A New Era in Autonomous Financial Oversight

AI-Powered Central Insights Factory
for the Office of the CFO

Why Traditional Systems Fail

Expectations for CFOs and their teams continue to expand while the financial data explosion increases complexity.

Finance, accounting, audit, and transformation leaders face unprecedented challenges.

From exponential growth in systems and data volume to constantly evolving regulatory requirements, teams must deliver faster insights with limited resources.

Processes exceed systems. Traditional systems of record lack context and current oversight methods cannot keep up with the pace of change.

These approaches lead to organizational failures in identifying and preventing major issues such as revenue leakage, process inefficiencies, and potential fraud.

Common transformation challenges:

- **Limited visibility** into where opportunities and risks exist

- **Manual, time-consuming processes** that reduce efficiency and lack scalability

- **Financial data is distributed** across multiple systems and platforms

- **Reactive risk** identification vs. **proactive insight** generation

- **Increasing pressure** to meet investor and board expectations while maintaining regulatory compliance posture

Introducing
MindBridge AI

Supercharge your teams with an AI-native platform that drives transformational outcomes.

MindBridge is the leading AI-powered financial decision intelligence platform that enables organizations to surface opportunities, detect anomalies, and optimize performance with greater speed and accuracy.

Create a connected view of the organization by analyzing 100% of transaction level data across finance and operations. Transform your organization with continuous analysis instead of antiquated point in time reviews.

Rather than replacing human expertise, MindBridge augments it. The platform delivers explainable, data-driven insights that enable finance leaders to make informed strategic decisions, auditors to strengthen assurance and compliance, and data teams to operate at scale with greater efficiency and reliability.

With MindBridge, teams can:

Analyze full data populations across transactional systems

Identify anomalies and opportunities earlier through continuous monitoring

Strengthen internal controls and compliance programs

Reduce manual effort and refocus teams on higher-value work

Enable collaboration between finance, audit, and data functions

Surface the unknown unknowns hidden deep within the data

Gain a connected view of the entire enterprise.

Integrate and analyze data across existing systems to deliver continuous financial intelligence.

Bridge the Gap Between Artificial and Human Intelligence

MindBridge is purpose-built to address the unique demands of modern financial processes beyond what traditional tools can offer.

Many organizations rely on traditional audit tools or general analytics platforms that fall short at scale and complexity.

MindBridge delivers financial intelligence by combining multiple AI techniques and financial expertise to support proactive, confident decision-making.

Criteria	MindBridge AI	Build Yourself
Features & Coverage	• Risk scoring across 100% of data • 250+ ready-to-use controls	• Multiple AI/ML models required • Custom scoring development
Strategic Fit & Advantage	• Experienced AI with over 300B+ transactions analyzed	• Heavy customization of internal systems
Talent & Resourcing	• Dedicated Customer Success support • Optional API integration	• Highly skilled Data Scientists, Data Engineers, and Support Teams
Time to Value	• Results in weeks, not months or years • $150M+ invested in platform	• Most projects get stuck in POC and fail to move into production
Flexibility & Compatibility	• Out-of-the-box features • Flexible API integrations	• Ongoing re-engineering and maintenance
Enhancements & Support	• Continuous updates • 24/7 support	• Fully responsible for the development of solution enhancements
Total Cost of Ownership	• Predictable pricing • Multi-year price lock available	• Variable, hard-to-predict costs • Higher total cost of ownership

The build vs. buy evaluation demonstrates how MindBridge delivers faster time to value, broader coverage, and lower long-term costs compared to developing and maintaining an in-house solution.

An Unmatched Ensemble AI Approach

Combining multiple analytical techniques delivers broader coverage, actionable insights, and greater confidence in driving organizational outcomes.

Unlike traditional solutions that rely on a single analytical method, MindBridge uses an ensemble AI approach that evaluates data from multiple perspectives at the same time. By layering statistical models, defined business rules, and unsupervised machine learning, the platform identifies different types of anomalies that would otherwise remain hidden when using only one technique.

This multi-layered analysis strengthens confidence in results and enables finance leaders, auditors, and data teams to move from isolated findings to a more complete understanding of financial opportunities.

