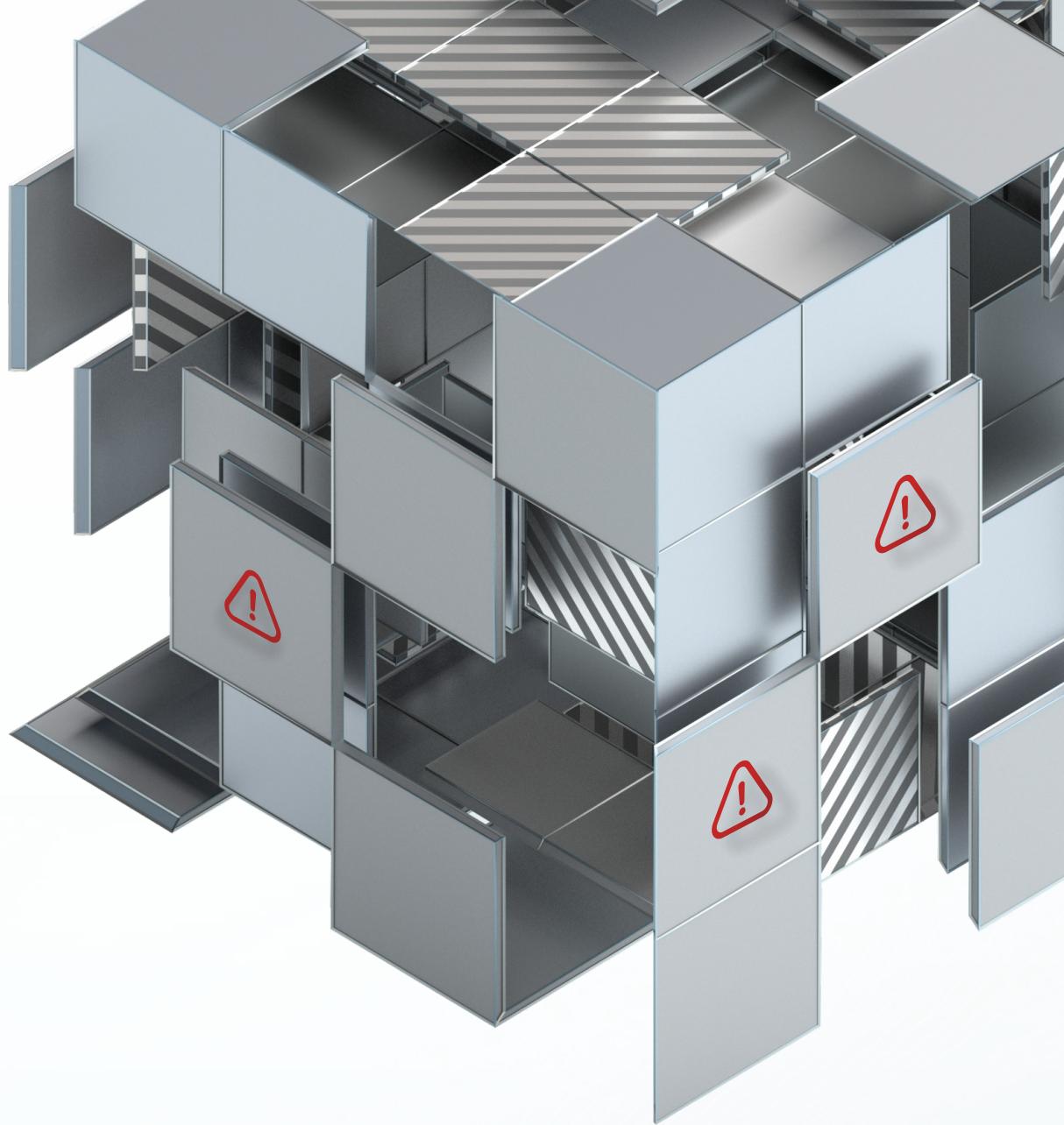




Secure business transactions
by detection of fraudulent
and suspicious activities
in real time



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



SECURE BUSINESS TRANSACTIONS BY DETECTION OF FRAUDULENT AND SUSPICIOUS ACTIVITIES IN REAL TIME /

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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 personal)
- 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.

