



# Achieving Autonomous Financial Integrity

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CEO & Co-founder



# Agenda

- ◆◆ Datricks Overview
- ◆◆ Crisis of Blind Control
- ◆◆ Paradigm Shift: Autonomous Financial Integrity
- ◆◆ GenAI Intelligence: The Engine of Process Assurance
- ◆◆ Business Processes and Exposure Controls
- ◆◆ Unbreakable Assurance: Achieving Zero-Exposure Performance
- ◆◆ Accelerating SAP Transformation with GenAI
- ◆◆ Q&A

# Company overview

## Mission

Empowering finance leaders with AI-driven clarity, control, and real-time insights to achieve complete financial integrity and prevent human errors, non-compliance events and fraud

2019

Year Founded

Haim Halpern, CEO  
Roy Rozenblum, CTO

Founders

NYC

HQ

30 employees

Team

## Key Investors

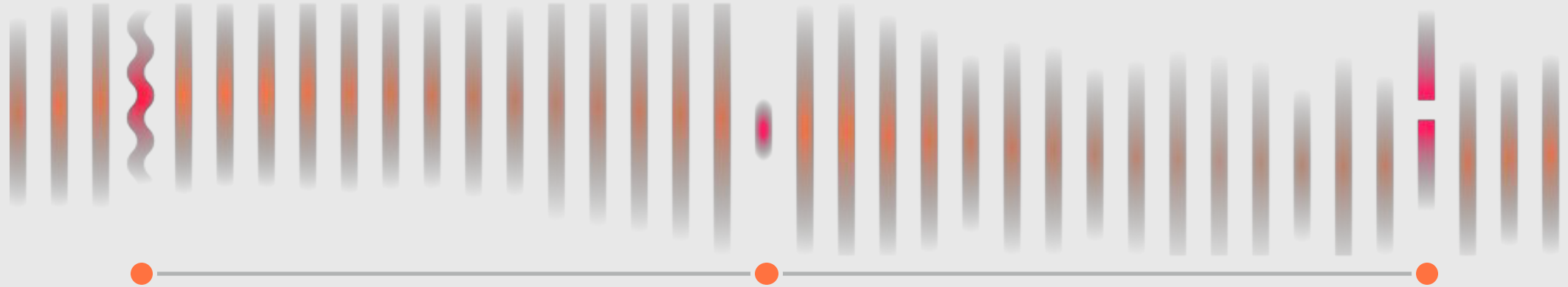


## Reference Customers



**HALLIBURTON**

# The crisis of blind control: why exposures persist



## Human error

RESOURCEFUL  
FINANCE PRO

The no. 1 culprit for financial errors is...

You probably won't be shocked to hear that manual data entry and **human error top the list of reasons** it's tough to trust the numbers. A full **41%** of BlackLine survey respondents offered that as the problem.

## Non-compliance

The Hackett Group  
World Class Defined and Enabled

Organizations lose up to **20% of targeted savings** due to maverick buying

## Fraud

The New York Times

*Ex-Amazon Manager Sentenced to 16 Years in Prison in **\$9 Million Theft Scheme***



Former Facebook and Nike diversity manager gets 5 years in prison for **\$5 million fraud**

