

# Process Governance & Controls

CONTROL AT THE SOURCE · TRUST BEFORE THE TRANSACTION

## Process Governance & Controls provides the operational governance layer of Evolve Finance OS.

Purchase requests, master-data changes, approval processes and transaction controls are managed directly within Microsoft Dynamics 365 Business Central. Mandatory data requirements, validation services, approval workflows and risk controls are embedded into the process flow itself, ensuring

that transactions meet defined business rules before they are executed. The result is a controlled, auditable and scalable operating model where governance is part of the process rather than an activity performed after the transaction has already occurred.

### EXAMPLE · VENDOR BANK-ACCOUNT GOVERNANCE

The screenshot displays a vendor bank-account card with the following details:

- Header:** Kreditor Bankkontokarte, Gespeichert
- Title:** K0000002 · 001 · Muster Bank AG Niederlassung DE
- Actions:** Validation IBAN (checked), Request Approval, Release (checked), Send Approval Request, Weitere Optionen
- Allgemein Section:**
  - Code: 001
  - Name: Muster Bank AG Niederlassung
  - Adresse: [Empty]
  - PLZ: [Empty]
  - Ort: [Empty]
  - Länder-/Regionscode: DE
  - Kontakt: [Empty]
  - Währungscode: [Dropdown]
  - BLZ: 12345678
  - Bankkontonummer: 1234567890
  - Transitnr.: [Empty]
  - Status: Released

Anonymised vendor bank-account card inside Microsoft Dynamics 365 Business Central — example data shown.

## Not released. No payment.

A bank-account change triggers validation, approval and release processes automatically. Until all governance requirements have been completed, the account remains unavailable for payment execution. The same principle applies across purchase requests, master-data maintenance, approval workflows and transaction processing: required controls are embedded into the workflow before financial transactions can proceed.

### Processes follow defined rules.

Approval paths, mandatory data, validations and governance requirements are embedded directly into the transaction flow.

### Master data stays under control.

Critical changes are validated, approved and documented before they can affect financial transactions.

### Risks are prevented, not reviewed.

Controls operate before execution, reducing dependency on manual reviews, reconciliations and detective controls.

### Every transaction starts with trust.

Finance data is created consistently, transparently and with a complete audit trail from the source.

# From purchase request to payment execution.

PROCESS FIRST · GOVERNANCE AT THE SOURCE · TRUST BY DESIGN

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PRIMARY FEATURES



### APPROVAL WORKFLOWS & FOUR-EYES

Vendor Bank Account Approval Workflow<sup>C</sup> · Customer Bank Account Approval Workflow<sup>C</sup> · Recurring Journal Approval Workflow · Permission Change Approval Workflow



### POSTING-GROUP & VAT-DATE CONTROL

Vendor Posting Group Balance Lock · Customer Posting Group Balance Lock · Fixed Asset Posting Group Balance Lock · Item Posting Group Inventory Balance Lock · General Business Posting Group Restriction · Purchase VAT Date Control · Purchase VAT · Sales VAT Date Source



### PURCHASE-REQUEST GOVERNANCE

Purchase Request Process Toggle · Purchase Request Number Series · Purchase Type Mandatory Selection · Purchase Order Requester CC Notification<sup>C</sup> · Purchase Order Email Template<sup>C</sup>



### RISK CONTROLS & SPECIALISED LOGIC

AI-Driven Vendor Payment Block — insolvency signals<sup>AI</sup> · Approved Customer Reminder Exclusion<sup>C</sup> · Fixed Asset Posting Group Country Filter · Company Depreciation Country · Recurring Journal Line Archiving · Self-Billing Customer Management

## 52

IN THE BUNDLE  
(+7 SHARED)

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AVAILABLE NOW



### IBAN & BANK-DATA VALIDATION

IBAN Validation Toggle · Evolve IBAN Service Login · Evolve IBAN Service Password · Bank Statement Date Lock<sup>C</sup>



### MANDATORY FIELDS & VAT REGISTRATION

Vendor Card Mandatory Field Configuration · Customer Card Mandatory Field Configuration · Vendor VIES VAT Validation · Customer VIES VAT Validation · Cost Unit Mandatory Enforcement · Company Item Type Restriction · Permitted Item Type Count



### DOCUMENT & FIELD INTEGRITY LOCKS

Purchase Order Date Approval Lock · Purchase Invoice Date Integrity Lock<sup>C</sup> · Invoice Receipt Date as VAT Date<sup>C</sup> · Product Posting Group Lock on Document Capture<sup>C</sup> · Foreign Currency Payment Method Control · Purchase Order Lock After Goods Receipt · Purchase Order Archiving · Unit of Measure Restriction · Sales Invoice Required Field Enforcement · Sales Product Posting Group Lock

(C Ships in the Continia Edition AI Powered by the Evolve AI Service)

+ 7 shared features are bundled in from adjacent products – Creditreform Company Register Lookup and Evolve AI Master-Data Enrichment (Master Data Integrity), three sales-document controls (Booking Engine) and two roadmap items (Audit Intelligence).

## HOW WE PUT IT INTO WORK

### From your Business Central to master data that understands itself.

Microsoft | SOLUTIONS PARTNER  
Business Applications

#### 00 · PREREQUISITES

##### Business Central + Continia

You run Microsoft Dynamics 365 Business Central. The Continia Edition controls additionally require Continia module sub-licences.

#### 01 · ANALYSE

##### We map your processes

We review your approval paths, master-data risks and control gaps across P2P, O2C and R2R.

#### 02 · IMPLEMENT

##### We embed the controls

The controls are configured directly into your transaction flow inside Business Central.

#### 03 · TRAIN THE AI

##### Tuned to your business

The Evolve AI is trained on your business model and accounting logic – individually, not generically.

Book a personal walkthrough –  
product by product.

[evolvefinance.com](https://evolvefinance.com)

SCAN  
TO BOOK  
YOUR WALK-  
THROUGH

