8. Financial control and anomaly detection

Project

AI monitors financial data for deviations, unusual patterns and risks.

Specific solution

The system analyses invoices, cost centres, payment deadlines, customer receivables and supplier payments daily or weekly, and flags anomalies.

Examples

- unusually high costs in a cost centre;
- duplicate or suspicious invoices;
- deteriorating customer payment discipline;
- forecasting late payments;
- an expected reduction in cash balances;
- declining margins by product group.

Measurable results

- faster financial control;
- fewer manual checks;
- better cash-flow forecasting;
- earlier intervention with problematic customers.