# The cost of not being ready is too high

Human error

=

**\$15M**

cost of insider-driven  
data exposures and leaks

Non-compliance

=

**\$5.87M**

in revenues lost due to a  
single non-compliance event

Fraud

=

**5% of revenue**

lost every year to fraud



The Financial Integrity Platform

# Autonomous, real-time control over financial operations

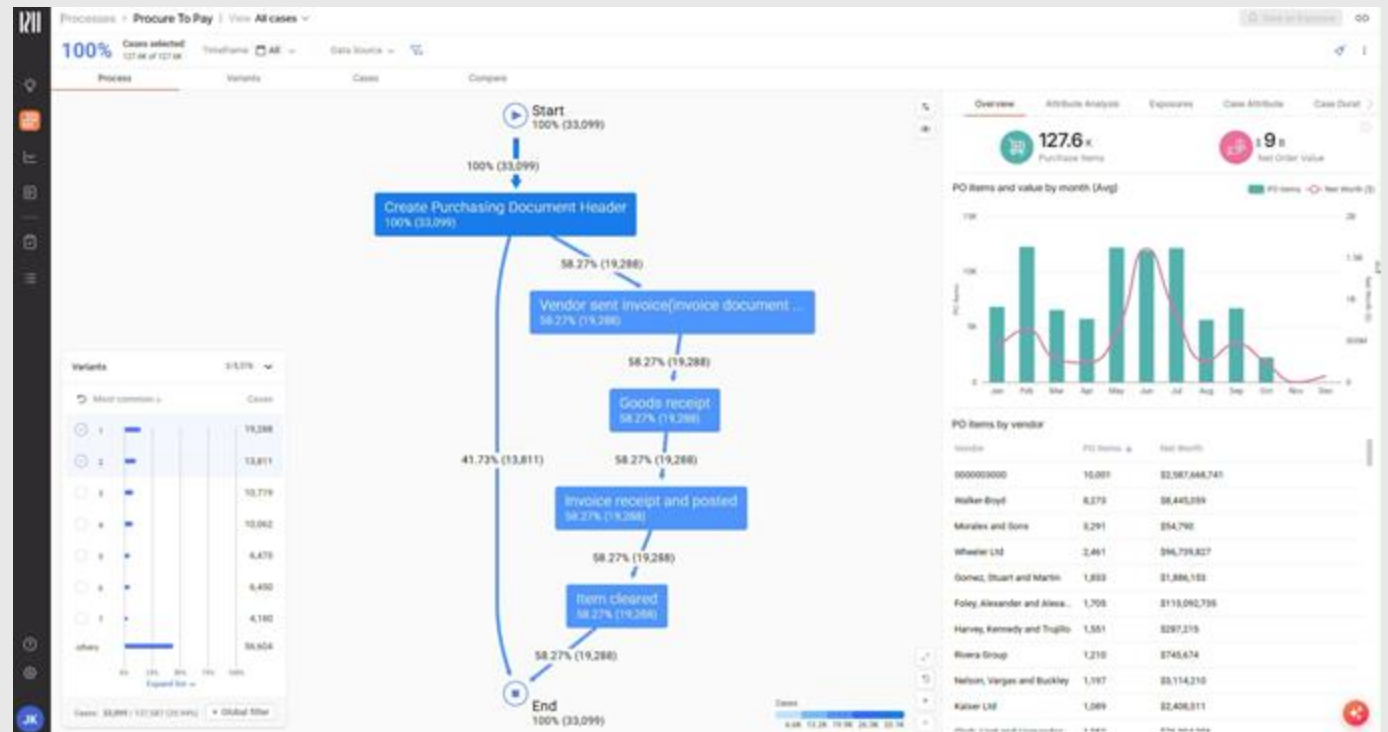
powered by a GenAI intelligence layer  
that works 24/7 to elevate Financial Integrity



# Autonomous Process Discovery

Maps and analyzes financial processes continuously and automatically.

