appzen

The AppZen Fraud Pack

An AI response to the growing threat of AI-generated receipt fraud

Why auditors can't spot hyper-realistic receipts

Generative AI tools produce fake receipts that look flawless, even under close inspection. The risk isn't theoretical — it's happening now on receipt-creator sites and ChatGPT. Manual review and traditional automation can't keep up.

+ AI-generated receipts mimic logos, tax lines, and imperfections
+ Fake receipt websites draw millions of visits
+ Auditors struggle to distinguish real documents from fakes

Your AI-powered shield

Multiple AI models work together within the Mastermind Platform framework to spot subtle signs of forgery. These four Mastermind Apps and three reports make up the Fraud Pack, your best defense against today's sophisticated fraud tactics, automatically and at scale.

Mastermind Apps and reports offer proven savings for finance teams

$330M

saved annually in suspicious spend

$400M

in non-compliant spend avoided

75%

faster reimbursement time

Advanced Spend Anomaly Detection
Prevents stipend abuse

Flag employees exceeding expense thresholds over a set timeframe

Suspicious Receipts Report
Supports duplicate receipt fraud prevention

Compare receipt records for similarities and flag suspicious patterns with detailed data

Team Spend Trend Report
Enables proactive oversight and optimization

Reveal category-specific risk patterns across teams before they escalate

Employee Spend Trend Report
Enables proactive oversight and optimization

Identify patterns of individual employee outliers with higher spending than their peers

Merchant Aggregation Check
Strengthens oversight

Detect patterns of shadow spending with the same merchant

Aggregated Digital Wallet Check
Highlights patterns of digital wallet misuse

Flag excessive digital wallet payments (Venmo, Apple Pay, Square, etc.) over
a set timeframe

Suspicious Spend Detection
Exposes subtle policy abuse

Find repeat claims just under policy limits

Would you like me to edit the actual image to reflect this new data?

Yes

Image created

```
          LANDMARK BUILDING
          FORT MASON
          RADHAUS
       NATIONAL RECREATION AON AREA
          GOLDEN GAMW

          Radhaus
        2 Marina Blvd
      Fort Mason Bldg A
    San Francisco CA  94123

Server: Antony B           Table B1
Check # 42          5/1425 3:45 PM
Ordered:
    1L Radler               26.00
  2 x .5 L Kloster Dunkel   24.00
  Magic Hour Draft .5L       2.00
   .3L Aventinus            10.50
   1L Hefeweizen            14.00

Pre-discount Subtotal       76.50
Discount Total              -2.50

Subtotal                    74.00
Tax                          6.39
Total                      $80.39

  JOIN FOR MAGIC HOUR MONDAY THROUGH
       FRIDAY 12PMN-5 PM
    ASK SER SERVER OR BARTENNER FOR
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The AppZen Fraud Pack, powered by Mastermind, catches fraud before it costs you, reduces manual reviews, and creates a culture of compliance, without slowing expense processing.