

VETTED®

Fighting Vendor Fraud



SERVICES AVAILABLE

>> Audit

Identify potential problems in existing databases through query analysis and data mining.

>> Proof of Concept

Demonstrate the VETTED® vendor risk management model capability using a small subset of existing vendor data.

>> Managed Services

Integrate the VETTED® advantage into your new or existing vendor management processes by supplying the vendor information and letting CALIBRE provide the analysis and reports.

>> VETTED®

Implement a state-of-the-art web-based internal control solution integrated into your day-to-day organizational operations.

ABOUT CALIBRE

CALIBRE Systems, Inc. is an employee-owned management consulting and information technology solutions company supporting government and industry. CALIBRE is committed to the success of our customers and delivers enduring solutions that solve management, technology, and program challenges.

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FRAUD PREVENTION SOLUTIONS TO PROTECT YOUR BUSINESS

Most organizations do not focus on the inherent risk that lies beneath the surface in their vendor population—innocently perpetuating vulnerable vendor risk management practices until becoming a casualty. Yet, an unrecognized risk can jeopardize the credibility, reputation, and livelihood of the company and individuals who become victims to fraud, collusion, and other sophisticated schemes.

Companies, when questioned, want to avoid the threat of fraud. But how does an organization understand the extent of the threat and steps required to control them in the future? The CALIBRE vendor risk management approach offers a proven methodology that can be matched to organizations of any size and perceived risk. The goal is to understand the existing vendor population risk and match the solution to future internal control objectives.

VETTED® offers a three-stage process for vendor risk management. It begins with a single point of entry for all vendors conducting business with your organization. The single point of entry is a critical first step to ensure correct and sufficient information is collected during registration and verified against external services. The automated credentialing stage is the workhorse of the VETTED® solution. It transforms critical information from the vendor portal, external databases (such as Thomson Reuters proprietary databases and Dun and Bradstreet), and internal databases (such as Lawson) into an analysis data source. This data source provides over 15 risk parameters and a risk profile that forms the foundation for the final stage of vendor evaluation. Executive summary and detailed risk data in hand, your stakeholders can evaluate and investigate the credentialed vendors. In the end you know you will only be working with the vendors that match your risk tolerance level.

For more information please visit
www.vettedperiod.com



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