MindBridge's ensemble AI approach includes:

Statistical Models

Detect deviations from expected patterns using proven **analytical techniques** such as Benford's Law and regression analysis.

Business Rules

Applies business and expert-defined logic to quickly flag known risk scenarios and **support consistent control monitoring.**

Machine Learning

Continuously learns from **transactional behavior** to identify emerging or previously unknown anomalies without predefined thresholds.

How MindBridge Works:
From Data to Actionable Insights

Create a connected view of the enterprise by combining financial and operational transaction analysis through a structured, repeatable process. By combining automated data ingestion, configurable analytical control points, and advanced AI models, the platform enables teams to gain actionable and relevant insights with clarity and trust.

Step 1 – Unify Disparate Data

Connect Data Across Systems

Easily tap into existing systems and ingest transactional data at scale. Include relevant and prioritized fields to ensure the accurate reflection of real business activity, which provides a reliable foundation for future analysis.

Step 2 – Choose What to Analyze

Define What Matters Most

Configure how the data is analyzed by selecting different types of controls, including business rules, statistical models, and machine learning techniques. These methods work together to highlight different patterns based on the organization's objectives and data characteristics.

Step 3 – Automatically Identify Opportunities

Turn Data into Actionable Insights

Once configured, MindBridge automatically analyzes transaction data and surfaces prioritized insights. Results are presented clearly, enabling teams to focus on high-risk areas, investigate anomalies efficiently, and support informed business decisions.

Built for Teams Across the Three Lines of Defense

This workflow supports finance leaders, auditors, controllers, and data teams by providing a shared, consistent view. Each role interacts with insights differently, while relying on the same trusted analytical foundation.

Audit in an Afternoon

A guided, hands-on experience that shows how MindBridge delivers value fast.

Audit in an Afternoon (AiA) is a guided, interactive session designed to give finance and audit leaders direct experience with the MindBridge platform. Using your data or curated sample sets, teams quickly see how AI surfaces risks, anomalies, and insights through real-world analysis, delivering immediate and practical value.

What You'll Gain

- Rapid visibility into risk across financial data
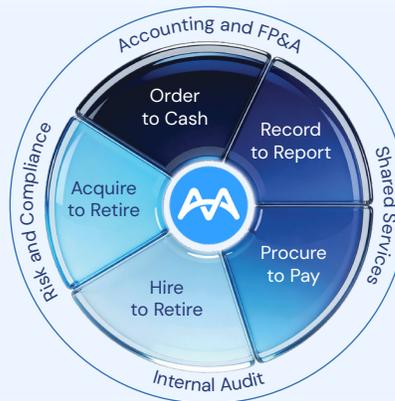- Early identification of anomalies and high-risk transactions
- Confidence in results through explainable AI
- A clear foundation for next steps and scale

Explore High-Impact Use Cases

MindBridge use cases are mapped to core financial processes, helping teams focus where risk, relevance, and opportunity intersect.

Accounting and FP&A

Order to Cash

Record to Report

Acquire to Retire

Shared Services

Procure to Pay

Hire to Retire

Risk and Compliance

Internal Audit

1 Known Error Detection

2 Continuous Auditing

3 Identification of Unknown Unknowns

Four Easy Steps to Insights

A structured engagement designed to deliver insights in as little as 10 days.

1 Kickoff Discovery (60 minutes)
Define scope, success criteria, and business objectives.

2 Data Requirements and Current State (60 minutes)
Align on systems, data extraction, and MindBridge risk indicators.

3 Preliminary Findings Walkthrough (90 minutes)
Review early results, high-risk transactions, and data coverage.

4 Final Analysis Review and Strategic Discussion (90 minutes)
Evaluate insights, assess fit, and define a roadmap for scale.

The AI-Powered Central Insights Factory

A cross-functional model designed to streamline the generation, analysis, and dissemination of data-driven insights.

The AI-Powered Central Insights Factory (CIF) enables organizations to consistently analyze financial and operational data at scale. This approach pools resources, technologies, and expertise into a single, integrated hub to support multiple business units and ensure alignment with overarching strategic goals.

