

Enhance Your Expense Audit Program while Mitigating and Reducing Risk

Concur® Detect by Oversight automatically checks expense reports to detect fraud and compliance issues in near real-time.

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 analyzes expenses pre- and/or post-payment 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 analyzed to identify fraud schemes, build employee risk profiles and improve compliance programs.

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. By increasing accuracy and providing global support, the solution helps meet the needs of multinational and complex organizations.

REDUCE EXPENSE REPORT ERRORS

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

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 both pre- and post-reimbursement.



Mitigated Risk: Reimburse employees faster with auto-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 dollar amounts, dates, vendors, and more.



Ability to Improve Employee Behavior: Identify accidental misuse vs. fraud. Help focus auditors on developing policies and best practices.

years undetected, post-reimbursement analysis helps uncover patterns of misuse.

ANALYZE 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 behavior 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, and there's no more waiting to receive audits from human auditors. Concur Detect also tracks incidents against your employee base, so you can isolate repeat offenders from users who made innocent mistakes. These features free Travel and Expense staff for more strategic tasks and help them better manage erroneous and fraudulent claims.

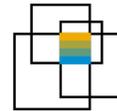
About SAP Concur

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 businesstrips, charges are directly populated into expense reports, and invoice approvals are automated. By integrating near real-time data and using AI to analyze 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.com or the [SAP Concur blog](#).

ADVANTAGES OF CONCUR DETECT BY OVERSIGHT:



Global: Because of its high-context approach, Concur Detect by Oversight enables organizations with high volumes of expenses around the globe to prioritize exceptions based on confidence and potential impact.



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



Flexible: Concur Detect by Oversight allows organizations to make fine-tune adjustments that are right for their business. Plus, with strong pre- and post-payment approach, you can manage risk comprehensively with greater flexibility.

Learn more at concur.com

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