



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

Intelligent solutions to manage P2P risk.

Protect spend, automate controls, and drive operational excellence with AI augmentation.



Proven AI insights for P2P, combined with human oversight.

We protect your working capital, prevent financial loss and fraud, eliminate supplier risk, and maintain regulatory compliance.

We monitor every invoice, every supplier, and every statement, every day.

Since 2007, FISCAL has been a trusted partner for public and private organisations across the globe.

Over the years, we've remained focused on delivering proven value through our AI-based platform and value consultancy, helping finance teams protect spend and strengthen controls across AP, P2P and Shared Services.

FISCAL's unique approach to complete risk protection

Our combination of AI and human expertise means that you get the best of both worlds – a platform that empowers your team to identify and mitigate risks with ease and efficiency, and high-quality value consultancy to work as part of your team when you don't have the resource.

20+ years

of experience and expertise in AI platforms and consultancy for finance teams

£4 trillion

Total value of invoices analysed for 300+ clients

£918 million

Confirmed risks identified by our solution in 12 months

£574,000

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



The results were amazing. After four weeks we had discovered high-risk payments which more than paid for the solution itself.

Local Government Customer

How we work with you.



Your goals are our priority.

We work to comprehend your challenges and what you'd like to achieve. We work closely with you to ensure our solutions work with your processes and specific compliance needs, including ECCTA, PPR and PCN requirements.

We create solutions for your needs.

We build a solution with you to create the results you want. Our team also develops our technology using customer feedback, innovating and evolving with real business needs.



Fast, simple onboarding.

Our dedicated implementation team will work with you to map your data and facilitate onboarding, making the process as smooth as possible.



Exceptional training and support.

Our team offer expert training, with ongoing support from our Customer Success and Account Managers. We also provide a support email and helpline for immediate technical assistance.



Your partner and trusted advisor.

Our Customer Success Manager will enhance your experience and results by giving you expert advice to fine-tune your solution. Our aim is to increase the benefits you get from our solutions and create peak efficiency in your controls process.



OUR SOLUTIONS.

Our software.

Our AI-based 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.

It's that last crucial control to ensure the right suppliers are paid the right amount, at the right time. In this way, we empower your staff to be proactive agents of change, elevating their roles from processing to strategic analysis.



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.
- Drive process improvement.

FEATURES

- Flexible architecture to accommodate complex organisations, including those with subsidiaries and international conglomerates.
- Secure your data with granular user permissions applied per business unit and/or individual.
- Easy to use, intuitive user interface.
- Compatible with any ERP, simple to set up.
- Cloud-based, accessible anywhere with no hardware requirements.
- Data is stored securely, compliant with ISO27001:2022 and other global standards.
- Compatible with any ERP or transaction data source.

YOUR AP DATA



Continuous monitoring for **transaction and supplier risks**

Automated **statement reconciliation**

Trusted, customisable **reports**



YOUR AP TEAM

Manage team risks quickly
Cleanse supplier files easily
Perform more statement reconciliations more often

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 consultancy in conjunction with our AI-powered solutions to help you manage risk, recover value, and optimise processes. Our experts support you throughout, operating as part of your team and taking special care to work with your existing processes.

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

"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 University London**



Value recovery and significant ROI.



Reduce costs, improve efficiency and negative risk.



Actionable insights from bespoke reports.



Manage risks without impacting daily business.

OUR SOLUTIONS.



Transaction risk intelligence.

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.



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.





Automated supplier statement reconciliation.

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.

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.

"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



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.

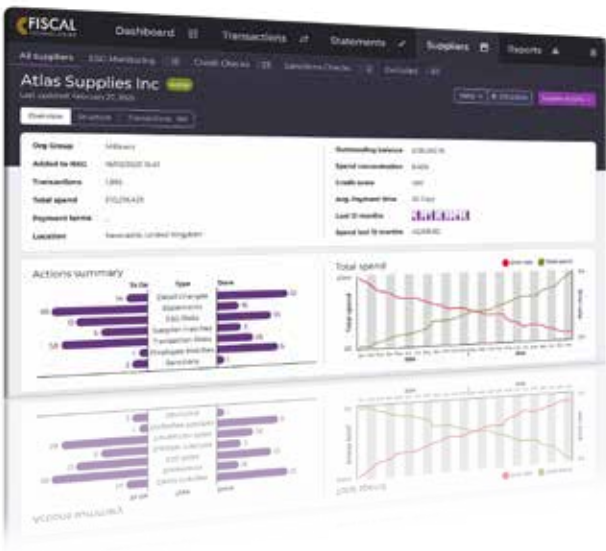


Supplier risk intelligence.

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.



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.

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 or configure your own with our AI report generator and share reports easily with your team.



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.



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.



Your next step: P2P insights report.

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

Want to realise immediate cost-saving opportunities, have greater risk visibility, and see how our platform and expert consultancy will help you transform your finance function?

Book us in for a free, no-obligation P2P insights report.

Our experts use FISCAL tools to complete a rapid independent analysis of your organisational spend, processes, and controls. It's quick and easy to do: You provide the data, and we complete a detailed 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.
- Identification of areas of vulnerability and non-compliance in your process.

"As a shared Service organization, the FISCAL product has helped us avoid transacting over \$20 million of duplicate payments. This represents an excellent insurance policy for the 11 organizations that we service."

Shared Services Operator



FREE P2P INSIGHTS REPORT

See how much you could save in just 30 minutes.

[BOOK TODAY](#)

NHS Wales saves £25 million, creates award-winning AP service and reduces costs.

"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 Shared Services Partnership**



**GIG
CYMRU
NHS
WALES**

**Partneriaeth
Cydwasaethau
Shared Services
Partnership**

Challenge

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

Solution

FISCAL's software discovered AP system and process issues, stopped duplicate payments and identified error causes.

Results

Prevented over £25m of erroneous payments, with improved efficiency and productivity. Highlighted potential fraud risks in the Master Supplier File. Enhanced team morale and capabilities, enabling staff to take on more analytical, value-adding responsibilities and positioning them as strategic drivers within their organisation.



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

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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-based 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 450+ implementations across sectors including local government, healthcare and retail. We now protect over £300 billion each year with proven, data-driven intelligence.

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