

Policy Management

Navigation

- Home
- Access Policies
- Transaction Analysis
 - Model Workbench
 - Manage Models
 - Create Model
 - Policy Management
 - Manage Policies
 - Create Policies
 - Preventive
 - Transaction
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Manage Policies

Saved Views ▼

Policies: Active View

Actions View

ID	Name	Type	Priority	Status	Owner	Policy Book	Comments	Run Status	Policy Last Run	Policy Last Updated	Issues Count
P003	Alert Compliance enforced	Preventive	2	Active	J. Auditor	Customer Master				05-Dec-07	
P004	Invoices greater than 200k	Transaction	1	Inactive	J. Auditor	Financial Fraud		Completed	21-Apr-08	21-Apr-08	1
P005	Audit Model for Duplicate...	Transaction	1	Active	M. Parr	Financial Fraud		Completed	12-Mar-08	12-Mar-08	4
P006	Checks for 3-Way Matching	Transaction	1	Inactive	M. Parr	Financial Fraud		Not Started			
P007	Customer Over Credit Limit	Transaction	3	Active	M. Parr	Customer Master		Not Started			
P008	Invoice-Receipt Amount Mis..	Transaction	2	Active	M. Parr	Financial Fraud		Not Started			
P009	New Policy 20	Transaction	2	Active	M. Parr	Financial Fraud		Not Started			
P010	New Policy 21	Transaction	1	Active	M. Parr	Breach of Security		Not Started			
P011	New Policy 22	Transaction	1	Active	M. Parr	Financial Fraud		Not Started			
P012	New Policy 23	Transaction	1	Active	M. Parr	Financial Fraud		Not Started			
P013	New Policy 24	Transaction	8	Active	M. Parr	Breach of Security		Not Started			
P014	New Policy 25	Transaction	2	Inactive	M. Parr	Financial Fraud		Not Started			
P015	New Policy 26	Transaction	1	Active	M. Parr	Financial Fraud		Not Started			
P016	New Policy 27	Transaction	2	Active	M. Parr	Financial Fraud		Not Started			
P017	Create Supplier & Payment	Access	4	Active	J. Elway	Breach of Security		Not Started			
P018	Approve Invoice/Print Check	Access	1	Active	J. Elway	Breach of Security		Not Started			
P019	Change Control 1	Preventive	1	Active	F. Romero	Financial Fraud		Not Started			

Total Rows: 28 | Rows Selected: 0 | Columns Hidden: 0 | Columns Frozen: 0

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Manage Policies

Saved Views Active Policies

Policies: Active View

Actions View Create Add Comments Run Schedule Mass Update

ID	Name	Preventive Policy	Transaction Policy	Access Policy	Status	Owner	Policy Book	Comments	Run Status	Policy Last Run	Policy Last Updated	Issues Count
P001	Same User Cannot Create S	Preventive	1	Active	M. Parr, B....	Sales Order Risks					14-Jan-09	
P002	Only Show Grade A Carriers	Preventive	1	Active	M. Parr	Sales Order Risks					17-Jan-08	
P003	Alert Compliance enforced	Preventive	2	Active	J. Auditor	Customer Master					05-Dec-07	
P004	Invoices greater than 200k	Transaction	1	Inactive	J. Auditor	Financial Fraud		Completed	21-Apr-08	21-Apr-08		1
P005	Audit Model for Duplicate...	Transaction	1	Active	M. Parr	Financial Fraud		Completed	12-Mar-08	12-Mar-08		4
P006	Checks for 3-Way Matching	Transaction	1	Inactive	M. Parr	Financial Fraud		Not Started				
P007	Customer Over Credit Limit	Transaction	3	Active	M. Parr	Customer Master		Not Started				
P008	Invoice-Receipt Amount Mis..	Transaction	2	Active	M. Parr	Financial Fraud		Not Started				
P009	New Policy 20	Transaction	2	Active	M. Parr	Financial Fraud		Not Started				
P010	New Policy 21	Transaction	1	Active	M. Parr			Not Started				
P011	New Policy 22	Transaction	1	Active	M. Parr	Breach of Security		Not Started				
P012	New Policy 23	Transaction	1	Active	M. Parr	Financial Fraud		Not Started				
P013	New Policy 24	Transaction	8	Active	M. Parr	Breach of Security		Not Started				
P014	New Policy 25	Transaction	2	Inactive	M. Parr	Financial Fraud		Not Started				
P015	New Policy 26	Transaction	1	Active	M. Parr	Financial Fraud		Not Started				
P016	New Policy 27	Transaction	2	Active	M. Parr	Financial Fraud		Not Started				
P017	Create Supplier & Payment	Access	4	Active	J. Elway	Breach of Security		Not Started				
P018	Approve Invoice/Print Check	Access	1	Active	J. Elway	Breach of Security		Not Started				
P019	Change Control 1	Preventive	1	Active	F. Romero	Financial Fraud		Not Started				

Total Rows: 28 | Rows Selected: 0 | Columns Hidden: 0 | Columns Frozen: 0

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Create Preventive Policy

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Name

Description

*Priority

*Status

Data Source

Related Policies

Owner

Dimensions

Available Dimensions

- Policy Book
 - Customer Master
 - Order Orchestration
 - Purchasing
 - Receiving Risks
 - Self-Service
- Risk
 - Breach of Security
 - Financial Fraud
 - Regulatory Compliance
 - Theft of Assets
 - Theft of Services
- User-defined

Selected Dimensions

Move All
Remove
Remove All

Manage Dimensions

Policy Management

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Create Preventive Policy

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Name Same User cannot create SO for the customer they created

Description The ability to create a sales order for the same ship to customer that was created or last updated by the AR manager is prevented

*Priority 5

*Status Active

Data Source

Related Policies

Owner

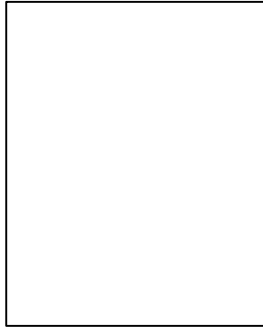
Dimensions

Available Dimensions

- Policy Book
 - Customer Master
 - Order Orchestration
 - Purchasing
 - Receiving Risks
 - Self-Service
- Risk
 - Breach of Security
 - Financial Fraud
 - Regulatory Compliance
 - Theft of Assets
 - Theft of Services
- User-defined

