

## **AI-Powered Outlier Detector Application**

For NetSuite Transactions

Outlier Detector leverages artificial intelligence to analyze transactional data and detect anomalies based on customizable user preferences. By tracking key segments such as vendors, subsidiaries, or any user-defined fields, this solution helps prevent potential financial errors or fraud before they impact your business.



## **Key Features**



#### CUSTOMIZABLE SEGMENTS

Users can define segments such as vendors or subsidiaries in a custom record and set preferences for monitoring specific fields.



#### REAL-TIME DETECTION

A button on each transaction sends the data to AI for realtime processing. The system identifies and reports anomalies based on historical data.



#### SCALABLE & FLEXIBLE

Works across all transactional data in NetSuite, providing flexibility for various business needs.

## **How It Works**

### **1. CONFIGURE**

Set the segments and prompts within custom records.

## 2. SUBMIT

Use the button placed on the transaction to send data for AI analysis.

## **3. ANALYZE**

The Al compares the transactional data with the uploaded historical data to identify any outliers.

## 4. REPORT

The system notifies users if any anomalies are detected, based on predefined criteria.

## **Benefits**

#### **Enhanced Accuracy:**

Quickly detect inconsistencies before they impact your financial reports.

#### Prevent Fraud & Errors:

Identifies potential fraud, unusual vendor activity, or misreported financials.

#### **Customizable Monitoring:**

Adapt the tool to monitor what's critical to your business.

🕃 🖈 📸 Activities SFTP V2-NCI Management Transactions Lists Reports Analytics Customization	Documents Setup Commerce Planning & Budgeting SuiteLe	pan NCI Management SuiteQL SuiteApps Support
Bill Q Meta OPEN Kdit Back Credit Authorize Return Make Payment Detect Outlier 🖶 D Actions		← → List Search Customb
Primary Information		
TRAVSKCTON NUMBER VENDBILL67 REFERENCE ND. VENDOR ACCOUNT 21000 Accounts Payable AMOUNT 60,000,00	DISC. DATE PAYMENT HOLD DUE DATE 9/4/2024 DATE 9/4/2024 POSTING PERIOD Sep 2024	
ecideodo Currenco USD EXCHANGE RATE DISC. AMT.	MEMO APPROVAL STATUS Approved CAPITAL CALL	
Classification		
SUBSIDNAY Parent Company ZARAVEL AI MESSAGE Based on transaction records, previous spending on Meta ranged from \$10 to \$12,000. The new expenditure of \$60,000 does appear to be significan higher companies to past trends. Thus, you are indeed overspending on this vendor based on historical data. Expenses and Items Billing Belationships Communication Rejuted Records System Information GL Impact	tly	
Expenses 60.000.00 • Items 0.00		
CATEGORY ACCOUNT AMOUNT MEMO DEPARTMENT 60000 Expenses 60.000.00	CLASS CUSTOMER BILLABLE AMORTIZATION SCHEDULE	AMORTIZATION START AMORTIZATION END HISTORY History
Edit Back Credit Authorize Return Make Payment Detect Outlier 🕀 <table-cell> Actions</table-cell>		1/1
Caravel AI Field Tracker		← → List Search
INACTIVE API KEY	RELD TO TRACK entity USER PROMPT based on our trend, are we overspending on this vendor, please reply in one	line.
Notes Files Workflow		8
User Notes System Notes -		
VEW Default *		
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# **ASK Caravel Application**

AI-Driven Queries for Comprehensive Data Analysis

ASK Caravel empowers users to interact with their data through AI, allowing complex queries across accounts, AP AR, support tickets, and more. By leveraging the power of AI, it enables business users to analyze their data with ease, eliminating the need for manual reporting.

## **Key Features**



### TRAINED ON MULTIPLE DATA SETS

The AI is trained on accounts data, AP AR, support tickets, and other business-critical information.



## COMPLEX QUERY HANDLING

Users can ask detailed questions and receive immediate, relevant insights based on the data.



#### SCALABLE & FLEXIBLE

Works across all NetSuite environments to provide quick and efficient analysis.

## **How It Works**

## **1. QUERY**

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Users input a question related to their business data.



Al analyzes the input and cross-references it with relevant data sets such as accounts or support tickets.

## **3. RESULT**

The system returns an answer, providing insights for decisionmaking or further analysis.







