



## AUDIT ANALYTICS SOFTWARE FOR FREIGHT GUARDIAN

Logistics has always been an area of exposure for overcharges and nonperformance by carriers. Auditing of freight bills has been a manual and complicated process. Auditors typically need to review supporting information from multiple systems making the audit time-consuming, requiring large audit teams. Freight Guardian simplifies the process by consolidating all the data points into one data warehouse. Business rules developed based on Routing Guides and contract terms are applied to the freight transactions, leveraging all the supporting data to identify violations and overcharges.

Freight Guardian uses its sophisticated business rules engine to identify issues such as improper accessorial charges, failure to consolidate, improper modes of transportation, and verification of zone rates to name a few.

### ***Our Approach***

Freight Guardian combines and relates data from all sources of the freight process from freight bills to transportation systems. Audit results and supporting data are delivered to the user in reports and on dashboards with drill down capabilities to supporting data.

### ***Continuous Monitoring of Freight Activity***

Freight Guardian runs daily auditing transactions just days after a shipment is billed. Violations and findings are automatically exported in a format required by your ERP for import.

### ***The Total Audit***

Freight Guardian audits 100% of freight transactions. The automated approach allows organizations to increase audit scope while decreasing the time to complete the audit and using less manual resources.

### ***From Identification to Resolution***

Freight Guardian leverages the CFG workflow engine and automated follow up to ensure that all audit findings are resolved. Each stage of the audit process is tracked in the CFG Workflow documenting a complete audit trail; from email correspondence to attached documents.

### ***Training and Education***

Freight Guardian's continuous monitoring and root cause analysis pinpoints areas for employee training and new policy development. The real-time analysis identifies issues immediately, so process modifications can be made to limit exposure.

We would welcome the opportunity to further discuss our services with you. Please feel free to contact us at 843.416.1085 or [info@moodyinternationalllc.com](mailto:info@moodyinternationalllc.com). For further information, you may visit our web site at [www.moodyinternationalllc.com](http://www.moodyinternationalllc.com)

### **RISKS ADDRESSED**

- Improper accessorial charges
- Payment for late shipments
- Failure to consolidate
- Use of wrong carrier
- Incorrect rates
- General billing errors
- Routing Guide Enforcement

### **KEY BENEFITS**

- Reduce Waste & Fraud
- Do more with less manual resources
- Verify rates based on weight
- Realize all available allowances
- Consolidate multiple data elements for audit
- Consistently Apply Audit Rules to 100% of data
- Improve Controls
- Improve Decision Making

### **FEATURES**

- Defined Workflow
- Automated auditing
- Action/task reminders
- Continuous Monitoring
- Dashboard/Scorecard
- Dynamic Reporting
- Software-as-a-Service