

## ISIMAN® - Internal Control for Industry and Services

# SOLUTIONS

### Compliance with the French Financial Security Act (LSF) and internal control in industry and services

#### Objectives

- Ensure conformity to the LSF
- Facilitate drawing up the annual report
- In the short term, convince audit structures (supervisory board, external auditors, etc.) that the enterprise has selected the right way forward.
- Set up an efficient internal control system on a permanent basis
- Integrate the internal control measures in the day-to-day operations of the enterprise

#### Solution

- Identify priority processes and account groups.
- Identify and assess risks in terms of probability and possible impact on corporate objectives.
- Specify control points using a standard framework
- Risk maps per director
- Set up self-assessment for directors.
- Feedback from independent auditors
- Set up and monitor corrective action plans
- Indicators and scorecards provide objective measurements for management and pinpoint any inherent weaknesses in procedures
- Describe business procedures including control points
- Alarm system to inform the director concerned when an indicator "goes into the red"

ISIMAN provides all functions necessary for high quality feedback monitoring and reporting:

- Selective operation of feedback process
- Automatic generation of feedback documents including user ID, return date and reminder period
- Integrated one or two step workflow for feedback
- Reminders sent out until results obtained
- Standard feedback monitoring and graphic format reporting functionality
- Export into Excel spreadsheet of all validated results

## Benefits

### **Rapid Implementation**

Within a matter of days the solution can already be in use as a standard questionnaire is provided as an integral part of the solution.

### **Customizable**

The solution is designed to be easily adapted to keep pace with changing requirements.

### **Minimal IT Architecture Requirements**

The solution runs in an Intranet/Internet environment and is installed on any Microsoft server. It requires minimum IT support. Web-based publication and functionality require no client installation.

### **For large and small enterprises**

**ISIMAN Internal Control** is suitable for large and small enterprises. It is designed to support a large number of users in several sites, but can equally be used in a single-site configuration.

### **Easy to implement**

The customized, automated solution enables you to set up an optimal risk management system with the minimum of effort.

### **Accountability**

Publication of results for all those involved in internal control and risk management ensures reliability and accountability for all.

### **Flexibility**

The solution enables enterprises to react more quickly to changing requirements in the marketplace and industry and formal standards.

### **Step by step**

The preliminary steps required for implementation of the solution in the short term provide the basis for many years to come.

### **Secure Web system**

Secure access rights specific to your enterprise ensure security at all times and on all sites.

### **Value added**

The solution provides a strategic tool in long-term risk management, staff accountability and return on investment.

The solution can be implemented as part of our overall offer [ISIMAN Enterprise](#)

## Companies concerned

All French companies in Industry or the service sector concerned by the French Financial Security Act (Loi Sécurité Financière)

All information is non contractual - Copyright **Keyword** 2000-2005

All Rights Reserved

All products and logos of Keyword and others mentioned in this datasheet are the property of Keyword or their respective owners.