



We protect your spend.
Every invoice. Every supplier. Every day.

Protect working capital and automate P2P risk controls.

Increase purchase to pay effectiveness with FISCAL's intelligent solutions.



Reduce finance risk and improve working capital.

Every finance team is under pressure.

Limited resources make it difficult to do daily tasks, let alone complete every control to satisfaction. Digital transformation saps extra time, costs need to be reduced, and risk is higher than ever. Yet your team still need to be efficient, to keep up with internal and external compliance measures.

Our goal is to support you and your team with fast and effective risk controls. Have peace of mind that payments are correct, free up cash, and drive process improvement.

11 years

Average customer tenure

18+ years

Honing AI algorithms and modules with P2P expertise

£2 trillion

Total value of invoices analysed for clients

£300 million

Prevented losses from overpayments

£258,000

Cash in the bank in the first 12 months (avg. per customer)

The impact on your finance function



Recover cash: Duplicate payments, errors and unclaimed credits, across all your spend.



Give leaders risk oversight: One live view of spend for finance, audit and the board.



Strengthen compliance: Continuous, evidenced control for ECCTA, sanctions and audit.



ROI within 90 days



Prepare for financial transformation: Clean supplier and transaction data your ERP and AI tools can trust.



Increase efficiency: Lift your team from monotonous tasks to higher-value work.

"Across the areas of duplicate payment prevention, time savings and process improvements we have seen an excellent return on investment."

**Director of Finance, Allscripts
(now Veradigm)**

Four ways to prevent risk with FISCAL

1 PROTECT

Stop losses before they leave the building. Our AI monitors every invoice, supplier and statement continuously, flagging fraud, supplier errors and compliance risks before payment.

2 SAVE

Recover the cash from previous overpayments. Our solution and recovery audit service find historic duplicate and incorrect payments and missing credits, turning cash leakage back into working capital.

3 CONTROL

Prove your controls stand up to audit and compliance scrutiny. Continuous, evidenced monitoring across your P2P process gives you an audit-ready trail and strong invoice fraud prevention procedures.

4 PERFORM

Fix the root cause of inefficiencies. Benchmark and evaluate your performance, find why risks recur, and drive process improvement you can quantify. Turn your AP team into strategic analysts, or gain the expertise of our consultants.



"FISCAL's solution has played a major role in our transformation journey, enabling us to make the AP function more efficient, giving us visibility and control over transactions."

**Head of AP and Enablement
NHS Wales**

"We run [FISCAL] daily and then check reports prior to our payment runs. It is one of our most valuable tools in delivering a best-in-class service for our suppliers."

**Garry Stevens, Financial Services
Manager, Aberdeen City Council**

"[FISCAL is] really important as the site and [the] team help us massively with identifying duplicate invoices, preventing fraud, and flagging any uncommon patterns that occasionally flag up."

**Senior Accounts Payable Manager, Oxford
University Press**

"We use it daily; we review all of the transactions risks and even more so with the migration to the new system. Having the ability to check across both systems. [FISCAL is] very important."

**Finance Operations Project Manager,
Countryside Properties**

OUR SOLUTIONS.

