



Solution Overview

Metastorm Enterprise™ for Risk Management & Compliance

Risk management has risen to the forefront of everyone's mind due to increased regulations, ongoing terrorism concerns, and greater economic volatility. Whether you're in the private or public sector, you must ensure transparency at all levels of the organization, and take the appropriate measures to reduce costs and manage financial, organizational, and personal risk.

Metastorm addresses your challenges with Metastorm Enterprise™, an integrated portfolio of fast and flexible enterprise modeling, business process automation and integration software to help you define, automate, and enforce effective, repeatable business processes and to proactively monitor and audit your performance on an ongoing basis.

Metastorm ProVision®: Leverage Your Enterprise Process Information

As an end-to-end solution for Enterprise Architecture and Business Process Analysis, Metastorm ProVision enables you to create a holistic picture of your enterprise as part of your risk management and compliance efforts. It provides a comprehensive platform for capturing and integrating multiple perspectives on processes. Through the solution's use, you can extend models to include the relationships among processes, goals, organizations, locations, information/data, and systems. For example, Metastorm ProVision enables you to:

- Create an enterprise that can swiftly respond to market and regulatory changes
- Leverage enterprise process information for more effective risk management
- Tighten the execution of processes across lines of business
- Plan optimal use of assets to lower costs and manage risk
- Document processes and controls as required by Sarbanes Oxley
- Add value and relevance to ISO certification

Highlights

Benefits

- Model critical asset dependencies within your enterprise for a more complete understanding of your organization
- Clearly document business processes

- Increase your visibility into critical business processes for greater control and agility
- Establish automated, repeatable processes with built-in authorization and control mechanisms
- Develop a comprehensive electronic audit trail to assure that critical steps are consistent and data is safeguarded

Customer Success

- Blue Rhino
- Brembo
- Media FLO
- U.S. Treasury, CDFI
- Sumitomo Mitsui Banking Corporation

Learn about these and other Metastorm customer successes at www.metastorm.com

As an added benefit, Metastorm created the Reference Model for Finance & Audit to provide an even more effective way to document financial processes and internal controls. Housed within Metastorm ProVision, this special series of pre-built, best practice financial process and control models provides a fast-start rollout using a structured, process-driven approach to compliance, accelerates the development of process documentation efforts, reduces the time and expense required to document processes and controls, as well as improves the overall quality and accessibility of the documentation for future audits. And its sound framework supports Sarbanes Oxley and other regulatory and legal requirements.

Using Metastorm ProVision in a Software-as-a-Service (SaaS) model further enables you to address compliance challenges and lower overall risk. The Metastorm ProVision SaaS offering allows you to quickly and conveniently establish a shared repository environment, without needing to install an internal server. This means your company's distributed work teams can immediately pool their knowledge and focus on the important business of improving their processes and systems.

Fast and Accurate Data Collection

As part of the Metastorm ProVision product offering, Metastorm Discovery™ is an interactive process discovery tool designed to enable economic, faster and more accurate collection of data, process understanding, and process metrics that can be used to drive business process modeling, improvement, and optimization efforts. This solution can help you easily collect actual experiential data on your financial processes to determine where opportunities exist for continuous process improvement. The data can be used as input for modeling your “as is” process and analyzing potential improvements using Metastorm ProVision– with the goal of optimizing the process to meet your specific strategic objectives, such as minimizing costs, accelerating response time, or improving productivity. The optimized process can then be deployed and automated through Metastorm BPM.

Metastorm BPM®: Manage Risk & Execute on Opportunities

Metastorm's Business Process Management software, Metastorm BPM, delivers a mechanism for creating consistent, repeatable processes that can enforce process adherence, ensure authorization and security, and maintain an audit trail of both content and actions that are critical to the process. It works with systems you already have in place and can be implemented quickly – a very important factor to consider when you are facing short compliance deadlines. And because Metastorm BPM is designed to be flexible and adaptable and allow for dynamic process changes, it is conducive to managing multiple processes and keeping up with constantly changing regulations.

Commercial and government organizations around the world have successfully used Metastorm BPM to meet regulatory requirements related to:

- Accounting process oversight
- Anti-money laundering
- Basel II
- Contract management
- Crisis Management
- Franchise laws
- Freedom of Information Act (FOIA)
- Government Paper Elimination Act (GPEA)
- HIPAA
- ISO 9000
- Pharmaceutical regulations
- Sarbanes-Oxley
- UK Online 2005

MIM: Rapid and Cost-Effective Integration

Metastorm Integration Manager (MIM) can help you integrate and leverage your existing applications, databases, file systems, and mainframe programs. Whether deployed as part of the Metastorm Enterprise suite or on its own, MIM provides a robust platform for compliance and risk management. It allows you to:

- Design, execute, and monitor system-based processes
- Deliver insight, governance, and audit ability for system-based activities
- Establish high-volume secure Managed File Transfer (MFT) and provide a management dashboard for overseeing complex B2B file transfers across multiple file transfer systems
- Integrate mainframe and legacy systems into new and existing business processes via web services
- Enable native integration to and system-based process management on IBM CICS systems
- Integrate data and systems following a merger or acquisition

With MIM, you have visibility into and can control even the most minute system tasks within the construct of a business process.

The Value of Metastorm

Metastorm's software will help you better understand your business, gain control over your processes, comply with regulations, and manage risk. You can depend on Metastorm to achieve:

- Regulatory compliance and automated audit capture
- Improved transparency, visibility, and understanding of enterprise goals and objectives
- More effective collaboration across internal and external parties
- Greater efficiency, improved productivity, and repeatable, enforced business practices

For more information on how Metastorm solutions can help you, contact us at 1 877-321-META or sales@metastorm.com.