Move All Remove Remove All

Selected Dimensions



Manage Dimensions

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Create Preventive Policy

Back Next Save Save and Close Cancel

Name Same User cannot create SO for the customer they created

Description The ability to create a sales order for the same ship to customer that was created or last updated by the AR manager is prevented

*Priority 5

*Status Active

Data Source

Related Policies

Owner

Dimensions

Available Dimensions

- Policy Book
 - Customer Master
 - Sales Order Risks
 - Purchasing
 - Receiving Risks
 - Self-Service
- Risk
 - Breach of Security
 - Financial Fraud
 - Regulatory Compliance
 - Theft of Assets
 - Theft of Services
- User-defined

Selected Dimensions

- Policy Book
 - Sales Order Risks

Move All
Remove
Remove All

Manage Dimensions

Create Preventive Policy

Name Same User cannot create SO for the customer they created
Description The ability to create a sales order for the same ship to customer that was created or last updated by the AR manager is prevented

Pages

Name	Type
Bank	Financial
Buyer	Financial
Customer	Financial
Employees	HCM
Invoice	Financial
Payroll	HCM
Sales Order	Financial
Setup GL	Financial
Setup Purchasing	Financial
Vendor Setups	Financial

Page

Drag Page Here

Attributes

Name	Type	Section
Address Line1	Field	Location
Address Line 2	Field	Location
Billing Address Li	Field	Location
Bill to City	Field	Location
Save	Button	Header
Submit	Button	Header
Ship to Customer	Field	Location
Ship Via	Field	Delivery

Policy Action

Action

Attributes

Attribute	Type	Section
No Data to Display		

Message to Policy Violator

Message Type None Tooltip Pop up

Message Text

Policy Logic

Action

Condition Type	Value
Event	When Open Page
Label	When Open Page

Advanced Options

Notification Transaction Analysis

If Policy is triggered, send notification

To

Subject

Notification **Insert**

Create Preventive Policy

Back Next Save Save and Close Cancel

Name Same User cannot create SO for the customer they created
Description The ability to create a sales order for the same ship to customer that was created or last updated by the AR manager is prevented

Pages

Name	Type
Bank	Financial
Buyer	Financial
Customer	Financial
Employees	HCM
Invoice	Financial
Payroll	HCM
Sales Order	Financial
Setup GL	Financial
Setup Purchasing	Financial
Vendor Setups	Financial

Page

Sales Order

Address Line 1 Field

Address Line 2 Field

Billing Address Line 1 Field

Billing Address Line 2 Field

Bill to City Field

Save Button

Attributes

Name	Type	Section
Address Line1	Field	Location
Address Line 2	Field	Location
Billing Address Li	Field	Location
Bill to City	Field	Location
Save	Button	Header
Submit	Button	Header
Ship to Customer	Field	Location
Ship Via	Field	Delivery

Policy Action

Action

Attributes

Attribute	Type	Section
No Data to Display		

Message to Policy Violator

Message Type None Tooltip Pop up

Message Text

Policy Logic

Action Condition Group Detach

-X |

Condition Type	Value
Event	When Open Page
Label When Open Page	

Advanced Options

Notification Transaction Analysis

If Policy is triggered, send notification

To

Subject

Notification **Insert** <name> <user logged in> <policy name> <address> <ship via> More |

Create Preventive Policy

Back Next Save Save and Close Cancel

Name Same User cannot create SO for the customer they created
Description The ability to create a sales order for the same ship to customer that was created or last updated by the AR manager is prevented

Pages

Name	Type
Bank	Financial
Buyer	Financial
Customer	Financial
Employees	HCM
Invoice	Financial
Payroll	HCM
Sales Order	Financial
Setup GL	Financial
Setup Purchasing	Financial
Vendor Setups	Financial

Page

Field Name	Type
Address Line 1	Field
Address Line 2	Field
Billing Address Line 1	Field
Billing Address Line 2	Field
Bill to City	Field
Save	Button

Attributes

Name	Type	Section
Address Line1	Field	Location
Address Line 2	Field	Location
Billing Address Li	Field	Location
Bill to City	Field	Location
Save	Button	Header
Submit	Button	Header
Ship to Customer	Field	Location
Ship Via	Field	Delivery

Policy Action

Action	Attribute	Type	Section
Disable			
Enable			
Change Existing List of Values			
Action 4			
Action 5			

Message to Policy Violator

Message Type None Tooltip Pop up

Message Text

Policy Logic

Action

Condition Type	Value
Event	When Open Page

Label: When Open Page

Advanced Options

Notification Transaction Analysis

If Policy is triggered, send notification

To:

Subject:

Notification **Insert** <name> <user logged in> <policy name> <address> <ship via> More |

Create Preventive Policy

Back Next Save Save and Close Cancel

Name Same User cannot create SO for the customer they created

Description The ability to create a sales order for the same ship to customer that was created or last updated by the AR manager is prevented

Pages

Name	Type
Bank	Financial
Buyer	Financial
Customer	Financial
Employees	HCM
Invoice	Financial
Payroll	HCM
Sales Order	Financial
Setup GL	Financial
Setup Purchasing	Financial
Vendor Setups	Financial

Page

Sales Order

Address Line 1 Field

Address Line 2 Field

Billing Address Line 1 Field

Billing Address Line 2 Field

Bill to City Field

Save Button

Attributes

Name	Type	Section
Address Line1	Field	Location
Address Line 2	Field	Location
Billing Address Li	Field	Location
Bill to City	Field	Location
Save	Button	Header
Submit	Button	Header
Ship to Customer	Field	Location
Ship Via	Field	Delivery

Policy Action

Action

Attributes

Attribute	Type	Section
No Data to Display		

Message to Policy Violator

Message Type None Tooltip Pop up

Message Text

Policy Logic

Action

-X | v

Condition Type	Value
Event	When Open Page
Label When Open Page	

Advanced Options

Notification Transaction Analysis

If Policy is triggered, send notification

To

Subject

Notification **Insert**

Create Preventive Policy

[Back] [Next] [Save] [Save and Close] [Cancel]

Name Same User cannot create SO for the customer they created
Description The ability to create a sales order for the same ship to customer that was created or last updated by the AR manager is prevented

Pages

Name	Type
Bank	Financial
Buyer	Financial
Customer	Financial
Employees	HCM
Invoice	Financial
Payroll	HCM
Sales Order	Financial
Setup GL	Financial
Setup Purchasing	Financial
Vendor Setups	Financial