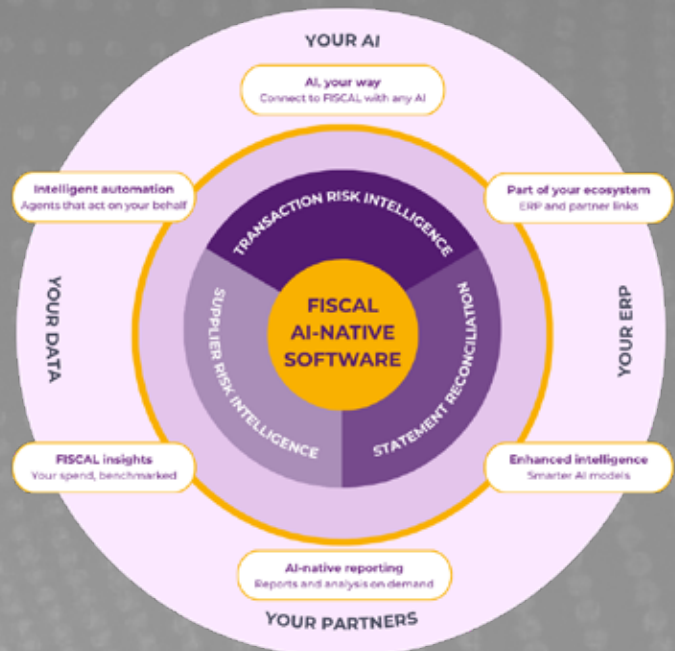


AI-native P2P risk management software.

Smaller teams, more work, stricter regulations and governance, loftier cost and performance goals. Complete control and oversight is a must in modern finance.

Our software automates pre and post-payment controls and facilitates P2P oversight. It's a last crucial control to ensure accurate, on time payments.

AI models trained on a vast specialist data set analyse every invoice, supplier and statement. They share only the exceptions, so your team can investigate and resolve quickly.



Benefits

- Protect organisational spend and optimise working capital.
- See immediate cost savings.
- Detect potential fraud.
- Ensure compliance to fraud and sanctions legislation.
- Protect your supply chain and reputation.
- Drive process improvement.
- Enhance team efficiency.
- Support confident forecasting with a more accurate ledger.
- Empower your team to proactively reduce risks and recover value.

Features

- Purpose-built risk detection AI models.
- Agentic AI handles workflows, guided by your team.
- Accommodates complex organisations.
- Integrates with any ERP or transaction data source.
- Cloud-based, accessible anywhere.
- Secure data storage, global standard compliant.
- Single sign on capability.



AI Connectivity

Our MCP (Model Context Protocol) connector lets you use your own AI platform (that you already govern) to query FISCAL software. It's AI, your way, allowing your team to work flexibly, and find information, fast.



Value consultancy.

Rely on FISCAL as your trusted partner for expert support, helping you **manage finance risks, recover overspend and streamline processes.**

FISCAL offers proactive services in conjunction with our AI-powered solution, from high-level insights that drive strategic solutions, to ongoing risk management support.

Each service is supported by forensic data analysis and insights in our software to ensure risks are identified, addressed, and mitigated effectively.

Our tech-enabled services:

- Forensic risk analysis.
- Managed recovery audit.
- Managed supplier statement reconciliation.
- Supplier file performance review.
- Bespoke consulting and reporting.



Value recovery and significant ROI.



Reduce costs, improve efficiency and negative risk.



Actionable insights from bespoke reports.



Manage risks without impacting daily business.

"We are very impressed with FISCAL's value consultancy team. In addition to keeping us well informed throughout the entire process, our dedicated consultant ensured that good supplier relationships were maintained and crucially, our bank account was promptly credited with £1.85m"

**Simon Cruickshank, Chief Accountant,
King's College London**

OUR SOLUTIONS.



Transaction risk intelligence module.

Protect spend and pay the right supplier, the right amount, at the right time.

Increase cost efficiencies and safeguard working capital.

We use AI to analyse your transactions to find risks including duplicate invoices, compliance risks, data discrepancies, suspicious activity and incorrect POs, before payment.

Your team make informed decisions with that data, gaining control before and after payment.



Benefits.

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



Value services.

Forensic risk analysis.

Cleanse your data and deliver your projects with peace of mind. Our consultancy team deliver a comprehensive analysis of transactions, suppliers and statements with full risk and value report. Ideal during times of change including ERP migration, acquisitions or system upgrades, when you need more resource to manage risks.

We analyse your AP data and processes to identify and verify duplicate payments, overpayments, and potential fraud.

Managed AP recovery audit.

Maximise working capital, proactively manage risks without impacting daily business, and gain actionable insights for process efficiency improvements.

