

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



- 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.