Page

Sales Order

Address Line 1 Field

Address Line 2 Field

Billing Address Line 1 Field

Billing Address Line 2 Field

Bill to City Field

Save Button

Attributes

Name	Type	Section
Address Line1	Field	Location
Address Line 2	Field	Location
Billing Address Li	Field	Location
Bill to City	Field	Location
Save	Button	Header
Submit	Button	Header
Ship to Customer	Field	Location
Ship Via	Field	Delivery

Policy Action

Action: [Disable]

Select Attributes

Attribute	Section	Type
Address Line 1		Text Field
Address Line 2		Text Field
Billing Address Line 1		Text Field
Billing Address Line 2		Text Field
Bill to City		Text Field
Bill to State		Dropdown List
Save		Button
Submit		Button

Message to Policy Violator

Message Type: None Tool Tip

Message Text: []

Policy Logic

Action: [Condition] [Group] [Detach]

-X []

Condition Type: [Event] Value: [When Open Page]

Label: [When Open Page]

Advanced Options

Notification: [Transaction Analysis]

If Policy is triggered, send notification

To: []

Subject: []

Notification: [Insert] [<name>] [<user logged in>] [<policy name>] [<address>] [<ship via>] [More |]

Create Preventive Policy

Back Next Save Save and Close Cancel

Name Same User cannot create SO for the customer they created

Description The ability to create a sales order for the same ship to customer that was created or last updated by the AR manager is prevented

Pages

Name	Type
Bank	Financial
Buyer	Financial
Customer	Financial
Employees	HCM
Invoice	Financial
Payroll	HCM
Sales Order	Financial
Setup GL	Financial
Setup Purchasing	Financial
Vendor Setups	Financial

Page

Sales Order	
Address Line 1	Field
Address Line 2	Field
Billing Address Line 1	Field
Billing Address Line 2	Field
Bill to City	Field
Save	Button

Attributes

Name	Type	Section
Address Line1	Field	Location
Address Line 2	Field	Location
Billing Address Li	Field	Location
Bill to City	Field	Location
Save	Button	Header
Submit	Button	Header
Ship to Customer	Field	Location
Ship Via	Field	Delivery

Policy Action

Action: Disable

Attributes

Attribute	Section	Type
Address Line 1		Text Field
Address Line 2		Text Field
Billing Address Line 1		Text Field
Billing Address Line 2		Text Field
Bill to City		Text Field
Bill to State		Dropdown List
Save		Button
Submit		Button

Message to Policy Violator

Message Type: None Today

Message Text:

Policy Logic

Action: Condition Group Detach

Condition Type: Event Value: When Open Page Label: When Open Page

Advanced Options

Notification: Transaction Analysis

If Policy is triggered, send notification

To: [Search]

Subject: [Text]

Notification: Insert <name> <user logged in> <policy name> <address> <ship via> More

Create Preventive Policy

Back Next Save Save and Close Cancel

Name Same User cannot create SO for the customer they created

Description The ability to create a sales order for the same ship to customer that was created or last updated by the AR manager is prevented

Pages

Name	Type
Bank	Financial
Buyer	Financial
Customer	Financial
Employees	HCM
Invoice	Financial
Payroll	HCM
Sales Order	Financial
Setup GL	Financial
Setup Purchasing	Financial
Vendor Setups	Financial

Page

Name	Type
Address Line 1	Field
Address Line 2	Field
Billing Address Line 1	Field
Billing Address Line 2	Field
Bill to City	Field
Save	Button

Attributes

Name	Type	Section
Address Line1	Field	Location
Address Line 2	Field	Location
Billing Address Li	Field	Location
Bill to City	Field	Location
Save	Button	Header
Submit	Button	Header
Ship to Customer	Field	Location
Ship Via	Field	Delivery

Policy Action

Action: Disable

Attributes

Attribute	Type	Section
Submit	Button	Header

Message to Policy Violator

Message Type: None Tooltip Pop up

Message Text:

Policy Logic

Action: Condition Group Detach

Condition Type	Value
Event	When Open Page
Label	When Open Page

Advanced Options

Notification: Transaction Analysis

If Policy is triggered, send notification

To:

Subject:

Notification: Insert <name> <user logged in> <policy name> <address> <ship via> More

Create Preventive Policy

Name Same User cannot create SO for the customer they created

Description The ability to create a sales order for the same ship to customer that was created or last updated by the AR manager is prevented

Pages

Name	Type
Bank	Financial
Buyer	Financial
Customer	Financial
Employees	HCM
Invoice	Financial
Payroll	HCM
Sales Order	Financial
Setup GL	Financial
Setup Purchasing	Financial
Vendor Setups	Financial

Page

Sales Order	
Address Line 1	Field
Address Line 2	Field
Billing Address Line 1	Field
Billing Address Line 2	Field
Bill to City	Field
Save	Button

Attributes

Name	Type	Section
Address Line1	Field	Location
Address Line 2	Field	Location
Billing Address Li	Field	Location
Bill to City	Field	Location
Save	Button	Header
Submit	Button	Header
Ship to Customer	Field	Location
Ship Via	Field	Delivery

Policy Action

Action

Attributes

Attribute	Type	Section
Submit	Button	Header

Message to Policy Violator

Message Type None Tooltip Pop up

Message Text Preventive Policy Violated: Submit button has been disabled and your supervisor has been notified.

Policy Logic

Action

Condition Type	Value
Event	When Open Page
Label When Open Page	

Advanced Options

Notification Transaction Analysis

If Policy is triggered, send notification

To

Subject

Notification <name> <user logged in> <policy name> <address> <ship via> More |

Create Preventive Policy

[Back] [Next] [Save] [Save and Close] [Cancel]

Name Same User cannot create SO for the customer they created
Description The ability to create a sales order for the same ship to customer that was created or last updated by the AR manager is prevented

Pages

Name	Type
Bank	Financial
Buyer	Financial
Customer	Financial
Employees	HCM
Invoice	Financial
Payroll	HCM
Sales Order	Financial
Setup GL	Financial
Setup Purchasing	Financial
Vendor Setups	Financial

Page

Sales Order	
Address Line 1	Field
Address Line 2	Field
Billing Address Line 1	Field
Billing Address Line 2	Field
Bill to City	Field
Save	Button

