

Forensic risk analysis

Protect from fraud, overpayment, and non-compliance during times of change.

The problem.

Finance teams lose around 1% of their spend to duplicate payments on average. That exposure increase significantly during periods of change and digital transformation. But they have little resource to spare. Whether it's ERP migration, a system upgrade, mergers, acquisitions or structural change, daily activities are disrupted, and your team may not have the time to manage this and control risks adequately.

During this time, there is higher risk of inaccuracy, duplications, errors, fraud exposure, and compliance issues. Accounts Payable teams need high process visibility and control to protect their organisation.

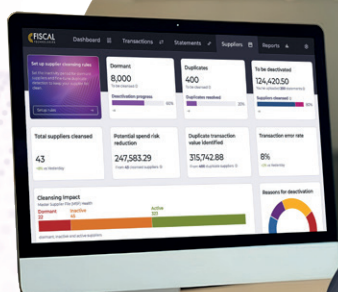
The solution.

This managed service is an independent review of your supplier and transaction data ahead of large-scale disruptions.

1. You provide an extract of your AP data. We do the rest.
2. Our value consultants use our specialist AI-powered software alongside years of 20 years of AP expertise to find risks such as fraud, overpayments and duplicates.
3. We provide you with a full report which includes actionable insights to aid in your transformation. We help you measure your success, maximise recoveries and identify process improvements.

*"FISCAL 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)



Benefits.

- 1 In-depth visibility into financial risks.
- 2 Accelerate and maximise ROI with immediate cost-saving opportunities
- 3 Insights to understand sources of error, to improve process efficiency.
- 4 Prevent future errors or fraud.
- 5 Deliver your organisational changes with confidence.

Features.

- 1 Comprehensive analysis delivered by experts.
- 2 A targeted list of duplicates, errors and risk indicators for resolution.
- 3 Identifies historical overpayments and missing data.
- 4 Process improvement recommendations.
- 5 Rapid plan and execution to fast-track risk protection.

**SPEAK TO
OUR TEAM
TODAY.**



t: +44 (0) 845 680 1905
e: smarter@fiscaltec.com
w: www.fiscaltec.com

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.

Copyright 2026 FISCAL Technologies. Document ID: Forensic risk analysis service Fact Sheet May 26