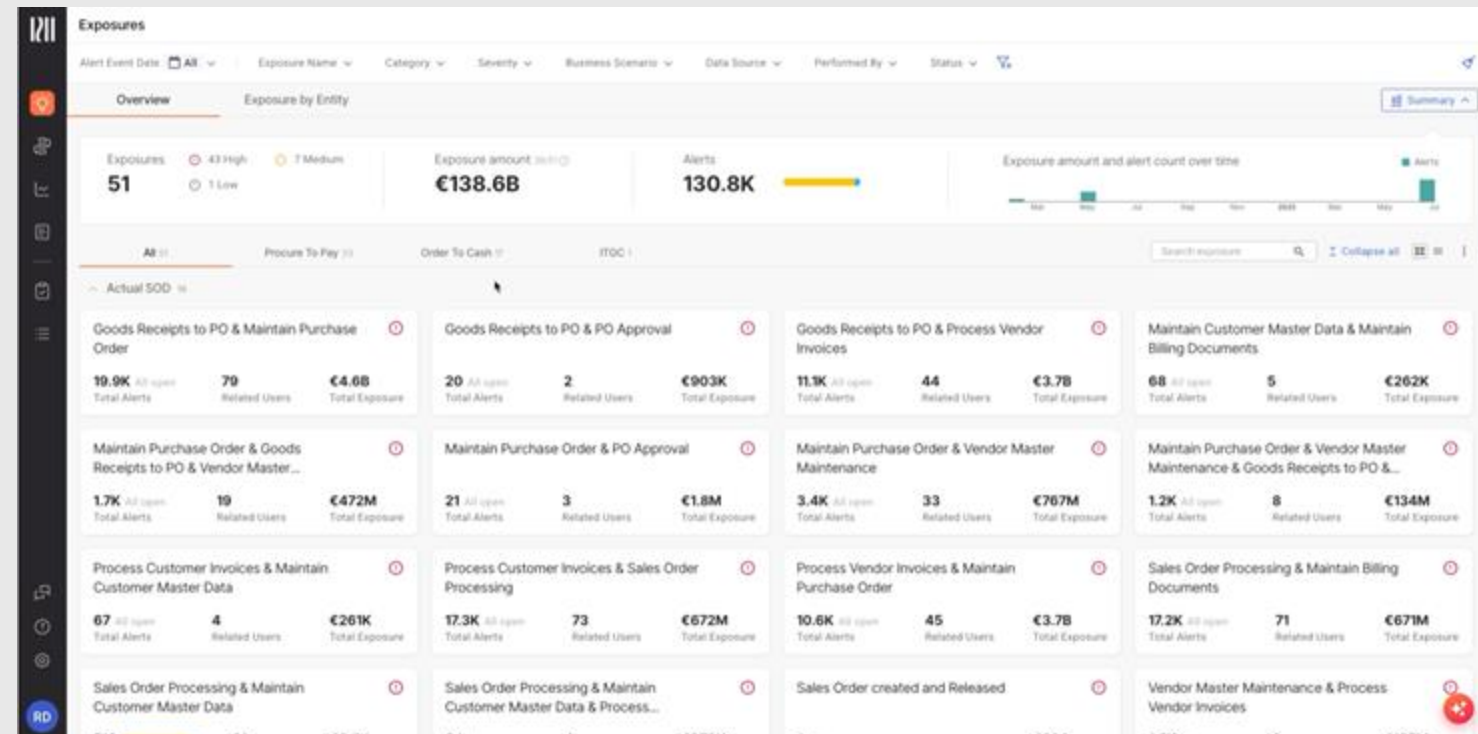
Extracts insights from business systems and enriches that data with information from numerous other enterprise and external third-party sources.



# Integrity Exposure Detection

Detects process discrepancies, compliance gaps, fraud patterns, and anomalies.

