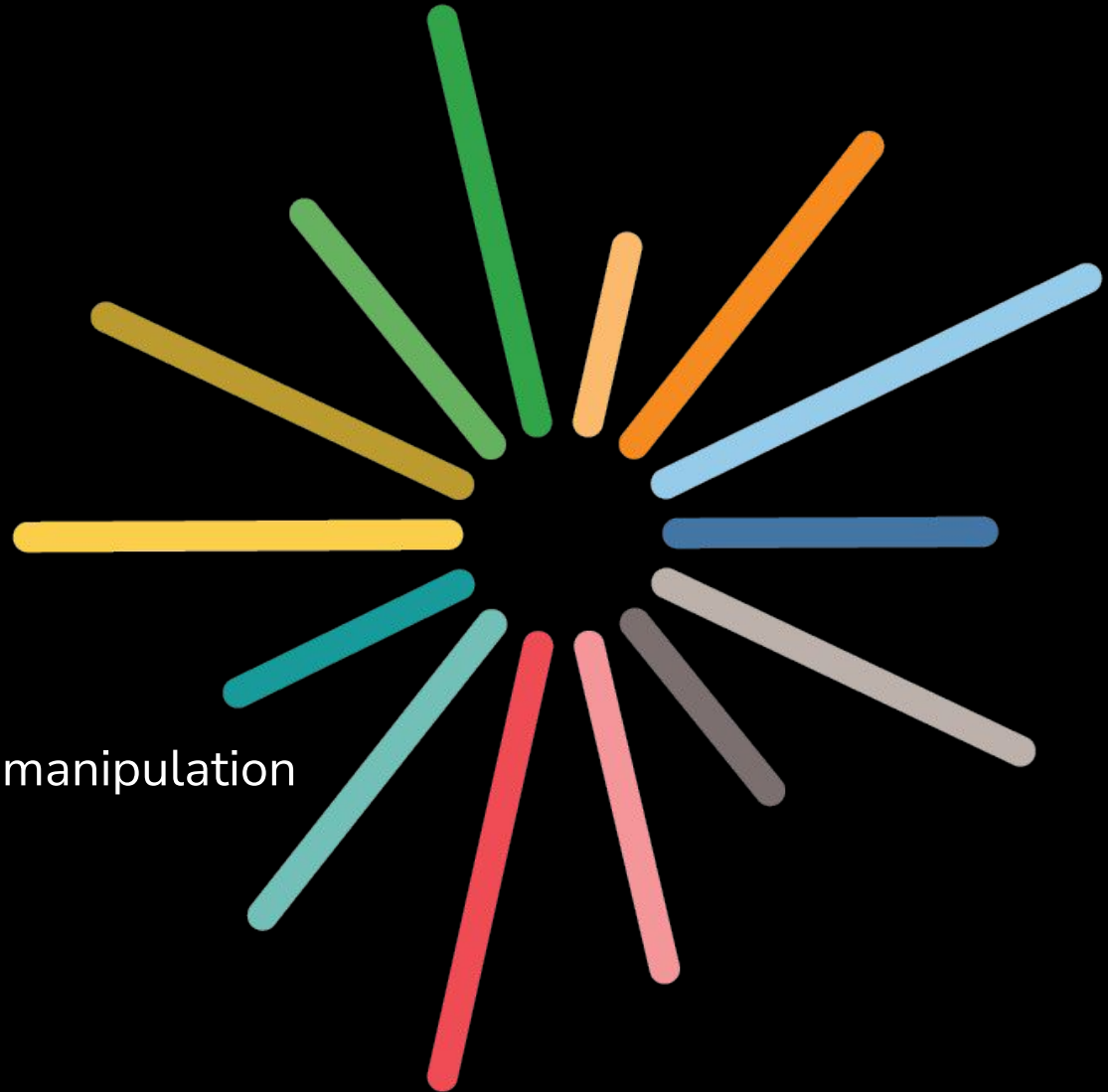


transparently.AI[®]

