

Supreme Audit Court

An Introduction to SANA

Electronic Auditing System



Our Vision

Transferring all jobs
that computers can do
From human to
machines.

Main Goals

- Increasing speed, precision, accuracy and comprehensiveness of monitoring and auditing
- Increasing availability of detailed comprehensive information of auditees
- Facilitating the analysis of information by using CAAT techniques.
- Automating processes of auditing (AMS)

Main Parts OF Sana

- Data Center

- Network

- Software

Data Center

- Web Servers (All web Applications)
- Data Servers
 - Financial Information from all organizations
 - Application's Data

Network

- LAN
- WAN
 - Provincial WAN (MPLS)
 - Organizations WAN (4 alternatives)

Main Sections OF Sana Software



Data Gathering

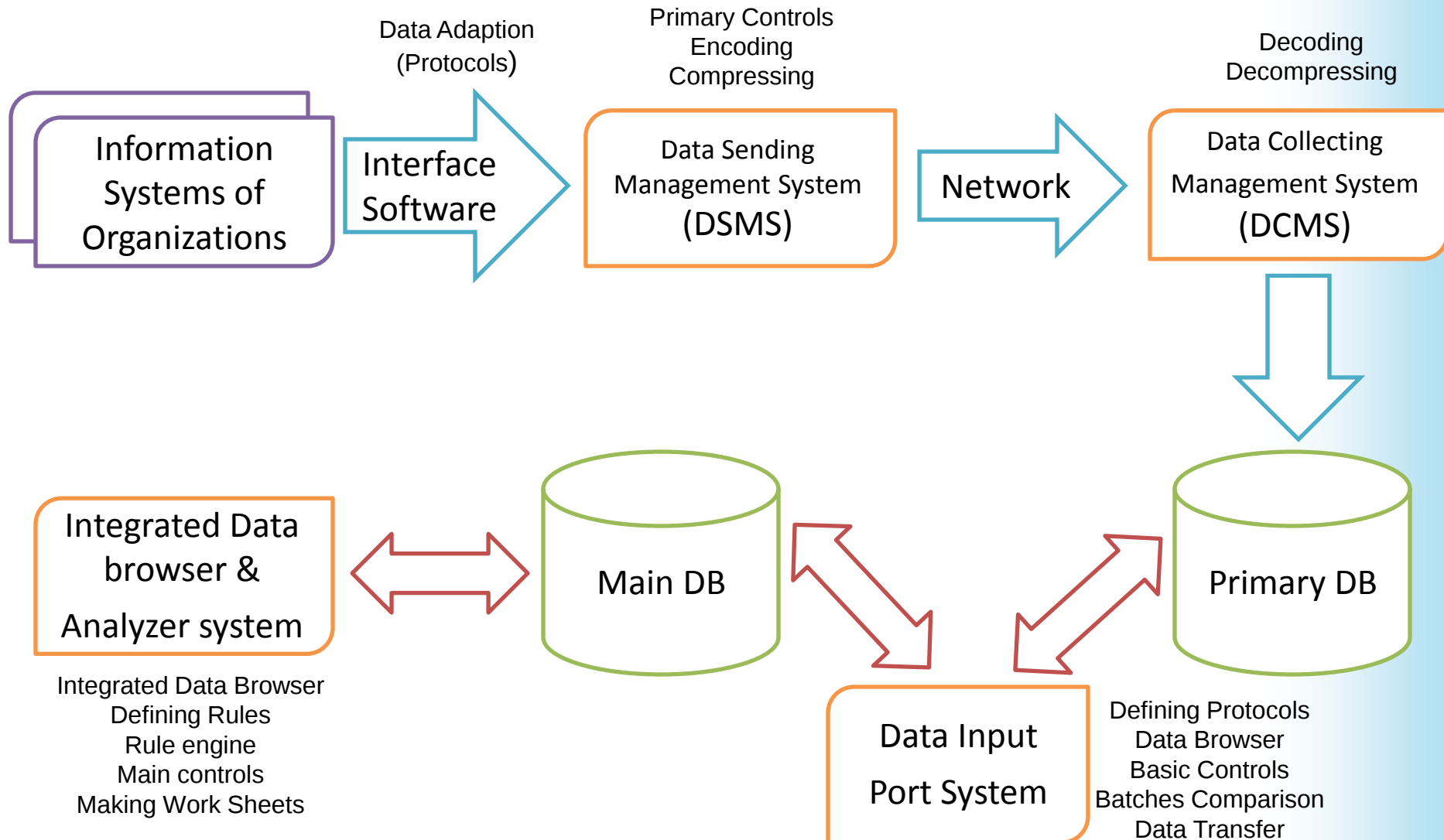


Analytics



Audit Management system (AMS)

Data Gathering - Analytics



Information Systems of Organizations

General Financial systems of Org.