Attributes

Name	Type	Section
Address Line1	Field	Location
Address Line 2	Field	Location
Billing Address Li	Field	Location
Bill to City	Field	Location
Save	Button	Header
Submit	Button	Header
Ship to Customer	Field	Location
Ship Via	Field	Delivery

Policy Action

Action: [Disable]

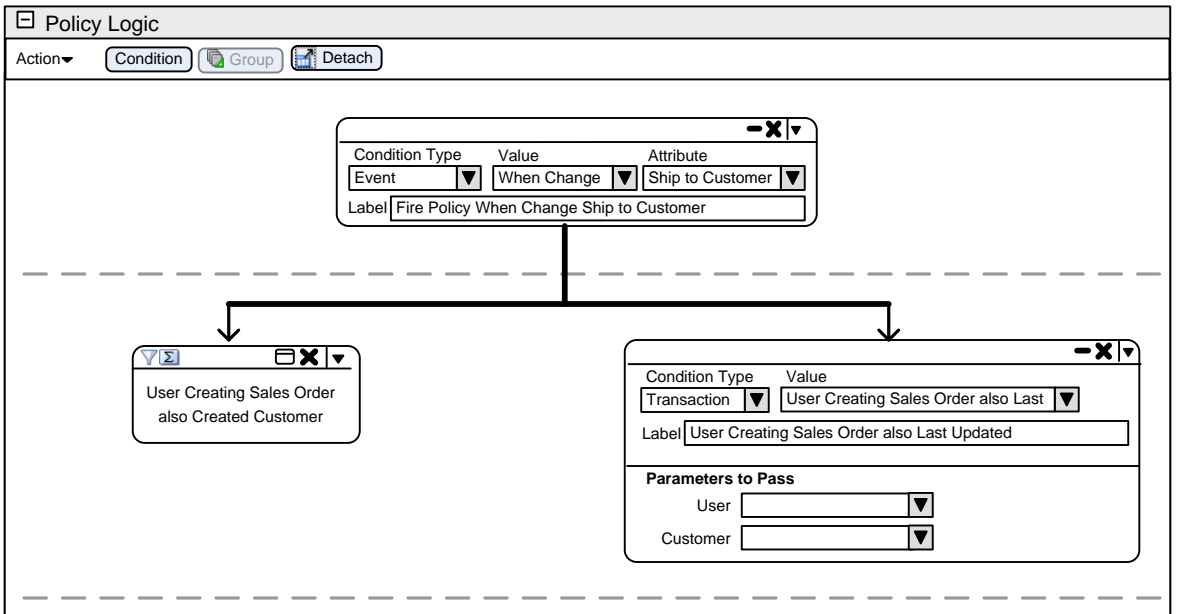
Attributes

Attribute	Type	Section
Submit	Button	Header

Message to Policy Violator

Message Type: None Tooltip Pop up

Message Text: Prevent Policy Violated: Submit button has been disabled and your supervisor has been notified.



Advanced Options

Notification: Transaction Analysis

If Policy is triggered, send notification

To: [input]

Subject: [input]

Notification: Insert <name> <user logged in> <policy name> <address> <ship via> [More]

Create Preventive Policy

[Back] [Next] [Save] [Save and Close] [Cancel]

Name Same User cannot create SO for the customer they created
Description The ability to create a sales order for the same ship to customer that was created or last updated by the AR manager is prevented

Pages

Name	Type
Bank	Financial
Buyer	Financial
Customer	Financial
Employees	HCM
Invoice	Financial
Payroll	HCM
Sales Order	Financial
Setup GL	Financial
Setup Purchasing	Financial
Vendor Setups	Financial

Page

Sales Order

Address Line 1 Field

Address Line 2 Field

Billing Address Line 1 Field

Billing Address Line 2 Field

Bill to City Field

Save Button

Attributes

Name	Type	Section
Address Line1	Field	Location
Address Line 2	Field	Location
Billing Address Li	Field	Location
Bill to City	Field	Location
Save	Button	Header
Submit	Button	Header
Ship to Customer	Field	Location
Ship Via	Field	Delivery

Policy Action

Action: [Disable]

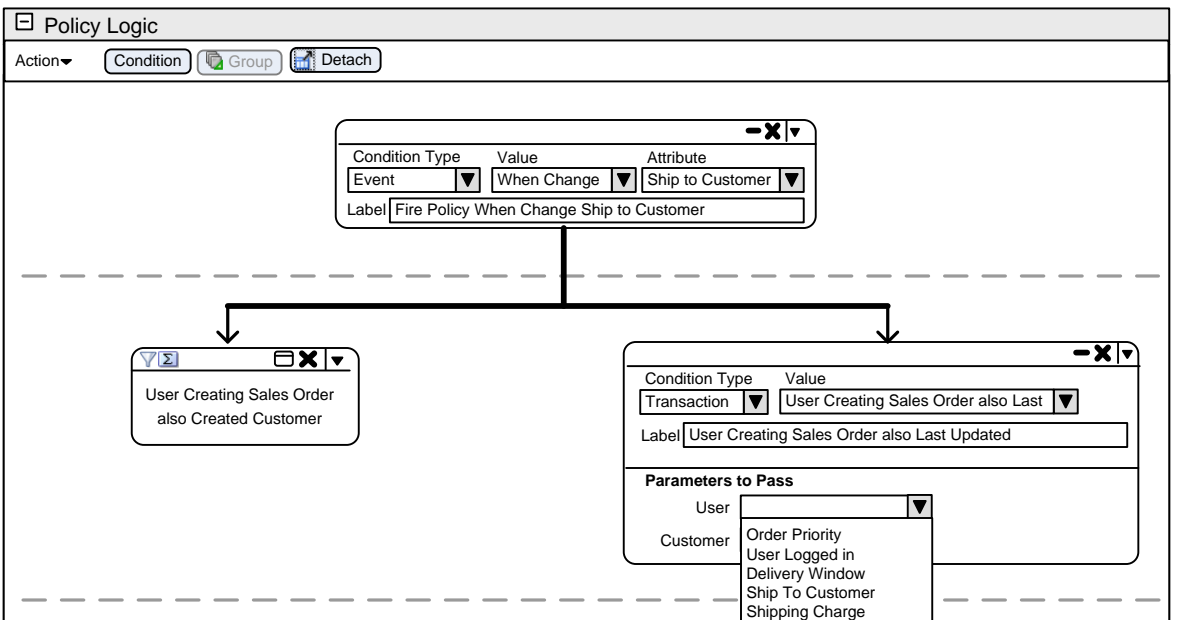
Attributes

Attribute	Type	Section
Submit	Button	Header

Message to Policy Violator

Message Type: None Tooltip Pop up

Message Text: Prevent Policy Violated: Submit button has been disabled and your supervisor has been notified.



