



Expense Monitoring

Card Integrity's flagship service, Expense Monitoring, is a customizable service that reviews, audits, and monitors 100% of a client's corporate card expenses. Card Integrity has over 350 alerts that are set up according to each client's needs to ensure policy compliance and help grow their card program.

How It Works

Card Integrity uses an advanced, proprietary internal software tool to review card data. We typically get this data through auditor access at the client's bank, but clients can choose to send the data through a secure transfer. Auditor access allows us to see transactions, including Level 3 data which includes:

- Merchant name
- Transaction and tax amount
- Date of purchase
- Order and invoice number
- Item quantity and description

This auditor-level access does not give us permission to make any changes or give us access to personal information.

From here, Card Integrity analyzes the data and sends monthly reporting according to the client's needs.

Forensic Principals

Each client is assigned a Forensic Principal. Forensic Principals are professionals with finance, procurement, sourcing, and audit expertise. They review, organize, and cleanse the data through the use of our internal software tool and send you your reports monthly. We have different kinds of reports available which can show:

- Trends over time
- Rebate tracking
- Local economic impact
- Supplier diversity spend
- Fraud alerts
- And much more

Why It Matters

Card Integrity, through the expense monitoring service, audits your expenses to give you the confidence that your organization's transactions are reviewed and finances are safeguarded. While other services may tout their AI capabilities, and while Card Integrity's internal software tool makes use of AI, Card Integrity believes in the human element and incorporates that strongly into our service offerings.