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Audit Software tool for data analytics and fraud investigations

General	Pre-built scripts
Testing for "ghost" employees	Accounts Payable
Auditing vendor master tables	Property records
Auditing procurement cards	Journal entries
Identification of potential duplicate invoices	Payroll records
Transportation fraud	Re-calculating Depreciation
"Same, Same, Different "	Inventory systems
Collaborating with Web CAAT on an intranet	Testing for Employee Vendors
System security	Accounts Receivable
Prevention of duplicate payments	Identifying Excess and Obsolete Inventory

[User Guide](#)[IDEA Scripts](#)[Monetary Unit Sampling](#)[Product article review - 3d2f editors consider it the most promising in its class](#)

Articles and resources regarding interviewing and fraud investigations

[Interviewing and fraud investigation \(Hamlet's Mind\)](#)

View system running on [64 bit Unix System \(Centos 5\)](#)

The purpose of Web CAAT is to make data analysis easier. Includes more than 50 tools for the detection of fraud. Compatible with Microsoft Excel and Access. Web CAAT is able to handle **large** data volumes (e.g. 180 million records). If desired, the system can run on large 64 bit Unix systems. [Tutorials](#) are available on [installation](#) and use of the system. The system is open source (LGPL3), there is no license cost.

Current software version 3.21 (2012-10-11) [download](#) 241 MB zipped



