

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

Meet Transparently.AI®

Did you know?

40%

of companies
manipulate their
accounts¹

1 in 10

companies commits
securities fraud¹

yet

78%

investor confidence in
audited financial
information²

3%

of wrongdoing is
detected by external
auditors as part of their
work³

First AI-powered system for **early detection** of accounting manipulation and fraud

We can detect the next Enron, the next Wirecard, on average **as early as 2-3 years before their collapse**. Our system, which replicates the practices of forensic accountants, short sellers, credit analysts, and academia, is dynamic. It constantly identifies new patterns of manipulation and applies its learnings to all companies, enabling at least **40% more predictive power compared to traditional methods**⁴.

You need Transparently.AI in your toolkit

Understand the transparency of the accounting quality of any company you do business with or invest in

Asset Managers

Enhanced stock
selection
Investment Due
Diligence
Risk Monitoring

Auditors

Client onboarding
Audit Planning
Assurance
Franchise Risk
Forensic Analysis

Banks

Fraud Detection
Credit Risk
Equity Research
ESG

Regulators

Fraud Detection
Systemic Risk
Monitoring

Multiple ways to access our insights:

SaaS Screening tool, API and GenAI agent (coming soon!)

Get in Touch

Visit our website www.transparently.ai

Email us directly at sales@transparently.ai

[Watch demo](#)



transparently.AI

Notes: 1. [How pervasive is corporate fraud?](#), Alexander Dyck, Adair Morse & Luigi Zingales; 2. [2019 Main Street Investor Survey](#) 3. [2024 ACFE reports to the nations](#). 4 Fixed weighted scored derived from accounting ratios 5 Stocks must have at least 3 years of financials and excluding banks and insurers