A focused review and recovery of overpayments and lost value. Our consultant manages the recovery audit process, investigating overpayments quickly and liaising with suppliers. This service is paid on a gainshare basis.





Automated supplier statement reconciliation module.

Focus on recovering overpayments, finding missing credits or invoices, and maintaining high ledger accuracy.

We request, collect, process, and match statements against AP records and find exceptions automatically, saving time and allowing for more reconciliations. Our agentic AI handles supplier communications, with oversight from your team.

Increase operational efficiency with 12x faster statement reconciliation than completing manually.



Benefits.

- Save time with faster statement reconciliation.
- Extend coverage to 80%+ of your supplier spend.
- Recover credits owed, rebates and overpayments.
- Have clear visibility of missing and duplicate invoices.
- Gain real-time oversight of supplier account status.
- Strengthen supplier relationships with efficient statement reconciliation and resolution.
- Integrates with all ERP, transaction data and pre-payment invoice management systems.

"The automated statement reconciliation module has eliminated the pain points in our process. AP resources have been freed up, supplier relationships have been improved, and supplier interactions have been reduced, highlighting errors before payments are made."

Sarah Jinks, Financial Assistant
Mid Cheshire Hospitals NHS Foundation Trust



Value services.

Managed supplier statement reconciliation.

For AP teams with less time, we offer targeted statement matching to identify discrepancies between your accounts and supplier statements. Improve your ledger accuracy, gain more control over transactions, and recover overpayments, missed credit notes and rebates.

OUR SOLUTIONS.



Supplier risk intelligence module.

Transform supplier file challenges into payment confidence and audit readiness.

We simplify supplier file maintenance and highlight compliance, fraud and supply chain risks. Our software uses AI to analyse your master supplier file in real time, detecting dormant suppliers, duplicate suppliers, missing or incorrect data, low credit scores, appearance on sanctions and adverse media lists.

Gain control over supplier file maintenance and oversight, and have confidence to pay the right supplier, the right amount, at the right time.



Benefits.

- Prevent payment errors and protect working capital
- Simplify supplier file maintenance to increase efficiency.
- Pass audits with evidence of proactive supplier controls and reduce last-minute cleansing.
- Mitigate fraud, compliance, supply-chain, and reputational risks.
- Scale supplier oversight with existing team resource.
- Free AP staff from reactive supplier data queries.

The supplier intelligence module includes:

- Supplier cleansing.
- Credit score monitoring.
- Sanctions monitoring.
- ESG monitoring.
- Employee-supplier matching.
- Reporting.



Value services.

Supplier file performance review.

Our consultants provide forensic analysis of the master supplier file, identifying dormant accounts, duplicate supplier records and validations to cleanse your data. This comes complete with recommendations for future MSF management.





Dashboards and custom reporting module.

Track metrics easily, manage risk effectively and drive process efficiency.

Dashboards provide an overview of risk affecting your organisation, with each risk type represented as a summary and drill-through.

Drive informed decision-making and track metrics easily with our flexible custom reporting tools. Choose from a selection of pre-built reports, including payment practices and payment compliance notices, or configure your own with our AI report generator. You can also share reports easily with your team.

Our software also features AI connectivity, so you can access data and reports from your own AI tools.

Benefits.

- Save time with a simple, intuitive interface.
- Visualise complex transaction data simply, in one place.
- Act on insights instead of spending time creating reports.
- Share your reports easily with your team.
- Analyse spend effectively for accurate forecasting.



Value services.

Bespoke consulting and reporting.

Each finance team has a unique set of requirements, so we offer additional tailored project work including training, consultancy, and reporting. Our consultants offer bespoke reports and insights to fine-tune your financial processes and ensure maximum value from our software and services.



How we work with you.



Creating solutions for your needs and priorities.

You can't afford to have software that doesn't work for you, so our team ensure our solutions fit with your challenges, goals, processes and specific compliance needs.

Delivering proof of value.