Automated early detection of accounting manipulation
and fraud



What we provide



AI-enabled accounting manipulation and fraud prediction

Detects scandals on average 2-3 years before they become public knowledge

The Problem



40%

of companies
manipulate their
accounts¹

1 in 10

companies commit
securities fraud¹

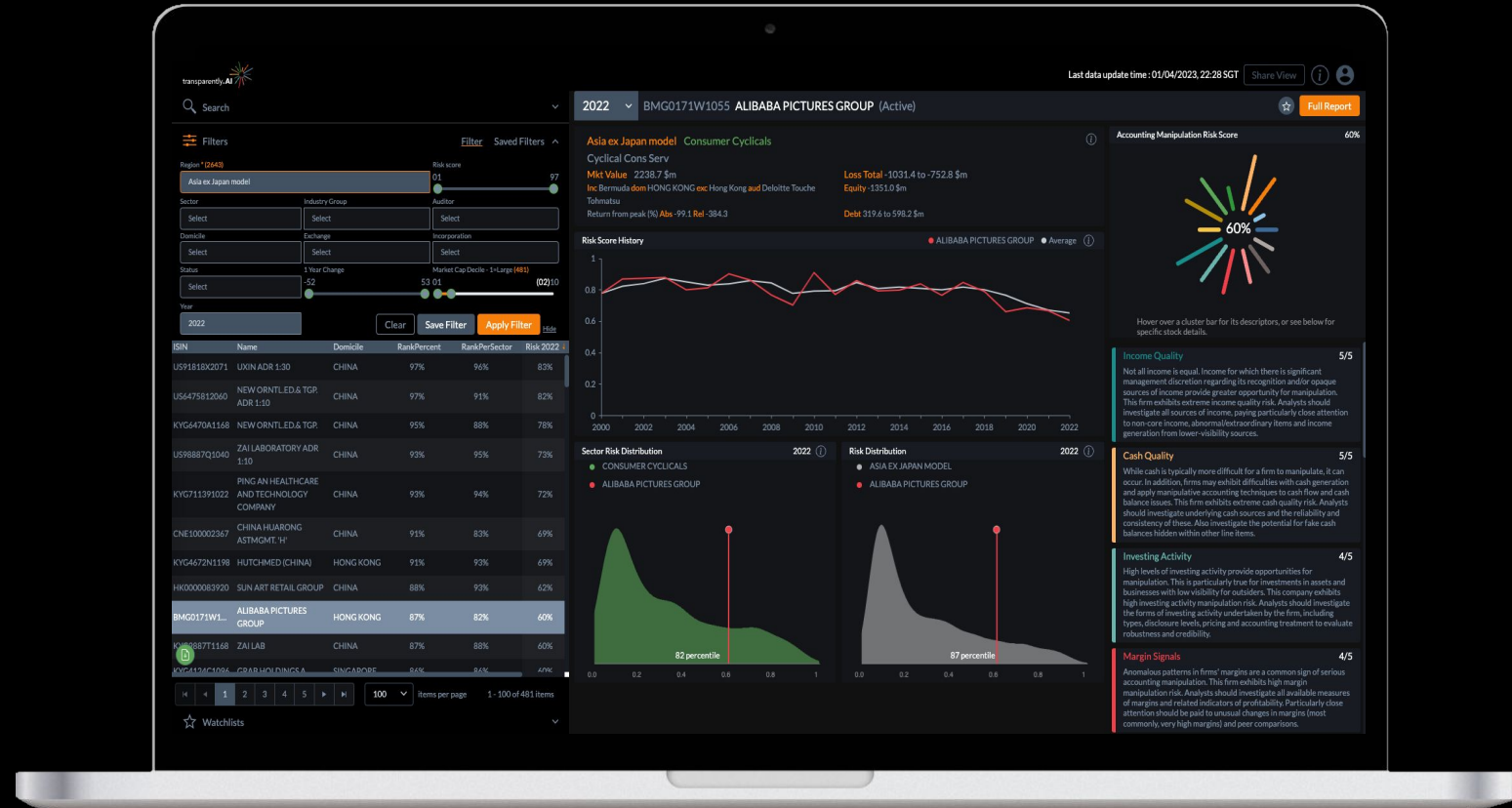
>\$1 trillion

USD per year

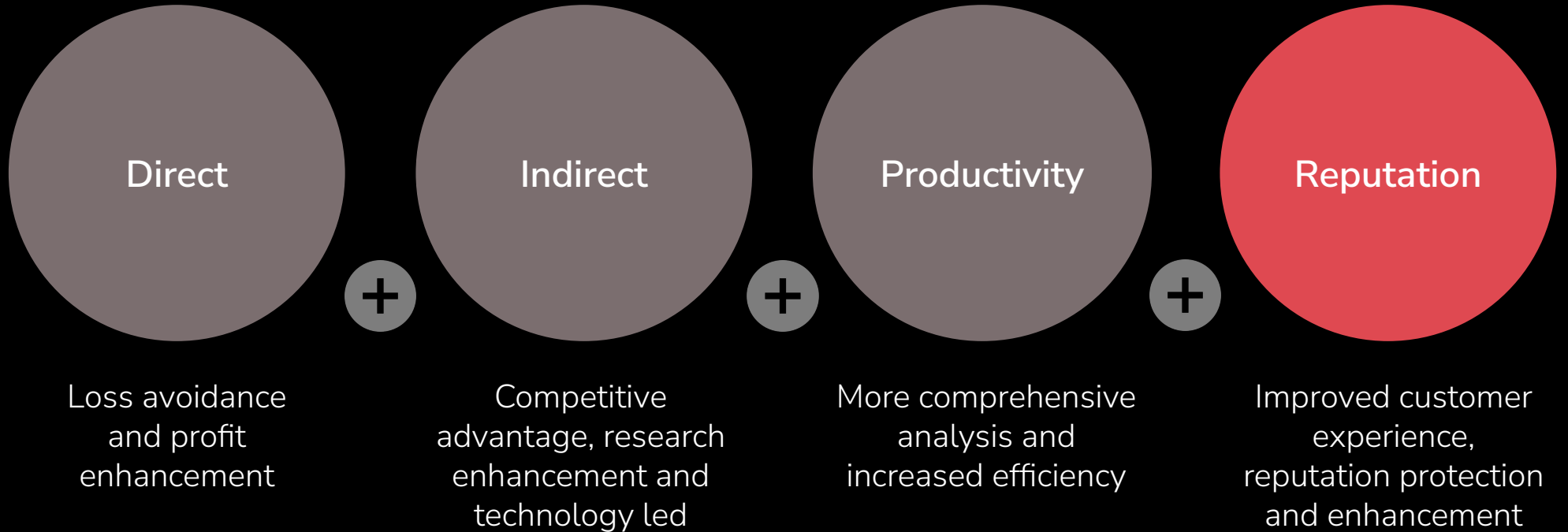
Lost to owners, investors,
suppliers and customers
due to accounting
manipulation and fraud.

Business Model

Cloud Hosted B2B SaaS
Multi-tier subscription model + enterprise solutions
Manipulation risk screening tools and score analytics



Customer Benefits



Your mission



Accounting manipulation in Banks

Requirements



1. Compile a list of historic bank failures associated with accounting manipulation and/or fraud
 - a. Globally