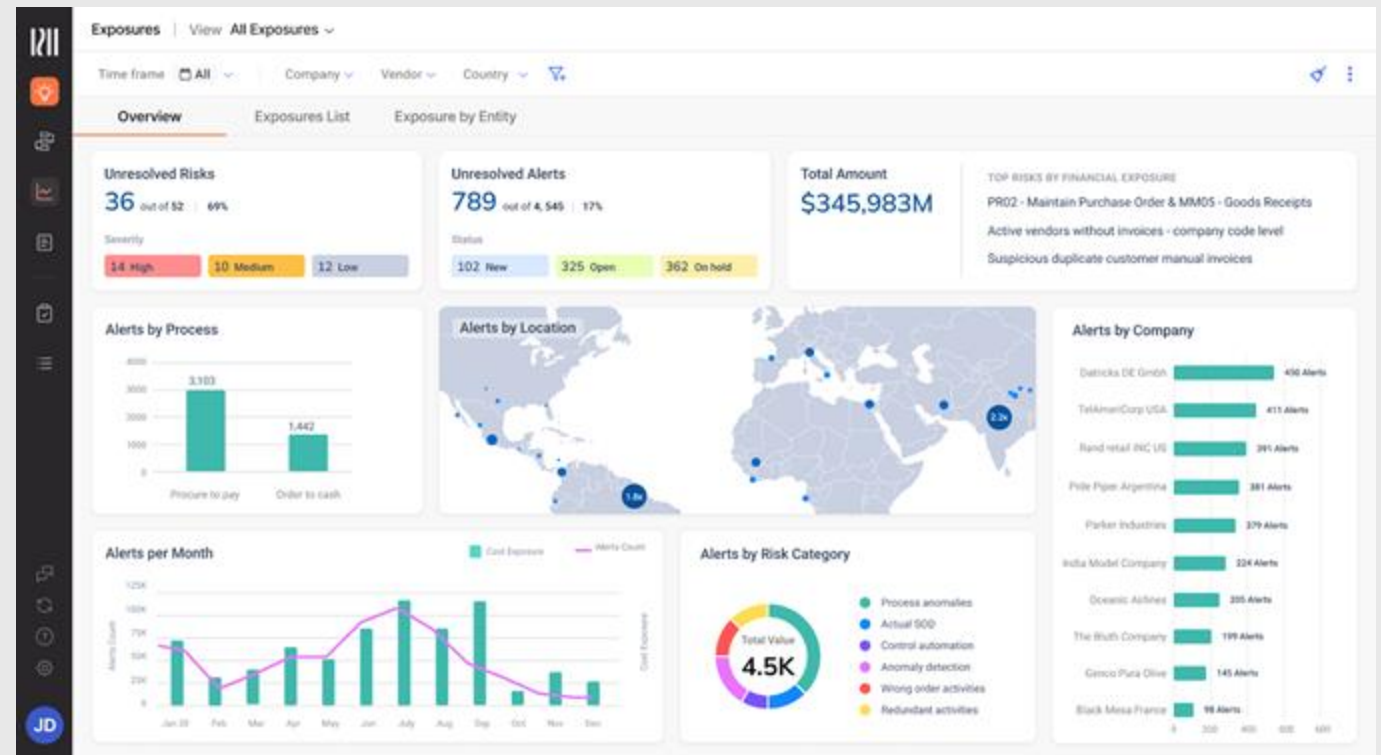
Prioritizes and flags issues based on their impact and urgency and proactively sends alerts with guidance for the next best action.



# Integrity Intelligence

Provides instant, context-rich answers to questions submitted in plain language.

Personalizes insights display, making connections across exposures, processes, and trends, for a full and deep understanding with complete control.



