

Fact Sheet

➤ Reveal the risks present in your supplier spending

A detailed independent forensic analysis of your organisational spend which includes:



Evidence of immediate tangible cost savings from overpayments



A report on your highest-risk payments and suppliers



Red flags for areas of vulnerability and non-compliance



A dashboard of KPIs and actionable insights



Notifications on incorrect master supplier data



Reveals priorities for process improvements

No-cost, no-obligation

Guaranteed actionable insights to protect your organisation from unnecessary financial loss.



"FISCAL's Risk Review delivered outstanding actionable insights and measurable value all within a few days. Our internal controls and processes have been significantly enhanced as a direct result of this analysis."

Global Shared Services Manager (Retail)

"Overpayments have a direct impact on the bottom line. FISCAL's Risk Review identified the level of exposure within our business and delivered instant working capital recovery."

Head of Finance (Financial Services)

"FISCAL's Risk Review provided instant visibility. I have had concerns over peaks in our transaction volumes for many years. Within minutes, FISCAL's analysis allowed me to highlight area of risks and vulnerability. As a result of this insight, I was able to gain the necessary support to take immediate action."

Finance Manager (NHS)

"FISCAL'S Risk Review enabled me to quickly and efficiently "look under the bonnet" of our operational finance prior to making recommendations around the migration of our ERP system. As a direct result we were able to implement a proactive means of protection at a time of heightened vulnerability."

Head of Treasury (Local Government)



Complete data protection and confidentiality. Your data will be handled according to ISO27001 security standards, with confidentiality governed by a mutual NDA.



➤ Risk Review

Today's Procure-to-Pay function is going through an immense transition from a purely transactional role to a more strategic one. On top of the ever increasing complexity and volume of transactions, the need to adhere to strict payment processing standards while also reducing headcount means that now, more than ever, it is essential to review your Accounts Payable transactions for fraud, risks and compliance breaches.

FISCAL Technologies' Risk Review provides an independent overview of the integrity of your organisation's spend, processes and controls.

This proof-of-concept will deliver:

- Immediate cost savings opportunities
- Detailed analysis of AP transactions
- Ranked list of high-risk suppliers and transactions
- Recommendations for process improvements
- Operational AP metrics and benchmarks

Key reasons for prioritising this project

Conducting a Risk Review requires little time and effort on your part, yet provides significant value:

- Minimal time required from IT
- Straightforward extraction process for required data
- Almost no impact on your AP resources
- ISO 27001 security and NDA agreement to protect your data
- Zero cost



Leading organisations trust FISCAL's solutions to protect working capital, reduce risk and ensure accurate financial reporting – thus safeguarding their brand and overall company reputation.

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FISCAL's Risk Review highlighted significant vulnerability in our processes and a disconnect between cross-functional teams. Equipped with this high-level of visibility, we were able to immediately address operational risk and implement a more efficient and effective continual controls strategy.

P2P Director (Life Sciences)

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ACT NOW

To request your no-cost, no-obligation Risk Review, simply email: smarter@fiscaltec.com

FISCAL Technologies is a world-leading provider of forensic solutions and services that empower Procure-to-Pay teams across the globe to protect organisational spend.

Incorporating unique technology to reduce risk in the supply chain, FISCAL Technologies' award-winning, cloud-based risk management solution is used on a continuous, preventative basis to protect supplier spend, defend against fraud, increase profitability and drive process improvement.

Since 2003, FISCAL's solutions have processed over 1 billion transactions with a value of over £5 trillion in spend, and are now relied on by over 250 leading private and public sector organisations.

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T: +44 (0) 845 680 1905
E: smarter@fiscaltec.com

www.fiscaltec.com