

# 10% of travelers are responsible for nearly all high-risk activity

All travelers look alike, how do you tell the difference? Automate risk detection with Artificial Intelligence.

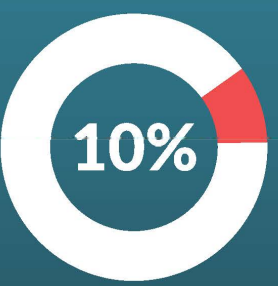


**Joe**  
a.k.a. the Non-Compliant Traveler  
Joe doesn't spend as he should, or worse, he tries to defraud the company by abusing policy and finding loopholes.

- Uses his corporate card on weekends
- Categorizes expenses under the wrong expense type
- Submits an unusual number of out-of-pocket expenses just under the receipt limit
- Frequently has "miscellaneous" expenses

Real-life miscellaneous expenses submitted by Joe:

- Donations to a Presidential Campaign
- \$100 monthly expenses to the salon
- Multiple suits purchased at Jos. A. Bank
- Several toupee purchases
- \$300 a month at Soul Cycle
- Doggy Day Spa expensed as hotel



10% of travelers had at least one "potential fraud exception" on their expense report

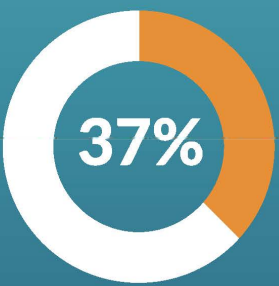


**Judy**  
a.k.a. the Compliant Traveler  
Judy obeys company policy the best she can, but she is not perfect and can cost the company thousands if not monitored.

- Unintentionally submits duplicate reports
- Never waits until the last minute to book trips
- Almost always spends within company limits
- Uses preferred vendors

Real-life mistakes made by Judy:

- Forgot corporate card, put trip expense on personal card
- Booked stay at preferred hotel without realizing price is 3x higher due to seasonality
- Went over meal per diem every day on a trip to New York City
- Submitted duplicate mileage
- Lost receipt from luggage check



37% of travelers had at least one exception which includes waste and misuse

You need super powers to find Joe and Judy.



Hulk has his super strength.



Captain America has his protective shield.



Black Widow has her Widow's Bite.



Thor has his battle hammer.

Make Artificial Intelligence technology your super power and transform your travel program.

Whatever the ratio of Joes to Judys in your program, technology to monitor your company's spend program is no longer a "nice to have" - it's a must! Companies that leverage Artificial Intelligence to perform a comprehensive, automated analysis of transactions not only see a reduction in spend, but also create a culture of compliance.

## Be the hero.

With the help of Oversight Insights On Demand,™ you can be the hero of your travel program. Our customers that transform their expense process with AI technology:

- Reduce time and effort by 50%
- Reduce out-of-compliance activity by 70%
- Eliminate manager approval as a primary control

Request a demo at [oversightsystems.com/hero](https://oversightsystems.com/hero)