# Every step driven by a team of always-on AI agents

autonomously and continuously – monitoring, reasoning, and taking action

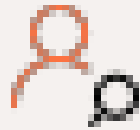
## Datricks Agents



### The connector

**Connects** to enterprise systems automatically

**Maps & analyzes** processes

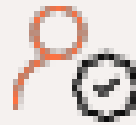


### The detector

**Detects** anomalies & patterns across processes

**Scores** risks

**Correlates** with global regulatory changes



### The auditor

**Creates** smart audit focus

**Analyzes** audits to recommend improvements

**Creates** company-wide controls catalog



### The guru

**Creates & delivers** insights, guidance, predictions

**Eliminates** false alarms

**Triggers** action (with oversight)

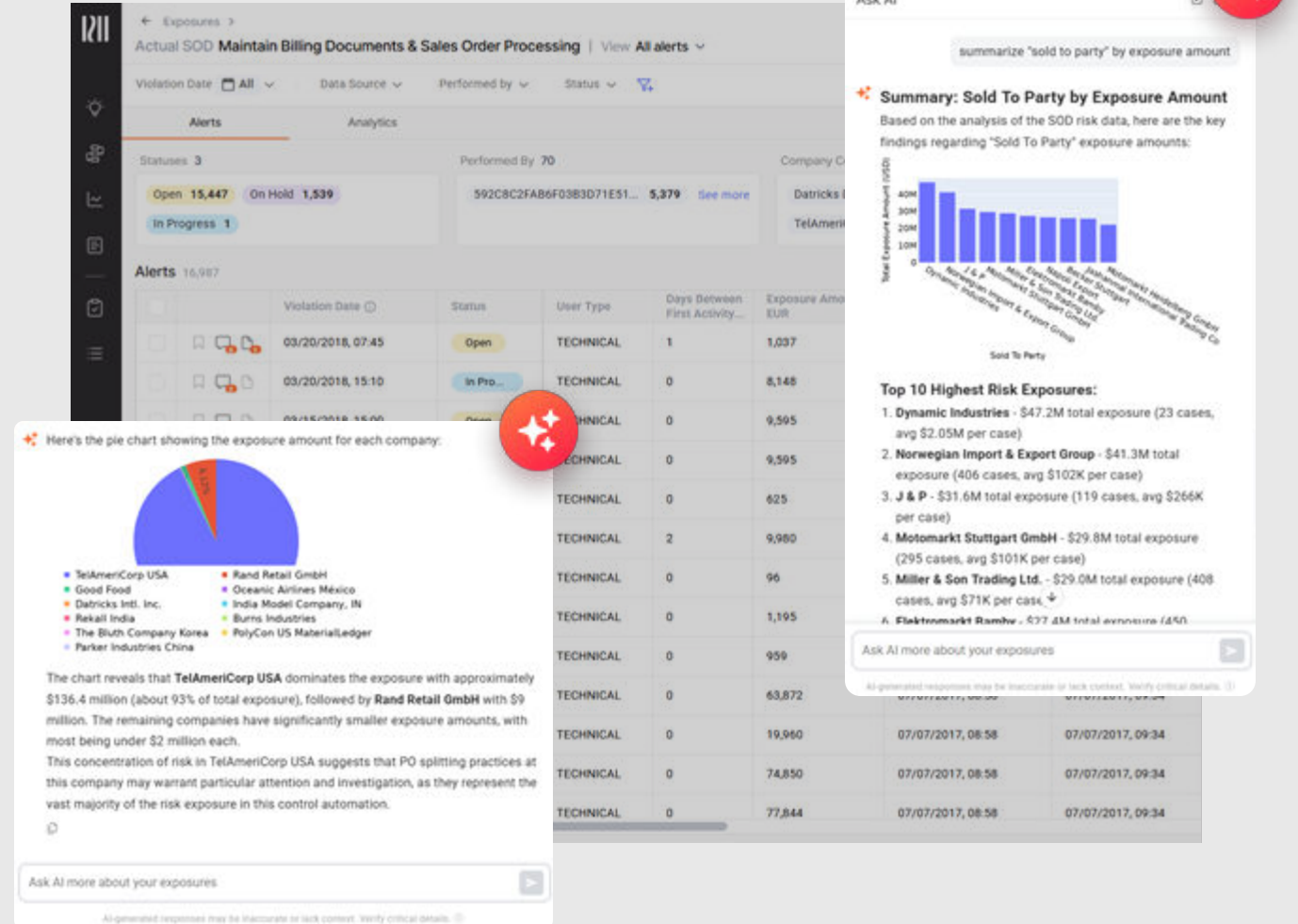
# From plain language to powerful controls

Natural language smart copilot

**Accelerate time-to-insights** by simply asking about what matters most to receive an instant display of context-rich answers

**Increase team efficiency and capacity** by letting agents do the investigation, analysis, exposure correlation, and prioritization

