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Expense-Fraud Pattern Scanner

Finance & Accounting

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This guide explains what the tool produces, how to use the output, and what to watch for. The actual output (draft/report) is generated on the tool page.

Background

Scans expense claims for fraud patterns — duplicates, round numbers, just-below-approval-threshold, weekend/holiday spikes, missing receipts and split claims — with the suspect total. Use it to detect expense abuse. For routine reconciliation, use the Petty Cash / Expense Reconciliation.

Purpose of this tool & output

Spot duplicate, round-number and threshold-edge expense claims

How the output is used

Use it to spot duplicate, round-number and threshold-edge expense claims that suggest expense fraud, for review.

Who should vet it

Your finance controller or a forensic reviewer, to investigate flagged claims before any action.

Important cautions

Flags need review; not proof of misconduct.

Companion documents

- Forensic Accounting Analysis
- Benford Law Analyzer
- Ghost-Vendor / Ghost-Employee Detector
- Revenue / Sales Manipulation Detector
- Related-Party Transaction Mapper
- Bank / Cash Embezzlement Indicators

This is AI-assisted guidance. Verify with a qualified professional before any binding decision. Fees, authorities and processes vary by state and change over time — confirm with your state authority.