

Oversight: A Lens Into Your Enterprise Spend Risk

Oversight's audit and risk management platform consolidates spend data from any source system and uses the power of AI to automatically analyze 100% of your transactions – T&E, P-Card, Fleet, Payables, e-Procurement, and General Ledger entries. By evaluating spend in aggregate, you can identify financial, compliance, and fraud risk no matter where it resides.

Oversight reduces non-compliant spend by 70% and maximizes audit efficiency by as much as 90%, while improving cash flow across your organization.

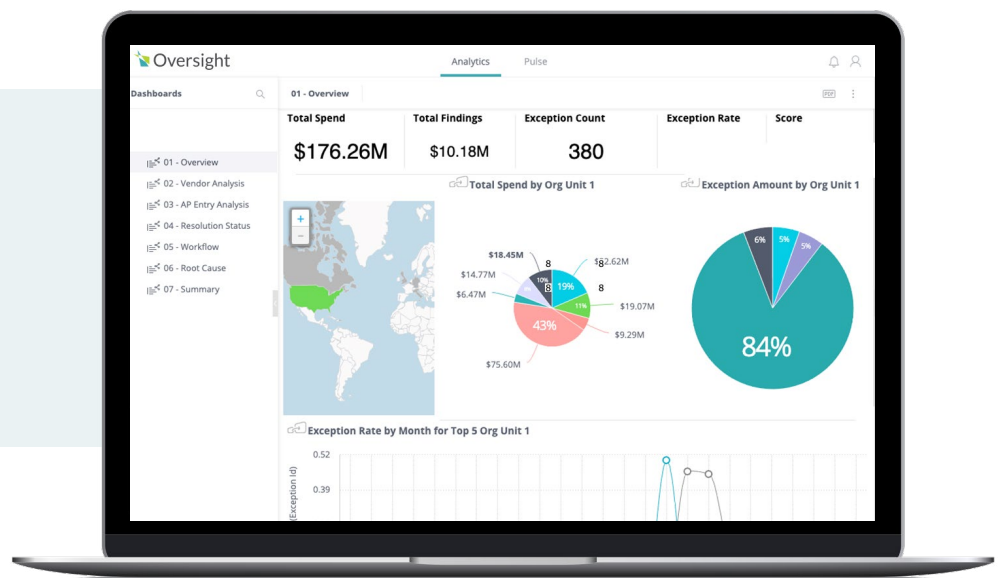


Protection from fraud and payment errors with real-time, continuous monitoring of AP processes

Organizations are increasingly becoming targets for payments fraud. In fact, 82% of companies said they were targeted last year. Schemes are becoming more sophisticated, too, meaning current financial controls and ERP systems serve as a first line of defense at best.

Powered by AI, Oversight's Payables solution reinforces your protection against fraud, errors, and waste by providing continuous monitoring and real-time visibility into your AP processes. With Oversight, you'll know where risk resides amongst 100% of your vendors, POs, and invoices before you make a payment.

To help you better manage your payables practice, the Oversight Dashboard enables analysis of payment and compliance data across your organization. Information is aggregated across multiple data dimensions, including business unit, vendor, spend category, and employee, giving you a complete view of AP performance.



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End-to-End Visibility into AP

- Tracks and documents all process steps, supporting evidence, and remediation efforts with a built-in audit trail and integrated workflow system
- Allows you to manage AP processes with up to 90% less effort
- Integrates with all major ERP systems



Prevent Payment Errors, Detect Fraud

- Identifies duplicate invoices, payments and erroneous POs before they are processed
- Flags invoices and payments to the wrong vendor
- Detects unusual activity, including abnormal amounts, pricing, buyers, currency, items, frequency, split purchases, etc.



De-Risk the Vendor Master

- Detects duplicate, invalid, or suspicious vendors based on name, address, tax identification number, bank account, and other factors
- Prevents prohibited transactions by automatically detecting vendors on the Office of Foreign Assets Control (OFAC) and other watch lists
- Ensures compliance with anti-bribery and corruption laws, such as the Foreign Corrupt Practices Act (FCPA)

Filtered By: Summary By Insight / Exception Type: Voucher Unusual /

Search: Advanced Search

Summarized By: First << 1-100 of 4975 >> Last

Type	Vendor Name	Priority	Confidence	Potential Impact (USD)	Owner	Status
<input checked="" type="checkbox"/> Voucher Unusual	PHARMACAREOK INC	High	Low	2,400,000.00		Detected
<input type="checkbox"/> Voucher Unusual	KMART CORP	High	Medium	1,750,000.00		Detected
<input type="checkbox"/> Voucher Unusual	PHARMACA INTEGRATIVE PHAR	High	Medium	1,381,630.34		Detected
<input type="checkbox"/> Voucher Unusual	PHARMACA INTEGRATIVE PHAR	High	Medium	1,225,910.80		Detected
<input type="checkbox"/> Voucher Unusual	DIGNITY HEALTH	High	Medium	1,143,061.79		Detected
<input type="checkbox"/> Voucher Unusual	TERADATA OPERATIONS INC	High	Medium	1,119,377.89		Detected
<input type="checkbox"/> Voucher Unusual	TENNESSEE DEPT OF REVENUE	High	Medium	1,114,893.00		Detected
<input type="checkbox"/> Voucher Unusual	DISCOUNT DRUG MART INC	High	Medium	1,050,000.00		Detected
<input type="checkbox"/> Voucher Unusual	MANAGED HEALTH CARE ASSOC	High	Medium	1,034,269.44		Detected
<input type="checkbox"/> Voucher Unusual	EDGE SOLUTIONS & CONSULTING INC DBA	High	Medium	1,012,650.00		Detected
<input type="checkbox"/> Voucher Unusual	APRIA HEALTHCARE GROUP IN	High	Medium	1,000,000.00		Detected

Summary | Entities | Messages

Name: Voucher Unusual - 1160720001597 | Priority: High | Type: Voucher Unusual

Owner: | Confidence: Low | Exception ID: 11607-20-0001597

Status: Detected | Potential Impact (USD): 2,400,000.00

Reason Code: |

Description of Exception:
This voucher has unusual characteristics.

Vendor ID	Vendor Name	Voucher Number	Invoice Number	Description	Amount	Invoice Date	Entered on	Entered by	Status/ Payment Status	Due on	Business Unit	Source
-5000062096	PHARMACAREOK INC	1900013335	521142400000	RR-Vendor Invoice	USD 2,400,000.00	May 21, 2019	May 20, 2019		APPROVED/UNKNOWN	N/A	2220	

The Oversight Workbench provides patented case management capabilities, allowing you to track, collaborate and communicate findings for more efficient resolution.

ABOUT OVERSIGHT

Oversight is the most trusted audit and risk management partner for the Fortune 5000 and large public sector organizations. Our AI-powered platform provides an enterprise-wide view of spend risk, detecting errors, policy violations, and fraud through continuous monitoring and analysis. With Oversight, you have full visibility into spend data to improve compliance, establish better controls, and protect your bottom line.

To see a demo of Oversight, please visit info.oversight.com/demo.