Protect Your Reputation and Profits

FINANCIAL $ SERVICES SUITE
BY AUDIMATION

With fraud reaching all-time highs, banks are responding by taking a risk-management approach driven by technology. Searching for fraud or errors to avoid significant financial loss, stiff penalties and long-lasting reputational damage requires the right tools.

Proven & Accurate Solution

Developed by a team of experts with deep knowledge of bank core processing systems, the Financial Services Suite (FSS) applies advanced algorithms to detect suspects. With just a few clicks, you can identify conflicts of interest between account data and system parameters.

Banking system data is easily manipulated. These tests perform selected audit calculations and recalculations to ensure critical data is accurate.

Eliminate Guesswork

The FSS tests are in a class by themselves. They uncover red flags of potential fraud, errors & omissions, bypassed controls and compliance violations. These pre-developed test suites eliminate the guesswork about which areas to test for within deposit accounts and loans. They are the fastest, most effective way to identify previously undetected risks.

The tests run on the CaseWare IDEA® data analytics platform to:

- Identify and remediate risks before they grow into reportable examination findings by the FDIC, NCUA and OCC
- Enhance regulatory management ratings
- Meet COSO Principle 8 fraud risk assessment standards
- Build a cost-effective continuous auditing and monitoring program

$ ACCOUNT Protector

Complete coverage for critical areas including:

- Account takeover
- Unauthorized withdrawals
- Compliance
- Money laundering
- Employee accounts
- Dormant accounts
- Service charge errors

$ LOAN Protector

Conduct a comprehensive fraud audit of the lending function by testing for multiple loan fraud indicators in this exceedingly high-risk area.

Trusted By These Professionals

- Internal auditors in banking, credit unions and finance
- External auditors working with banking or credit union clients
- Fraud managers
- Operations managers

Make data-driven decisions powered by analytics.

Boost Your Capacity to Prevent Fraud

Return on Investment

The return on investment (ROI) is immediate. You can quickly test, identify and stop losses due to fraud, errors and omissions. Fraud schemes can run for long periods of time before they are detected. Early prevention reduces future losses by an average of 75%.

Improve Bank Management Rating

Protect the reputation of your organization by taking a proactive approach to fraud. A strong fraud risk management program, backed by data analytics, can improve your bank exam management rating.

Meet Professional Standards

Auditing standards and guides recommend the use of data analysis to improve efficiency, effectiveness and assess fraud risks. The FSS helps you meet the standards set by:

- The Institute of Internal Auditors (IIA)
- Committee of Sponsoring Organizations (COSO)
- Association of Certified Fraud Examiners (ACFE)

Increase Effectiveness

Built-in intelligence helps you work faster and provides a foundation for implementing a continuous auditing and monitoring program.

Close the Knowledge Gap

Monitor 100% of core banking system data to identify fraud scenarios that typically require specialized expertise.

Rapid Adoption

Audimation is your trusted partner in using data analytics to combat fraud and reduce risks. Clients have unlimited access to the Help Desk for assistance using the tests and IDEA.

Protect Your Profits Now
Contact sales@audimation to schedule a live demo.

About Audimation Services, Inc.

Audimation Services is a data analytics company that, since 1994, has combined deep industry experience and proven technology solutions to transform raw data into actionable information. We are your single source for powerful data analytics technology like CaseWare IDEA®, purpose-built solutions to tackle pressing challenges and rapid-adoption resources for long-term success.

✓AUDIMATION

Putting Data Analytics to Work

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