

# Supplier file performance review

Cleanse your master supplier file and reduce duplicate or incorrect payments.

## The problem.

On average, supplier files contain around 20-25% anomalous data including dormant and duplicate records. Evidence suggests that in files that have not been managed in over 18 months, this figure rises to 80%. This creates a breeding ground for fraud and payment errors.

This results in issues such as paying the wrong supplier, sanctioned suppliers or paying into the wrong bank account, repeated one-time supplier purchasing, and recurring supplier queries or invoice errors.

If the supplier file is not cleansed regularly, these issues tend to get worse, and result in financial loss, lack of fraud prevention legislation compliance, and lack of audit readiness.

## The solution.

Our value consultants forensically analyse your master supplier file, using our AI powered software and supplier risk intelligence to identify potential fraud and transactional errors. You'll receive a full report and a walk-through call so you understand what was found and what it means before taking action.

As a result, you decrease invoice errors and duplicate payments and reduce fraud risk. This also simplifies supplier checking for sanctions compliance and ESG issues.

If you wish to extend the service, we can also provide: Supplier file change reports, segregation of duties risks, spend analysis, supplier consolidation recommendations, early and late payment checks, and sanction list checks.

*"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".*

**Chief Accountant  
(Education)**



## Benefits.

- 1 Eliminate duplicate suppliers and reduce duplicate payments.
- 2 Remove dormant suppliers for fraud risk prevention.
- 3 Identify invalid and missing supplier data to lower invoice errors.
- 4 Reduce P2P cycle time and cost.
- 5 Streamline ERP migrations and large-scale change.

## Features.

- 1 Forensic analysis of your master supplier file.
- 2 Identification of dormant suppliers.
- 3 Detection of duplicate supplier records.
- 4 Data validation.
- 5 Recommendations for future MSF management.

**SPEAK TO  
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.