FISCAL TECHNOLOGIES

Fact sheet

Supplier risk intelligence

Transform supplier file maintenance pain into payment confidence and audit readiness.

The problem.

Managing supplier master files presents challenges for even the most sophisticated finance operations.

Teams face pressure from auditors while struggling with limited resources, time constraints, inadequate tools and high costs for frequent supplier screening.

37% of finance teams check suppliers only when onboarding, and just 9% perform them monthly or more often. But without regular maintenance, supplier files undermine payment accuracy, hinder spend analysis, and create compliance vulnerabilities. This ultimately affects an organisation's bottom line, supplier relationships, and reputation.

The solution.

Our software uses AI to analyse your master supplier file in **real time** to identify a large range of supplier-related risks.

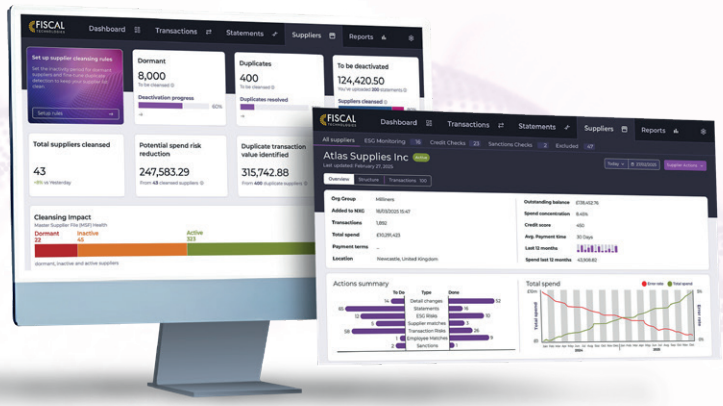
Cleanse: Find duplicate or dormant suppliers and eliminate a major cause of payment issues.

Monitor: View field changes, compliance risks, fraud risks, and supply chain risks in your supplier file.

Act: Use the dashboard and bulk action workflows to easily address suppliers requiring action.

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

SUPPLIER FILE ISSUES AFFECT 90% OF ORGANISATIONS AND COST THEM AROUND £470K PER YEAR. HOW MUCH WILL YOU SAVE?



Benefits.

1. Prevent payment errors and protect working capital.
2. Simplify supplier file maintenance.
3. Pass audits with proactive supplier controls and reduce last-minute cleansing.
4. Mitigate fraud, compliance, supply-chain and reputational risk.
5. Scale supplier oversight with existing team resource.
6. Free AP staff from reactive supplier data queries.

Features.

1. Detect duplicate and dormant suppliers precisely.
2. Screen for global sanctions and adverse media risks.
3. Monitor supplier credit scores to identify financial instability.
4. Track changes to key fields and bank details.
5. Match employee-supplier data to identify potential conflicts of interest.
6. Configure thresholds and rules, and create bulk action workflows.

SPEAK WITH 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.

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