

Enhance Your Expense Audit Program while Mitigating and Reducing Risk

Concur[®] Detect by Oversight analyses all expense transactions to show patterns of behaviour to highlight fraud and minimise high-risk spend.

Concur Detect by Oversight enhances your expense audit program while mitigating and reducing risk, improving employee spend compliance and increasing controls and visibility. Unlike other approaches, Concur Detect analyses expenses to identify errors, waste, patterns of misuse, and fraud that would be difficult, if not impossible, to spot by human detection.

Automated workflows help ensure expenses are paid promptly for better employee experience, while ensuring high-risk issues are triaged by auditors quickly. Post-payment, incidents and patterns can be further analysed to identify fraud schemes, build employee risk profiles and improve compliance programmes.

Concur Detect performs a multivariate analysis of every expense, and conducts a series of checks to identify potential risks as well as the severity of those risks.

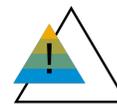
REDUCE EXPENSE REPORT ERRORS

Concur Detect achieves this by leveraging Oversight's powerful artificial intelligence (AI) to analyse receipts. Pre-reimbursement, expenses are cross-referenced for accuracy, reducing the cost of mistakes in expense reports. Because fraud schemes often go for years undetected, post-reimbursement analysis helps uncover patterns of misuse.

WITH CONCUR DETECT BY OVERSIGHT YOU GET:



A Simplified Process: Integrated with the Concur[®] Expense workflow, Oversight's AI automatically identifies potential mistakes, fraud, and patterns of misuse.



Mitigated Risk: Reimburse employees faster with automatic approval of low-risk items while providing focus for at-risk items.



Better Visibility and Control: Use intelligent technologies to detect fraud and anomalies humans can't. Leverage multiple data points for improved confidence. Validate amounts, dates, vendors, and more.



Ability to Improve Employee Behaviour: Identify accidental misuse vs. fraud. Leverage behavioural trends to develop policies and best practices fit for your organisational needs and risk profile.

ANALYSE EXPENSE REPORTS AND ONLY REVIEW THOSE THAT ARE DEEMED RISKY

Concur Detect is able to capture errors and fraud that humans can't see, by detecting patterns and anomalies. AI technology leverages data from previous receipts and similar expenses to check that expense claims are legitimate — and it can spot suspicious behaviour by repeat offenders.

EFFICIENT USE OF AUDITORS' TIME

Using Concur Detect to conduct initial investigations on all expense reports reduces time you spend on audits. Only high-risk expense reports are routed to your team. Concur Detect also tracks incidents against your employee base, so you can isolate repeat offenders from users who made innocent mistakes. These features free staff for more strategic tasks and help them better manage erroneous and fraudulent claims.

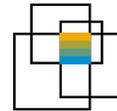
About SAP Concur

SAP Concur is the world's leading brand for integrated travel, expense, and invoice management solutions, driven by a relentless pursuit to simplify and automate these everyday processes. The highly-rated SAP Concur mobile app guides employees through business trips, charges are directly populated into expense reports, and invoice approvals are automated. By integrating near real-time data and using AI to analyse transactions, businesses can see what they're spending and avoid possible blind spots in the budget. SAP Concur solutions help eliminate yesterday's tedious tasks, make today's work easier, and support businesses to run at their best. Learn more at concur.co.uk or the [SAP Concur blog](#).

ADVANTAGES OF CONCUR DETECT BY OVERSIGHT:



Global: Because of its high-context approach, Concur Detect by Oversight enables organisations with high volumes of expenses to prioritise exceptions based on confidence and potential impact.



Comprehensive: By leveraging a variety of indicators and analysing prior behavior, Concur Detect goes beyond generating threshold-based exceptions.



Flexible: Concur Detect by Oversight allows organisations to determine specific areas of risk and high-impact areas for their business or industry.

Learn more at concur.co.uk

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