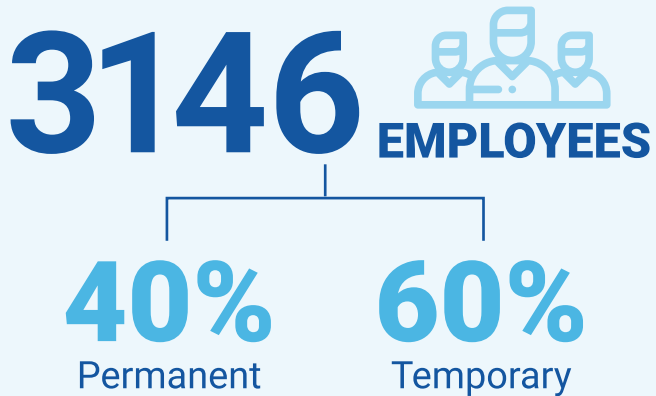


Payroll / Creditors Health Check Challenge



Cleaning Services Business



XTND =

- > Confidentiality
- > Efficient and professional project management
- > Flexibility
- > Subject matter experts
- > Return on investment

Key aspects within data set

- > Key individuals and their relationships with others
- > Structures within networks
- > Close-knit groups of individuals
- > Information or commodity flows across network

How XTND helped

- 20 month's payroll data
- Expose IT Enterprise Insights Analysis
- Link Analysis
- Subject matter experts

PAYROLL FRAUD SCHEMES

- Timesheet abuse
- Overtime manipulation
- Ghost employees
- Inconsistent employee records
- Accounts payable schemes

ANOMALIES ON

154
EMPLOYEES

Further Investigation

Temporary employees not taken off from payroll system when permanently employed

2 Salaries under different employee numbers

Business lost
R890 000
over 20 months