

# **Data Analytics in Compliance Programs**



# From Data to Intelligence

System  
Universe

SAP

T&E


SFE/BI

HR

Event Mgt.

## Hot Spot Report

- Automated
- One platform
- Easy access
- With all details

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- Cash payments
  - Top aggregate spending amount / frequency
  - Amount close to certain thresholds
  - Rounded numbers
  - Concentrated spending in certain vendors
  - Potential duplicate claims
  - Repeated policy exception approvals
  - .....



# What's the Benefit



# Beyond the report

## Report Generation

- Compliance/IT
- Quarterly
- Fixed scheduling

## Interpretation & Follow-up

- Biz, supported by Compliance
- 100%
- Documentation & Feedback
- Clear timeline

## Investigations

- Compliance
- Consistent sampling methodology
- Discipline

