

Secure business transactions by detection of fraudulent and suspicious activities in real time



SKYWIND
Software Group

- Multi Lingual Interface
- Non-Intrusive Deployment
- Built by SAP® Experts for SAP® Based Enterprises

Enterprises produce enormous amounts of data in their SAP® systems such as ERP, HR, S/4 HANA. Every day, thousands of business transactions are processed and collected in these systems, making them the most important asset to protect. Skywind 4C™ detects and notifies about fraudulent and suspicious business activities in real time, protecting our clients all over the world around a clock. The platform is agnostic to SAP® versions and database types. Skywind 4C™ unique technology can be used via cloud, on premise or a hybrid SAP® installations.

SKYWIND 4C™ ANTI-FRAUD PACK EXAMPLES:



PROCUREMENT MANAGEMENT:

- ✓ **Purchase Order for one-time Vendor**
Check threshold preventing inappropriate purchase procedure
- ✓ **Inactive vendor with an open balance**
Reveal vendor's debt due to i.e. not realized credit memos
- ✓ **Self approved Purchase Order/Requisition**
Segregation of duties
- ✓ **Purchase Order, created after the Vendor's invoice date**
Misbehavior leading to possible money loss or fraud



SALES & LOGISTICS MANAGEMENT:

- ✓ **Excessive credit memo for a Payer**
Possible sales agent fraud
- ✓ **Duplicated discounts in Sales Order**
Possible sales person Fraud
- ✓ **Unauthorized Customer's credit limit changes**
Possible misbehavior or fraud by internal personnel
- ✓ **Sales Order pricing conditions were changed manually**
Possible sales person Fraud



FINANCIAL ACCOUNTING:

- ✓ **Exceptional postings by GL account**
Possible misbehavior
- ✓ **Parked Document is posted by the same user**
Segregation of duties
- ✓ **Payment advice of one-time vendor with regular vendor bank details**
Payment clerk fraud
- ✓ **Vendor's bank account was changed several times during the check period**
Account payable fraud



STOCK MANAGEMENT:

- ✓ **Suspicious Material movements**
Stolen goods
- ✓ **Inappropriate Material conversions**
Convert "car to a pencil"
- ✓ **High amount inventory variance (booked vs. counted)**
Stolen goods
- ✓ **Moving average price changes**
Discover misbehavior by side effect

Established in 2011, Skywind provides SAP® native, SaaS based monitoring and analytical platform, engaged by dozens of SAP® customers, covering a wide variety of industries.