## **Benefits**

#### Enhanced Data Accessibility:

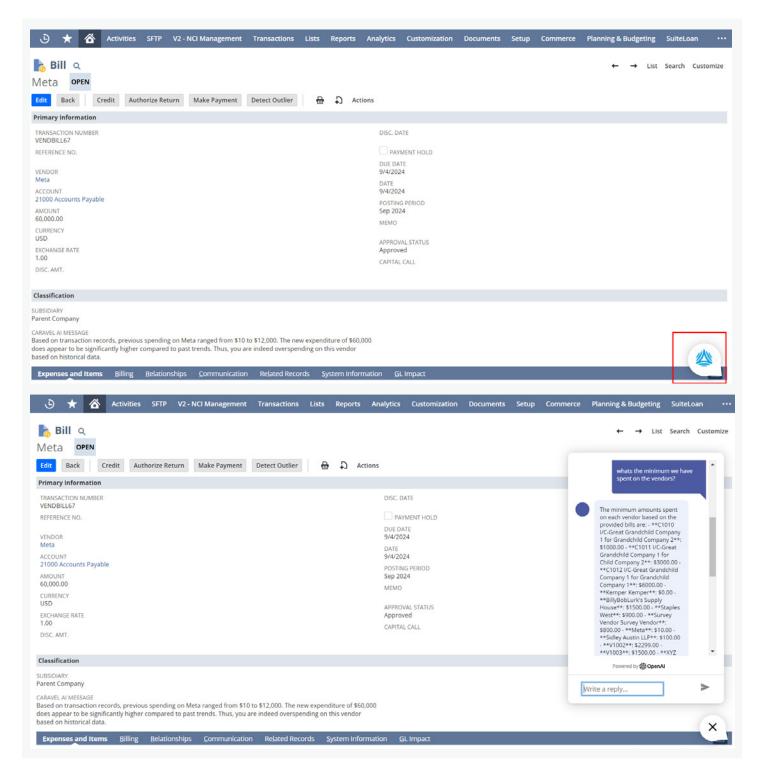
Makes complex data easily accessible to all users, regardless of technical expertise.

#### **Faster Decision-Making:**

Reduce the time needed for manual data analysis and focus on strategic decisions.

#### **Comprehensive Insights:**

Offers deeper insights into your business operations by analyzing data across multiple sources.

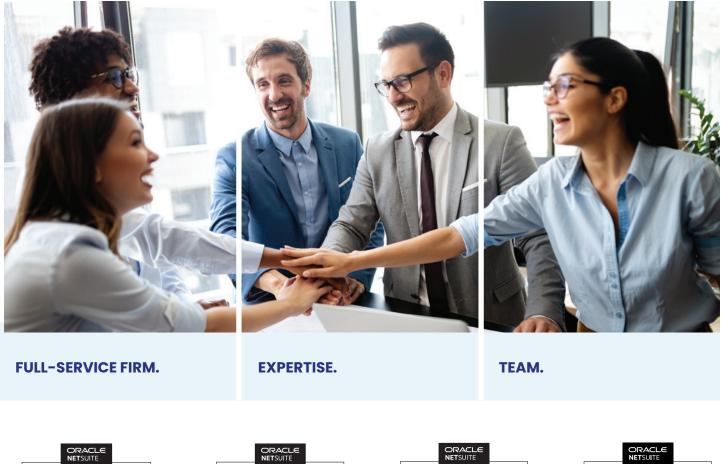


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## Honest to a Fault

The consulting industry is plagued with firms willing to take advantage of a customer's inexperience around budget, deployment timeline, and software knowledge. At Caravel, we are upfront and honest about everything. The reality is that implementing enterprise business applications (if done right) takes time and money. Caravel would rather forfeit jobs to other firms promising cheaper pricing and unrealistic timelines than cut corners and costs at the detriment of the customer. Our goal is to meet customer expectations on Day 1 by finding the best fit for an implementation, helping to set customers up for success from the start.



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VERTICAL ALLIANCE OF THE YEAR SFRVICES



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## About Caravel

Caravel has served more than 500 clients over the past decade, providing a comprehensive range of services, including accounting, strategy, business processes and technology selection. Our commitment to excellence drives us to continually improve and refine our approach, helping our clients solve complex problems with modern tools.

Caravel is proud to be a part of the technology services group of BPM LLP, a top 40 accounting and advisory firm. With our team by your side, you can unlock your business's true potential and drive success in an ever-evolving marketplace.