**Eliminate language barriers** by enabling seamless interaction in any language



# Value from day one

Immediate coverage across all core business processes



Procure-to-Pay



Order-to-Cash



Record-to-Report



Hire-to-Retire



Acquire-to-Retire



Travel & Expenses



Inventory



Make-to-Order



Invoice-to-Pay

## 600+ GenAI driven controls

Purchase order and invoice splitting

Manual journal entries anomalies

Vendor selection bias

Actual SoD violations

High-risk vendor bank account

Vendors and employees' conflicts of interest

Travel expenses claims violations

# Realized ROI

## Where autonomous integrity delivers

**\$38M**

Auto-Parts

Payment terms manipulation

**\$64M**

Mining

Advanced vendor payments

Invoice pre-dating

**\$5M**

Chemicals

Duplicate customers / vendors

**\$17M**

Chemicals

Company policy violations

**\$104M**

Pharma

Journal entries anomaly detection

General Ledger errors

**\$20M**

Tech

Vendor preference violation

**\$19M**

Utilities

Outlier transactions identification

Actual SoD violations detection

**\$13M**

Energy

Unauthorized customer discounts

Free items giveaways

**\$23M**

Discrete  
Manufacturing

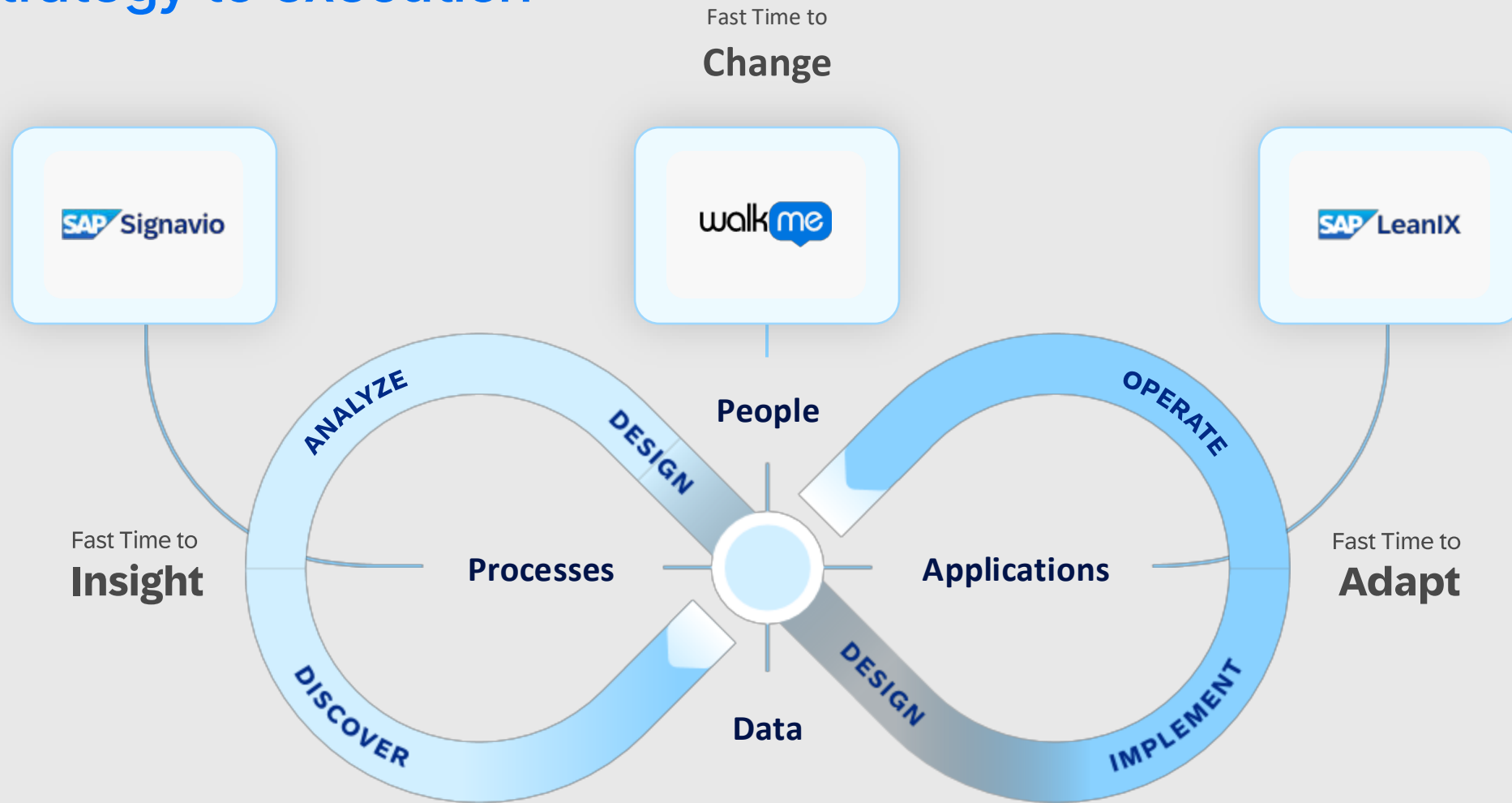
Own employee expenses

Stock write-off



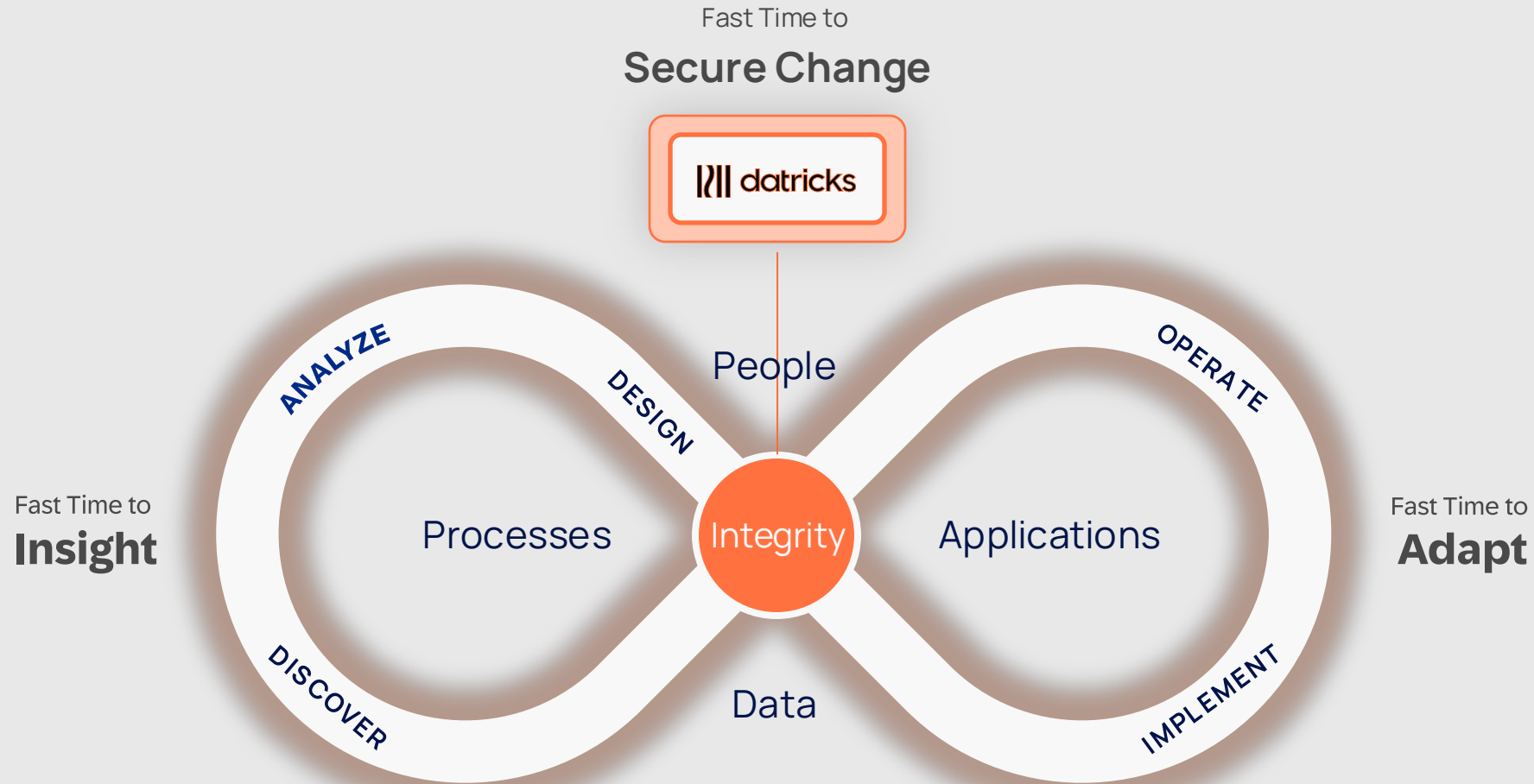
# Business transformation

## From strategy to execution



# Business transformation

From strategy to execution with Full Assurance and Integrity



Accelerate business change – from strategic insight and user experience to application modernization while enforcing continuous control and financial integrity across every stage of the transformation lifecycle.

