FRAUDBOND BY GALVANIZE



Best-practice workflows, data access, defensibility, & fraud mitigation

FRAUDBOND IS SOFTWARE THAT USES DATA AUTOMATION TO DETECT, PREVENT, & REMEDIATE FRAUD & CORRUPTION.

Fraud happens in every organization—from governments to banks, healthcare, manufacturing, and education.

The best way to prevent it is by analyzing your data. When employees know you're looking at data patterns and searching for triggers, they commit less fraud.

FraudBond consolidates and analyzes your data to find red flags. Robotic data automation helps you spot and map fraud trends so you can shut them down immediately.

Why choose FraudBond?

- 1 Examine 100% of your transactions—no more sample testing—and find fraud before it causes serious damage.
- 2 Get started fast with fraud analytic libraries and tools that incorporate best practices for a range of industries.
- 3 Spend less time acquiring and analyzing data and more on stopping fraud.
- 4 Streamline your anti-bribery and anti-corruption compliance by directly connecting policies, controls, and monitoring programs.
- 5 Don't ever lose critical fraud investigation evidence. Unlike spreadsheets, keep your evidence all in one place and supported by complete audit trails.

"Twenty thousand transactions were manually reviewed each month. Now [with Galvanize], all 100,000 are monitored continuously. Our team could get back to working on improvements rather than chugging through data."

- Deputy CIO, government administration department

Fraud examiners are seeing results with FraudBond:



Exception Management in Accounts Payable	AP EXCEPTIONS CO	JUNT BAR CHART			RESPONSE TYPES	
Seagler Wongsmeit in Assaults Psychia Unionishing the Cast of Quilty, The ruther and a sinky matrix Quilty and more with the YoTs struc- tion and gave an executive of the same problematic when processed may provide the same structure of the same problematic when processed Source AL Sciencific	Jones Matter Par FD Barrier Matter Barrier Matter Darken Parent Darken Parent Barrier Matter Barrier Matter Barrier Barrier Matter Barrier Matter Barrier Matter Barrier Ma	_	_	Aday Vide Are a de Are a de Are a de Are a de A	ngener e het Parter het Parter 100 Part	North Additional July Refer to Logal
	Pretex Virid Dimitshed SPM Lid Review Match					
RECOVERIES BY TWR	SPM Lid Breiter Micht Inter Lid Wester Prymeet SesterLid Onlines Hender Key Ter Charges	Gent			420.000	
RECOVERES BY TWPE	SPM Lid Breiter Micht Inter Lid Wester Prymeet SesterLid Onlines Hender Key Ter Charges		23 40 Ti Biccowydda	1 Reson	i Digiralmuna.et	
	SPM Lid Breiter Micht Inter Lid Wester Prymeet SesterLid Onlines Hender Key Ter Charges	Gast				8 66,000 8 San of Receve
	United and Multi Institution of the Multi- Institution (dates) Notice for the Charge) Control	Gast			/ Drigitalinumsunt / 11,000	# 66,000 # Sear of Recent 55,220
3	United and Multi Institution of the Multi- Institution (dates) Notice for the Charge) Control	Cost	5 Recoverydate	- Rosen	/ Drigitalinumsunt / 11,000	/ Sum of Receive
	United and Multi Institution of the Multi- Institution (dates) Notice for the Charge) Control	Cost - Secureditors ACME	T Recoverydate De: 30 201540800 PM	i-Basen Ovrsament	/ Drigitalinumsunt / 11,000	/ Sum of Receive
3	United and Multi Institution of the Multi- Institution (dates) Notice for the Charge) Control	Geet Ceet Ceet Ceet Ceet Ceet Ceet Ceet	75. Recoverydate Dec 30. 2005 4:00:00 PM Dec 30. 2005 4:00:00 PM Dec 30. 2005 4:00:00 PM	Arikasan Oversament Oversament	/ Drigitalinumsunt / 11,000	/ Sum of Receive
3	United and Multi Institution of the Multi- Institution (dates) Notice for the Charge) Control	Cont Cont Cont Cont Cont Cont Cont	15. Biocoveryddia Dei: 90.20054/0600744 Gei: 90.20054/0600744 Jair 20,2054-0600744	General Ourgament Ourgament Ourgament	/ Drigitalinumsunt / 11,000	/ Sum of Receive
Josef	United and Multi Institution of the Multi- Institution (dates) Notice for the Charge) Control	Cont	75. BiocoveryEate Dec 30. 2015 4/20100 PM biol. 30.004 4/20100 PM biol. 30.004 4/20100 PM biol. 30.2014 Alexand PM biol. 30.2014 Alexand PM biol. 30.2014 Alexand PM biol. 30.2014 Alexand PM	Companiest Overganiest Overganiest Overganiest Overganiest	/ Drigitalinumsunt / 11,000	/ Sum of Receive

Figure 1: Improper payments dashboard

Parades <td

Figure 2: Analytics tests for PCard programs

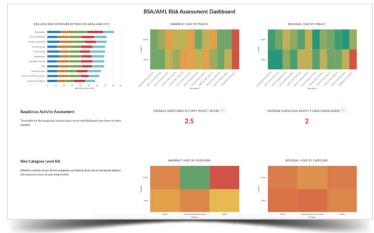


Figure 3: Risk assessment dashboard

Highlighted features

TOTAL PROGRAM OVERSIGHT

- 1 Assess and monitor control weaknesses to reduce fraud and corruption risk.
- 2 Develop external oversight of ERP controls.
- 3 Consolidate regulations and standards to manage regulatory programs for anti-bribery, anti-corruption (e.g., FCPA, SAPIN II), and financial crimes (AML).
- 4 Record, investigate, and report on fraud tips with anonymous whistle-blower hotlines.

ISSUE AUTOMATED FRAUD MONITORING ANALYTICS

- 1 Apply a risk-based approach to your fraud programs.
- 2 Easily connect to internal and external data sources, then automate your data normalization.
- **3** Apply advanced analytics and machine learning techniques to identify trends and high-risk activities.
- 4 Flag violations, automate follow-up, and notify key stakeholders to address fraud before it grows.

ISSUE ESCALATION, CASE MANAGEMENT, & INVESTIGATIONS

- 1 Automate issue escalation and case management with workflow rules and triggers.
- 2 Use task assignment and routing capabilities to configure review assignments and capture notes and activities.
- 3 Detect and escalate idle records using built-in case management.
- 4 Contact stakeholders to collect evidence or input to close-out flagged records and resolve cases.

Learn more about what you can accomplish with Galvanize 1.888.669.4225 | wegalvanize.com | info@wegalvanize.com

©2019 ACL Services Ltd. ACL, Galvanize Software, Galvanize, the Galvanize logo, HighBond, and the HighBond logo are trademarks or registered trademarks of ACL Services Ltd. dba Galvanize. All other trademarks are the property of their respective owners.