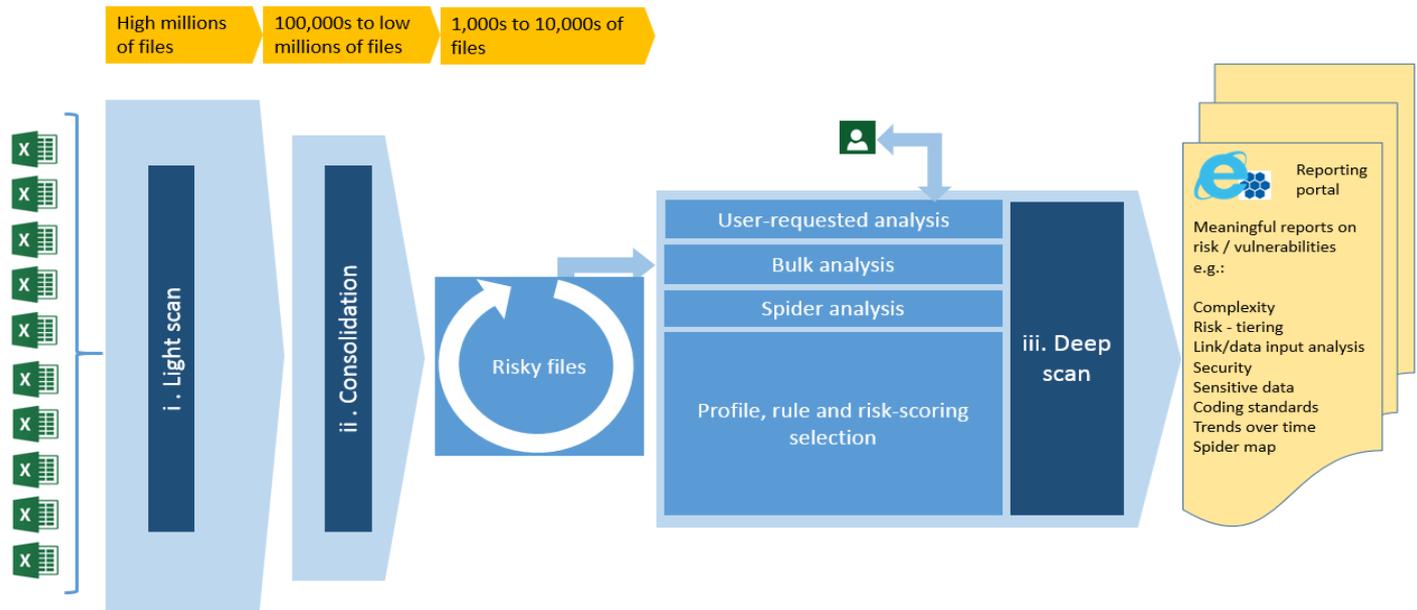


# Inventory Discovery & Risk Assessment



**ClusterSeven Discovery** delivers a full auditable response to risk assessments of spreadsheet inventories as requested by financial regulators, including the demands of the USA OCC (e.g. <http://occ.gov/news-issuances/news-releases/2013/nr-occ-2013-7a.pdf>). These include the need for “risk-tiering” of spreadsheets that “specifically considers spreadsheet model complexity and all associated risks due to the quality of inputs, data feeds, links and inputs to and from other spreadsheets.”

The ClusterSeven Discovery Solution contains three main process steps.

1. The ClusterSeven **Light Scan** detects high level file risk indicators
2. The ClusterSeven **Consolidation** process detects files that are previous versions of other files. This highlights where a file is being routinely used and likely to be important.
3. The ClusterSeven **Deep Scan** satisfies the deeper risk analysis such as data link analyses requested by the USA OCC.

The solution enables spreadsheet inventory risk assessment to be completed both with and without the participation of business users. All analysis is conducted centrally, ensuring that ClusterSeven offers the fastest spreadsheet inventory risk analysis on the market with a configurable risk scoring system. Some key features include:

1. the ability for risk rules to be defined and amended centrally and immediately cascaded to the business. This is important to analyse links and data connections as these are business-specific.
2. the ability for clients to create their own risk rules
3. ability to create risk ‘profiles’ using groups of rules to risk assess specific processes or department requirements
4. complete consistency and auditability of analysis and reporting (i.e. no dependency on desk-top components)
5. zero impact on the end user i.e. no dependence on desktop/Excel add-ins that may compromise desk top performance
6. no need for users to analyse one file at a time
7. high scalability for large files and large volumes of files

Adopting ClusterSeven opens the door to a wide range of benefits that will take you way beyond your expectations of a control solution. Contact us at [inquiries@clusterseven.com](mailto:inquiries@clusterseven.com) or the telephone numbers below to get started.

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