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:
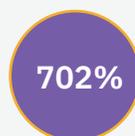
702%
return on investment.

$2.9 M
in avoided vendor overcharges.

251K
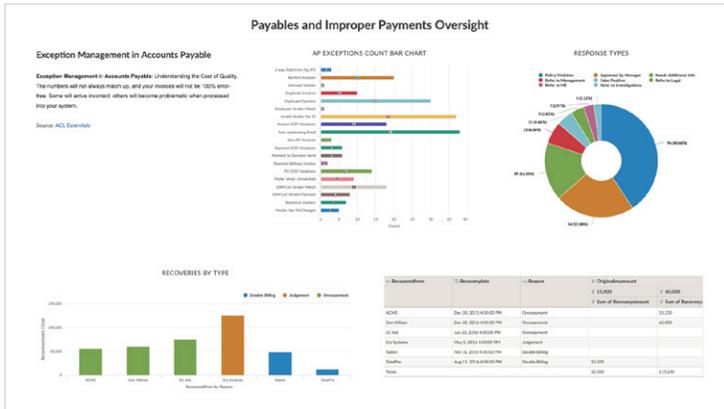in avoided P-Card fraud and misuse.
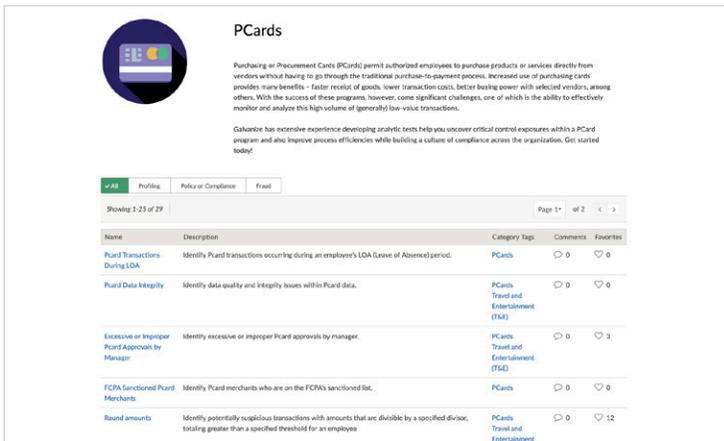
Figure 1: *Improper payments dashboard*

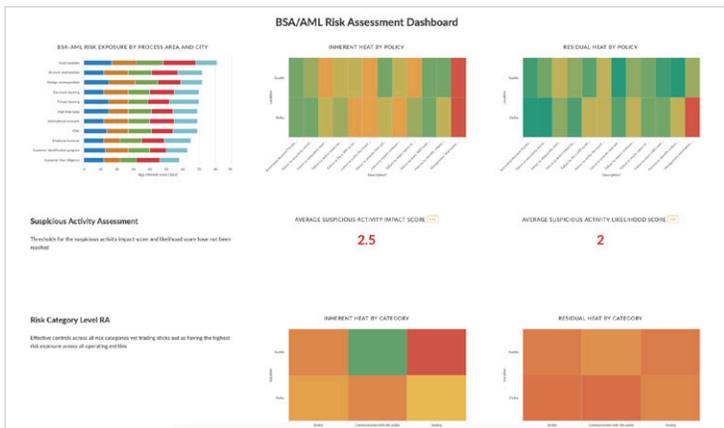Figure 2: *Analytics tests for PCard programs*

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.