Advanced Options

Notification: Transaction Analysis

If Policy is triggered, send notification

To: [input]

Subject: [input]

Notification: Insert [<name>] [<user logged in>] [<policy name>] [<address>] [<ship via>] [More | dropdown]

Create Preventive Policy

Name Same User Cannot Create Sales Order Twice
Description The ability to create a sales order for the same ship to customer that was created or last updated by the AR manager is prevented

Pages

Name	Type
Bank	Financial
Buyer	Financial
Customer	Financial
Employees	HCM
Invoice	Financial
Payroll	HCM
Sales Order	Financial
Setup GL	Financial
Setup Purchasing	Financial
Vendor Setups	Financial

Page

Name	Type
Address Line 1	Field
Address Line 2	Field
Billing Address Line 1	Field
Billing Address Line 2	Field
Bill to City	Field
Save	Button

Attributes

Name	Type	Section
Address Line1	Field	Location
Address Line 2	Field	Location
Billing Address Li	Field	Location
Bill to City	Field	Location
Save	Button	Header
Submit	Button	Header
Ship to Customer	Field	Location
Ship Via	Field	Delivery

Policy Action

Action:

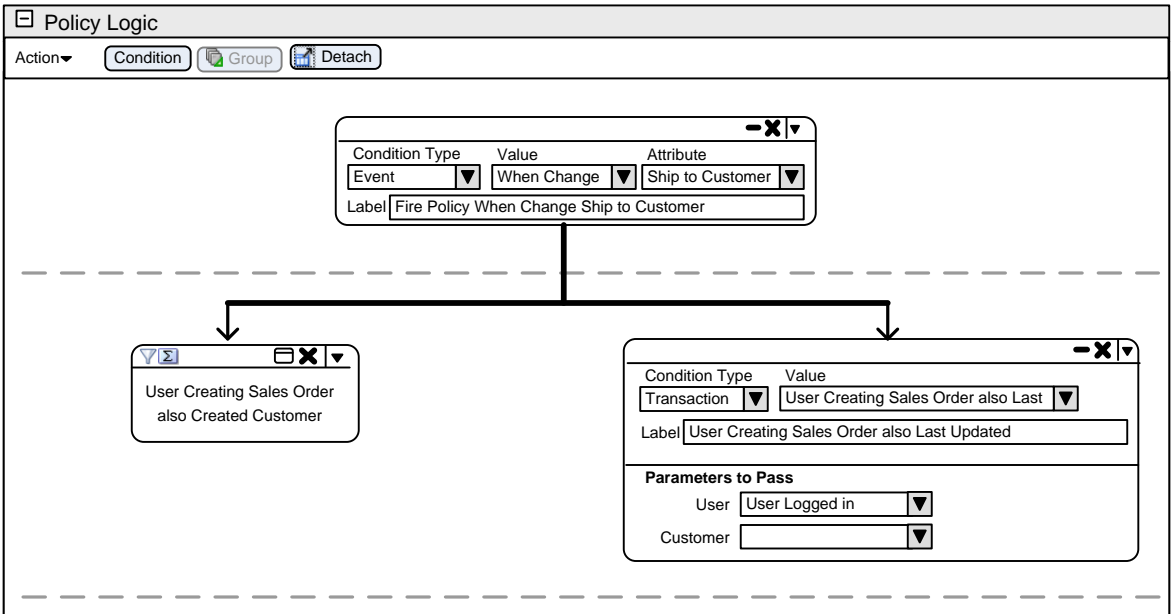
Attributes

Attribute	Type	Section
Submit	Button	Header

Message to Policy Violator

Message Type None Tooltip Pop up

Message Text Prevent Policy Violated: Submit button has been disabled and your supervisor has been notified.



Advanced Options

Notification Transaction Analysis

If Policy is triggered, send notification

To:

Subject:

Notification **Insert** <name> <user logged in> <policy name> <address> <ship via> More |

Create Preventive Policy

Name Same User cannot create SO for the customer they created
Description The ability to create a sales order for the same ship to customer that was created or last updated by the AR manager is prevented

Pages

Name	Type
Bank	Financial
Buyer	Financial
Customer	Financial
Employees	HCM
Invoice	Financial
Payroll	HCM
Sales Order	Financial
Setup GL	Financial
Setup Purchasing	Financial
Vendor Setups	Financial

Page

Name	Type
Address Line 1	Field
Address Line 2	Field
Billing Address Line 1	Field
Billing Address Line 2	Field
Bill to City	Field
Save	Button

Attributes

Name	Type	Section
Address Line1	Field	Location
Address Line 2	Field	Location
Billing Address Li	Field	Location
Bill to City	Field	Location
Save	Button	Header
Submit	Button	Header
Ship to Customer	Field	Location
Ship Via	Field	Delivery

Policy Action

Action:

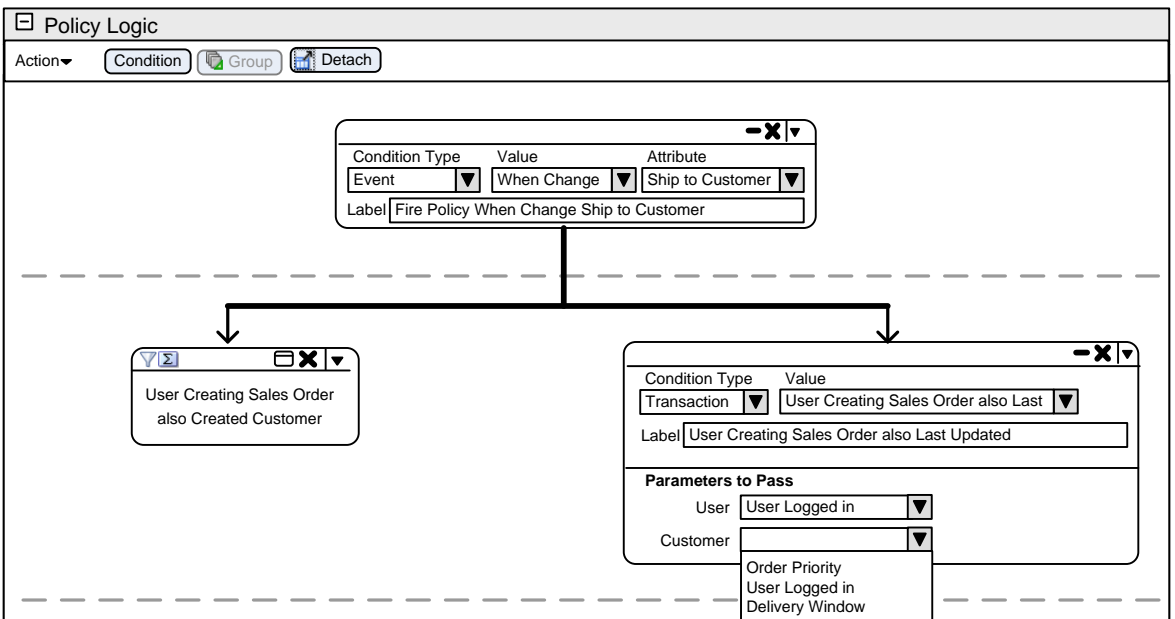
Attributes

Attribute	Type	Section
Submit	Button	Header

Message to Policy Violator

Message Type: None Tooltip Pop up

Message Text: Prevent Policy Violated: Submit button has been disabled and your supervisor has been notified.



Advanced Options

Notification: Transaction Analysis

If Policy is triggered, send notification

To:

Subject:

Notification: <name> <user logged in> <policy name> <address> <ship via> More |

Create Preventive Policy

Name Same User cannot create SO for the customer they created
Description The ability to create a sales order for the same ship to customer that was created or last updated by the AR manager is prevented

Pages

Name	Type
Bank	Financial
Buyer	Financial
Customer	Financial
Employees	HCM
Invoice	Financial
Payroll	HCM
Sales Order	Financial
Setup GL	Financial
Setup Purchasing	Financial
Vendor Setups	Financial

Page

Sales Order

Address Line 1 Field

Address Line 2 Field

Billing Address Line 1 Field

Billing Address Line 2 Field

Bill to City Field

Save Button

Attributes

Name	Type	Section
Address Line 1	Field	Location
Address Line 2	Field	Location
Billing Address Li	Field	Location
Bill to City	Field	Location
Save	Button	Header
Submit	Button	Header
Ship to Customer	Field	Location
Ship Via	Field	Delivery

Policy Action

Action

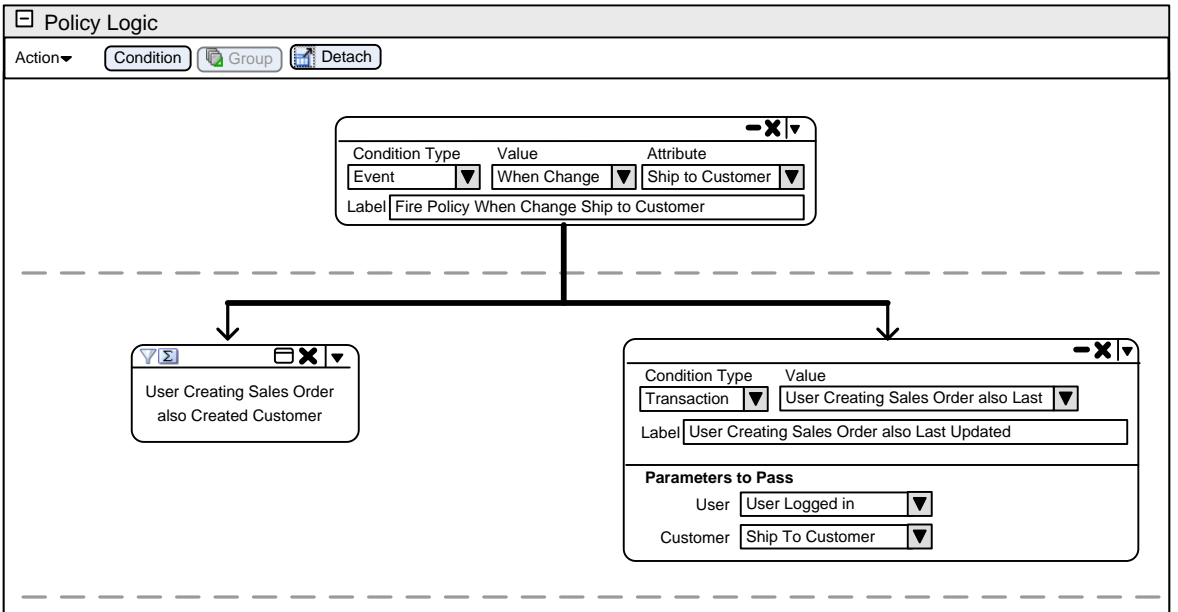
Attributes

Attribute	Type	Section
Submit	Button	Header

Message to Policy Violator

Message Type None Tooltip Pop up

Message Text Prevent Policy Violated: Submit button has been disabled and your supervisor has been notified.



Advanced Options

Notification Transaction Analysis

If Policy is triggered, send notification

To

Subject

Notification **Insert** <name> <user logged in> <policy name> <address> <ship via> More |

Create Preventive Policy

Back Next Save Save and Close Cancel

Name Same User cannot create SO for the customer they created

Description The ability to create a sales order for the same ship to customer that was created or last updated by the AR manager is prevented

Pages

Name	Type
Bank	Financial
Buyer	Financial
Customer	Financial
Employees	HCM
Invoice	Financial
Payroll	HCM
Sales Order	Financial
Setup GL	Financial
Setup Purchasing	Financial
Vendor Setups	Financial

Page

Name	Type
Address Line 1	Field
Address Line 2	Field
Billing Address Line 1	Field
Billing Address Line 2	Field
Bill to City	Field
Save	Button

Attributes

Name	Type	Section
Address Line1	Field	Location
Address Line 2	Field	Location
Billing Address Li	Field	Location
Bill to City	Field	Location
Save	Button	Header
Submit	Button	Header
Ship to Customer	Field	Location
Ship Via	Field	Delivery

