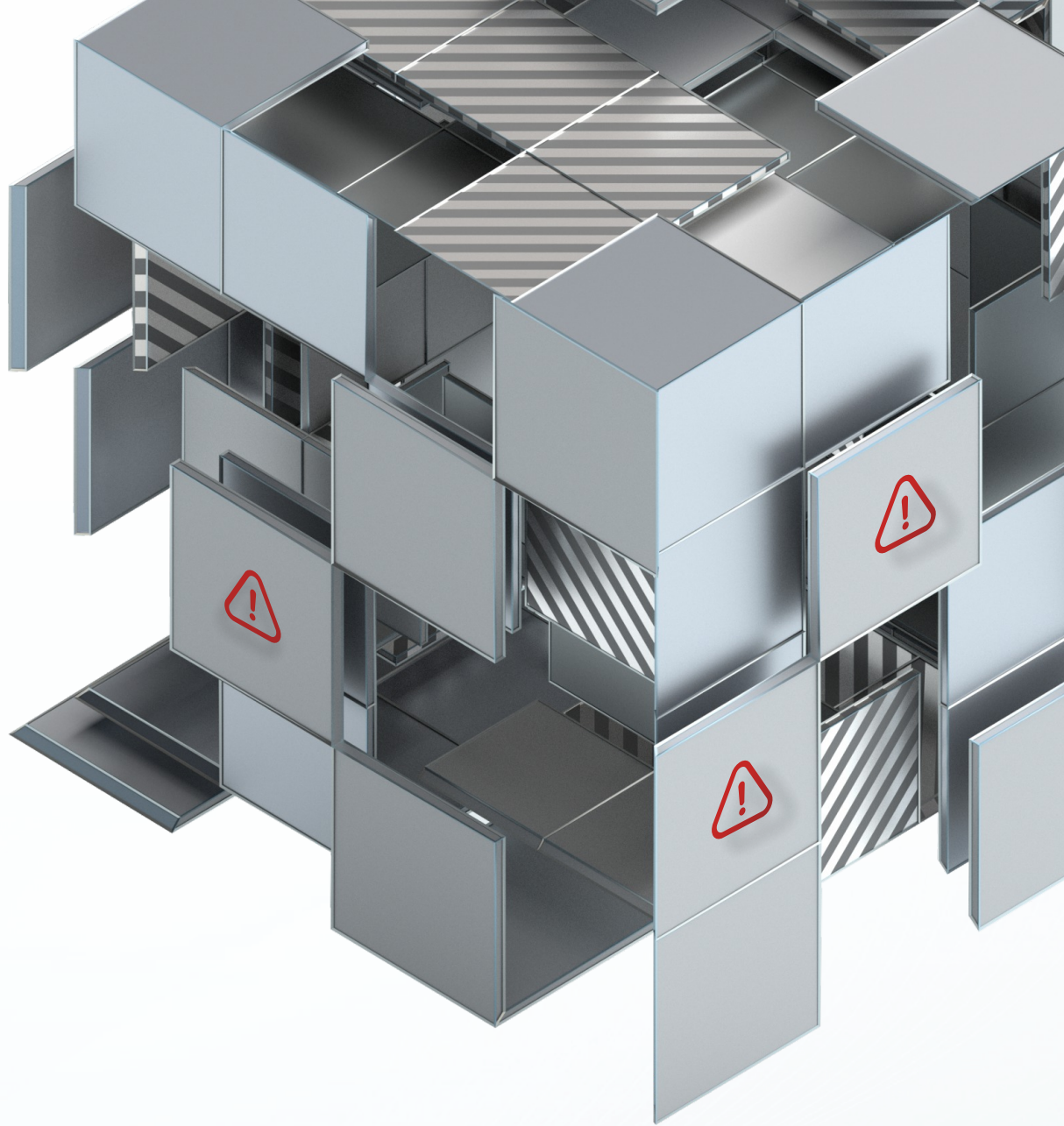




Secure business transactions
by detection of fraudulent
and suspicious activities
in real time



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



SKYWIND
Software Group

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.

