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Integrity A Competitive Advantage

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The Challenge

- Enterprises process millions of transactions daily, making manual fraud detection impossible.
- Fraud, misuse, and compliance violations often go unnoticed until losses occur.
- False positives overwhelm audit teams, slowing investigations

Solution – SAP Business Integrity Screening

- Monitors high volume transactions in real time.
- Uses flexible rule sets, predictive analytics, and machine learning to uncover anomalies.
- Provides alerts and workflows for investigation and remediation.

Key Features

- Anomaly Detection: Identify unusual patterns across financial, procurement, and operational data.
- Compliance Checks: Screen transactions against regulatory and internal policies.
- Alert Investigation: Prioritize and manage alerts with case management tools.
- Predictive Analytics: Spot emerging fraud trends before they escalate.
- Machine Learning: Reduce false positives by learning from past investigations.

Benefits & value

Metric	Value
Fraud detection delays	Realtime screening
Investigation workload	Fewer false positives
Revenue protection	Reduced fraud losses
Audit readiness	Automated evidence trails

- Realtime screening reduces fraud detection delays.
- Lower investigation workload with fewer false positives.

Strategic Impact

- Safeguards brand reputation by preventing fraud and misuse.
- Strengthens stakeholder confidence through transparent monitoring.
- Positions enterprises as proactive, resilient, and compliant in global markets

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