Accounting, Payroll, Budget ,...  General Protocols

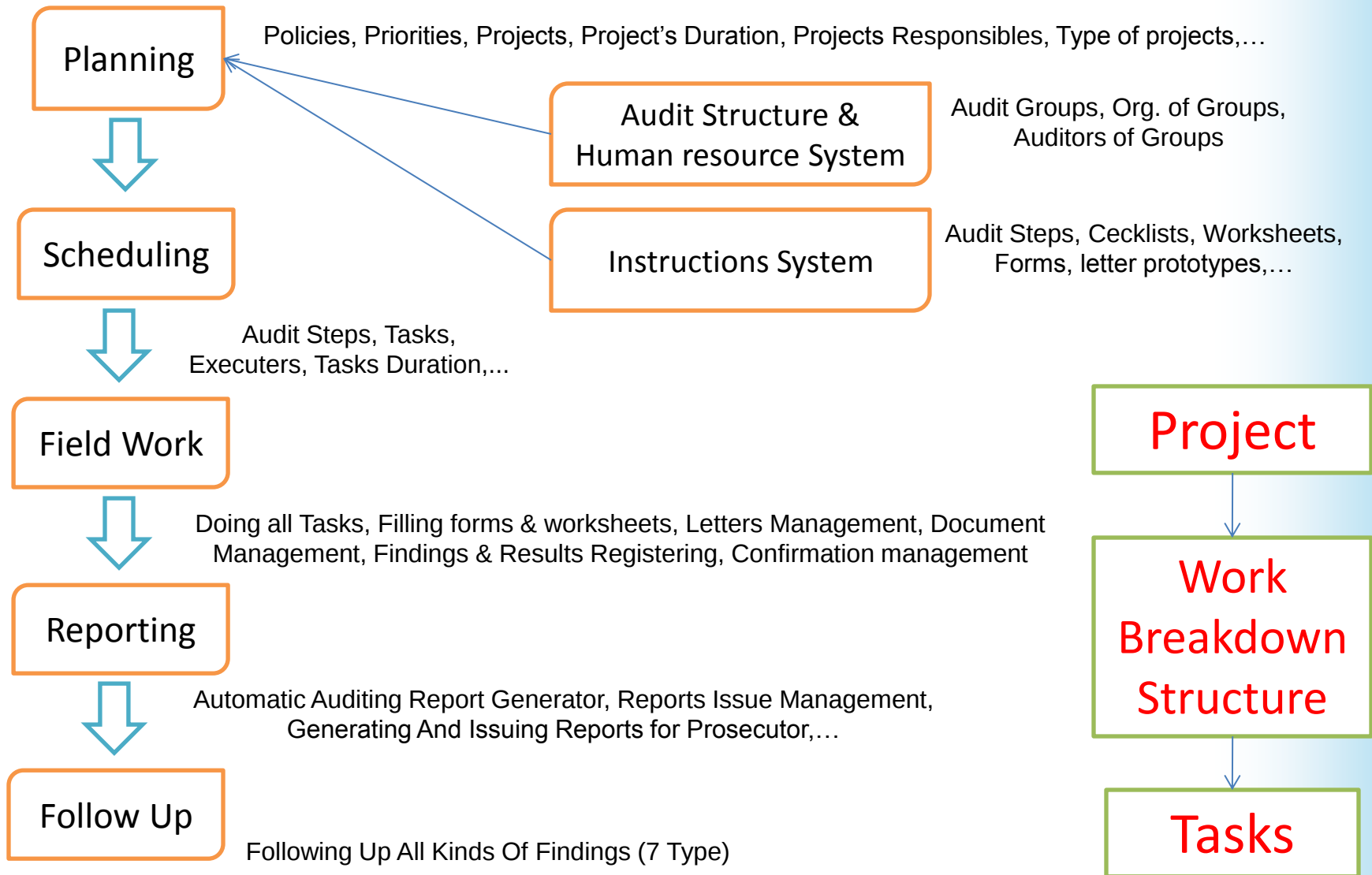
Special systems of Org.

Roads, Hospitals, ...  Special Protocols

Public Integrated systems

National Budget, National Treasury, Import, Export, ...  Special Protocols

Audit Management systems (AMS)



AMS – Continued

General Information Systems

Laws & Regulations system

Consultation (About Laws & Regulations) System

General Information
About Org. system

Structures, Employees,
Managers, Special Rules,
Procedures, ...

AMS – Continued

Supplementary Systems

Budget Liquidation System

Registering & Analyzing All Revenues & Costs of Government, Finding all mismatches between Government Report, National Budget & Auditors reports, Preparing many reports for Liquidation Report

Prosecutor (Court) System

Registering Reports Of Auditors about Frauds, Corruptions, violations of Laws,... as Files, Registering all Transactions on Files, Managing all Petitions & Votes, ...

Quality Control & Evaluation System

AMS – Continued Administration Systems

Monitoring

Dashboards, RLS

Knowledge Management

Identifying Tacit & Implicit Knowledge

Management Controls

KPI, Measurement

Thank
you

