FISCAL TECHNOLOGIES

Fact sheet

Transaction risk intelligence

Save cash, prevent overpayments and stop fraud.

The problem.

The world of finance is more complex than ever, and with automation and touchless processing comes a new set of difficulties.

Risk is increasing and there are more opportunities for exceptions and duplications. With a lack of oversight, very little time and less human resource, these risks can go unnoticed.

The solution.

Continual transaction analysis to protect spend and pay the right supplier, the right amount, at the right time.

You provide the data: It's easy to integrate and automate a data extract.

We find risks: Our platform applies proven intelligent analysis to flag transaction risks for review, including duplicate invoices, compliance risks, data discrepancies, suspicious activity and incorrect POs.

You resolve the issues: Prioritise, assign and resolve risks according to your workflow, make informed decisions with the data, and gain control before and after payment.

WE PROVIDE A LAST LINE OF DEFENCE BEFORE THE PAYMENT RUN, WITH 24/7 TRANSACTION MONITORING.

Benefits.

1. Solve duplicate invoices and exceptions before the pay run.
2. Prevent overspend and optimise working capital.
3. Block fraud before financial loss occurs.
4. Meet payment compliance regulations and gain oversight.
5. Gain ROI within your first 3 months.
6. Execute proactive pre-payment controls and be audit-ready.

Features.

1. Review exceptions in real time and ensure ledger accuracy.
2. Segment risks with categories bespoke to your workflows.
3. Track review progress and team actions.
4. Work at scale using bulk actions to assign, export or dismiss risks.
5. Gain payment practice insights with in-depth reports.
6. Use with any ERP and transaction data source.

SPEAK WITH OUR TEAM TODAY.

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FISCAL protects spend with transaction and supplier risk intelligence. Our AI-powered software, backed by expert consultancy, identifies risks for your team to investigate.
It prevents fraud and duplicate payments, reduces supplier risk, maintains compliance, and completes statement reconciliation, keeping you in control before and after payment.
Every supplier. Every invoice. Every day.

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