

# CaseWare P-Card Solution

Take control of your P-Card program in an unprecedented way

While P-Card programs have helped save time and money they can also bring new and unforeseen risks. **CaseWare P-Card Solution** ensures program efficiency and growth while improving controls and maximizing program performance. Companies that don't effectively manage their P-Card programs risk the loss of assets, or worse, damage to their reputation.

## Grow Your Program with Ease and Efficiency

### Immediate Detection and Response

- Continuously and automatically detect instances of misuse, abuse and potential fraud
- Proactively alert stakeholders and cardholders throughout the organization
- Improve response time

### Oversight

- Gain insights into P-Card program performance
- Reduce the likelihood of misuse and fraud derailing your P-Card program

### Savings and Efficiency

- Achieve hard dollar savings from reduced audit and compliance costs
- Improve operational efficiency and controls
- Maintain a compliant process and achieve program objectives

### Loss Prevention and ROI

- Proactively resolve issues and prevent revenue leakage
- Ensure employees are using preferred vendors to maximize hard dollar savings
- Grow your program and reduce risk of exposure with elevated liability coverage

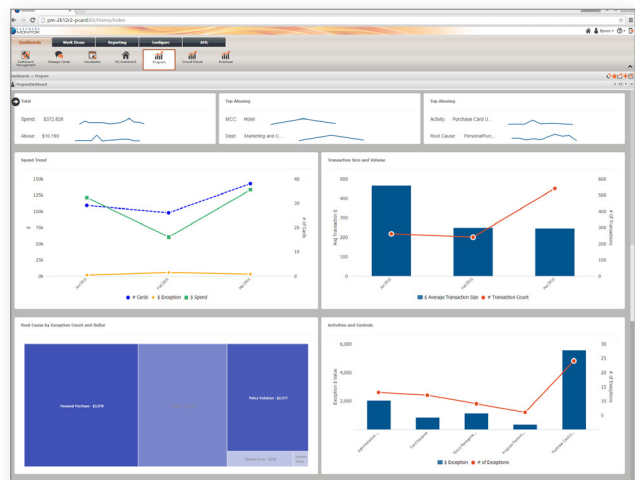
### Ease of Implementation and Use

- Get started quickly with a solution that works with your existing P-Card system



### Remove Blind Spots with Cross-Application Monitoring

**Case Scenario:** By leveraging HR data the solution will correlate P-Card activities with the employee's HR status. Are the P-Card transactions appropriate considering that the employee was on vacation or terminated?



### Gain Big Picture Insights with Visual Dashboards

# Gain Actionable Insights with Sophisticated Technology

## Pre-Packaged Analytics

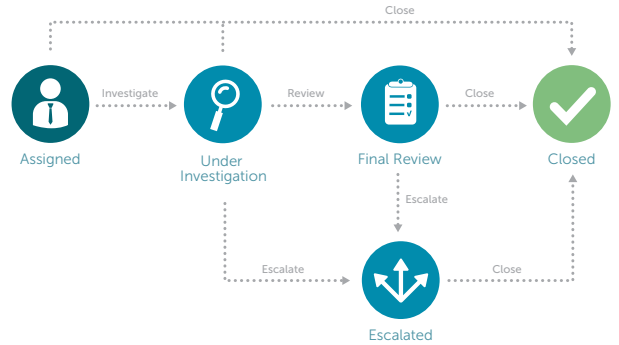
- Extensive data analytics
- Reviews 100% of your transactions
- Removes blind spots associated with monitoring only P-Card transaction data

## Remediation Workflow

- Fully customizable workflow and case management
- Facilitates assignment, approval and escalation
- Notifications delivered via Email and Text Messages

## Data Visualization

- Provides key program metrics with interactive charts and graphs
- Facilitates further analysis with drill down capabilities using data visualization techniques

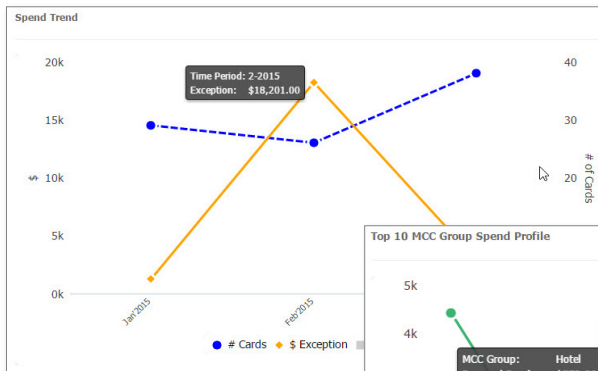


Remediate Control Breakdowns Quickly with the CaseWare Analytics Workflow

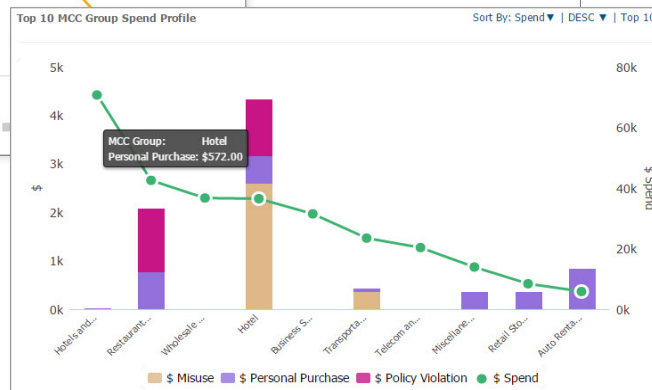
## Supports Existing Systems

- Compatible with Concur® T&E and P-Card solutions
- Supports P-Card programs on any system and data from any source without additional infrastructure
- Examines multiple data points to identify instances of misuse, abuse and potential fraud

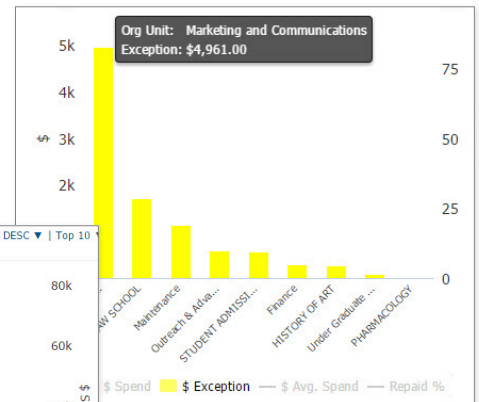
Program Dashboard



Employee Dashboard



Overall-Misuse Dashboard



**CASEWARE**  
ANALYTICS

## Learn More Today!

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Clear insights allow for the discovery of root causes