

SentraRisk Systems

Board Summary Sample

Executive view of fraud-risk exposure, alert movement, and recommended controls.

Sample output for demonstration only - not customer data

37
alerts reviewed

8
high-risk items

4
recommended controls

Executive overview

Supplier bill review identified a small number of high-risk items requiring escalation. Most risk exposure came from new beneficiaries, invoice anomalies, and unusual timing patterns.

Recommended controls

- Add second approval for new beneficiaries above agreed thresholds.
- Review unusual supplier timing patterns before payment release.
- Export monthly risk summaries for board and finance review.

Next step

Run a focused pilot using live Xero supplier bill imports and board summary exports.