Policy Action

Action: Disable

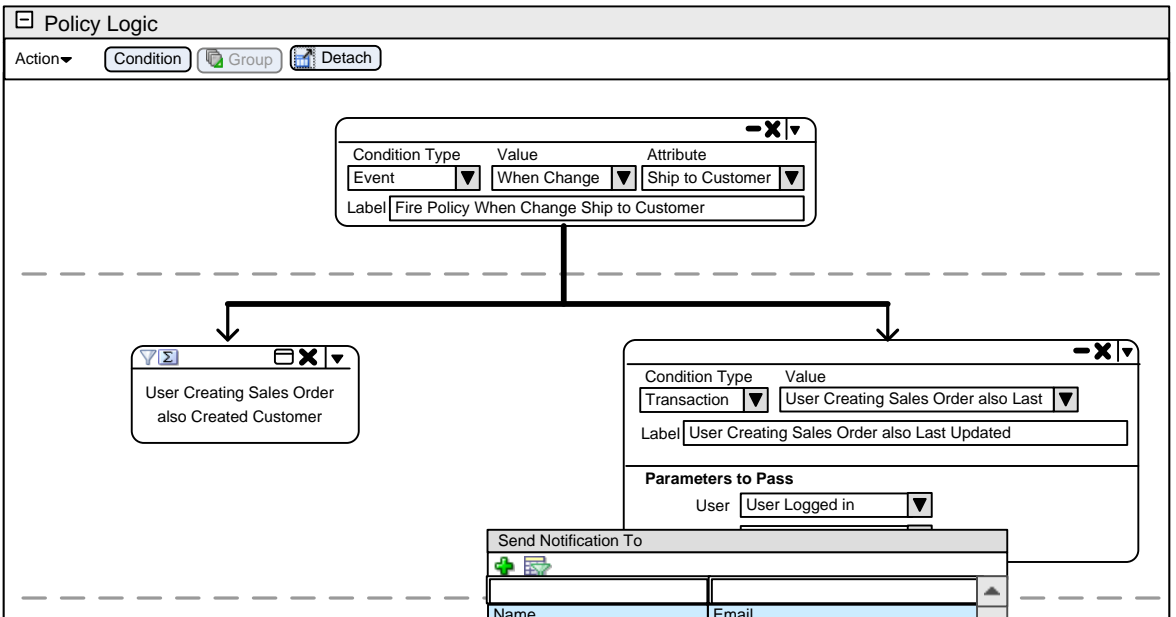
Attributes

Attribute	Type	Section
Submit	Button	Header

Message to Policy Violator

Message Type: None Tooltip Pop up

Message Text: Prevent Policy Violated: Submit button has been disabled and your supervisor has been notified.



Advanced Options

Notification: Transaction Analysis

If Policy is triggered, send notification

To: []

Subject: []

Notification: Insert <name> <user logged in> <policy name> <address> <ship via> More

Create Preventive Policy

Back Next Save Save and Close Cancel

Name Same User cannot create SO for the customer they created

Description The ability to create a sales order for the same ship to customer that was created or last updated by the AR manager is prevented

Pages

Name	Type
Bank	Financial
Buyer	Financial
Customer	Financial
Employees	HCM
Invoice	Financial
Payroll	HCM
Sales Order	Financial
Setup GL	Financial
Setup Purchasing	Financial
Vendor Setups	Financial

Page

Name	Type
Address Line 1	Field
Address Line 2	Field
Billing Address Line 1	Field
Billing Address Line 2	Field
Bill to City	Field
Save	Button

Attributes

Name	Type	Section
Address Line 1	Field	Location
Address Line 2	Field	Location
Billing Address Li	Field	Location
Bill to City	Field	Location
Save	Button	Header
Submit	Button	Header
Ship to Customer	Field	Location
Ship Via	Field	Delivery

Policy Action

Action: Disable

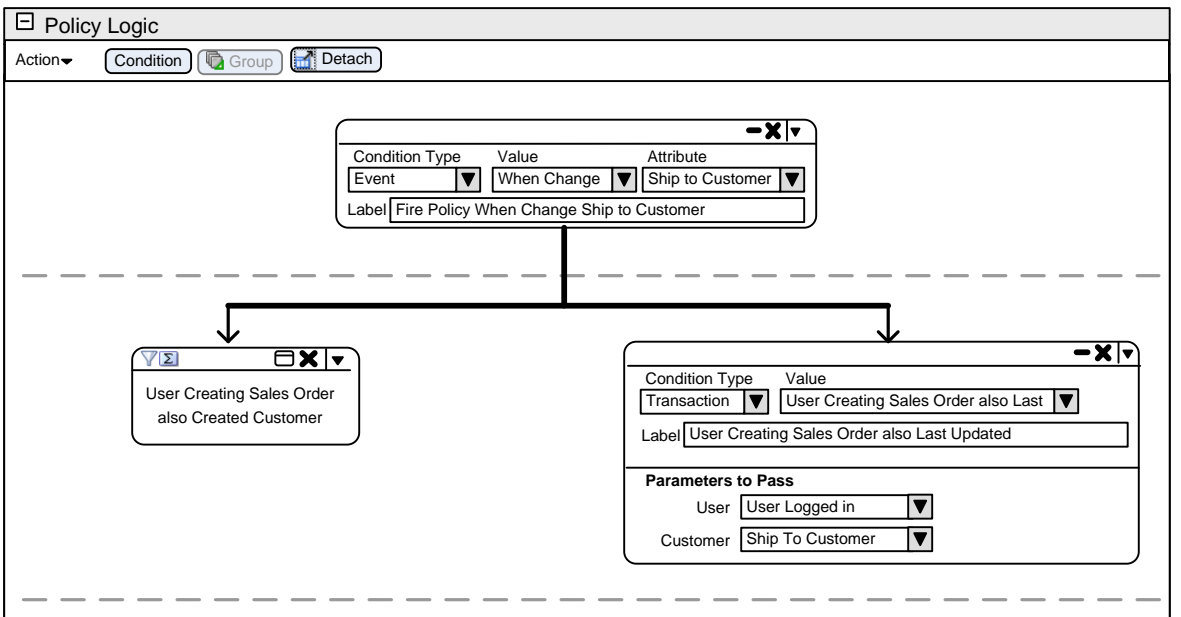
Attributes

Attribute	Type	Section
Submit	Button	Header

Message to Policy Violator

Message Type: None Tooltip Pop up

Message Text: Prevent Policy Violated: Submit button has been disabled and your supervisor has been notified.



