

The world's first AI solution for early detection of accounting manipulation and fraud

The Problem

Accounting manipulation and fraud erodes value and business confidence and is often baked into a company's financials over a long period.

Early detection is challenging as it can take financial analysts months to analyse one company. Very often, accounting manipulation goes undetected.

> **1tn USD /yr**

Lost to owners, investors, suppliers and customers due to accounting manipulation and fraud

Our Solution

~**2-3+ yrs**

System signal lead time on the market

Manipulation Risk Analyser (MRA)TM

AI-enabled accounting manipulation and fraud prediction system for companies across the globe

Our system provides a probability score of the risk of corporate failure due to accounting manipulation and fraud with a **full forensic report** identifying risk areas across **14 clusters of characteristics** and hundreds of underlying factors including margins, credit, asset quality, accruals management & income quality.

- ✓ Access to full reports within seconds for every public company and any year
- ✓ 100% coverage of public companies globally¹
- ✓ +95% productivity gains for forensic analysis and research teams
- ✓ +100 registered users with financial assets > 4tn USD

Get In Touch

For more information visit our website www.transparently.ai or email us directly at sales@transparently.ai

1 Stocks must have at least 3 years of financials and excluding banks and insurers



transparently.AI