

AppZen Expense Audit

Audit 100% of your expenses instantly with powerful AI software

Improve finance decisions

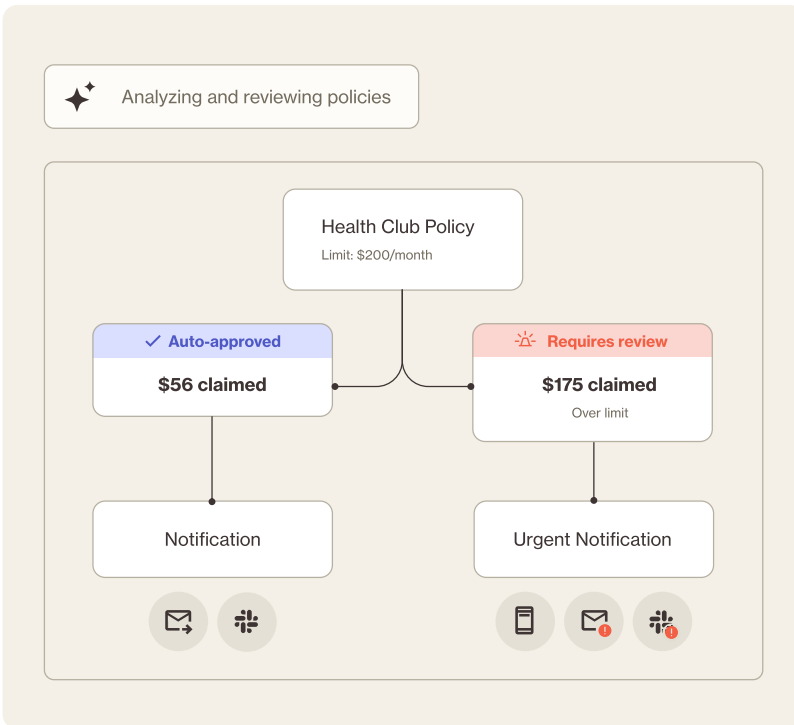
Improve decisions with insights and benchmarks to enhance your policies, audit processes, and reporting.

Automate policy compliance

Automate your unique policies, manage exceptions, and use data lookups to automate decision making.

Decrease finance workload

Based on your policies, auto-approve low-risk spend, erase complexity, and pay employees quickly.



Eliminate unnecessary spend

Find errors, waste, and fraud before you pay.

AppZen provides better expense outcomes

- Prevent 2%-5%+ excess spend before you pay
- Detect 5-10 times more high-risk transactions, up to 10% of total transactions
- Find expense, invoice, and P-Card duplicates in under 30 mins.
- Reduce effort by 90%; focus on high-risk areas
- Reduce issue-to-action time by up to 80%
- Mitigate global spend risk by overlaying translations from 90+ languages atop receipt images
- Benchmark against peers; improve compliance and spend

AppZen AI is empowering over 1000 finance teams



With AppZen, we were able to identify immediate savings opportunities that we reinvested back into the business.

HEAD OF THIRD-PARTY RISK MANAGEMENT
GLOBAL FINANCE SOFTWARE COMPANY

AI-powered Expense Audit: A 24x7 automated finance expert



AppZen AppStore

Quickly deploy apps from our AppStore to extend your reach to new expense types and policies, such as online gifts or sales tax



Custom AI models and workflows

Automate your organization's unique policies and processes with custom AI and tailoring of automation rules



Manager-specific and custom dashboards

Enable front-line managers to correct the behavior of the 5% of employees that cause 90% of the expense risk. Quickly build custom dashboards.

Expense Audit - Features



AI understanding of unstructured data on receipt lines

Extract, read, and understand the content and context of every receipt line, including unstructured descriptions, such as hotel upgrades



Line level, receipt-to-claim matching

Match receipt lines against expense claim lines; identify miscategorized and overstated expenses on claims, such as tips



1000s of online intelligence sources

Enrich with intelligence from 1000s of online sources to capture data on dual-use merchants, average restaurant check sizes, and more



FCPA, SDN, and HCP compliance

Prepayment compliance with anti-bribery, FCPA, SDN, and Sunshine Act; identify HCPs in receipts and use US NPI registry



Case management

Queue management based on violation types, employee groups, policies, and countries



Superior knowledge and support

A single point of contact, access to our technology team, 1-hour response time and hourly updates on urgent issues, and fewer false positives

17 AI models deliver best practice auditing

AUTOMATED RECEIPT VERIFICATION

RECEIPT ITEMIZATION VERIFICATION CHECK

CASH LINE VALIDATION

EXPENSE AGE CHECK

DAILY MEAL LIMIT

AMOUNT VERIFICATION BY EXPENSE TYPE

AMOUNT VERIFICATION

DUPLICATES ACROSS REPORTS

ANTI-CORRUPTION & BRIBERY CHECK

UNAUTHORIZED EXPENSES

MERCHANT PRICE CHECK

HEALTHCARE PROFESSIONAL CHECK

NON-CONFORMING RECEIPT CHECK

MANAGER AS ATTENDEE CHECK

Integrate with all major expense management software

