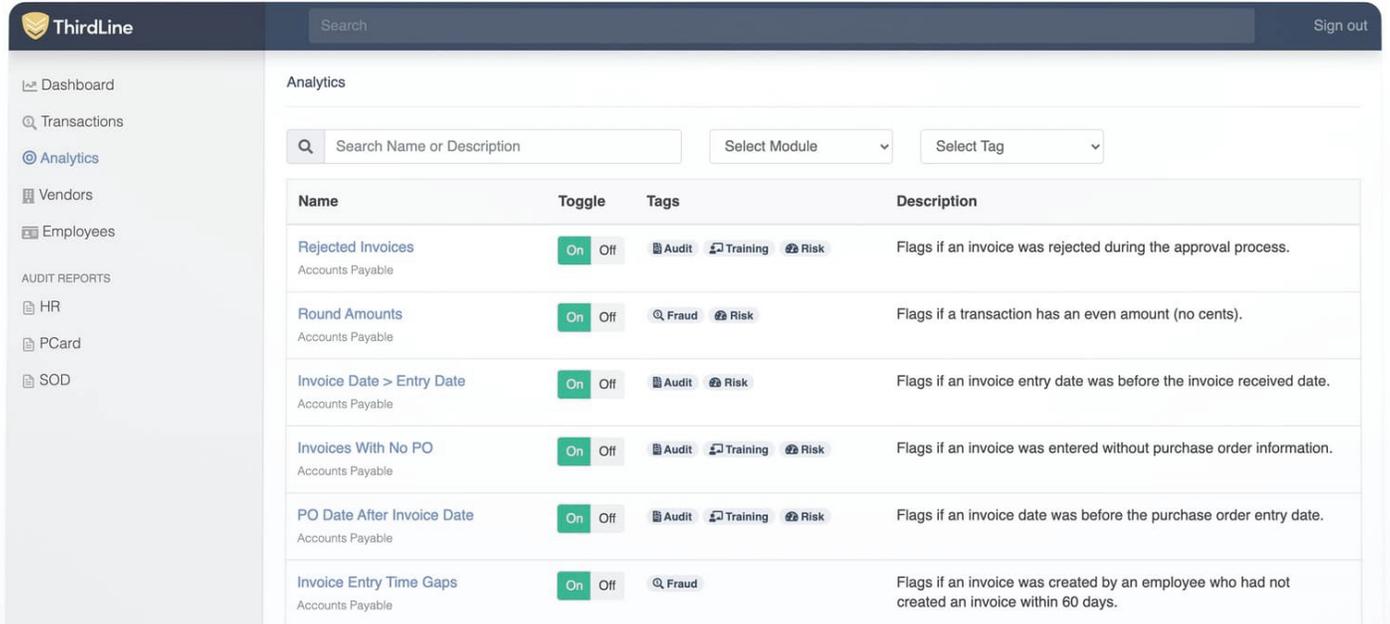


Continuous risk assessment, audit reports, & monitoring all in one. Quick implementation, no coding required. Made to integrate with government ERP systems.



Name	Toggle	Tags	Description
Rejected Invoices Accounts Payable	<input checked="" type="checkbox"/> On <input type="checkbox"/> Off	Audit Training Risk	Flags if an invoice was rejected during the approval process.
Round Amounts Accounts Payable	<input checked="" type="checkbox"/> On <input type="checkbox"/> Off	Fraud Risk	Flags if a transaction has an even amount (no cents).
Invoice Date > Entry Date Accounts Payable	<input checked="" type="checkbox"/> On <input type="checkbox"/> Off	Audit Risk	Flags if an invoice entry date was before the invoice received date.
Invoices With No PO Accounts Payable	<input checked="" type="checkbox"/> On <input type="checkbox"/> Off	Audit Training Risk	Flags if an invoice was entered without purchase order information.
PO Date After Invoice Date Accounts Payable	<input checked="" type="checkbox"/> On <input type="checkbox"/> Off	Audit Training Risk	Flags if an invoice date was before the purchase order entry date.
Invoice Entry Time Gaps Accounts Payable	<input checked="" type="checkbox"/> On <input type="checkbox"/> Off	Fraud	Flags if an invoice was created by an employee who had not created an invoice within 60 days.