One Platform. One Process. Enterprise-Wide Impact.

By consolidating analysis into a centralized insights factory, organizations can:

Centralize insights instead of scattered analyses

Scale intelligence without increasing complexity

Align finance, audit, and risk teams on a shared data foundation

Deliver consistent, explainable insights across workflows

How the Central Insights Factory Operates

The Central Insights Factory follows a standardized four-step model to deploy insights across high-impact financial and operational areas.

1. Prioritize
Identify high-risk or high-value areas with inefficiencies or blind spots.

3. Optimize
Improve workflows through scalable analysis and intelligent automation.

2. Standardize
Apply consistent data models and methodologies across teams and systems.

4. Innovate
Enable continuous monitoring and AI-driven anomaly detection.

Designed to support multiple teams through a shared intelligence layer.

Explore Where MindBridge Delivers Impact

A curated library of AI-powered use cases across finance, audit, and operations.

	USE CASE	INSIGHTS	OUTCOMES
Order to Cash	**Accounts Receivable**	Identifies unusual payment patterns, credit exposure, and delayed collections	Improved cash flow visibility and faster issue resolution
	Order Management	Detects pricing inconsistencies, duplicate orders, and unusual order behavior	Reduced revenue leakage and improved order accuracy
	Revenue Management	Identifies deviations from expected revenue patterns and timing	Improved compliance and revenue accuracy
	Margin Analysis	Highlights areas for pricing optimization and revenue leakage	Improved margins by revising underperforming products
Record to Report	**Manual Journal Entries**	Flags unusual, high-risk, or out-of-pattern general ledger activity	Increased confidence in close and reporting processes
	Financial Reporting	Flags inconsistencies across close activities and supporting data	Faster close cycles and higher confidence in results
	Continuous Auditing	Prioritizes areas of elevated risk using full-population analysis	More focused audits and better risk coverage
Purchase to Pay	**Accounts Payable**	Highlights duplicate payments, vendor anomalies, and process breakdowns	Stronger controls and reduced payment errors
	Procurement	Surfaces vendor concentration, abnormal transactions, and emerging risks	Better supplier oversight and risk mitigation
	Inventory Management	Highlights unusual inventory movements and valuation risks	Improved inventory accuracy and working capital control
	Joint Ventures (JIB)	Identifies missed billable costs and ensures appropriate allocations	Better management of complex partner network
Hire to Retire	**Expense Management**	Detects abnormal expense behavior and policy exceptions	Reduced spend leakage and improved policy enforcement
	Payroll	Identifies anomalies in pay patterns, overtime, and employee records	Reduced payroll errors and fraud exposure
Acquire to Retire	**Asset Capitalization**	Detects anomalies in asset capitalization and depreciation pattern	More reliable asset reporting and compliance

Trusted by Leading Organizations

MindBridge is trusted by global enterprises, external audit firms, and advisory practices operating in highly regulated and data-intensive environments. Organizations choose MindBridge to gain deeper financial insight, strengthen controls, and manage risk with confidence at scale.

Customer Success in Action

Chevron - Enterprise Financial Risk Intelligence:

Chevron adopted MindBridge to enhance financial risk analytics across complex and high-volume transaction environments. By leveraging AI-driven risk intelligence, the organization improved visibility into financial activity, strengthened oversight, and supported more informed decision-making across the enterprise.

KPMG - AI-Driven Audit Transformation:

KPMG integrated MindBridge into its audit solution Clara to support a more data-driven and scalable audit approach. This enables deeper risk assessment, improves audit efficiency, and delivers greater insight without compromising professional judgment.

Built for Trust, Governance, and Accountability

MindBridge is designed for environments where trust, explainability, and defensibility are critical. The platform supports transparent, explainable AI, aligns with governance and compliance standards, and enables teams to confidently stand behind their decisions with actionable insights.

Enterprise-Ready by Design

MindBridge integrates seamlessly into existing enterprise ecosystems and scales with organizational complexity. With proven adoption across industries and continuous innovation at its core, the platform is built to support long-term transformational outcomes.

Always audit ready. Built for clarity. Proven at scale.

MindBridge®