCE

- SPLIT INVOICES, FALSE INVOICES, INAPPROPRIATE BANK ACCOUNT CHANGES

HUMAN RESOURCES

- DUPLICATE EMPLOYEES, TEMPORARY STAFF WITHOUT END DATES

PAYROLL

- INCORRECT PAY, TERMINATED STAFF RECEIVING PAY, GHOST EMPLOYEES

PEOPLE & CULTURE

- EXPIRED WORKING WITH CHILDREN CERTIFICATIONS, CONFLICTS OF INTEREST

GOVERNANCE

- CONTINUOUS MONITORING OF RISKS AND KEY CONTROLS ACROSS ALL MODULES IN A SINGLE CLOUD-BASED MANAGED-SERVICES PLATFORM

ENLIGHTENED BUSINESS
MONITORING