

AI-native risk management software

Enable greater risk oversight over cash leakage, fraud, regulatory compliance

The problem.

Your organisation faces growing financial risk from fraud, overpayments and non-compliance across procure to pay.

Complex suppliers, sophisticated fraudsters, new government regulations and automated processes with reduced oversight add further complexity. Traditional controls, old systems, and audits were not built to detect them and fail to provide the level of protection you need. Often, this leads to financial loss, liability, reputational risk and compliance failures.

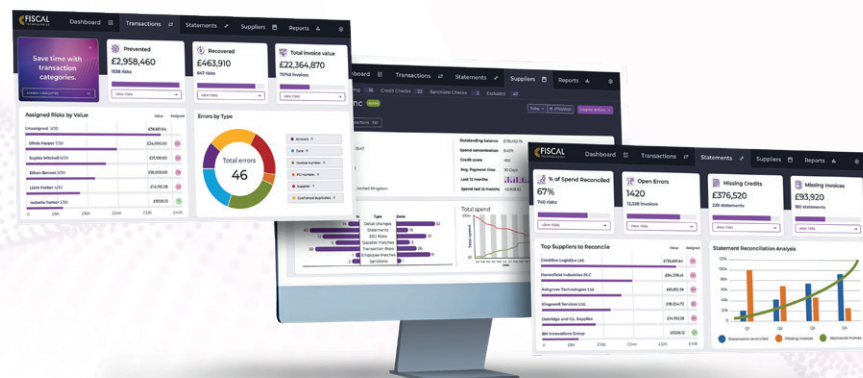
The solution.

FISCAL's P2P risk management software helps finance teams protect spend and strengthen risk controls. It's backed by our expert consultancy and support teams, who make your goals their priority.

Our AI-native platform 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.

The software 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 and around the globe. We now protect over £340 billion each year with proven, data-driven intelligence.



Benefits.

- 1 Protect spend and optimise working capital, with immediate cost savings.
- 2 Block potential fraud before loss occurs.
- 3 Ensure compliance to ECCTA and sanctions legislation.
- 4 Protect your supply chain and mitigate reputational risks.
- 5 Drive process improvement and increase efficiency.
- 6 Report confidently on payment practices and payment compliance.

Features.

- 1 Purpose-built AI models identify hundreds of risk factors, adapting and improving with you.
- 2 Intelligent automation using agentic AI to handle workflows, guided by your team.
- 3 Part of your ecosystem, integrates with any AI, ERP, transaction data source, and other software.
- 4 Granular user permissions accommodates complex organisations.
- 5 Cloud-based, with SSO capability for simple and secure access.
- 6 Secure data storage compliant with ISO27001 and other global standards.

TYPICAL ROI WITHIN 90 DAYS

Transaction risk intelligence.

Maintain control of transaction risks to protect spend and improve cash flow. Our software uses AI to analyse and identify risks across every transaction including duplicate invoices, data discrepancies, suspicious activity and incorrect POs. Use these insights to resolve exceptions faster and pay suppliers correctly before the payment run.

Automated supplier statement reconciliation.

Automate supplier statement reconciliation and match more statements, more often. Our software uses AI to automatically request, collect, process, and compare ERP data to find exceptions, saving time and increasing productivity. Our agentic AI handles supplier communications, with oversight from your team. Shift team focus to recovering overpayments and missing credits.

Supplier risk intelligence.

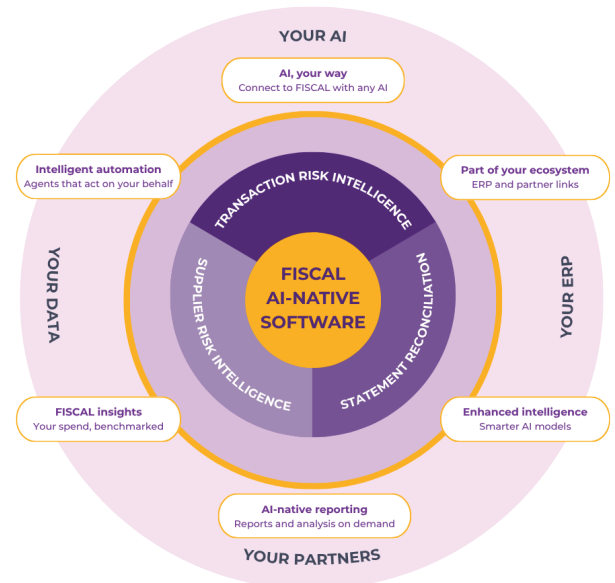
Transform supplier file maintenance challenges into payment confidence and audit readiness. Our software intelligently detects dormant or duplicate suppliers and incorrect supplier data, so your team can prevent fraud and losses and drive process improvement. It also compares against credit, sanctions and adverse media data, to highlight compliance and supply chain risks.

Dashboards and custom reporting.

Our 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.



"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. Prevention is the key: being able to halt issues quickly in invoice-to-pay processing, before payments are made."

Regional AP Manager, NHS Wales

Empower your team to strengthen risk controls and compliance, safeguard working capital, and enhance efficiency.
Start protecting your organisation today.