Quickly see how we help those in Internal Audit, HR, Finance, Accounting, Performance Management, IT & Innovation:



Stop Fraud.



Train Employees.



Assess Risk.



Recover Costs.



Plan Audits.



Non-Stop Reporting.



Reduce Waste.

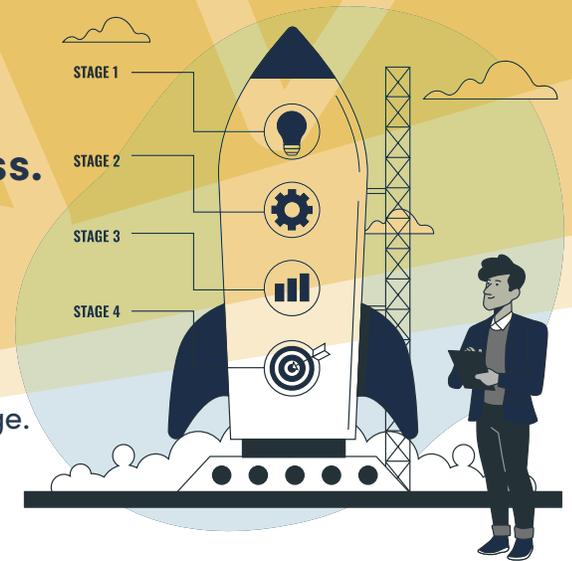


Find Bottlenecks.

ThirdLine Speed and Access

We've put in the hard work of data mining, mapping & analysis, to jet fuel your audit & monitoring process.

Ask us about our full, continuous package that includes all 10 modules. With read-only access to your data, we can help you answer important questions about your organization. Each Module below can be purchased individually or altogether in our Continuous package.



Modules

Jump start your audit using 300+ data analytics across 10 key risk areas.

Accounts Payable

Stop errors and fraud, find risk quickly, pay the bills faster, and maintain positive vendor relationships.

Accounts Receivable

Collect from customers faster, maintain balanced accounts, and create invoices the right way the first time.

General Ledger

Validate journal entry accuracy, automate manual reconciliation steps, and identify high-risk, organization-wide.

Human Resources

Establish performance standards, learn what you need to know to hire and keep current & future employees in weeks.

Payroll

See all payroll risks in an instant, set up employees right, and pay them on time, using our spot-on accurate audit analytics.

P-Card

Ensure all credit cards are in the right hands, identify risk, and set appropriate limits based on spending trends with our p-card analytics.

Purchasing

Procure essentials in a timely manner at the lowest possible cost, and improve purchasing processes organization-wide.

Segregation of Duties

Limit exposure to fraud by managing all user roles, identify high-risk permissions, and resolve active permission conflicts.

Travel & Expense

Be transparent and ready to demonstrate you have analyzed and flagged all estimates and claims that are not in compliance with policy.

Vendors

Limit high-risk external vendor threats and optimize process performance by eliminating errors and closing information gaps.

See the ThirdLine difference.

Features	ThirdLine	Other Analytic Software	Robotic Process Automation (RPA)
Quick, pain-free implementation	✓	✗	✗
Read-only Integration with ERP modules	✓	✗	✗
300+ analytics out of the box	✓	✗	✗
Continuous auditing on day 1	✓	✗	✗
ThirdLine risk score by vendor & employee	✓	✗	✗
Track, manage, see feedback from all employees across time	✓	✗	✗
No coding required	✓	✗	✗
Financial, operational, performance, & risk reporting	✓	✓	✓
Analyst required	✗	✓	✓
One analytics platform for internal audit, finance, innovation, performance, HR, purchasing, & management	✓	✗	✗