Advanced Options

Notification: Transaction Analysis

If Policy is triggered, send notification

To: Jane Smith

Subject: Policy Violated: Same User cannot create sales order for customer they created

Notification: Insert <name> <user logged in> <policy name> <address> <ship via> More

Same user cannot create sales order for customer they created or last updated. Please log into the sales order, the number

Create Preventive Policy

Name Same User cannot create SO for the customer they created
Description The ability to create a sales order for the same ship to customer that was created or last updated by the AR manager is prevented

Pages

Name	Type
Bank	Financial
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Page

Name	Type
Address Line 1	Field
Address Line 2	Field
Billing Address Line 1	Field
Billing Address Line 2	Field
Bill to City	Field
Save	Button

Attributes

Name	Type	Section
Address Line 1	Field	Location
Address Line 2	Field	Location
Billing Address Line 1	Field	Location
Bill to City	Field	Location
Save	Button	Header
Submit	Button	Header
Ship to Customer	Field	Location
Ship Via	Field	Delivery

Policy Action

Action:

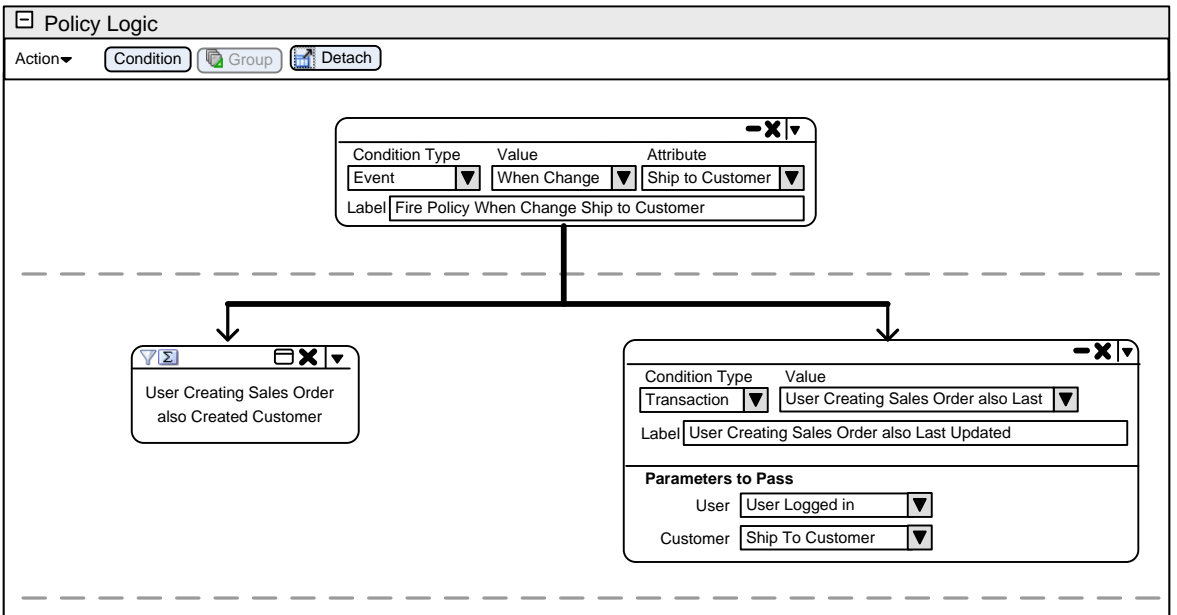
Attributes

Attribute	Type	Section
Submit	Button	Header

Message to Policy Violator

Message Type: None Tooltip Pop up

Message Text: Prevent Policy Violated: Submit button has been disabled and your supervisor has been notified.



Advanced Options

Notification: Transaction Analysis

If Policy is triggered, send notification

To:

Subject: Policy Violated: Same User cannot create sales order for customer they created

Notification: <name> <user logged in> <policy name> <address> <ship via>

Same user cannot create sales order for customer they created or last updated. Please log into the sales order, the number <Sales Order Number>, for customer <Customer Name>, and submit this order for <User logged in>.

Policy Management

- Navigation
- Home
- Access Policies
- Transaction Analysis
 - Model Workbench
 - Manage Models
 - Create Model
- Policy Management
 - Manage Policies
 - Create Policies
 - Preventive
 - Transaction
 - Access Co

Manage Policies

Saved Views Active Policies

Policies: Active View

Actions View Create Add Comments Run Schedule Mass Update

ID	Name	Type	Priority	Status	Owner	Policy Book	Comments	Run Status	Policy Last Run	Policy Last Updated	Issues Count
P001	Same User Cannot Create S	Preventive	1	Active	M. Parr.	Sales Order Risks				09-Sep-09	
P003	Alert Compliance enforced	Preventive	2	Active	J. Auditor	Customer Master				05-Dec-07	
P004	Invoices greater than 200k	Transaction	1	Inactive	J. Auditor	Financial Fraud		Completed	21-Apr-08	21-Apr-08	1
P005	Audit Model for Duplicate...	Transaction	1	Active	M. Parr	Financial Fraud		Completed	12-Mar-08	12-Mar-08	4
P006	Checks for 3-Way Matching	Transaction	1	Inactive	M. Parr	Financial Fraud		Not Started			
P007	Customer Over Credit Limit	Transaction	3	Active	M. Parr	Customer Master		Not Started			
P008	Invoice-Receipt Amount Mis..	Transaction	2	Active	M. Parr	Financial Fraud		Not Started			
P009	New Policy 20	Transaction	2	Active	M. Parr	Financial Fraud		Not Started			
P010	New Policy 21	Transaction	1	Active	M. Parr			Not Started			
P011	New Policy 22	Transaction	1	Active	M. Parr	Breach of Security		Not Started			
P012	New Policy 23	Transaction	1	Active	M. Parr	Financial Fraud		Not Started			
P013	New Policy 24	Transaction	8	Active	M. Parr	Breach of Security		Not Started			
P014	New Policy 25	Transaction	2	Inactive	M. Parr	Financial Fraud		Not Started			
P015	New Policy 26	Transaction	1	Active	M. Parr	Financial Fraud		Not Started			
P016	New Policy 27	Transaction	2	Active	M. Parr	Financial Fraud		Not Started			
P017	Create Supplier & Payment	Access	4	Active	J. Elway	Breach of Security		Not Started			
P018	Approve Invoice/Print Check	Access	1	Active	J. Elway	Breach of Security		Not Started			
P019	Change Control 1	Preventive	1	Active	F. Romero	Financial Fraud		Not Started			

Total Rows: 28 | Rows Selected: 0 | Columns Hidden: 0 | Columns Frozen: 0