Protecting Production: Modern Fraud Prevention for Manufacturing Finance.

Powered by Yooz

Executive Summary

Manufacturers invest heavily to protect production. Equipment is monitored, supply chains are optimized, and quality is tightly controlled. Yet one risk often operates quietly inside finance: payment fraud.

Today's fraud schemes don't simply target bank accounts. In manufacturing, they can delay vendor shipments, disrupt production schedules, and damage trusted vendor relationships.

The challenge isn't a lack of awareness. It's that traditional controls weren't built for the scale, speed, and complexity of fraud schemes and their impact on modern manufacturing.

Yooz embeds fraud prevention directly into Accounts Payable (AP), helping finance identify suspicious activity before payments are made, protect vendor relationships, and strengthen financial control without slowing production.

Manufacturing Fraud is Operational Risk

Manufacturing finance teams process thousands of invoices every month across multiple plants, legal entities, vendors, and ERP systems. That scale increases exposure to fraud that extends well beyond financial loss.

Common Manufacturing Fraud Risks

Vendor impersonation using lookalike supplier accounts

Unauthorized bank detail changes for trusted vendors

Duplicate invoices submitted across plants or entities

Overbilling tied to raw materials, pricing, or volume contracts

"Urgent" payment requests tied to production pressure

Decentralized approvals that bypass corporate policy

Fraud doesn't stay in finance. **It impacts operations.**

These aren't isolated financial issues. A single fraudulent payment can delay raw material deliveries, interrupt production schedules, damage vendor trust, and reduce confidence in cash flow.

Why Traditional Controls No Longer Scale

Manufacturing finance teams don't have a control problem. They have a scalability problem.

Traditional controls such as manual approvals, email confirmations, spreadsheets, and periodic audits weren't designed for today's high-volume, multi-plant environments. As complexity grows, those controls become harder to manage and easier to bypass.

From Reactive Controls to Proactive Protection

Manufacturing Risk	How Modern Automation Protects Your Business
Vendor impersonation	Vendor and bank account verification before payment
Duplicate invoices	AI detects duplicates across plants, entities, and systems
Pricing and volume anomalies	AI flags unusual purchasing patterns before payment
Informal approvals	Controlled workflows enforce corporate approval policies
Limited visibility	Real-time dashboards highlight high-risk activity and bottlenecks
Audit gaps	Complete audit trails document every action

Instead of reviewing everything manually, **finance can focus on preventing what matters most.**

The Business Impact

Fraud prevention and detection, when combined with strong financial controls, delivers benefits that go far beyond reducing risk. For manufacturers, it provides greater visibility into potential fraud schemes, enabling more proactive decision-making, stronger oversight, and more efficient operations.

Organizations with robust fraud protection are better positioned to:

- Increase confidence in cash flow and financial decision-making
- Strengthen compliance, governance, and internal controls
- Reduce financial leakage and avoid unnecessary costs
- Improve operational efficiency while maintaining accountability and control

When financial processes are secure and well managed, organizations are better positioned to operate effectively and support long-term growth.

5%

Estimated annual revenue organizations lose to occupational fraud.

Organizations With Proactive Fraud Controls

Detect fraud sooner and experience lower losses than those relying primarily on traditional controls.

Billing Schemes

Remain among the most common forms of occupational fraud.

* *Source: Association of Certified Fraud Examiners (ACFE), Occupational Fraud 2024: A Report to the Nations..*

Fraud Protection Built for Manufacturing

High invoice volumes, decentralized operations, and complex vendor networks can increase payment risk. Yooz helps manufacturers strengthen financial controls with automated approvals, continuous risk monitoring, vendor validation, and complete audit visibility, enabling finance teams to prevent fraud, maintain compliance, and protect business operations.

Detect Risk Before Payments Are Released

Yooz continuously analyzes invoice activity to identify:

- Pricing anomalies
- Volume inconsistencies
- Duplicate invoices
- Unusual purchasing behavior
- Cross-plant irregularities.

Finance teams spend less time searching for problems and more time resolving the exceptions that require attention.

Ensure Every High-Risk Payment Follows Policy

Approval bypass is one of the most common sources of payment risk.

Yooz automatically routes invoices according to corporate policies, preventing informal email approvals, eliminating plant-level workarounds, and escalating high-risk or high-value payments when additional review is required.

Every payment follows policy, regardless of urgency or location.

Protect Trusted Vendor Relationships

Long-term vendor relationships are among a manufacturer's most valuable assets, making them a frequent target for fraud.

Yooz validates vendor information before payments are released, flagging:

- Suspicious bank account changes
- Vendor discrepancies
- Potential impersonation attempts

That means fewer fraudulent payments and greater confidence that funds reach the right vendor.

Know Exactly What Happened

Every invoice, approval, comment, and payment decision is fully documented.

Finance teams gain complete visibility across multiple plants and legal entities while simplifying audits and eliminating the question of "Who approved this?"

See Risk Before It Becomes Disruption

Real-time dashboards allow finance leaders to immediately identify:

- High-risk invoices
- Suspicious activity
- Approval bottlenecks
- Emerging payment risks across locations

Instead of discovering problems during an audit, teams can act before fraud disrupts the business.

Why Yooz for Manufacturing

Modern manufacturing depends on finance operating with the same speed, visibility, and control as the rest of the business.

With Yooz, manufacturers can:

- Protect every payment
- Reduce fraud risk before it impacts operations
- Strengthen financial control across plants and entities
- Keep production moving without adding manual work

Because in manufacturing, fraud isn't simply a finance problem. It's an operational risk.

Protect Every Payment.
Keep Production Moving.

Ready to strengthen financial control?

Schedule a personalized demo to see how Yooz helps manufacturers prevent fraud, reduce payment risk, and protect operations without slowing production.

Continue Your Lean Finance Journey

Learn how leading manufacturers are modernizing finance with the *Yooz Lean Finance for Manufacturing Blueprint*.

About Yooz

Yooz is the most intelligent financial operations automation solution that fights waste, risk, fraud, and errors – all while driving growth and profitability. We deliver Lean Financial OperationsTM for the most ambitious companies on the planet, to even the most complex financial environments, so you can achieve the clarity you deserve to grow.

Our solutions power financial operations automation with an unmatched combination of the most flexible workflow engine, the smartest real-time applied AI and data insight, the most intuitive user experience, and the most comprehensive end-to-end transparency – all protected by the most secure, AI-driven document fraud protection. The result is financial operations that are faster, simpler, deeper and safer. We're customer obsessed. We have 7,000+ customers globally and have processed 300m+ invoices.

Yooz North America is HQ'd in the Dallas, TX metropolitan area with global offices in Europe.

Visit us at getyooz.com

getyooz.com

832 384 9669
contact@us.getyooz.com

This document is for the purposes of general information and cannot be substituted for professional advice in accounting or tax matters, computer engineering, project management or any other area. For all specific questions, we advise you to ask your usual contacts and/or to contact Yooz directly.