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Ghost-Vendor / Ghost-Employee Detector

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

Flags ghost-vendor/ghost-employee indicators — shared bank accounts, missing KYC/PAN, addresses matching employees, sequential invoices, threshold-edge amounts — with recommended tests. Use it to detect fictitious payees. To clean the vendor master, use the Duplicate Vendor-Master Cleanup.

Purpose of this tool & output

Flag fictitious payees using pattern indicators

How the output is used

Use it to flag fictitious payees using pattern indicators — shared bank details, sequential invoices, round amounts.

Who should vet it

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

Important cautions

Indicators require investigation before any accusation or action.

Companion documents

- Forensic Accounting Analysis
- Benford Law Analyzer
- 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.