 - b. Since 1980
 - c. As many as possible
2. Identify the types of manipulation/fraud they employed (may be multiple types) for each case identified
3. Prepare a reference list of academic papers that have analysed these cases (individual cases and groups of cases)
4. Identify common features across these cases and summarise these (e.g. drivers, explanatory factors, predictors, modeling techniques, etc)

Requirements



5. Provide a list of variables, and how you would construct them, that could model the manipulation/fraud observed (e.g. net interest margins, tier one capital, etc).

Ratios?

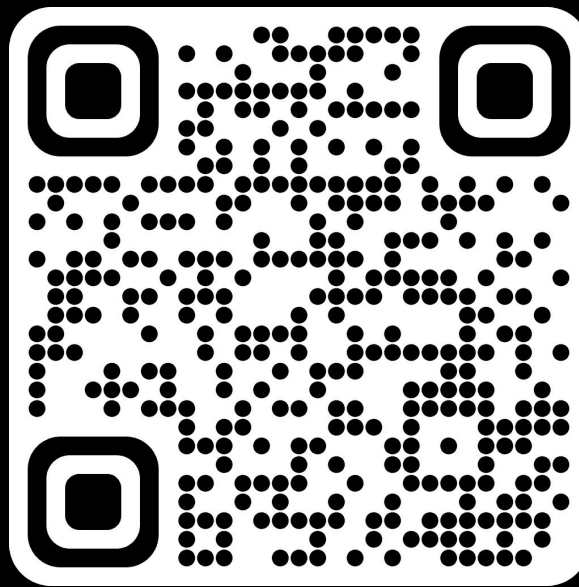
Growth rates?

Time series analysis?

Cross-sectional factors?

Regression coefficients?

etc



Hamish Macalister, Founder & CEO
e: hamish@transparently.ai
p: +65 8622 2241

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