Using your data, our tech-enabled value consultants complete an initial analysis with the software and present a high-level review of your risks. We identify where your risks are specifically, what the recovery value is for you, and give advice for future process improvement. You get proof the software works for your team, with no obligation or fee.



Supporting your business case.

We use our expertise to help you develop and co-author a business case that you can take to the board.

Fast onboarding.

Our dedicated implementation team complete rapid onboarding, facilitating data mapping for a smooth transition.



Enabling your success.

With exceptional training and ongoing support from your customer success manager, you can fine-tune your solution and increase the benefits you get from our solutions. Our technical support staff are on the end of a phone or email to help with any other queries. Our value consultants also offer additional services when you need extra resource.

Results from FISCAL's customers



BLAENAU GWENT COUNCIL

Challenge

Blaenau Gwent Council were challenged by difficulties paying an increasing number of invoices within Government prompt payment policies. They needed to actively prevent duplicate payments, fraud and error at source.

Results

- ROI within 4 weeks.
- Thousands of pounds saved.
- Increased AP control for errors, overpayments and fraud.
- Correct, timely invoice processing and payment.
- Compliance with internal and external policies and rules.



SPECSAVERS

Challenge

Specsavers shared services were struggling to keep up with a high volume of invoices, which had major risks of errors and fraud. This meant daily manual checks on all payment runs.

Results

- £11 million in overpayments prevented.
- £1.5 million recovered.
- Faster, automated processes.
- Timely, enriched reporting.



NHS WALES SHARED SERVICES PARTNERSHIP

Challenge

Amid their digital transformation, NHS Wales needed a solution to ensure that 11 business units within its shared service could safeguard supplier spend and consistently follow AP processes.

Results

- Prevent £25m in erroneous payments.
- Improved efficiency and productivity.
- Highlighted potential fraud risks in the MSF.
- Identified error causes and process issues.
- Enabled staff to take on analytical, value-added responsibilities.

"We've not only reduced costs but have changed the way the finance function is perceived across the business. Using FISCAL's software, we've been able to elevate the AP function to the boardroom."

**Regional AP Manager
NHS Wales Shared Services Partnership**

Your next step: Purchase to pay insights report.

Protect your spend with a high-level review
to identify key purchase to pay risks.

Most finance teams can't say how much duplicate spend, supplier risk or unclaimed credit is sitting in their ledger right now.

A free, no-obligation P2P insights report uses your numbers to give you that insight.

Our experts use FISCAL tools to run a rapid, independent analysis of your spend, processes and controls. You provide the data; we complete the analysis.

You'll receive:

- An overview of your highest-risk transactions and suppliers.
- Notifications on incorrect master supplier data.
- Tailored advice on process improvement priorities.

These outputs are designed to set you up for success on your next step of your spend protection journey.

Benefits.

- Immediate cost saving opportunities.
- Identify problem suppliers causing discrepancies, credit issues or delays.
- Actionable insights, enabling you to take fast corrective measures and process improvements.
- Complete data protection and confidentiality. We are ISO 27001:2022 certified and include an NDA to safeguard your data.
- An overview of highest-risk payments for immediate action, ranked by risk level to help you prioritise.



See how much you could save
in just 30 minutes

BOOK YOUR FREE P2P INSIGHTS REPORT TODAY.



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We protect your spend.
Every invoice. Every supplier. Every day.

FISCAL's P2P risk management platform helps finance teams protect spend and strengthen risk controls. It's backed by our expert consultancy and support teams.

The AI-native software analyses every supplier and invoice, finding risks for your team to investigate and resolve. It augments your team's capabilities, strengthening controls before and after payment.

FISCAL reduces fraud and compliance breaches, prevents duplicate payments, decreases supplier risk and automates statement reconciliation 12x faster. It integrates smoothly into your systems and processes, improving efficiency, and streamlining pay runs.

Since 2007, we have overseen implementations across sectors including local government, healthcare and retail. We now protect over £340 billion each year with proven, data-driven intelligence.

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Document ID: Platform and consultancy brochure Sep 2026.