



What if...

- payments through expense reports and accounts payable were inspected for compliance with anti-bribery & anti-corruption policies?
- employees were held accountable for high risk activities?
- ongoing transaction monitoring for bribery risks could be integrated into operations?
- remediation and root causes were automatically tracked and documented?



Now you can with Oversight Insights On Demand™ for Anti-Bribery & Corruption (ABC), a web-based Artificial Intelligence driven application that analyzes T&E and P2P transactions to identify potential bribery and corruption issues at an organizational and geographical level and documents the corrective actions you put in place. Insights On Demand's analysis simultaneously identifies operational issues such as waste and abuse to drive bottom-line business benefits. Leading corporations leverage Insights On Demand to reduce their workload by 50% while reducing risky transactions by more than 70%.

How It Works

We integrate expense reports, card transactions, invoices, vouchers, and payments from our clients' systems for analysis by the Insights On Demand algorithms. Insights On Demand supports most financial applications including Concur, SAP, Oracle, PeopleSoft, JD Edwards, Workday and others.

For travel and entertainment, Insights On Demand for ABC determines risk by evaluating the employee, the attendees, the merchant, the vendor and the country where the transactions occurred, Transparency International's Corruption Perception Index and Politically Exposed Persons (PEP) databases. Insights On Demand combs through transactions for ABC-specific keywords and suspicious terms in multiple languages.

For Procure-to-Pay, Insights On Demand for ABC evaluates the type of transaction, the vendor type involved and the country where the transaction occurred using the Corruption Perception Index, PEP lists and ABC-specific key words in the analysis.

An integrated analytics workbench facilitates efficient review of any potential high risk activities at both an organizational and geographical level and documents their resolution and root causes.



Insights On Demand for Anti-Bribery & Corruption



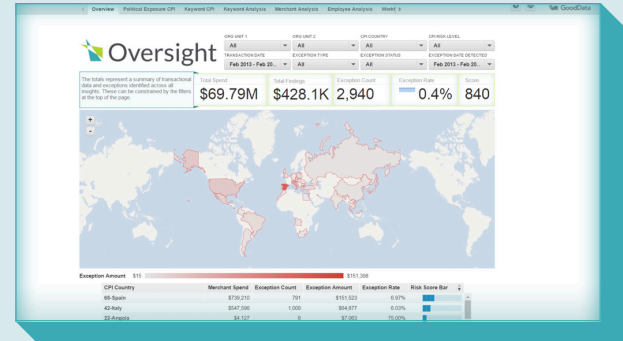
Why Insights On Demand?

A key factor that differentiates us from traditional auditing approaches for ABC is that we provide a centralized system that inspects all transactions in a consistent manner.

Oversight's Artificial Intelligence takes a comprehensive, multi-dimensional, risk-based approach to identifying anomalies that suggest ABC concerns. Our ABC risk analytics look across various dimensions such as employees, attendees, vendors, and countries over an extended time horizon. This enables us to identify employees exhibiting patterns of potentially improper behavior that are difficult to detect by auditing a single transaction at a time. Based on the analysis, employees or vendors engaged in risky behaviors are presented in the analytics workbench for closer examination. Remediation activities and the underlying root causes are automatically documented to drive continuous improvement.

Our clients can easily demonstrate to the board, and if ever necessary, to the regulatory authorities that proactive monitoring of business transactions for ABC risk is an integral part of company operations.

With Insights On Demand you can have a best practice approach to identify possible ABC violations in travel, entertainment, and Procure-to-Pay.



About Oversight



Oversight Insights On Demand™ is a web-based Artificial Intelligence solution that automates spending program compliance by comprehensively analyzing expense report, purchase card, and procure-to-pay transactions to identify fraud, non-compliant purchases, and wasteful spending. Through visibility into the interaction between policy and behavior, Oversight offers opportunities for ongoing improvement, and helps organizations transform how they are managing risks in their spending programs.

Oversight makes a difference within the companies it serves, and has the experience to prove it; analyzing over \$2 trillion in expenditures annually at Fortune Global 5000 companies and government agencies. Oversight's solution is strengthened by partnerships with Acquis, Concur, Mastercard, Oracle, SAP, and TSYS.