

Forensic Accounting Analysis

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

Analyses transaction data for fraud indicators — Benford anomalies, duplicates, round-number clustering, unusual timing, related-party patterns and control gaps — with a fraud-risk score. Use it for a preliminary forensic scan. For a specific test use the Benford Law Analyzer, Ghost-Vendor Detector or Expense-Fraud Pattern Scanner.

Purpose of this tool & output

Upload transaction data and we flag anomalies, round-number patterns and fraud indicators

How the output is used

Use it to flag anomalies, round-number patterns and fraud indicators in transaction data as a first-pass forensic scan.

Who should vet it

A forensic accountant or auditor, to investigate the flagged patterns before any conclusion or action.

Important cautions

AI-assisted preliminary analysis only. Engage a Certified Fraud Examiner (CFE) for formal investigation and court-admissible evidence.

Companion documents

- Benford Law Analyzer
- Ghost-Vendor / Ghost-Employee Detector
- Expense-Fraud Pattern Scanner
- 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.