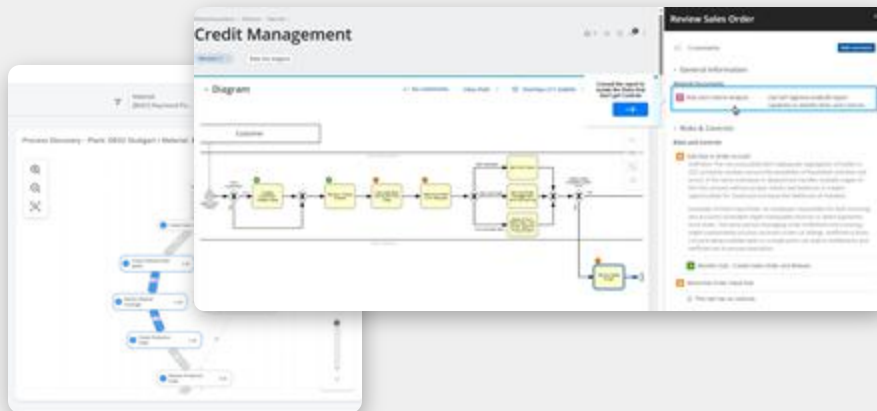
# Complete solution for efficient & compliant processes

**SAP Signavio**

Holistic Business Process Management  
Process Compliance & Process Audits

Assess and report  
on coverage

Link all process-relevant  
attributes



Enrich process model  
and process intelligence

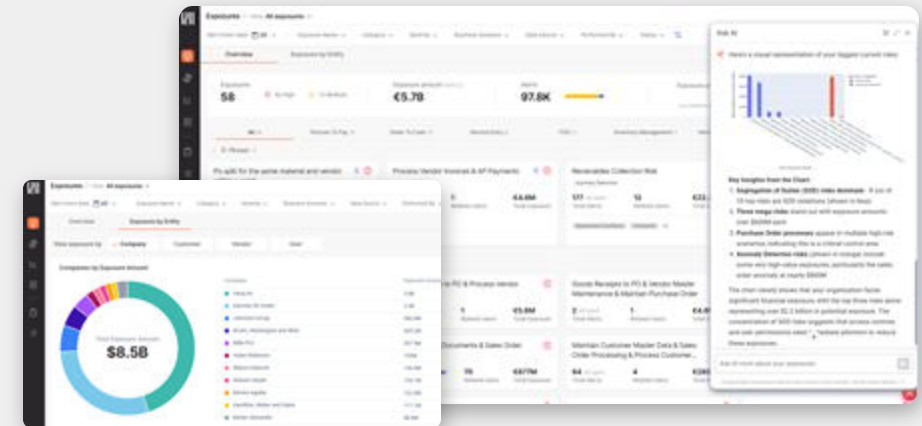
Analyze risks insights

**datricks**

Risk Mining for Financial Integrity  
& Audit Analytics

Risks & Controls

Risk Insights



Unlocking complete process visibility to detect and proactively mitigate financial risk instantly

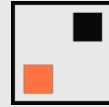
# AI-Powered Risk-to-Value

## The Datricks & SAP Signavio Advantage

Achieve immediate visibility and proactive mitigation of financial risk across all critical business processes



**600+ Out-of-the-Box  
Pre-Built, expanding  
Risk Detectors**



**Actual SoD  
violations detection**



**Always-on audit  
readiness**



**AI-Powered  
anomaly detection**



**Risk and Compliance-  
centric**



**Complicated  
landscapes**



# Unlock the power of GenAI

Achieve autonomous Financial Integrity today

[info@datricks.com](mailto:info@datricks.com)