

CONCUR ENHANCEMENTS

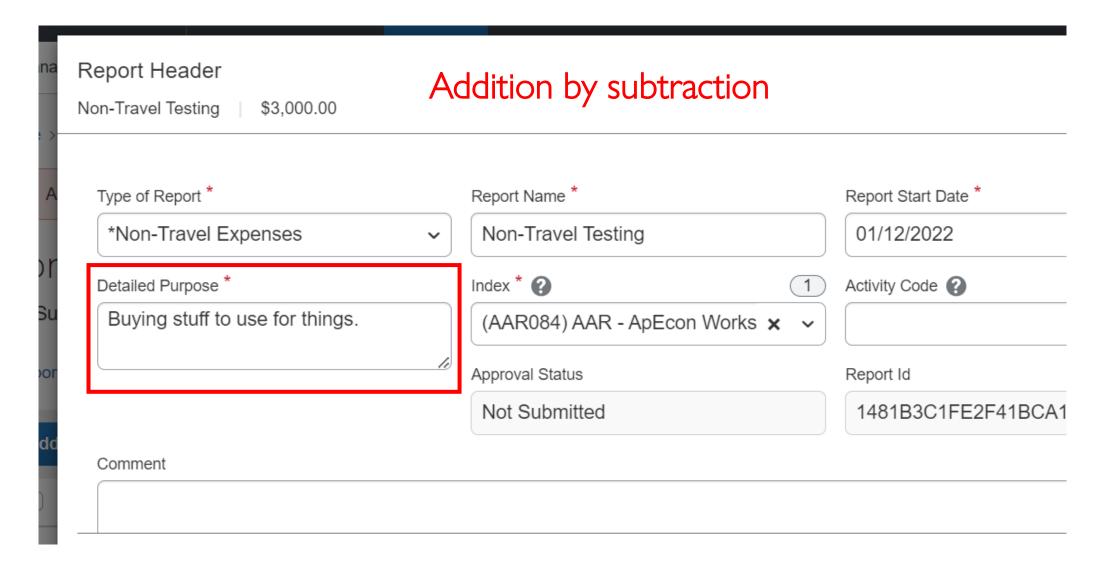
Alex Sims 11/17/2023

TOPICS

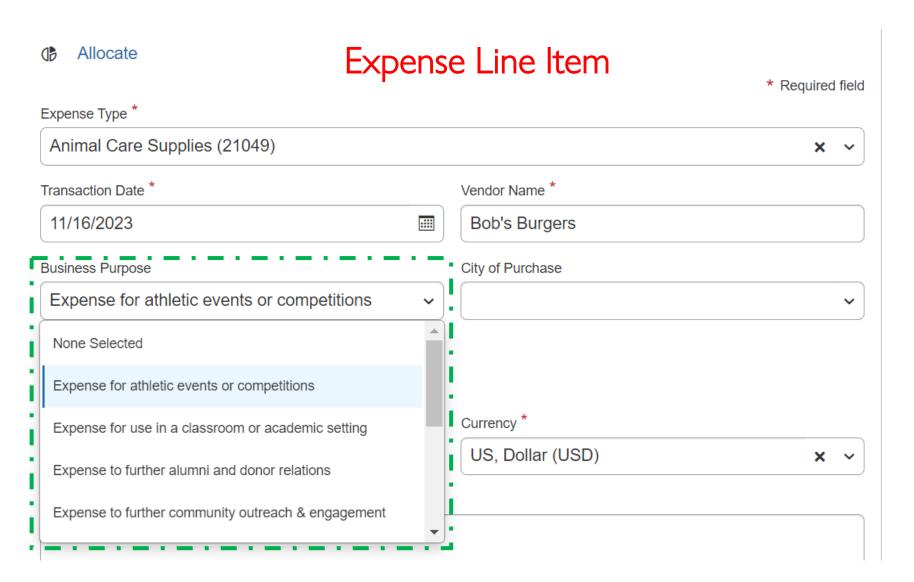
- Non-Travel Business Purpose
- Grant Justification
- Trend Analysis & Monitoring



NON-TRAVEL BUSINESS PURPOSE



NON-TRAVEL BUSINESS PURPOSE



GRANT JUSTIFICATION

Enhanced justification requirements for higher risk Expense Types.

- Grant Index + High Risk Expense Type.
- High Risk = higher likelihood for granting agency to disallow a cost.

New System Audit Rule

This expense line item requires justification when charged to a grant. Please provide a comment on how it directly benefits the project being charged.

TREND ANALYSIS & MONITORING

Increased Trend Analysis Window

Description of Exception

The employee has a series of transactions that are suspicious or violate company policy.

Employee	Employee Id	MCC Code	Num Transactions	Reporting Amount	Top Merchant
		5942	74	USD 12,197.84	AMZN MKTP USFXBRV

Indicators

- The pattern of purchases totaling USD 12,197.84 exceed the risk threshold
- There are 74 transactions in the pattern for this MCC
- △ The transactions are in a low risk merchant category: 5942-BOOK STORES
- Some transactions were made on a weekend or holiday
- △ Some transactions are round amounts
- △ The purchases were made between Jan 10, 2023 and Mar 06, 2023
- A Employee ID has 5 other Closed Issue(s) identified in the past 180 day(s).
- Employee ID has a similar open exception.

DEMO