

FINANCIAL ANOMALY DETECTION ANALYTICS

WE FACILITATE FINANCIAL RISK RECOVERY AND GUIDE CLIENTS TO RISK FOCUS AREAS

At BDO Digital, we blend an approach of business acumen, industry knowledge, and technical skills to help our clients overcome challenges with their financial risk.

OVERVIEW

We break down GL, AP, and AR data by control points and risk scores, showing the top 5 risks sliced across various categories and accounts in visually intuitive ways.

- ▶ ISO27001 + SOC 2 algorithm audit
- ▶ Used by 20,000 Audit and Financial Professionals
- ▶ +30BN Transactions Analyzed

PRICING

One-time use/Static Package

- ▶ Full suite - \$35,000
 - (GL, AP, and AR dashboards)
- ▶ Components/a la carte - \$20,000
 - (GL or AP or AR dashboards)
- ▶ Continuous Dynamic Package
- ▶ One-time setup
 - Per component (GL/AP/AR) - \$15,000
 - Full Suite (GL+AP+AR) - \$30,000
- ▶ Hosting data fee (monthly) - \$500
- ▶ Quarterly refresh fee - \$5,000

RESULTS

Financial Risk Overview

- ▶ GL top 5 high risk transactions
- ▶ Top 5 customers with unusual amount
- ▶ Top 5 vendors with activity flurry
- ▶ Top 5 high risk accounts by amount
- ▶ Top 5 GL suspicious keywords by amount
- ▶ GL top transactions by outlier anomaly

Control Points Insights

- ▶ Transaction Risk Breakdown
 - Over time
 - By Chart of Accounts
 - By department and region
- ▶ GL transaction by main control points
 - Outlier anomaly score
 - Duplicate transactions
 - Reversal, reversed