Fraud Monitor for SAP®
Making Your Payments Safer

Fraud risks are on the rise, posing new challenges for companies. When fraudsters gain access to sensitive corporate data, pose as CFOs to make payments or issue seemingly real invoices, your business can lose millions.

Reduce your risk of fraud with the new Fraud Monitor!

Make your payment transactions more secure: The Fraud Monitor for SAP is a Fiori app-based solution that allows you to identify suspicious payments in time and take appropriate action. In connection with FS² Payments, SAP's payment solution solution from Serrala, the Fraud Monitor warns you when payments show fraudulent signs and automatically has the payments undergo an additional check.

How does the security check work?

01 Select the criteria

to be checked Depending on the company, the fraud risks and types differ. For this reason, the Fraud Monitor provides a list of criteria, which allows you to individually select which characteristics are to be checked for your payments. These include:

- A noticeably large number of payments with low amounts

- Payment amounts are often just below certain approval limits

- The same amount is to be paid to the same recipient multiple times in short succession

- Payments with an unusually high amount

- Unusually many payments in one file —compared to the average

- Payments that have been adjusted manually and not via the feeder system

- Payments with large round numbers

- Payments to the same account number but with a different recipient

02 Define the scoring

Each of these criteria can be assigned an individual score. If the total score exceeds the limit you set, the Fraud Monitor automatically initiates the specified follow-up processes.

The Fraud Monitor at a Glance
- Intuitive to use thanks to the Fiori app

- Integ rated into your central SAP system

- Automatic notifications of suspicious payments

- Customizable follow-up processes

- Monitoring

Your Advantages
- More control over your company-wide payments

- Reduce the risk of fraud

- Prevent losses

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03 Specify the follow-up processes

You can decide how to deal with suspicious payments in your company. For example, you can stop the entire payment file in which the Fraud Monitor has detected one or more suspicious payments. This is particularly useful in cases where the scoring has reached the highest warning level. For lower warning levels, you can specify that, for example, only the suspicious payments are blocked and all other payments are executed, so that payment terms are adhered to for proper payments. All payments identified by the Fraud Monitor are checked by a separate approver group, and can be rejected on a case-by-case basis or, following approval, transferred back into the defined approval process. It is also possible to execute all payments, including the suspicious ones, and to have the suspicious payments displayed in the Fraud Report along with the corresponding criteria. This process is suitable, for instance, for trial runs or for payments with small amounts.

The Fraud Monitor's 'Customizing' option also lets you specify at what point in the payment transaction process the payment file is to be checked: directly following the import, prior to submission, or after certain approval levels. In addition, you can set up lists with exceptions in the Fraud Monitor to exclude certain payments from the check. An example of this are provider premium payments, which often contain round amounts. This feature helps avoid the Fraud Monitor interpreting these as fraudulent payments and blocking them.

04 Detect suspicious payments reliably and prevent losses in the long term!

Now you only need to use the Fraud Monitor and secure your payment transactions! The 'Monitoring' feature lets you keep an eye on the development of fraud risks in the long term.

Der Fraud Monitor bietet einen Kriterienkatalog, anhand dessen Sie individuell auswählen können, welche Merkmale bei Zahlungen überprüft werden sollen

Interested?
Would you like to find out more about the Fraud Monitor? Make an appointment with us today to discover the advantages it offers!
contact@serrala.com

Serrala — Bringing Clarity to Complexity
We are proud to announce our evolution from Hanse Orga Group and welcome you to Serrala. Our new name is inspired by the Sierra de la Serrella, a powerful mountain range in Spain symbolizing confidence and security and the Hindi word saral meaning simple. With a suite of future-proof end-to-end payment solutions we provide efficient and secure optimization of your financial processes partnered with experienced first class cash visibility and treasury consulting services. Over 30 years of industry experience provide us with the necessary knowledge and understanding to be your trustworthy partners.